Review Session

The Commissioners met at 9:00 a.m. to review legal issues, pending and future action items and correspondence. Commissioner Davis called the meeting to order at 9:00 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Jeff Barron, Christy Phoebe Besse, Amy Bogart, Kayleigh Brubach, Debi Clarridge, Jason Dolin, Debra Dorst, Kim Gaffney, Michael Hall, Kyle Hochradel, Seth Hochradel, Laurie Kays, Staci Knisley, Janice Kobi, Mary Beth Lane, Dave Levacy, Terri Mcguagh, Branden Meyer, Mike Miller, Shannon Miller, Cynthia Nye, Rick Reitzel, Ferrell Santacroce, Donna Shearer, Lauren Shull, Stacey Shehin, Artemis Smith, Terri Smith, Susanne Stoughton, Jermeja Tomsic, Tina Tufts (and Moose) Tonya Walls, Holly Watkins, Tony Vogel, and Nina West.

Miscellaneous Discussion

Commissioner Davis explained that the Commissioners hold a Review Session at 9:00 a.m. to discuss items prior to the voting session at 10:00 a.m. He stated that any public comment will be allowed during the 10:00 Regular Session.

Commissioner Kiger stated that he received information from Laurie Kays and also from the Humane Society of the United States. He stated that he had received no response from the veterinarians who have been contacted.

Commissioner Kiger made a motion to change the euthanasia policy to eliminate gassing at the county Dog Shelter.

Commissioner Davis seconded the motion.

Commissioner Davis asked Dog Warden Mike Miller what the current dog population is at the Dog Shelter.

Mr. Miller stated 28 dogs were currently in the Shelter.

Commissioner Davis asked what the total capacity was.

Mr. Miller stated that the total capacity is 52 dogs.

Commissioner Davis asked how many vicious dogs were in the Shelter.

Mr. Miller stated that there were currently 3 vicious dogs in the Shelter.

Commissioner Davis asked what the capacity for vicious dogs is.

Mr. Miller stated the capacity is 6 dogs.

Commissioner Shupe asked if the motion could be amended to include language for this change to become effective once the training for employees and appropriate storage and dispensing of drugs be in place.

Commissioner Kiger stated that an amendment is not needed.

Commissioner Davis asked if there was any additional discussion.

Commissioner Davis called for a vote on the motion.

All three Commissioners voted in the affirmative; the motion passed unanimously.

Commissioner Davis stated that Commissioners would have a two minute recess prior to their 10:00 session.

Legal Questions Under Review and Prosecutor’s Pending Items

- Review/Update the Public Records Policy
  Mr. Dolin stated that this is still pending.
Pending Items

- Public Safety Facility
  Nothing new.

- List and usage of county owned buildings
  Mr. Vogel stated that several properties are being looked into.

  Commissioner Davis stated asked if the Commissioners will receive a report when this review is finished.

  Mr. Vogel stated yes.

  Mr. Dolin stated that there are many logistical steps that need to be discussed.

  Mr. Vogel stated the process by which getting the ownership name of all county owned properties listed under the same name needs to be discussed.

- Lease Agreement for Historical Parks Office- 407 E. Main Street
  Commissioner Davis asked whether any update had been received.

  Mr. Meyer stated no.

  Commissioner Davis asked Mr. Meyer to contact Dave Fey for an update.

- Budget Retreat
  Commissioner Davis asked that this item be discussed during the afternoon’s Review Session.

- Request for CY2013 allocation for Lancaster Public Transit
  Mr. Meyer stated that Carrie Woody is coming to meet with the Commissioners on August 21 to discuss her request.

- Elected Official/Dept. Head Roundtable
  Commissioner Davis asked that this item be discussed during the afternoon’s Review Session.

- Vacancy on ADAMH Board
  Commissioner Davis asked Mr. Meyer to see if Rev. Robert McDowell could meet with the Commissioners during their next week’s Commissioners’ meeting.

Items that Need New Action/Attention- Requests and Review

- Nothing new.

Invitations

- OSU’s 50th Annual Farm Science Review, Tuesday, September 18 (Registration- 10:30 a.m., Lunch- 11:30 a.m., Location- Molly Caren Ag Center in Madison County).
  Commissioner Shupe stated that last year the invitation was passed onto Perry Orndorff and Shane Farnsworth to see whether they were interested in attending. She suggested that the same be done this year since this event is scheduled during a Commissioners meeting on Tuesday and they will not be able to attend.

Informational

- Nothing new.

Review Session concluded at 9:14 a.m. The Commissioners went into Recess at 9:14 a.m.
Commissioners’ Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, August 7, 2012 beginning at 10:03 a.m., with the following Commissioners present: Steven Davis, Mike Kiger and Judith Shupe. Also present were Reed Bailey, Jeff Barron, Christy Phoebe Besse, Amy Bogart, Kayleigh Brubach, Debi Clarridge, Debra Dorst, Kim Gaffney, Michael Hall, Kyle Hochradel, Seth Hochradel, Laurie Kays, Janice Kobi, Mary Beth Lane, Terri McGaughey, Mike Miller, Shannon Miller, Cynthia Nye, Rick Reitzel, Ferrell Santacroce, Donna Shearer, Lauren Shull, Stacey Shehin, Artemis Smith, Terri Smith, Susanne Stoughton, Jermeja Tomsic, Tina Tufts (and Moose) Tonya Walls, Holly Watkins, and Nina West.

Pledge of Allegiance

Commissioner Davis asked everyone to rise and led the Pledge of Allegiance.

Announcements

No announcements.

Public Comment

Tonya Walls stated that transparency at the Dog Shelter is needed. She would like for volunteers to be allowed to help at the shelter and stated that she felt that most individuals would be willing to sign a liability waiver.

Laurie Kays thanked the Commissioners for making the right decision. She stated that the Commissioners do not deserve threats and hate mail. She stated that one must look at the community and to those who aren’t taking care of their dogs. She stated that Dog Shelter employees should not be blamed for doing their job. She stated that over the last week she has reached out to every veterinarian in the county and has not received one response back. She asked that the individuals in the meeting go their vets and ask them for help. She stated that creating a “no kill” shelter would put the Commissioners at risk because there are some dogs that must be put down.

Debi Clarridge thanked the Commissioners for changing the policy. She requested the immediate resignation of Nina West, Sandy Moyer and Mike Miller.

Debra Dorst from Baltimore stated that the last faces the dogs saw when they died were the faces of the Dog Shelter’s staff. She stated that nothing was done to punish them and wanted them punished for killing the dogs.

Lynn Vaughan showed a flyer about a dog out of state that was run through the gas chamber twice.

Janice Kobi provided information to the Commissioners from the Columbus Dog Connection that includes pricing on the services that they can provide. She stated that she prefers being pro-active rather than re-active and some costs can be offset through other means. She also stated that the compliance with dog tags in our county is very low. She mentioned that a television show from Animal Planet is coming to film in our county.

Tina Tufts stated thank you. She said that people need to spay and neuter their animals. She stated that people should not be blaming the shelter employees for doing what they have to do and stated that they employees do a great job.

Terri McGaughey stated that she was angry. She stated that she has spoken to an “eyewitness” regarding treatment of dogs in the county shelter. She stated that anyone who would want to sell animal remains as compost is sick and they should be punished for doing such a thing. She stated that the abuse is listed online and the “people” need to be punished and will be accountable to God.

Regular Meeting #37-2012- August 14, 2012
Christy Phoebe Besse from Licking County stated that the staff at the Dog Shelter has become desensitized to what they have to do. She stated that processes are hard to change after doing them for a long time.

Terri McGaughy stated that the does not hate anyone, but hates what the Dog Shelter employees represent.

Ferrell Santacroce stated that ending the practice of gassing was the right decision to make. She stated that a “no kill” shelter is also an option for the future. She stated that during gassing process the dignity was taken away from the dogs and also the employees. She would like Fairfield County to be a progressive county.

Bobbi Glass stated that horrible practices go on at the county Dog Shelter. As a former Deputy Dog Warden, she stated that there is a disregard for policies that are not being followed. She stated that she got involved because she wanted the truth to be told.

Debra Dorst stated that she does not hate people. She stated that compassion needs to be had for those who have to put dogs down. She would like to take pride in Fairfield County.

Commissioner Kiger stated that several years ago, he went to Tiffin, Ohio to look at a company that was taking cremated remains to use for compost. He stated that he tried to be progressive and explore all options. He stated that the method of composting was expensive and was not looked into any further. He stated that he would like for individuals to be educated to know what is actually going on and what they are talking about when they talk about it.

**Approval of hiring of Lockwood, Lanier, Mathias & Noland, Inc. for General Engineering Services for Pleasant Township's Snake Hill Road Improvement Project Phase 1 [Fairfield County Engineer]**

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of hiring of Lockwood, Lanier, Mathias & Noland, Inc. for General Engineering Services for Pleasant Township's Snake Hill Road Improvement Project Phase 1 [Fairfield County Engineer], see Resolution 2012-08.14.a.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

**Approval of Regional Planning Commission Resolutions**

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the following Regional Planning Commission Resolutions:

2012-08.14.b Approval of the contract with Rock River Construction Ltd., for the Winding Creek Section 5, Part 1 Final Acceptance Work [Fairfield County Regional Planning Commission]

2012-08.14.c Approval of Notice of Commencement for the Winding Creek Section 5, Part 1 Final Acceptance Work [Fairfield County Regional Planning Commission]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe
Approval of certification of the Fairfield Metropolitan Housing Authority 2013 Annual Plan with the Fairfield County’s Community Housing Improvement Strategy (CHIS) [Fairfield County Regional Planning Commission]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of certification of the Fairfield Metropolitan Housing Authority 2013 Annual Plan with the Fairfield County’s Community Housing Improvement Strategy (CHIS) [Fairfield County Regional Planning Commission], see Resolution 2012-08.14.d.

Roll call vote of the motion resulted as follows: Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

Approval to update policing protection agreement with Pickerington Schools [Fairfield County Sheriff]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval to update policing protection agreement with Pickerington Schools [Fairfield County Sheriff], see Resolution 2012-08.14.e.

Roll call vote of the motion resulted as follows: Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

Approval of Commissioners’ Resolutions

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of the following Commissioners’ Resolutions:

2012-08.14.f Approval for request for payment and status of funds report- FY 2008 NSP1 Funds- Drawdown $95,321 [Fairfield County Commissioners]

2012-08.14.g Approval for request for payment and status of funds report- FY2010 OHTF & HOME funds- Drawdown for $15,350 [Fairfield County Commissioners]

2012-08.14.h Approval for request for payment and status of funds report- FY 2010 HOME Funds- Drawdown for $23,939 [Fairfield County Commissioners]

2012-08.14.i Approval for request for payment and status of funds report- FY 2010 OHTF & HOME funds- Drawdown for $5,666 [Fairfield County Commissioners]

2012-08.14.j Approval for request for payment and status of funds report- FY2011 CDBG Formula Funds- Drawdown for $12,898 [Fairfield County Commissioners]

2012-08.14.k Approval of amending the certificate & updating the receipts and to appropriate from unappropriated to increase appropriations in a Major Expenditure Object Category and Fund #2748: Fairfield County Commissioners NSP1 [Fairfield County Commissioners]

Roll call vote of the motion resulted as follows: Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

Approval of Financial Resolutions

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the following Financial Resolutions:

2012-08.14.l Approval of payment of invoices without an appropriate carryover purchase order [Fairfield County ADAMH Board]

2012-08.14.m Approval of fund to fund transfer (Insurance 7671) to (General 1001) [Fairfield County Auditor]

Regular Meeting #37-2012- August 14, 2012
Approval to appropriate from unappropriated for Department 1230-EMA Fund 2707 Emergency Management Performance Grant [Fairfield County EMA]

Approval to repayment of an advance to the General Fund of the Fairfield County Commissioners by EMA Fund #2708 SHSP FY2010 (State Homeland Security Grant) [Fairfield County EMA]

Approval of amended certificate & request for additional unanticipated receipts of memo expenditure- 3445 ODOT Payments [Fairfield County Engineer]

Approval to appropriate from unappropriated funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]

Approval to appropriate from unappropriated funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]

Approval to appropriate from unappropriated money (#7521- FACF Council- Dept. 6000) [Fairfield County Engineer]

Approval of payment of a voucher without an appropriate carryover purchase order for the Juvenile Court [Fairfield County Juvenile Court]

Approval of account to account transfer of appropriations- Major Object expenditure Category Fund 5046 Water Admin [Fairfield County Utilities]

Approval to appropriate from unappropriated funds within the 5085 Sewer Deposit Trust [Fairfield County Utilities]

Roll call vote of the motion resulted as follows: Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

Approval of Authorization for Payment of Bills, August 14, 2012 [Fairfield County Commissioners]

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of Authorization for Payment of Bills, August 14, 2012 [Fairfield County Commissioners], see Resolution 2012-08.14.w.

Roll call vote of the motion resulted as follows: Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

Approval of Community Action Resolutions

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to table the following Community Action Resolutions:

Approval of a resolution to approve the 2013 CFLP Recycling and Litter Prevention Program grant application [Fairfield County Community Action]

Approval of a resolution to approve the 2013 CFLP Recycling Services grant application [Fairfield County Community Action]

Commissioner Shupe stated that since the meeting with Patty Bratton and Janet Schmelzer has been rescheduled from the morning to later in the afternoon these two resolutions should be tabled, then passed later in the afternoon after the meeting with Ms. Bratton and Ms. Schmelzer.

Roll call vote of the motion resulted as follows: Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

The Regular Meeting ended at 10:28 a.m.

Regular Meeting #37-2012- August 14, 2012
Meeting with Holly Mattei, Perry Orndorff and Jonathan Ferbrache

The Commissioners met with Holly Mattei Executive Director of the Regional Planning Commission, and Perry Orndorff and Jonathan Ferbrache from the Soil and Water Conservation District to discuss budget projections. Commissioner Davis called the meeting to order at 10:23 a.m. with the following Commissioners present: Steven Davis, Mike Kiger and Judith Shupe. Also present were Reed Bailey, Jeff Barron, Aunie Cordle, Jason Dolin, Jonathan Ferbrache, Staci Knisley, Jon Kochis, Mary Beth Lane, Ed Laramee, Dave Levacy, Holly Mattei, Branden Meyer, Perry Orndorff, Corey Schoonover, and Tony Vogel.

Mr. Ferbrache stated that they are planning to leverage the $128,000 from the U.S. Department of Agriculture. He stated that this is nearing completion and easement will close soon. He stated that the breakdown explains how much money will be appropriated between county agencies. He stated that he has spoken with Ed Laramee and Brian Kuhn regarding options for investing money.

Commissioner Davis asked whether these funds were grant funds.

Mr. Ferbrache stated that this was a “unique hybrid.” He stated that the Ohio Department of Agriculture is covering the cost of the easement. He stated that this money is being returned to the locals; it is a grant.

Commissioner Davis asked whether the terms and conditions have spend down requirements.

Mr. Ferbrache stated correct.

Commissioner Shupe asked what the additional $48,000 will be used for.

Mr. Ferbrache stated that it will be used for additional easements.

Mr. Orndorff stated that this is the first time the county is receiving money back to the program.

Commissioner Davis stated that he has questions about the program last year. He stated that the protected area along State Route 37 there was a proposal for water line and concern whether it could be done. He stated that he has been supportive in the past. He stated that he felt that if a balance with economic development and a goal to preserve farmland is struck would be a good thing. He stated that economic development is also important to the county.

Mr. Ferbrache stated that it has been 10 years since the land use plan was developed and it is now time to have discussions regarding another plan.

Ms. Mattei stated that she stated that collaboration between Soil Water Conservation District, Economic Development and Regional Planning Commission was not around 10 years ago when this plan was developed.

Mr. Vogel stated that Ms. Mattei, Mr. Orndorff and Mr. Ferbrache communicate their potential projects with the Utilities Department.

Commissioner Davis stated that the pressure to protect farmland was greater during 2003-2006 than it is now.

Mr. Ferbrache stated that they have partnered with many agencies regarding these funds.

Mr. Orndorff stated that the securing of easements is important and is a vehicle to help people have not had before.

Regular Meeting #37-2012- August 14, 2012
Commissioner Davis asked if an easement is secured.

Mr. Ferbrache stated that two types exist. He stated that the first is a Agricultural Security Area, a temporary restriction where utilities cannot be approved for 10 years. The second is a Permanent Easement, which does not restrict easements that are not already in place. If agreements and easements are in place then they will be extended. He stated that permanent easements could be within an agricultural security area. He stated that they are asking for a “head nod” today, not formal action to allow them to start planning.

Commissioner Shupe thanked them for spreading the money among several different offices and departments around the county.

Mr. Orndorff stated that this is a proposed plan and if the Commissioners desire any changes to let them know.

Commissioner Davis stated that he looks favorably on this plan. He stated that he would like to continue seeing an “ever present mindfulness to cooperate with the Economic Development and Utilities offices.”

Commissioner Shupe and Commissioner Kiger agreed.

Mr. Ferbrache stated they understood the importance of this. Mr. Ferbrache gave the Commissioners copies of the “Farmland Preservation Report” from the Ohio Department of Agriculture.

Commissioner Kiger thanked Mr. Ferbrache, Mr. Orndorff and Ms. Mattei for always keeping the Commissioners updated on a regular basis.

The meeting concluded at 10:56 a.m.

Review Session (continued)

The Board of Commissioners met at 10:56 a.m. to review legal issues, pending and future action items and correspondence. Commissioners present were Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Jeff Barron, Aunie Cordle, Jason Dolin, Staci Knisley, Jon Kochis, Mary Beth Lane, Ed Laramee, Dave Levacy, Branden Meyer, and Tony Vogel.

Miscellaneous Discussion

- EOC Room Use Policy
  Mr. Kochis stated that he would like to see item # 9 of the EOC room use policy made stronger. He stated that during the emergency there was a MUNIS training that was being held in the EOC Room and he the organizers stated that the meeting could not be moved.

  Commissioner Davis asked Mr. Kochis whether he asked the group to leave.

  Mr. Kochis stated no that he did not want to cause a problem, but felt that emergency situations should take precedence and would like to see the room use policy changed.

  Commissioner Davis stated that he would like to take this under advisement.

  Commissioner Shupe and Commissioner Kiger agreed.

- List and usage of county owned buildings (continued)
  Ms. Cordle stated that the spreadsheet listing the county owned property is complete. She stated that Mr. Vogel has been working on looking at the properties that involve right of way. She stated that one property, the Lutheran Social Services property needs to be looked at.

  Mr. Meyer stated that the lease that was signed was for a lease term of many years.

Regular Meeting #37-2012- August 14, 2012

- 8 -
Ms. Cordle stated that the hospital property and soccer field leases should continue. She stated that the vacant lot on South Bank Road along Buckeye Lake is a mystery. She stated that the use is known and does not know why the county owns it.

Commissioner Davis expressed his thanks and asked that Ms. Cordle prepare a brief summary of what she has done, what she found out and what she recommends.

Ms. Cordle stated that a discussion regarding the Miller Building would be a good idea.

Commissioner Shupe agreed and stated that future use is unknown.

Ms. Cordle stated that the Park’s properties are listed on the spreadsheet.

Commissioner Davis stated that he has spoken with the Mayor regarding the city owned right of way along Memorial Drive. He stated that City of Lancaster felt that the problem is so great with trying to sell or give this property away. The City prefers to solve problems when they arise.

Ms. Cordle stated that as a follow up to a meeting a month ago she would like to have a decision regarding the effective date for insurance coverage. She stated that the current policy states that coverage begins first of the month following the date of hire. The proposed change would be 30 days following the date of hire.

The Commissioners agreed to this proposed change.

Review Session concluded at 11:12 a.m. The Commissioners went into Recess at 11:21 a.m.

Meeting with Patty Bratton and Janet Schmelzer

The Commissioners met with Patty Bratton and Janet Schmelzer from Lancaster-Fairfield Community Action Agency to discuss the 2013 CFLP Recycling and Litter Prevention Program grant application and the 2013 CFLP Recycling Services grant application. Commissioner Davis called the meeting to order at 10:23 a.m. with the following Commissioners present: Steven Davis and Mike Kiger. Also present were Reed Bailey, Jeff Barron, Aunie Cordle, Jason Dolin, Jonathan Ferbrache, Staci Knisley, Jon Kochis, Mary Beth Lane, Ed Laramee, Dave Levacy, Holly mattei, Branden Meyer, Perry Orndorff, Corey Schoonover, and Tony Vogel.

Ms. Bratton stated that she has included a 3% increase for staff and increased the request for disposal for litter fees under the litter collection category.

Commissioner Shupe asked about commercial recycling.

Ms. Bratton stated that Community Action is paying for the commercial recycling.

Commissioner Davis inquired about the timeline.

Ms. Bratton stated that the grants are to by August 31 to the CFLP Solid Waste District. She stated that they will be approved at the September meeting. She stated that the Recycling Center has done a lot of summer camps for children and programs during the summer.

Commissioner Davis asked whether the Recycling Center’s salaries track the county’s salaries.

Ms. Bratton stated that she was not sure.

Commissioner Davis stated that the county employees recently received a 2% increase.

Ms. Bratton stated that they did not receive an increase 2009-2011.

Commissioner Shupe asked whether the Recycling Center’s salaries track those of Community Action.
Ms. Schmelzer stated that Community Action did not receive any increases either. Commissioner Davis stated that he is not asking them to make alterations to their request. Commissioner Kiger stated that the Commissioners want to be fair across the board. Commissioner Davis stated that looking back at what has happened over the last few years made him want to consider this, not looking forward. He asked whether there was any new information to present. Ms. Schmelzer stated that the Recycling Services grant application also needs to be approved. Commissioner Shupe inquired about Berne Township. Ms. Bratton stated that they still do curbside, which is a lot of customers. Ms. Schmelzer stated that the CFLP recycling drop off Commissioner Davis inquired about fringe benefits such as health insurance. Ms. Schmelzer stated that Community Action is covered by United Health Care and are not in the county's medical plan. She stated that they work really hard to stay within their budget. She stated that they look at the three pots of money given to the Health Department, Community Action and Sheriff to see what's there. Ms. Schmelzer stated that Community Action's share depends on the others. Ms. Bratton stated that the recycling prices are low; they are paying 2008 market prices. Commissioner Davis stated that the two previously tabled resolutions seem ready to approve and he does not have any concerns regarding either of them. Commissioner Kiger and Commissioner Shupe agreed.

Approval of Community Action Resolutions

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners agreed to remove the two previously tabled resolutions from the table.

Roll call vote of the motion resulted as follows:
Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of the following Community Action Resolutions:

2012-08.14.x Approval of a resolution to approve the 2013 CFLP Recycling and Litter Prevention Program grant application [Fairfield County Community Action]

2012-08.14.y Approval of a resolution to approve the 2013 CFLP Recycling Services grant application [Fairfield County Community Action]

Roll call vote of the motion resulted as follows:
Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

The meeting concluded at 11:36 a.m.
Adjournment

With no more business to discuss, on the motion of Mike Kiger and a second of Judith Shupe, the Board of Commissioners voted to adjourn at 11:38 a.m.

Roll call vote on the motion resulted as follows:
Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

The next regular meeting of the Board of Commissioners is scheduled for Tuesday, August 21, 2012 at 10:00 a.m.

Motion by: Mike Kiger  
Seconded by: Judith Shupe

that the minutes were approved by the following vote:

YEAS: Steven Davis, Mike Kiger, Judith Shupe  
NAYS: None

ABSTENTIONS: None

*Approved on August 23, 2012.

---

Steven A. Davis  
Commissioner

Mike Kiger  
Commissioner

Judith K. Shupe  
Commissioner

---

Branden C. Meyer, Clerk