Review Session

The Commissioners met to review legal issues, pending and future action items and correspondence. Commissioner Davis called the meeting to order at 9:03 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Jeff Barron, Staci Knisley, Mary Beth Lane, Dave Levacy, Gregg Marx, Branden Meyer, and Tony Vogel.

Miscellaneous Discussion

- Sale of County Owned Property
  Commissioner Davis stated that he would like to provide an update on the sale of county owned property.

Executive Session #1

On the motion of Steven Davis and second of Judith Shupe, the Board of Commissioners voted to enter into Executive Session at 9:03 a.m. for the purpose of discussing the sale of property. Commissioners present were Steven Davis, Judith Shupe, and Mike Kiger. Also present were Gregg Marx and Branden Meyer.

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

*This meeting was not public pursuant to R.C. 121.22(G)(2).

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to adjourn from Executive Session at 9:17 a.m.

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

No formal actions were taken.

Review Session (continued)

The Commissioners met to review legal issues, pending and future action items and correspondence. Commissioner Davis called the meeting to order at 9:17 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Jeff Barron, Staci Knisley, Mary Beth Lane, Dave Levacy, Gregg Marx, Branden Meyer, and Tony Vogel.

Legal Questions Under Review and Prosecutor's Pending Items

- Review/Update the Public Records Policy
  This item is still pending.

Pending Items

- Lease Agreement for Historical Parks Office- 407 E. Main Street
  Commissioner Davis stated that he stopped by Rockmill on Saturday and Sunday. He stated that because of the festival David Fey has been preoccupied and may need to wait to further discuss this.

- Vacancies on ADAMH Board
  Mr. Meyer stated that he is waiting on information from Rhonda Myers.

- Vacancy on the Fairfield Metropolitan Housing Authority Board
  Mr. Meyer stated that he is waiting on a list recommended names.
Vacancy on the Airport Board
Ms. Knisley stated that there are two vacancies: Greg Fisher and Dave Scheffler.

Count on Coal Petition
Commissioner Kiger stated that he received another call from John Burton regarding this. He stated that Paul Ryan has been supporting this.

Commissioner Shupe stated that this group was at a rally that she attended in Chillicothe.

Commissioner Davis stated that he would like more time to look at this.

Commissioner Kiger stated that he would like a decision next week.

Commissioner Davis stated that Commissioner Kiger would be able to sign the petition if he wants to.

Items that Need New Action/Attention- Requests and Review

Soil Water Conservation District (SWCD) Lease
Ms. Knisley stated that United States of Agriculture, Natural Resource Conservation Services (NRCS) leases Suites A, B and C at the Ag Center and then they sublease space to SWCD. She stated that Perry Orndorff would prefer to lease directly from the Commissioners and not sublease.

Commissioner Shupe stated that this would be less paperwork for Mr. Orndorff to complete.

Mr. Vogel stated that the current lease was extended and may be more trouble than it is worth.

Ms. Knisley stated that the lease was extended for two years.

Resignation of Economic Development Director
Commissioner Davis stated that the Commissioners received a letter of resignation from Economic Development Director Shane Farnsworth effective September 21. He stated that he will ask Aunie Cordle to assist with the search.

Invitations

Annual Violet Township Fire Department Open House- Sunday, October 14, 1:00 p.m.-3:00 p.m.

2012 Fairfield County Youth Behavior Survey County Wide Data Release, September 26, 8:30 a.m. Location: Fairfield County Medical Center, 2nd Floor Assembly Room.
Commissioner Shupe stated that all schools had a survey completed in the 10th grade to plan programming. She stated that the survey results will be released at this event.

Informational

Letter received from Gregg Marx, re: Prosecutor’s Annual Report concerning the prosecution of aggravated arson/arson cases.

Letter received from Gregg Marx, re: Prosecutor’s Annual Report as to criminal prosecutions.

Memo received from Ed Laramee, re: Conveyance Fees for the through August 2012
Commissioner Davis stated that the number dipped in the month of August, but is still up for the year. He stated that last August the figures were higher and must have been busier than previous years.

Thank You Note received from Victor Wilson, re: Air Force cuts at Rickenbacker

Review Session concluded at 9:31 a.m.

Meeting with Carri Brown
The Commissioners met with Carri Brown to receive an update from the Local Government Innovation Fund (LGIF) Grant. Commissioner Davis called the meeting to order at 9:31 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, Mary Beth Lane, Ed Laramee, Dave Levacy, Branden Meyer, Jon Slater, David Uhl, and Tony Vogel.
Ms. Brown stated that there are three outstanding questions regarding the agreement with the State of Ohio. CORSA stated that the Ohio Department of Development must be added to the policy as an additional insured; the vendor, 3SG must add the county as an additional insured; and the indemnification clause must be removed from the grant agreement. She stated that the agreement will hopefully be ready for signature in the next few weeks. She stated that the project has a two year timeframe, so there will be plenty of time to get the project completed. She stated that she has a meeting scheduled for September 25 to meet with all of the partners. She stated that for 2013, either the first or second round a grant application for $500,000 will be approved.

Commissioner Davis stated that he attended the LEPC/Homeland Security Meeting last week and a presentation from the Ohio Department of Administrative Services (DAS) on MARCS radio system was given. He stated that there will be approximately $1.8 million dollars needed and countywide the amount will be $2.8 million. He stated that DAS is very anxious for departments to proceed.

Ms. Brown stated that Perry County did a grant for a feasibility study for this. She stated that some other entities had submitted an application for a loan for a project like this.

Commissioner Davis stated that there would be a very high level of interest in switching to the MARCS system if the price was not so high.

The meeting concluded at 9:42 a.m. The Commissioners went into Recess at 9:44 a.m.

Commissioners' Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, September 11, 2012 beginning at 10:00 a.m., with the following Commissioners present: Steven Davis, Mike Kiger and Judith Shupe. Also present were Kellie Ailes, Reed Bailey, Jeff Barron, Debi Clarridge, Aunie Cordle, Dylan Folz, Kris Folz, Kim Gaffney, Richauna (Blue) Jones, Ed Laramee, Dave Levacy, Holly Mattei, Terri McGAughy, Branden Meyer, Bill Miller, Donna Fox-Moore, Michael Orlando, Jereja Tomsic, Jeremiah Upp, Lynn Vaughan, and Tonya Walls.

Pledge of Allegiance

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

Announcements

Commissioner Davis stated that Commissioner Shupe suggested that a moment of silence in memory of the victims of the attacks of September 11, 2001 would be appropriate today.

Everyone observed a moment of silence.

Public Comment

Kim Gaffney (Baltimore)- She expressed her displeasure that the gas chamber has not been dismantled. She stated that 4 Dog Shelter staff were supposed to have received training. She stated that the “four killers” who work in the Dog Shelter should not continue working there.

Debi Clarridge- She asked for the resignation of Sandy Moyer, Nina West and Wayne Schwalbach. She stated that there were 13 dogs that were going to be adopted and they were euthanized. She stated that two witnesses have seen Mr. Schwalbach drag and mistreat a dog. She also stated that if the Dog Shelter employees are not fired, Bobbi Glass is going to file criminal charges against the county. She stated that the dog kennels are wet. She stated that Mr. Miller goes away on vacation and cannot enjoy it.
because the Dog Shelter employees think they can do what they want and not follow the rules. She stated that she “is not going away and won’t back down until these changes are made.”

Approval of Minutes from the Regular Meeting for Tuesday, September 4, 2012

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted on the approval of minutes from the Regular Meeting for Tuesday, September 4, 2012.

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

Approval to accept the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor [Fairfield County Commissioners]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval to accept the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor [Fairfield County Commissioners], see Resolution 2012-09.11.a.

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:

2012-09.11.b Approval of the attached six (6) agreements for scope of work installing OPT E Man Circuits for county buildings- Fairfield County Commissioners [Fairfield County Commissioners]

2012-09.11.c Approval to certify drainage maintenance districts to the Fairfield County Auditor [Fairfield County Commissioners]

2012-09.11.d Approval of award of bid- CDBG FY2011 Fairfield County, Pine Grove Roadway Improvement Project- Phase 1 [Fairfield County Commissioners]

2012-09.11.e Approval of a developer agreement through the Fairfield County Fiscal Year 2008 Neighborhood Stabilization Program 1 [Fairfield County Commissioners]

2012-09.11.f Approval to amend the agreement for housing inspection assistance for the Fairfield County Fiscal Year 2008 Neighborhood Stabilization Program 1 (NSP) funded by the Ohio Department of Development, Office of Community Development (ODOD/OCD) [Fairfield County Commissioners]

Approval of change order for the FAI-CR3/7/45/50 Resurfacing Project [Fairfield County Engineer]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval to Approval of change order for the FAI-CR3/7/45/50 Resurfacing Project [Fairfield County Engineer], see Resolution 2012-09.11.g.

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

2012-09.11.h Approval of contract with Spires Paving Company, Inc. for the Windy Hills Estates Final Acceptance Work [Fairfield County Regional Planning Commission]

2012-09.11.i Approval of notice of commencement for the Windy Hills Estates Final Acceptance Work Project [Fairfield County Regional Planning Commission]

2012-09.11.j Approval of Haaf Farms Section 7- Final Acceptance [Fairfield County Regional Planning Commission]

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

2012-09.11.k Approval of 2012 Water/Sewer Delinquencies [Fairfield County Utilities]

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted on the approval of 2012 Water/Sewer Delinquencies [Fairfield County Utilities], see Resolution 2012-09.11.k.

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:

2012-09.11.m Approval of payment of a voucher without an appropriate carryover purchase order for the Commissioners' office [Fairfield County Commissioners]

2012-09.11.n Approval of repayment of an advance to the General Fund- Lateral A Ditch Fund #2055- Fairfield County Commissioners [Fairfield County Commissioners]

2012-09.11.o Approval of fund to fund transfer (Insurance 7671) to (General 2001) [Fairfield County Auditor]

2012-09.11.p Approval of repayment of an advance to the General Fund of the Fairfield County Commissioners by the EMA Fund #2735 SHSP FY2011 (State Homeland Security Grant) [Fairfield County EMA]

2012-09.11.q Approval to appropriate from unappropriated funds, Motor Vehicle Fund 2024, the County Engineer [Fairfield County Engineer]

2012-09.11.r Approval of amended certificate & request for appropriations for additional unanticipated receipts of memo expenditure- 3445 ODOT payments [Fairfield County Engineer]

Regular Meeting #42-2012- September 11, 2012
Approval of amended certificate & request for appropriations for additional unanticipated receipts of memo expenditure- 3445 ODOT payments [Fairfield County Engineer]

Approval to appropriate from unappropriated in a major expenditure object category- Commissioners/Sheriff Dept. #1216 [Fairfield County Sheriff]

Approval of amended certificate & request for appropriations for additional unanticipated receipts (61779300- Fairfield Soil & Water Buckeye Lake Nutrient Reduction Project) [Fairfield County Soil and Water Conservation District]

Approval of amended certificate & request for appropriations for fund 2777 HOME Sewage Treatment Systems [Fairfield County Utilities]

Approval of account to account transfer- Fund 2365 Probation Services Fund [Fairfield County Adult Probation]

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, September 11, 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, September 11, 2012 [Fairfield County Commissioners], see Resolution 2012-09.11.x.

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

The Regular Meeting ended at 10:13 a.m. The Commissioners went into Recess.

Review Session (continued)

The Commissioners met to review legal issues, pending and future action items and correspondence. Commissioner Davis called the meeting to order at 11:06 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Aunie Cordle, Staci Krisley, Ed Laramee, Dave Levacy, Gregg Marx, Branden Meyer, Mike Miller, and Nina West.

Miscellaneous Discussion

- Dog Shelter
Commissioner Davis stated that an Executive Session is needed for the purpose discussing personnel at the Dog Shelter.

Executive Session #2

On the motion of Steven Davis and second of Mike Kiger, the Board of Commissioners voted to enter into Executive Session at 10:20 a.m. for the purpose of discussing personnel at the Dog Shelter. Commissioners present were Steven Davis, Judith Shupe, and Mike Kiger. Also present were Aunie Cordle, Gregg Marx, Branden Meyer, Mike Miller, and Nina West.

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

*This meeting was not public pursuant to R.C. 121.22(G)(1).

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to adjourn from Executive Session at 11:09 a.m.

Regular Meeting #42-2012- September 11, 2012
- 6 -
Roll call vote of the motion resulted as follows:
Voting aye thereon: Steven Davis, Mike Kiger, and Judith Shupe

No formal actions were taken.

**Review Session (continued)**

The Commissioners met to review legal issues, pending and future action items and correspondence. Commissioner Davis called the meeting to order at 11:09 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Aunie Cordle, Marc Fishel, Staci Knisley, Ed Laramee, Dave Levacy, Gregg Marx, Branden Meyer, Mike Miller, Jerry Perrigo, Sheriff Dave Phalen, and Nina West.

Commissioner Davis stated that an Executive Session is needed for the purpose discussing labor negotiations.

**Executive Session #3**

On the motion of Steven Davis and second of Mike Kiger, the Board of Commissioners voted to enter into Executive Session at 11:11 a.m. for the purpose of discussing labor negotiations. Commissioners present were Steven Davis, Judith Shupe, and Mike Kiger. Also present were Aunie Cordle, Marc Fishel, Staci Knisley, Gregg Marx, Sheriff Dave Phalen, Jerry Perrigo, and Branden Meyer.

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

*This meeting was not public pursuant to R.C. 121.22(G)(4).*

On the motion of Judith Shupe and second of Mike Kiger, the Board of Commissioners voted to adjourn from Executive Session at 11:37 a.m.

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

No formal actions were taken.

**Review Session (continued)**

The Commissioners met to review legal issues, pending and future action items and correspondence. Commissioner Davis called the meeting to order at 11:45 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Reed Bailey, Debi Clarridge, Aunie Cordle, Kim Gaffney, Staci Knisley, Ed Laramee, Dave Levacy, Gregg Marx, Branden Meyer, Mike Miller, and Nina West.

**Miscellaneous Discussion**

- **Dog Shelter (continued)**
  Commissioner Davis stated that he had gone out to have a discussion with individuals in the hallway. He notified them that the Commissioners’ Review Session is not for active public participation and stated that he would allow one member from the public make a statement on behalf of the group. He stated that the Commissioners are in active communication with the Prosecutor’s Office regarding any potential misconduct at the Dog Shelter.

  Debi Clarridge stated that she would be making a statement on behalf of her group. She read a section from the Dog Shelter policy manual regarding humane care of animals. She stated that she and the others “do have jobs and work.”

Commissioner Davis thanked Ms. Clarridge for their cooperation with the process regarding meetings.
Resignation of Economic Development Director (continued)
Commissioner Davis stated that an Executive Session is needed for the purpose of discussing personnel.

Executive Session #4

On the motion of Steven Davis and second of Mike Kiger, the Board of Commissioners voted to enter into Executive Session at 11:55 a.m. for the purpose of discussing personnel. Commissioners present were Steven Davis, Judith Shupe, and Mike Kiger. Also present were Aunie Cordle, Gregg Marx, and Branden Meyer.

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

*This meeting was not public pursuant to R.C. 121.22(G)(1).

On the motion of Mike Kiger and second of Judith Shupe, the Board of Commissioners voted to adjourn from Executive Session at 11:26 a.m.

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

No formal actions were taken.

Review Session (continued)

The Commissioners met to review legal issues, pending and future action items and correspondence. Commissioner Davis called the meeting to order at 12:27 a.m. with the following Commissioners present: Steven Davis, Mike Kiger, and Judith Shupe. Also present were Aunie Cordle, Shane Farnsworth, Staci Knisley, Ed Laramee, Dave Levacy, Gregg Marx, and Branden Meyer.

Miscellaneous Discussion

Resignation of Economic Development Director (continued)
Ms. Cordle stated that the Commissioners had previously given her authorization by resolution to accept the resignations of county employees.

Approval to accept the resignation of Shane Farnsworth as Economic Development Director

On the motion of Steven Davis and a second of Mike Kiger, the Board of Commissioners voted to authorize Aunie Cordle to accept the resignation of Shane Farnsworth as Economic Development Director.

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

Ms. Cordle stated that the resignation will be effective September 21, 2012.

Commissioner Davis asked when the resignation will be accepted.

Ms. Cordle stated that she will accept the resignation later in the afternoon.

Commissioner Davis suggested that Mr. Farnsworth and Linda Kauffman to come meet with the Commissioners on Tuesday at 9:00 a.m. He stated that it would be important to discuss any potential issues that may arise during the time before the new Director is hired.
• 2013 Budget Discussion
Ms. Knisley reviewed budget requests with the Commissioners. She stated that the General Fund requests as of September 4 were in the amount of $37.104 million. She stated that the target for 2013 budget is $35.900 million.

Commissioner Davis stated that the requests are similar to 2012. He inquired whether the $37.104 million included raises.

Ms. Knisley stated that some departments did include a raise in their request. She stated that the Sheriff’s Office’s operational cost stayed the same, but salaries did increase. Salary increases were included with requests from: the Sheriff’s Office, Common Pleas Court, and Prosecutor’s Office.

Commissioner Davis asked what amount a 2 percent salary increase would be.

Ms. Knisley stated that the amount would be less than $250,000.

Commissioner Davis stated that the target budget last year was $35.7 million. He stated that last year’s budget hearings were helpful and would like to continue whether the Commissioners want to continue the budget hearing process this year.

Commissioner Shupe stated yes.

Commissioner Kiger also agreed.

Commissioner Davis suggested that the budget hearings begin on October 9 at 1:00 p.m. He suggested that the Sheriff have the first time slot.

Ms. Knisley asked whether the outside allocations also be included.

Commissioner Davis stated yes.

Mr. Meyer stated that this will take more than two days.

• Resignation of Economic Development Director (continued)
Commissioner Davis told Mr. Farnsworth that he asked Ms. Cordle to meet with him to express the Commissioners’ concerns about the gap period from when Mr. Farnsworth leaves to the time when a new replacement is chosen. He asked whether there would be any problems and concerns that Mr. Farnsworth thinks may be there without having a Director. He wanted to know whether there are any agreements that only the Economic Development Director is permitted to enter into. He also stated that the Commissioners have accepted his resignation and directed Ms. Cordle to accept it.

Review Session concluded at 12:45 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 12:45 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, September 18, 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, and Judith Shupe   NAYS: None

ABSTENTIONS: None

*Approved on September 18, 2012.

_______________________  ________________  ________________
Steven A. Davis           Mike Kiger           Judith K. Shupe
Commissioner              Commissioner         Commissioner

_______________________
Branden C. Meyer, Clerk