

**Regular Meeting #10-45
Fairfield County Commissioners' Office
October 26, 2010**

9:30 a.m. Meeting with Michael Orlando

The Board of Commissioners met with Fairfield County Job & Family Services Director Michael Orlando to discuss the 2011 JFS budget. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Carri Brown, Rich Bowlen, Staci Knisley, Jason Dolin and Scott Zody.

The Board approved the update Title XX plan as presented by Mr. Orlando. Mr. Orlando stated the plan is unchanged from the last time the Commissioners approved it.

Mr. Orlando stated he wanted to provide the Board with a brief history and understanding of the General Revenue Fund (GRF) allocation that has been historically provided by the Commissioners. He also wanted to clarify some comments or attributed quotes from past meeting minutes, as he believes some of them did not reflect all of the comments and positions.

Mr. Orlando stated that he believes at their last budget discussion at the Budget Retreat, that Commissioner Kiger had agreed with him that the Commissioners are responsible for Child Protective Services in partnership with JFS, and the Commissioners have a statutory responsibility to provide support, the question becomes how much support. Commissioner Kiger stated that in some ways he agrees, but not entirely.

Commissioner Kiger stated that the allocation the Commissioners provide amount to 15% of the JFS budget, and asked Mr. Orlando if he agrees with that, and Mr. Orlando stated he would like to discuss the responsibility question first, then discuss finances. Commissioner Kiger stated the Commissioners may have a responsibility, but if the funding is not there, they can't provide it.

Mr. Orlando provided the Board with a copy of Ohio Revised Code Section 329.04, which specifies the powers and duties of the Board of Commissioners for CPS. Mr. Orlando stated the children in the system are the responsibility of the Commissioners, although it does not state how much that responsibility should cost. In addition, the Commissioners have certain duties to perform under ORC 5153.16, but again, what level of funding is necessary?

Mr. Orlando stated that in the early 2000's JFS was struggling to fulfill obligations, and as a result, had to ask for additional funding each year at the Budget Retreat. As a result, the leadership of JFS worked on putting together a plan that was submitted to the Commissioners in November of 2007.

Mr. Orlando referred to the meeting minutes from that time, noting that Commissioner Kiger was clear with his position, and the JFS staff provided options for the Board to consider so that JFS would have sufficient funding for protective service operations. Unfortunately, at that time no one knew about the state funding cuts that were on the horizon. At the time, the plan was for JFS to pass a levy for protective services so they would not need to ask for any additional GRF support in the future.

Commissioner Kiger stated his intent was to get JFS off any GRF subsidy, and Mr. Orlando stated that was never the intent from JFS perspective and Commissioner Shupe stated the Board had discussed the millage amount and thought 1 mill would pass, but 1.5 would not, and 1 mill would require continued GRF support.

Commissioner Kiger asked if the minutes Mr. Orlando provided were complete, as he was under the impression that the levy was initially thought to produce \$2.4 million, when in fact it is producing \$3.1 million. Mr. Orlando stated the minutes are complete

relative to the discussions over the levy, and the group clearly discussed the option of 1 mill or 1.5 mills, and we believed the 1 mill plus maintained GRF support would be sufficient. In addition, at the time JFS was aware that there were some reductions coming from Federal funding sources and discussions also revolved around that.

Mr. Orlando pointed out that the JFS 2011 budget request is only seeking \$2 million. Commissioners Myers asked is a result of the \$362,000 supplement going away, and Mr. Orlando stated they had reduced their budget for 2010 to make up for the advance as well, and noted that Commissioner Kiger has mentioned his desire to negate the GRF allocation, but Mr. Orlando has always maintained the GRF allocation would be needed. Mr. Orlando acknowledged the with the passage of levy local funding support had nearly doubled, but at the same time, state budget cuts had significantly reduced that source of funds by about \$2 million.

Commissioner Kiger noted that JFS was receiving \$3.1 million per year from the levy and the intent was to eliminate GRF funding. Mr. Bowlen stated that was no the intent, and in fact was one of the points made with the public on the levy – that local support would continue. Mr. Orlando pointed out that the Commissioners had voted 3-0 to place 1 mill on the ballot, and Commissioner Shupe agreed.

Mr. Orlando stated that although the levy generate approximately \$3 million each year, keep in mind it is a 10-year levy and the same amount of funding will be produced each year over the life of the levy, so he needs to plan out spending over the life of the levy to account for operational cost increases in years 5-10, otherwise they would run out of funds.

Mr. Orlando noted that in the meeting minutes and discussions of the ballot language there was significant discussion over whether to pursue 1 mill or 1.5 mills, and Commissioner Kiger clearly wished to pursue the 1.5 mill option but the Board decided to go with the 1 mill option by a 3-0 vote. That is what JFS went to the voters with and that is what was “sold” to the public. Even after JFS lost million of dollars in state budget cuts they still did not come to the Commissioners asking for additional funding.

Mr. Orlando stated he would like to remain at 2007 allocation levels, and was concerned that a recent meeting’s minutes (10/06/10) attributed that Chief Perrigo doesn’t understand that there is no endless supply of funding and neither does JFS, but it wasn’t clear where the comment originated.

The fact is that JFS is still down employees and is struggling to keep up. A commitment was made to the taxpayers and he is hopeful the Commissioners can stand by it. Mr. Orlando stated he would like to be able to live within the 2007 GRF levels, which are similar to the 2001 levels. Mr. Orlando stated he is very proud of the JFS staff and all they have still been able to accomplish through these difficult times.

Commissioner Shupe noted that JFS is the only agency that is approaching their third year without a pay raise in county government. Commissioner Kiger stated the original projected levy revenue was \$2.4 million per year, but if the levy is actually generating \$3.1 million per year, what happened to the extra \$700,000? Mr. Orlando stated it hasn’t gone anywhere, but is being deposited in the Protective Services Levy Fund to build the sash reserve for the out years of the levy.

Commissioner Kiger stated he does not understand, as it would appear the JFS is receiving extra unanticipated funds, and should not be so reliant on GRF. Mr. Orlando stated that he would ask the Board to keep in mind that they are only allocating, or spending approximately \$2 million this year from the levy in order to build the cash reserve. In addition, the state funding was cut by \$1-1.5 million, so they need to request the same amount of GRF to keep things even.

Commissioner Kiger stated the county is in dire financial straights, and additional spending needs to be cut from the budget, and in his opinion, JFS has extra funding

coming in. Mr. Orlando stated that JFS is still down 19 employees from 2009, and in his opinion, still needs the resources to meet their responsibilities, however, this is the Commissioners decision. Mr. Orlando stated he cannot go back to his stakeholders and tell them they are going back on their commitment. While JFS does not wish to take extraordinary reduction, he can understand if some across-the-board reductions would need to occur. He understands the opiate issues being faced by the Sheriff and justice system, but asked the Board to keep in mind that his agency also has to deal with those problems with their customers as well.

Commissioner Kiger asked if JFS is only spending \$2 million out of the \$3.1 million in levy revenue, where does the extra funding go, and Mr. Orlando explained that those dollars stay in the levy fund to pay for the anticipate operating cost increases in the out years of the levy (years 6-10). Commissioner Kiger stated the Board should have pursued a 1.5 mill levy so the GRF would not be needed, and Commissioner Shupe stated a 1.5 mill levy would not have passed. Commissioner Kiger stated that is all speculation now.

Commissioner Myers asked what funding was going to Child Support, and Mr. Orlando stated that the allocation funding is broken out by program, with the bulk of the funding going to Protective Services, some going for the mandated share for Community Services, and some for Child Support. In 2010, despite some objections, including Mr. Zody, no GRF was put towards Child Support because they had built up state and Federal incentives and had enough operating support, so some extra funding was put into Protective Services.

Commissioner Myers stated the reason he asked is that Licking County recently announced they were laying off 5 Child Support employees. Mr. Orlando stated that even with the extra outside funding, they did not expand their Child Support operations and therefore are doing OK. In addition, they are looking at the long term financial situation with the state budget and expect additional cuts to JFS, due to the projected \$8 billion deficit. Mr. Orlando added that he could add back some positions but are choosing not to in order to see what happens with the state.

Commissioner Myer noted that they had a Multi-County Juvenile Detention meeting and Fairfield County's numbers are significantly down. He had discussed the situation with Juvenile Probation Director Bruce Simons and he believes it is an anomaly. Mr. Bowlen stated on the other hand, he is having tremendous difficulty finding open beds for children with mental health or substance abuse issues. Just the other day, he was actually making inquiries in Indiana to try to find a bed. In addition, costs keep going up as well – a bed used to cost \$120/day now costs \$300/day.

Commissioner Shupe stated that was what the \$100,000 cluster funding was to be used for, and Mr. Bowlen noted that at those prices, that funding doesn't last long. The other problem is once the courts assign a child to CPS, they are responsible for them, with no end in sight.

Commissioner Myers stated it is frustrating to some in the public, especially when they witness some of the JFS customers and the benefits they receive. Mr. Orlando agreed, but reminded the Board that most of the JFS Community Service customers are working poor trying to make ends meet, with many of them working \$8-9/hour jobs yet still qualify for aid.

Mr. Bowlen noted that they have some frustrations dealing with parents of some of the kids they see. Mr. Orlando noted that he is getting Corey Clark involved with the Day Reporting Center project, as it could effect Child Support non-payment issues. Mr. Orlando stated they would be happy to stay within the budget parameters and understand if across-the-board cuts are required.

Mr. Bowlen stated with the levy funding CPS has tried to increase the number of investigations it can do, with some success – the number of complaints investigated has

risen by 20% as promised to the community. In addition, they have been able to reduce the number of kids in foster care from over 200 to about 150, and hope to continue to reduce that number.

Mr. Orlando stated that people might say they are doing too much, some would say they are not doing enough, but they are averaging investigating about 4.5 of every 10 complaints, when before the levy it was 3 of 10.

9:30 a.m. Meeting with Jon Slater

The Board of Commissioners met with County Auditor Jon Slater to discuss the 2011 budget. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Carri Brown, Staci Knisley, Carl Burnett, Jason Dolin and Scott Zody.

Mr. Slater stated he had met with Ms. Knisley and Mr. Zody to discuss the office budget overage of approximately \$17,000 and is working to resolve those numbers. The problem he has is with MUNIS and the remaining balance due on the 5-year agreement and the maintenance costs going forward.

Commissioner Myers asked if certain commitments under the 5-year agreement had not been kept, and Mr. Slater stated that is part of it. Mr. Slater explained a cash analysis had been conducted to look at the issue, as the Auditor's Office does not control MUNIS, it is overseen by the User Group committee to make policy decisions.

As a result of the analysis, the account is \$30,000 short for making the final installment payment and looking to 2011 may be significantly short for ongoing maintenance costs. Commissioner Myers asked how much short - \$100,000, \$200,000? Mr. Slater stated the annual maintenance fee is approximately \$180,000. Commissioner Shupe asked if the shortfall was known or unknown, and Mr. Slater stated he thought it had been planned for but assumptions were made and come to find out it is unfunded and will be an ongoing expense.

Commissioner Myers asked why those participating aren't sharing the costs, and Mr. Slater stated the costs were built into the first 5-year agreement, but for some reason no plans were made to cover the costs after the original agreement.

Commissioner Shupe asked if the rates paid under the original agreement need to be recalculated, and Mr. Slater stated that has not been provided for to this point, but there will be a \$180,000 obligation and they need to figure out how to pay for it. Commissioner Myers asked why, and Ms. Brown noted that most of the users are GRF supported offices.

Commissioner Shupe asked what outside offices used MUNIS, and Mr. Slater stated the Board of Developmental Disabilities (BDD), Utilities, the Engineer and the Board of Health are the largest outside fund users. All are aware of the issue but no formal policy or agreement has been arrived at.

Commissioner Shupe stated they need to allocate according to their use. Mr. Slater stated the Clerk of Courts and Prosecutor were supposed to be participating, but when Deborah Smalley became Clerk of Courts she did not feel the same level of commitment Ron Balsler did.

Commissioner Shupe stated there needs to be a conversation with Ms. Smalley, and asked if the \$30,000 was an immediate need, and Mr. Slater stated it is and needs to be paid in 2010. Ms. Knisley the Commissioners could probably cover 2010 with GRF if the Clerk, Prosecutor, and other outside agencies can help out.

Mr. Slater stated part of the problem is there is no agreement beyond 2010, and Commissioner Shupe asked who is working on a new agreement, and Commissioner Myers stated the Commissioners should have some involvement in that.

Mr. Slater stated his goal is to have the User Group address it. Commissioner Shupe stated if the agencies want to be a part of MUNIS then they need to pay for it. Ms. Brown stated she believes that most agencies would be willing to discuss the problem and work something out.

10:00 a.m. Regular Meeting

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, October 26, 2010 beginning at 10:00 a.m., with the following Commissioners present: Judith Shupe, Jon Myers and Mike Kiger. Also present were Staci Knisley, David Jones, Ritta Seitz, Brian Kuhn, Carl Burnett, Carri Brown, Jon Slater, Christina Foster, Theresa Haynes, Jason Dolin and Scott Zody.

Announcements

Mr. Zody announced there would be at least one add-on resolution for the Auditor's Office relative to a Settlement.

Commissioner Myers announced that after long and prayerful thought with his wife, he has decided to retire from public office effective December 31, 2010. Commissioner Myers thanked Commissioner Kiger and Commissioner Shupe for working with him the past several years and thanked the Commissioner's Office staff for their hard work and dedication.

Public Comment

There were no public comments.

Approval of Minutes of Wednesday, October 19, 2010

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the minutes for Wednesday, October 19, 2010.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Approval of an agreement to exchange real property for the Fairfield County Airport by & between the Fairfield County Board of Commissioners and Gene & Charles Eversole

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve an agreement to exchange real property for the Fairfield County Airport by & between the Fairfield County Board of Commissioners and Gene & Charles Eversole, see resolution 10-10.26.a

Roll call vote of the motion resulted as follows:

Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Approval of a Development Agreement for the relocation of Election House Road – Regional Planning

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a Development Agreement for the relocation of Election House Road – Regional Planning, see resolution 10-10.26.b

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Approval of Fairfield County Revolving Loan Fund Loan Review Committee's recommendation for approval of the EDA/RLF Semi-annual Report

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve a Fairfield County Revolving Loan Fund Loan Review Committee's recommendation for approval of the EDA/RLF Semi-annual Report, see resolution 10-10.26.c

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

Approval of Fairfield County Revolving Loan Fund Loan Review Committee's recommendation for a release of UCC filing for Tiberio's Pizzeria & Restaurant, LLC

On motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve a Fairfield County Revolving Loan Fund Loan Review Committee's recommendation for a release of UCC filing for Tiberio's Pizzeria & Restaurant, LLC, see resolution 10-10.26.d

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

Approval of Change Order for the FAI-CR13-2.87 Basil-Western Road Profile Improvement Project - Engineer

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve a Change Order for the FAI-CR13-2.87 Basil-Western Road Profile Improvement Project – Engineer, see resolution 10-10.26.e

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

Approval of construction drawings for the LIB-46, FAI-TR235-1.16 Poplar Creek Road over Poplar Creek Bridge Replacement Project - Engineer

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve construction drawings for the LIB-46, FAI-TR235-1.16 Poplar Creek Road over Poplar Creek Bridge Replacement Project – Engineer, see resolution 10-10.26.f

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

Approval of Advance from the General Fund to Fund 2742 – VOCA/Victim Witness Section, Prosecutor

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve an Advance from the General Fund to Fund 2742 – VOCA/Victim Witness Section, Prosecutor, see resolution 10-10.26.g

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

Approval of Advance from the General Fund to EMA Citizens Corps Fund #2722

On motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve an Advance from the General Fund to EMA Citizens Corps Fund #2722, see resolution 10-10.26.h

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

Approval of Financial Resolutions

On the motion of Jon Myers and second of Judith Shupe, the Board of Commissioners voted to approve financial resolutions as follows:

- 10-10.26.i Approval of reduction in appropriations & estimated receipts – Juvenile Court
- 10-10.26.j Approval of reduction in appropriations & estimated receipts – Juvenile Court
- 10-10.26.k Approval of estimated revenue re-class for the County Engineer, ODOT #3445
- 10-10.26.l Approval of Account to Account Transfer – Utilities – Water Fund
- 10-10.26.m Approval of Account to Account Transfer – Sheriff
- 10-10.26.n Approval of Account to Account Transfer – Sheriff – Police Revolving
- 10-10.26.o Approval of Account to Account Transfer – Commissioners - Maintenance
- 10-10.26.p Approval of Fund to Fund Transfer – Commissioners
- 10-10.26.q Approval of Account to Account Transfer – Board of Elections
- 10-10.26.r Approval of Account to Account Transfer – Clerk of Courts - Title
- 10-10.26.s Approval of Account to Account Transfer – Dog & Kennel Fund
- 10-10.26.t Approval of Account to Account Transfer – ADAMH
- 10-10.26.u Approval of Account to Account Transfer – Prosecutor Victim/Witness
- 10-10.26.v Approval of Account to Account Transfer – Prosecutor
- 10-10.26.w Approval of Account to Account Transfer – Common Pleas
- 10-10.26.x Approval to Appropriate from Unappropriated – JFS - WIA
- 10-10.26.y Approval to Appropriate from Unappropriated – Juvenile Court
- 10-10.26.z Approval to Appropriate from Unappropriated – Utilities Sewer Bond Refund
- 10-10.26.aa Approval to Appropriate from Unappropriated – Engineer Motor Vehicle Fund

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

Approval of Authorization for Payment of Bills, October 26, 2010, check date October 29, 2010

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve the Authorization for Payment of Bills, October 26, 2010, check date October 29, 2010, see resolution 10-10.26.bb

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

Approval to Appropriate from Unappropriated – Homestead Rollback Settlement

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to approve to appropriate from unappropriated – Homestead Rollback Settlement, see resolution 10-10.26.cc

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

Review Session

The Board of Commissioners met to review legal issues, pending and future action items and correspondence. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Tony Vogel, Carl Burnett, Jon Slater, Jason Dolin and Scott Zody.

Mr. Dolin stated the Steele driveway case has been resolved with the adjusted speed limit now making the driveway legal for sight distance requirements. Mr. Dolin stated that based upon a recent request by an outside private group to set up outside the Board of Elections office and solicit people to “adopt-a-candidate” he would suggest the Commissioners adopt a policy to address such request. He provided the Board with sample policies from Canal Winchester and Columbus, and suggested involving the City of Lancaster as well in case they had any permit requirements for such activity.

Commissioner Shupe asked if the current request was addressed, and Mr. Dolin stated it was, and noted that even the Supreme Court of Ohio has a policy regarding demonstrations.

Commissioner Kiger asked Mr. Vogel for an update on the Courthouse generator situation, and Mr. Vogel stated he has a meeting scheduled with Claypool Electric to discuss the wiring and transfer switch, and is in the process of getting quotes on the generator unit.

Mr. Vogel informed the Board he is also getting a quote for the Amateur Radio Club building adjacent to the Health Department, and expects to receive that soon. In addition, he has received feedback from the contractor that tested the Health Department building, and there are no environmental issues. On that note, Mr. Vogel suggested the Board move forward and accept back the title to the building and property as soon as possible. Mr. Dolin suggested forwarding a copy of the report to the Health Department once received, and Mr. Zody stated he and Mr. Vogel need some direction from the Board to move forward, as the transfer needs to occur before the end of the year and time is quickly running out.

Commissioner Shupe asked if the Commissioners need to act or is it up to the Health Board, and Mr. Zody explained that the Health Board would need to formally vote to transfer the property back to the Board, but the Commissioners would also need to vote to accept it. And Mr. Dolin added they will need time to get the paperwork in order and complete the transaction prior to the end of the year. Mr. Dolin noted the Commissioners will also need to address the issue of the Model Railroad Club and the Amateur Radio Club. Mr. Vogel pointed out the Radio Club building is already under county ownership.

Commissioner Kiger informed the Board of a dog bite situation involving a resident of Walnut Township and a local realtor who was attacked when he approached the resident’s house.

Mr. Dolin reported that he had sent a letter to the attorney representing the bank for the Olde Shoe Factory. Mr. Dolin stated he had requested additional information and advised the Board not to render any additional payments until we receive some clearer direction. Commissioner Shupe asked Mr. Dolin to keep them informed.

Executive Session

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to enter into Executive Session at 10:30 a.m. for the purpose of discussing a pending personnel issue involving the Multi-County Juvenile Detention Center. Commissioners present were Judith Shupe, Jon Myers and Mike Kiger. Also present were Jason Dolin and Scott Zody.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger

On the motion of Judith Shupe and second of Jon Myers, the Board of Commissioners voted to adjourn from Executive Session at 10:50 a.m.

Roll call vote of the motion resulted as follows:

Voting aye thereon: Judith Shupe, Jon Myers and Mike Kiger.

No formal actions were taken.

Review, cont.

Mr. Zody asked the Board what their directive would be relative to the Health Department building and property, as he would like to have guidance to move forward. The Board directed Mr. Zody to contact the Department of Health and inform them that they would accept title to the building and property.

Mr. Slater stated he wanted to discuss or at least make the Board aware of his concerns relative to the county GIS Program under his office. The GRF funding was reduced for the program for 2010 to address the 9% budget cut. Mr. Slater stated that at the budget retreat an emphasis was placed on collaborative efforts and GIS is probably the most collaborative program in county government. Users include the Sheriff, fire departments, real estate companies and townships. In addition, the system produces revenue and is partly self-supporting, and provides immense benefits for developers.

Commissioner Shupe stated she understands the importance but with the current budget situation spending is tight. Mr. Slater stated he understands the financial concerns but wanted to advocate on behalf of the program. Commissioner Shupe asked if there were any other costs that could be shifted to the REA Fund, and Mr. Slater stated he is pretty well maxed out at this point, and the payroll and finance functions of his office are about the only operations funded solely by the GRF and cannot be put on REA.

Commissioner Kiger asked how much GRF the GIS program received, and Mr. Zody stated the 2009 budget was approximately \$160,000, and it was reduced to \$117,000 for 2010. Commissioner Myers asked how many employees were in the program, and Mr. Slater stated including the Map Room, there are 6 employees, and the total budget for the office is \$454,000.

Commissioner Myers stated that he believes the system is widely used by the public and private business, and Mr. Slater stated many of the impacts to the private sector are not even realized because there is so much usage.

Adjournment

With no further business to come before the Board, on the motion of Jon Myers and the second of Judith Shupe, the Board of Commissioners voted to adjourn at 12:45 p.m.

Roll call vote on the motion resulted as follows:

Voting aye thereon: Jon Myers, Judith Shupe and Mike Kiger

Mike Kiger
Commissioner

Jon D. Myers
Commissioner

Judith K. Shupe
Commissioner

Scott Zody, Clerk/Manager

**THE NEXT REGULAR MEETING OF THE BOARD OF COMMISSIONERS' IS
SCHEDULED FOR TUESDAY, NOVEMBER 2, 2010 AT 10:00 A.M.**