

REGULAR MEETING #06-42
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 10, 2006

MEETING WITH DEBBIE HENDERLY

The Board of Commissioners met with Fairfield County Board of Election Director Debbie Henderly at 9:30 a.m. for a departmental update. Present at this meeting were Judith Shupe, Mike Kiger, Jon Myers, Debbie Henderly and Jackie Long. Commissioner Myers noted that the Commissioners are hoping for a new beginning with a new Board of Elections Director and that the Commissioners felt a one-on-one meeting with the director would be the most productive. Commissioner Shupe noted that a big issue right now is the use of the big room at the Liberty Center and the Board of Elections' desire to lock the room's doors when the voting machines are there. She asked if the smaller conference room would provide adequate space for the L&A testing. Ms. Henderly responded that it would not and that the conference room, while currently being utilized by the Board of Elections for storage, will be converted to use for monthly board meetings. The L&A teams need more space in which to conduct their testing, she stated, adding that she is willing to work on reducing the number of days for which the room is needed for L&A testing and poll school. Discussion followed regarding locking the room, an issue which has been brought to the attention of the city fire department. Installation of panic bars on the doors as recommended by the fire department would be quite costly. Ms. Henderly explained that the need to lock the room occurs overnight when, in an effort to expedite the L&A testing process, workers set up the next batch of machines for the next morning's testing the night before. This process may have to be discontinued, she noted. Commissioner Shupe asked if the room which contains the vending machines could be split off and used. Ms. Henderly responded that, while the space would be square as opposed to the rectangular conference room, it is still not large enough for the 15-20 machines that are tested in each batch. Commissioner Shupe asked what other counties are doing. Ms. Henderly responded that they are setting the machines up and down, taking more time to accomplish the testing and accumulating many hours of overtime. Discussion followed regarding the Board of Elections' realistic needs for the big room space, which the office has previously asked to reserve the month before and of every election. Ms. Henderly anticipated that L&A for the upcoming general election would be started around October 16 and should take around seven working days to finish. Poll school in early November would require about two days, she stated. They would likely not require the large room for small special elections in February and August. Commissioner Kiger noted that he is impressed with Ms. Henderly's willingness to work with the Commissioners. Commissioner Myers asked if there were any budget issues that need addressed. Ms. Henderly indicated she was disappointed with the court's decision to deny the Board of Elections' request for additional employees, as they are really needed. She asked the Commissioners to consider purchasing postage stamps to allow Board of Elections employees to process absentee ballots after hours and on weekends. The Board agreed to authorize the purchase of stamps sufficient for 500 ballots, estimated at \$1.11 each.

REGULAR MEETING

A regular meeting of the Fairfield County Board of Commissioners was held on Tuesday, October 10, 2006. Present at this meeting were Judith K. Shupe, Mike Kiger and Jon D. Myers. Also present were Joy Davis and Jackie Long.

APPROVAL OF MINUTES FOR TUESDAY, OCTOBER 3, 2006

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve the minutes as presented for Tuesday, October 3, 2006.

Roll call vote on the motion resulted as follows:

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

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APPROVAL OF ESTABLISHMENT OF PUBLIC HEARINGS - FAIRFIELD COUNTY ACCESS MANAGEMENT REGULATIONS

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve the establishment of public hearing dates for the consideration of Fairfield County Access Management Regulations. The hearings will be at 9:00 a.m. on Tuesday, November 28 and Tuesday, December 5 (See Resolution 06-10.10.a)

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

APPROVAL OF CONDITIONAL ACCEPTANCE - MEADOWMOORE SECTION 3, PHASE 1 AND 2 SUBDIVISION - FAIRFIELD COUNTY REGIONAL PLANNING

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve conditional acceptance of the Meadowmoore Section 3I, Phase 1 and 2 subdivision as recommended by Fairfield County Regional Planning (See Resolution 06-10.10.b)

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

APPROVAL OF REQUEST FOR PAYMENT AND STATUS OF FUNDS REPORT - FY2005 CHIP DRAWDOWN

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a request for payment and status of funds report for the FY2005 CHIP (See Resolution 06-10.10.c attached)

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

APPROVAL OF SERVICE AGREEMENT BY AND BETWEEN FAIRFIELD COUNTY JOB AND FAMILY SERVICES, CHILDREN'S SERVICES DIVISION AND NEW HORIZONS CARE NETWORK

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a service agreement by and between the Fairfield County Job and Family Services Children's Services Division and New Horizons Care Network (Resolution 06-10.10.d attached)

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

APPROVAL OF CONTRACT FOR SERVICES BETWEEN FAIRFIELD COUNTY FAMILY, ADULT & CHILDREN FIRST COUNCIL AND FAIRFIELD COUNTY JOB AND FAMILY SERVICES (HELP ME GROW)

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a contract between Fairfield County Family, Adult & Children First Council and Fairfield County Job and Family Services for Help Me Grow (See Resolution 06-10.10.e attached)

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

APPROVAL OF CONTRACT FOR SERVICES BETWEEN FAIRFIELD COUNTY FAMILY, ADULT & CHILDREN FIRST COUNCIL AND FAIRFIELD COUNTY JOB AND FAMILY SERVICES (ABC NON-BEHAVIORAL HEALTH GRANT)

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve a contract between Fairfield County Family, Adult & Children First Council and Fairfield County Job and Family Services for ABC Non-Behavioral Health Grant (See Resolution 06-10.10.f attached)

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

APPROVAL OF WARRANT AND WIRE FOR AIRPORT NOTE - DUE OCTOBER 19, 2006

On motion of Mike Kiger and second of Jon Myers, the Board of Commissioners voted to approve a warrant and wire for the Airport Hangar Note, due October 19, 2006 (See Resolution 06-10.10.g attached)

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY ENGINEER

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer for the Fairfield County Engineer (See Resolution 06-10.10.h attached)

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

APPROVAL OF AMENDED CERTIFICATE, CREATION OF FUND, APPROPRIATION FROM UNAPPROPRIATED AND FUND TO FUND TRANSFER - LIBERTY CENTER IMPROVEMENT FUND/FAIRFIELD COUNTY COMMISSIONERS/MAINTENANCE

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an amended certificate, creation of a fund, appropriation from unappropriated and fund to fund transfer from the Liberty Center Improvement Fund for the Commissioners' Maintenance Department (See Resolution 06-10.10.i attached)

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

APPROVAL OF ACCOUNT TO ACCOUNT TRANSFER - FAIRFIELD COUNTY COMMISSIONERS' HUMAN RESOURCES

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve an account to account transfer for Fairfield County Commissioners' Human Resources (See Resolution 06-10.10.j attached)

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

APPROVAL OF APPROPRIATION FROM UNAPPROPRIATED FUNDS - FAIRFIELD COUNTY COMMISSIONERS/BUCKEYE LAKE SPECIAL ASSESSMENT FUND

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to

approve an appropriation from unappropriated funds for the Fairfield County Commissioners/Buckeye Lake Special Assessment Fund (See Resolution 06-10.10.k attached)

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

APPROVAL OF AUTHORIZATION FOR PAYMENT OF BILLS FOR OCTOBER 10, 2006

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to approve authorization for payment of bills as presented for October 10, 2006 (See Resolution 06-10.10.l attached)

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

REVIEW SESSION

The Board of Commissioners met at 10:20 a.m. to review correspondence and pending and future agenda items. Present at this review session were Judith Shupe, Mike Kiger, Jon Myers, Don Rector, Steve Samuels, Joy Davis and Jackie Long.

EXECUTIVE SESSION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to go into executive session at 10:20 a.m. regarding pending/imminent litigation.

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

Present at this executive session were Judith Shupe, Mike Kiger, Jon Myers, Don Rector, Steve Samuels and Jackie Long.

RETURN TO OPEN SESSION

On motion of Jon Myers and second of Mike Kiger, the Board of Commissioners voted to return to open session at 10:50 a.m.

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

No official action was taken.

ED LARAMEE

Fairfield County Chief Deputy Auditor Ed Laramée requested a brief meeting with the Board regarding 2007 insurance rates. The Franklin County Cooperative has requested formal notification from member counties of the employee rates for 2007. Mr. Laramée recommended that the Commissioners continue the existing employee and departmental rates for 2007 (reduced effective July 1, 2006). He also proposed a premium "holiday" for employees and departments in December, in light of the fact that Fairfield County has approximately \$1.6 million in reserves which are no longer necessary since the county is no longer self-insured. Commissioner Myers asked whether the county would have sufficient funds to start over again on its own if the relationship with Franklin

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County would dissolve in the future. Mr. Laramée responded that he has done those calculations and, even with the holiday, there would still be over \$500,000 with which to start over if necessary. Commissioner Myers asked if the insurance committee concurs with the recommendations. Mr. Laramée responded that this is an Auditor's financial issue, not a committee issue.

MEETING WITH AUNDREA CORDLE

The Board of Commissioners met with Fairfield County Human Resources Director Aundrea Cordle at 11:05a.m. to review applications for the position of Fairfield County Economic Development Director. Present at this meeting were Judith Shupe, Mike Kiger, Jon Myers, Aunie Cordle and Jackie Long. Ms. Cordle reviewed with the Board the applications received. The Commissioners requested that the interview process commence next Tuesday with meetings with five of the candidates.

ADJOURNMENT

With no further business to come before the Board, on motion of Jon Myers and second of Mike Kiger, the meeting was adjourned at 11:45 a.m.

Roll call vote on the motion resulted as follows:

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

Mike Kiger

Jon D. Myers

Judith K. Shupe

Jacqueline D. Long, Clerk

NEXT REGULAR MEETING SCHEDULED FOR TUESDAY, OCTOBER 17, 2006, AT 9:00 A.M.