## REGULAR MEETING #3 - 2016 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JANUARY 19, 2016

## AGENDA FOR TUESDAY, JANUARY 19, 2016

9:00 AM	Review
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes from Tuesday, January 12, 2016
	COMMISSIONERS
2016-01.19.a	A resolution transferring real property to the City of Lancaster and the to the Fairfield County Land Reutilization Corporation and authorizing other related actions. [Commissioners]
2016-01.19.b	A resolution approving to Appropriate from Unappropriated into a major expense category for Grant Fund# 3034, subfund# 8116 for the FY2016 Ohio Airport Grant Program/Ohio Department of Transportation (ODOT), Appropriate from Unappropriated into a major expense category for Airport Operation Fund# 2800 & grant match transfer from the Airport Operations Fund & Advance from the General fund – Fairfield County Airport [Commissioners]
2016-01.19.c	A resolution approving an account to account transfer in a major object expense category – Fund# 2788 – FY15 CDBG Allocation [Commissioners]
2016-01.19.d	A resolution authorizing the 2016 allocation to the 2016 Pickerington Violet Festival – Fairfield County Commissioners [Commissioners]
2016-01.19.e	A resolution authorizing the execution of the Housing Revolving Loan Fund Administration Agreement with the Ohio Development Services Agency - Office of Community Development [Commissioners]
2016-01.19.f	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
2016-01.19.g	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

2016-01.19.h	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
2016-01.19.i	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
2016-01.19.j	A resolution authorizing the approval of an advance from the General Fund to FY2014 CHIP/HOME Fund # 2731 Subfund# 8083 [Commissioners]
	COMMON PLEAS COURT
2016-01.19.k	A resolution authorizing the reduction in major expenditure object category appropriations for County Probation Fund 13236500 [Common Pleas Court]
	ECONOMIC DEVELOPMENT
2016-01.19.1	A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Bruce Chiropractic as an (RLF-EDA) Project. [Economic Development]
2016-01.19.m	A resolution authorizing the disbursal of funds from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development]
	ENGINEER
2016-01.19.n	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for signs and unemployment [Engineer]
2016-01.19.0	A resolution to purchase a Brush Chipper. [Engineer]
2016-01.19.p	A Resolution to Approve Advertising by the County Engineer to Sell Scrap Metal and Aluminum. [Engineer]
2016-01.19.q	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2050-Drainage Maintenance District for Haaf Farms combined district fund [Engineer]
2016-01.19.r	A resolution to approve the Agreement between Fairfield County and Hockaden & Associates, Inc. to provide construction inspection and material testing. [Engineer]
2016-01.19.s	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for CEAO membership 2016 [Engineer]

2016-01.19.t	A Resolution to Approve Advertising for the FAI-CR22-1.997 Milnor Road Culvert Replacement Project. [Engineer]
	SHERIFF
2016-01.19.u	A resolution authorizing the approval of an advance from the General Fund to Sheriff's Office Resource Center Grant Sub Fund 8085 [Sheriff]
	TREASURER
2016-01.19.v	A resolution granting Fairfield County Treasurer James N. Bahnsen Permission to Attend [Treasurer]
	PAYMENT OF BILLS
2016-01.19.w	A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
2016-01.19.x	A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
	The next Regular Meeting is scheduled for Tuesday, January 26, 2016 at 10:00 a.m.
10:30 AM	Energy Aggregation Update with Bill Bradish
	Adjourn
11:00 AM	Board of Revision
2:00 PM	Revolving Loan Fund (Levacy)