

REGULAR MEETING #4 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JANUARY 27, 2015

AGENDA FOR TUESDAY, JANUARY 27, 2015

- 9:00 AM Review Session
- 9:30 AM Executive Session regarding pending litigation
- 9:45 AM Meeting with Human Resources Director Jeff Porter
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comment
- Approval of Minutes for the January 20, 2015 Regular Meeting
- Auditor's office resolutions
- 2015-01.27.a A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2015-01.27.b A resolution to appropriate from unappropriated in a major expenditure object category Real Estate #2022 Fairfield County Auditor [Auditor- Admin]
- 2015-01.27.c A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]
- Commissioners' Office resolutions
- 2015-01.27.d A resolution approving the application for funding from the Ohio Environmental Protection Agency (EPA), Division of Materials Management for a 2015 Community Grant for Material Recovery Facility (MRF) for Lancaster-Fairfield Community Action Recycling (LFCAA [Commissioners]
- 2015-01.27.e A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 2798 Moving Ohio Forward [Commissioners]
- 2015-01.27.f A resolution to appropriate from unappropriated in a major expenditure object category for HOME project income Fund# 2591 [Fairfield County Commissioners] [Commissioners]
- 2015-01.27.g A resolution to appropriate from unappropriated into a major expense category for fund # 2736, subfund# 8088, CFLP FY2015 grant [Commissioners]

- 2015-01.27.h A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2015-01.27.i A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- Domestic Relations Court resolutions
- 2015-01.27.j A resolution to approve a Memorandum of Understanding to make an application for the Justice for Families grant. [Domestic Relations Court]  
[Domestic Relations Court]
- Engineer's Office resolutions
- 2015-01.27.k A resolution to authorize Jeremiah D. Upp and Jeff Baird to be reappointed to the OPWC Integrating Committee. [Engineer]
- 2015-01.27.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for CBTS annual costs 2015-2019 reimbursement to general fund and CEO membership fees for 2015 [Engineer]
- 2015-01.27.m A resolution to approve a reimbursement for share of costs for Kaspersky Anti-virus licensing and CBTS annual costs 2015-2019 as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- Human Resources resolutions
- 2015-01.27.n A resolution to approve the personnel policy manual for Fairfield County employees [Fairfield County Human Resources]
- Job & Family Service resolutions
- 2015-01.27.o A resolution regarding Network Placement and Related Services Agreement between A New Leaf and Job and Family Services, Child Protective Services Department [JFS]
- 2015-01.27.p A resolution regarding Network Placement and Related Services Agreement between Specialized Alternatives for Families and Youth of Ohio, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2015-01.27.q A resolution to amend the certificate, update receipt line item & request for appropriations for Fairfield County Job & Family Services Resource Centers Grant Sub Fund 8085. [JFS]
- 2015-01.27.r A resolution authorizing the approval of an advance from the General Fund to Job & Family Services Resource Center Grant Sub Fund 8085. [JFS]

- 2015-01.27.s A resolution authorizing the reduction in major expenditure object category appropriations for Job & Family Services PA Fund 2018. [JFS]
- 2015-01.27.t A resolution authorizing the reduction in major expenditure object category appropriations for Job & Family Services Childern Services Fund 2072. [JFS]
- 2015-01.27.u A resolution to amend the certificate, update receipt line item & request for appropriations for Fairfield County Job & Family Services Resource Centers Grant FUND 2813. [JFS]
- Juvenile/Probate Court resolutions
- 2015-01.27.v A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile Court] [Juvenile/Probate Court]
- 2015-01.27.w A resolution to Approve the request of additional appropriations from unappropriated for fund# 2377 [Juvenile Court] [Juvenile/Probate Court]
- Fairfield-Hocking Major Crimes Unit resolutions
- 2015-01.27.x A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund 2765 – 2014 DLEF Fairfield-Hocking Major Crimes Unit. [Prosecutor- Major Crimes Unit]
- 2015-01.27.y A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund 2764 – 2014 JAG Grant - Fairfield-Hocking Major Crimes Unit. [Prosecutor- Major Crimes Unit]
- Prosecutor's Office resolutions
- 2015-01.27.z A resolution authorizing the reduction in major expenditure object category appropriations for 2785 Sub-Fund 8017 State Victims of Crime Act Grant 2012/13 [Prosecuting Attorney] [Prosecutor]
- 2015-01.27.aa A resolution authorizing the reduction in major expenditure object category appropriations for 2784 Victim Assistance Sub-Fund 8023 Victims of Crime Act Grant 2013/14 [Prosecuting Attorney] [Prosecutor]
- Regional Planning Commission office resolutions
- 2015-01.27.bb A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Village of Carroll for the FY 2014 CDBG Allocation Program of Fairfield County B-F-14-1AV-1 [Regional Planning] [Regional Planning Commission]

- 2015-01.27.cc A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Lancaster Public Transit System for the FY 2014 CDBG Allocation Program of Fairfield County B-F-14-1AV-1 [Regional Planning] [Regional Planning Commission]
- 2015-01.27.dd A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Board of Trustees of the Walnut Creek Sewer District for the FY 2014 CDBG Allocation Program of Fairfield County B-F-14-1AV-1 [Regional Planning] [Regional Planning Commission]
- 2015-01.27.ee A resolution to approve the Final Plat for the Storage One/Springcreek Business Complex Subdivision[Regional Planning] [Regional Planning Commission]
- Utilities Office resolutions
- 2015-01.27.ff A resolution to enter into an license agreement with Shelly and Sands, Inc [Utilities]
- 2015-01.27.gg A resolution for account to account transfer – major expenditure category Utilities Fund 5044 Sewer [Utilities]
- 2015-01.27.hh A resolution for account to account transfer – major expenditure category Utilities Fund 5046 Water [Utilities]
- Payment of bills resolutions
- 2015-01.27.ii A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval [Commissioners]
- 2015-01.27.jj A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- The next Regular Meeting is scheduled for Tuesday, February 3, 2015 at 10:00 a.m.
- 2:00 PM Annual Franklin County Leadership Meeting re: Insurance Coop
- Adjournment