

REGULAR MEETING #5 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 02, 2016

AGENDA FOR TUESDAY, FEBRUARY 02, 2016

- 9:00 AM Review
- 9:30 AM HR Policy Manual Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, January 26, 2016
- CLERK OF COURTS - TITLE
- 2016-02.02.a A resolution to appropriate from unappropriated in a major expenditure object category Clerk of Courts Title Fund #2326 Certificate/Title Admin [Clerk of Courts- Title]
- COMMISSIONERS
- 2016-02.02.b A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of October 15, 2015 through November 15, 2015 [Commissioners]
- 2016-02.02.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2016-02.02.d A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2016-02.02.e A resolution approving an account to account transfer in a major object expense category, appropriate from unappropriated into major object categories and fund to fund transfers – Fairfield County Commissioners – Records/Assets Capital Project Fund# 3827 [Commissioners]

DOMESTIC RELATIONS COURT

2016-02.02.f A resolution approving funding from – Domestic Relations Special Projects Fund # 2625 to Visitation Center Fund # 1001; appropriate from unappropriate General Fund [Domestic Relations Court] [Domestic Relations Court]

ENGINEER

2016-02.02.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment purchases [Engineer]

2016-02.02.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for plastic culvert pipe stock and 2016 sign purchasing [Engineer]

2016-02.02.i A Resolution to approve to rescind Resolution # 2016-01.26.o a resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for plastic culvert pipe stock and 2016 sign purchasing [Engineer]

JFS

2016-02.02.j A resolution to approve a Memorandum of Understanding for Service Transformation Eastern Partners (STEP) [JFS- Human Resources]

2016-02.02.k A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Subpoena Service Plus [JFS]

2016-02.02.l A resolution regarding Network Placement and Related Services Agreement between A New Leaf and Job and Family Services, Child Protective Services Department [JFS]

2016-02.02.m A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]

2016-02.02.n A resolution regarding Network Placement and Related Services Agreement between Eastway Behavioral Healthcare, Child Protective Services Department [JFS]

2016-02.02.o A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Domestic Relations Court [JFS]

PROSECUTOR

2016-02.02.p A resolution authorizing the approval of repayment of an advance to the General Fund from 2784 Org 8027 Victims of Crime Act Grant. [Prosecutor]

REGIONAL PLANNING COMMISSION

2016-02.02.q A resolution to appoint members to the Central Ohio Rural Transportation Planning Organization (RTPO) [Regional Planning Commission]

SHERIFF

2016-02.02.r A resolution authorizing the approval of an advance from the General Fund to Sheriff's Office HOPE Grant Fund 2812 [Sheriff]

2016-02.02.s A resolution authorizing the approval of an advance from the General Fund to Sheriff's Office Resource Center Grant Sub Fund 8117 [Sheriff]

2016-02.02.t A resolution authorizing the approval of repayment of an advance to the General Fund 2813-8085 Resource Center FY15 . [Sheriff]

2016-02.02.u A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 8117 FY16 Resource Center [Sheriff]

UTILITIES

2016-02.02.v A resolution authorizing time and material work authorization no. 160501 to agreement for engineering services for the Allen Road waterline project Utilities Water Fund 5046 [Utilities]

PAYMENT OF BILLS

2016-02.02.w A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2016-02.02.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, February 9, 2016 at 10:00 a.m.

10:15 AM Interview with Kim Kirchgensser re: WIOA Board

11:00 AM Executive Session - Pending Litigation

Adjourn

7:30 PM

Regional Planning Commission