

REGULAR MEETING #6 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
FEBRUARY 07, 2017

AGENDA FOR TUESDAY, FEBRUARY 07, 2017

- 9:00 AM Review
- 9:30 AM EMA Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, January 31, 2017
- Clerk of Courts - Title
- 2017-02.07.a A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Title]
- Commissioners
- 2017-02.07.b A resolution authorizing the approval of repayment of an advance to the General Fund from the FAA grant fund# 3034, sub fund# 8116 – Fairfield County Commissioners/Airport [Commissioners]
- 2017-02.07.c A resolution approving the bond of Terre Vandervoort for the Office of Judge of the Fairfield County of Common Pleas, Probate, and Juvenile Division, and ex officio Clerk of Court of Common Pleas, Juvenile, Term commencing February 8, 2015. [Commissioners]
- 2017-02.07.d A resolution authorizing the approval of a renewal lease agreement with Gandee Precision Machine Inc. [Commissioners]
- 2017-02.07.e A resolution authorizing the approval of a request for payment and status of funds report for the FY2015 CDBG Allocation - \$ 21,806 [Commissioners]
- EMA
- 2017-02.07.f A resolution approving the Fairfield County Emergency Operations Plan and signing of the Promulgation Statement [EMA] [EMA]

- 2017-02.07.g A resolution to appropriate from unappropriated in a major expenditure object category EMA 2091 (Subfund 8051) Hazardous Materials Emergency Preparedness 2013/2014 Fund [EMA] [EMA]  
Engineer
- 2017-02.07.h A resolution to increase appropriations, appropriate from unappropriated, fund to fund transfer, and a memo expenditure from fund 2580-Subdivisions to fund 2024 – Motor Vehicle [Engineer]
- 2017-02.07.i A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 1/20/17-1/31/17 [Engineer]  
Family, Adult, and Children First Council
- 2017-02.07.j A resolution approving an account to account transfer Family Adult Children First Council [Family, Adult and Children First Council]  
Sheriff
- 2017-02.07.k A resolution to approve the purchase of seven vehicles (Ford Interceptor SUVs) from Lebanon Ford, with the State of Ohio Department of Administrative Services state competitive bidding process, for use by the Fairfield County Sheriff's Office [Sheriff]  
Treasurer
- 2017-02.07.l A resolution granting Fairfield County Treasurer James N. Bahnsen Permission to Attend. [Treasurer]  
Payment of Bills
- 2017-02.07.m 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]
- 2017-02.07.n A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-02.07.o 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 Thursday, February 9, 2017 at 10:00 a.m.
- 10:30 AM Executive Session - Potential Purchase of Property

Adjourn

7:30 PM

Regional Planning Commission