

REGULAR MEETING #6 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 10, 2015

AGENDA FOR TUESDAY, FEBRUARY 10, 2015

- 9:00 AM Review Session
- 9:00 AM Meeting with ADAMH regarding Board Appointment
- 9:30 AM Meeting regarding Sensory Trail
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comment
- Approval of minutes for the February 3, 2015 meeting
- ADAMH Board resolutions
- 2015-02.10.a A resolution to approve the appointment of Mr. Joseph Sidon to the ADAMH Board [ADAMH Board]
- Auditor-Finance Office resolutions
- 2015-02.10.b A resolution to approve fund balance and cash adjustment for a fund to fund transfer made in 2014 from fund 5046 – Utilities Water Operations fund-Utilities [Auditor- Finance]
- Commissioners' office resolutions
- 2015-02.10.c A resolution approving an account to account transfer in a major object expense category – Fund# 1001, General Fund [Commissioners]
- 2015-02.10.d A resolution to approve the Environmental Review Record (ERR) for FY2014 CDBG Program [Commissioners]
- 2015-02.10.e A resolution approving an account to account transfer in a major object expense category – AIMS Capital Project fund# 3815 [Commissioners]
- Economic Development office resolutions
- 2015-02.10.f A resolution authorizing a draw against the 2015 approved allocation – Fairfield County Economic Development/Port Authority [Economic Development]
- Emergency Management Agency resolutions

- 2015-02.10.g A resolution to amend the certificate, update receipt line item & request for appropriations for receipts for EMA fund 2735 (subfund 8072) State Homeland Security Grant FY14 [EMA]
Engineer's Office resolutions
- 2015-02.10.h A resolution to allow the Board of Rushcreek Township Trustees to close a portion of Avalon Road. [Engineer]
Job and Family Services resolutions
- 2015-02.10.i A resolution regarding a contract between Fairfield County Juvenile Court and Job and Family Services, Child Protective Services Department [JFS]
- 2015-02.10.j A resolution regarding Network Placement and Related Services Agreement between Family Based Services, Child Protective Services Department [JFS]
Prosecutor's Office resolutions
- 2015-02.10.k A resolution authorizing a fund to fund transfer from VOCA Fund#2784 Sub-Fund 8016 to the General Fund# 1001 & appropriate from unappropriated into a major expenditure category for transfers – VOCA Fund#8016 [Prosecutor]
Utilities Office resolutions
- 2015-02.10.l A resolution to approve a reimbursement for share of costs as a memo expenditure for fund# 5044 & 5046 - Utilities [Utilities]
Payment of Bills resolutions
- 2015-02.10.m A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2015-02.10.n 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]
Next Regular Meeting is scheduled for Thursday, February 12th at 10:00 a.m.
- 10:30 AM Commissioner Employee Oaths
Adjournment