

REGULAR MEETING #8 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 14, 2017

AGENDA FOR TUESDAY, FEBRUARY 14, 2017

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, February 7, 2017
- Approval of Minutes for Thursday, February 14, 2017
- Auditor
- 2017-02.14.a A resolution to approve the allocation of employer BWC premium paid in January 2017 as memo expenditures for various funds/orgs [Auditor- Finance]
- Commissioners
- 2017-02.14.b A resolution authorizing the approval of repayment of an advance to the General Fund from the CDBG Allocation FY2015 grant fund# 2788, subfund# 8112 – Fairfield County Commissioners [Commissioners]
- 2017-02.14.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2017-02.14.d A resolution to approve a fund to fund transfer from the General Fund# 1001 to the Record/Assets Capital Project Fund# 3827 – Fairfield County Commissioners [Commissioners]
- 2017-02.14.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2017-02.14.f A resolution to appropriate from unappropriated in major expenditure object category for capital outlay - Fairfield County Commissioners Fund # 2683 911 Wireless [Commissioners]

- 2017-02.14.g Approval of Amendment to AT&T Ethernet contract - Annex address change [Commissioners]
Economic Development
- 2017-02.14.h A resolution approving an account to account transfer in a major object expense category [Economic Development]
Engineer
- 2017-02.14.i A resolution to purchase a Bobcat Toolcat 5600 with cab enclosure. [Engineer]
- 2017-02.14.j A resolution to purchase a 2018 Western Star 4700 SF Single Axle Cab and Chassis for the Fairfield County Road Department. [Engineer]
- 2017-02.14.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for guardrail supplies and stock [Engineer]
JFS
- 2017-02.14.l A resolution to authorize a vehicle lease agreement with Buckeye Toyota, Toyota Financial Services, for the purpose of Non-Emergency Transportation (NET) services [JFS]
- 2017-02.14.m A resolution regarding Network Placement and Related Services Agreement between One Way Farm of Fairfield, Inc. Child Protective Services Department [JFS]
- 2017-02.14.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2017-02.14.o A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2017-02.14.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
Juvenile/Probate Court
- 2017-02.14.q A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court, #2036 Ohio Department of Youth Services Fund [Juvenile/Probate Court]
Law Library
- 2017-02.14.r A resolution approving an Account to Account Transfer from General Office Supplies to Long Term Disability Insurance [Law Library] [Law Library]

Regional Planning Commission

- 2017-02.14.s A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Village of Thurston for the FY 2016 CDBG Allocation Program of Fairfield County B-F-16-1AV-1 [Regional Planning] [Regional Planning Commission]
- 2017-02.14.t A resolution to approve an extension to the time frame for completing the sidewalk construction for the Storage One/Spring Creek Business Complex Subdivision per the Development Agreement executed on October 28, 2014 by and between the Board of Commissioners and Storage One [Regional Planning] [Regional Planning Commission]
- 2017-02.14.u A resolution to approve the Partnership Agreement with Walnut Township for the FY2016 CDBG Allocation and Neighborhood Revitalization Program Funds of Fairfield County B-F-16-1AV-1 [Regional Planning] [Regional Planning Commission]

Sheriff

- 2017-02.14.v A resolution approving an account to account transfer Fund 1001 Equipment [Sheriff]
- 2017-02.14.w A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Village of Bremen [Sheriff]

Payment of Bills

- 2017-02.14.x 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]
- 2017-02.14.y A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-02.14.z 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

Adjourn

2:00 PM Land Bank

