

REGULAR MEETING #8 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 17, 2015

AGENDA FOR TUESDAY, FEBRUARY 17, 2015

- 9:00 AM Review Session
- 9:30 AM Executive Session regarding pending litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comment
- Approval of the minutes from the Thursday, February 12, 2015 meeting
- Commissioners' Office
- 2015-02.17.a A resolution to approve the annexation of 7.389+/- Acres, more or less, of Walnut Township into the Village of Thurston, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by the Village of Thurston, Ohio [Commissioners]
- 2015-02.17.b A resolution approving an account to account transfer into a major expense category for Fairfield County Municipal Court [Commissioners]
- 2015-02.17.c A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport fund# 2800 [Commissioners]
- 2015-02.17.d A resolution authorizing the approval of renewal of lease, addendum #4 to the lease agreement and Memorandum of Lease with the Ohio Department of Public Safety for space at 980 Liberty Drive, One Stop Shop [Commissioners]
- Engineer's Office resolutions
- 2015-02.17.e A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for services and repairs of equipment [Engineer]
- 2015-02.17.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for travel expenses to CEAO conference [Engineer]
- Family Adult & Children First Council resolutions

- 2015-02.17.g A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Family Adult & Children First Council Fund. [Family, Adult and Children First Council]
Job and Family Services resolutions
- 2015-02.17.h A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
Payment of Bills resolutions
- 2015-02.17.i A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2015-02.17.j 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 Tuesday, February 24, 2015 at 10:00 a.m.
- 11:00 AM Public Hearing for 2015 CDBG Allocation/Fairhousing Presentation included
- 11:30 AM Board of Revision (Kiger)
- 1:45 PM Landbank Meeting
Adjournment