

REGULAR MEETING # 14 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 24, 2015

AGENDA FOR TUESDAY, MARCH 24, 2015

- 9:00 AM Review Session
- 9:00 AM Meeting with Chad Smith, Senator Sherrod Brown's Office
- 9:30 AM MOW/OAA 2016 Budget review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comment
- Approval of minutes from the March 17, 2015 Regular Meeting
- Commissioners' Office resolutions
- Approval to remove from the Table: Petition to annex 7.389 acres of Walnut Tsp into the Village of Thurston Tabled Resolution 2015-02.17.a
- 2015-03.24.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]
- 2015-03.24.b A resolution to approve the annexation of 38.363+/- Acres, more or less, of Violet Township into the City of Pickerington, Pursuant to ORC 709.022, Expedited Type 1 Petition, Annexation [Commissioners] [Commissioners]
- 2015-03.24.c A resolution in support of property for the Clean Ohio Local Agricultural Easement Purchase Program [Commissioners]
- 2015-03.24.d A resolution authorizing a Request to the legislative leadership of the State of Ohio relating to Indigent Defense Reimbursement rates [Commissioners]
- 2015-03.24.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-03.24.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

Economic Development resolution

2015-03.24.g A resolution authorizing a draw against the 2015 approved allocation – Fairfield County Economic Development/Port Authority [Economic Development]

Emergency Management Agency resolution

2015-03.24.h A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2735 (subfund 8072) State Homeland Security Grant Program Fund FY14 [EMA]

Engineer's Office resolutions

2015-03.24.i A Resolution to Approve Advertising for the FAI-CR11/17/53/58 Resurfacing Project. [Engineer]

2015-03.24.j A Resolution to Approve Advertising for the 2015 Crack Sealing Project. [Engineer]

2015-03.24.k A Resolution to Approve the Construction Drawings for the FAI-CR11/17/53/58 Resurfacing Project. [Engineer]

2015-03.24.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for sign purchases [Engineer]

Job & Family Services resolution

2015-03.24.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

Sheriff's Office resolutions

2015-03.24.n A resolution authorizing the reduction in major expenditure object categories for the Sheriff's Office – General Fund # 1001 [Sheriff]

2015-03.24.o A resolution approving an account to account transfer Fund 1001 Sheriff's Office [Sheriff]

Utilities Office resolutions

2015-03.24.p A resolution to authorize the approval of Engineering Services by and between Fairfield County Utilities and URS Corporation for the Allen Road Waterline Project. [Utilities] [Utilities]

- 2015-03.24.q A resolution to appropriate from unappropriated into a major expenditure object category –Fund# 5820 Sewer Improvements Sub Fund# 8079, Lakeside Water Project, Sub Fund# 8086, Mingo Estate Phase 1, Sub Fund# 8087, Mingo Estate Phase 2, Fund# 5821, State Route 204/State Route 256, and Fund# 5822, Utility Bond & Roadway Improvement - Utilities [Utilities]
- Veterans Service Commission Office resolution
- 2015-03.24.r A resolution approving an account to account transfer in a major object expense category – Fairfield County Veteran's Services Office [Veterans Services]
- Payment of Bills Resolution
- 2015-03.24.s 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, March 31, 2015
- 12:00 PM State of the County Address (lunch @ 11:30)
- Adjournment