

REGULAR MEETING #14 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MARCH 28, 2017

AGENDA FOR TUESDAY, MARCH 28, 2017

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, March 21, 2017
- Clerk of Courts - Legal
- 2017-03.28.a A resolution to approve to declare a surplus for the Clerk of Courts Title fund # 2326, appropriate from unappropriated, and a fund to fund transfer from Clerk of Courts Title Fund# 2326 to the General Fund #1001 - Fairfield County Clerk of Courts [Clerk of Courts- Legal]
- Commissioners
- 2017-03.28.b A resolution authorizing the approval of a proclamation. [Commissioners]
- 2017-03.28.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2017-03.28.d A resolution to appropriate from unappropriated funds in a major category expense for capital outlay, General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2017-03.28.e A resolution authorizing the approval of a renewal lease agreement with the Ohio Department of Public Safety. [Commissioners]
- 2017-03.28.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2017-03.28.g A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 2nd payment for the 2017 Allocation - Fairfield County Commissioners [Commissioners]

- 2017-03.28.h A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2017-03.28.i A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]  
Engineer
- 2017-03.28.j A Resolution to Approve Lifting Weight Reductions on County and Township Roads. [Engineer]
- 2017-03.28.k A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for GRE-38 bridge replacement [Engineer]
- 2017-03.28.l A Resolution to Approve the Contract Bid Award for the 2017 Crack Sealing Project. [Engineer]  
Family, Adult, and Children First Council
- 2017-03.28.m A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]
- 2017-03.28.n A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]  
Meals on Wheels
- 2017-03.28.o A resolution to accept changes to a prior year approved budget where re-classification was necessary in a major expense category for Meals on Wheels/Older Adult Agency Levy Fund #2617. [Fairfield Co Meals on Wheels/Older Adult Agency]  
Prosecutor
- 2017-03.28.p A resolution approving an account to account transfers of major expense categories and appropriations from unappropriated funds for a major expense category – Fairfield County Prosecutor [Prosecutor]  
Sheriff
- 2017-03.28.q A resolution authorizing the approval of an agreement with the Fairfield County Sheriff's Office and Continental Office Furniture [Sheriff]  
Utilities
- 2017-03.28.r A resolution to Approve and Adopt the Revised Fairfield County Utilities Water, Drainage and Sewer Regulations Manual dated March 27, 2017. [Utilities]  
[Utilities]

Payment of Bills

2017-03.28.s A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners. [Auditor- Finance]

2017-03.28.t A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

The next Regular Meeting is scheduled for Tuesday, April 4, 2017 at 10:00 a.m.

Adjourn

2:00 PM Land Bank Meeting