

REGULAR MEETING #15 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 05, 2016

AGENDA FOR TUESDAY, APRIL 05, 2016

- 9:00 AM Review
- 9:30 AM Executive Session - Imminent Litigation
- 9:45 AM Executive Session - Pending Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, March 22, 2016
- Commissioners
- 2016-04.05.a A resolution authorizing the approval of a proclamation recognizing April as National County Government Month [Commissioners]
- 2016-04.05.b Lawrence E. Gandee, Trustee of the Lawrence E Gandee Revocable Trust and Marleen M. Gandee, Trustee of the Marleen M. Gandee Revocable Trust [Commissioners]
- 2016-04.05.c A resolution authorizing a fund to fund transfer –General Fund # 1001 to Capital Improvement Fund # 3435 -Fairfield County Commissioners [Commissioners]
- 2016-04.05.d A resolution authorizing fund to fund transfers from the General Fund # 1001 to: #4640, #4483, #4529, #4485, #4663, #4809, & # 4819 - Debt Service Payments for 2016 [Commissioners]
- 2016-04.05.e A resolution to approve a fund to fund transfer from the General Fund #1001 to the Flexible Spending Account Fund # 7680, Managed by the County Auditor -Fairfield County Commissioners [Commissioners]
- 2016-04.05.f A resolution authorizing a fund to fund transfer for the 2nd half 2016 Allocation for Soil & Water -Fairfield County Commissioners [Commissioners]

- 2016-04.05.g A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services –2nd Quarter 2016 Allocation - Fairfield County Commissioners [Commissioners]
- Economic Development
- 2016-04.05.h A resolution to appropriate from unappropriated funds into a major object expense category – Fairfield County Economic Development [Economic Development]
- Engineer
- 2016-04.05.i A Resolution to Approve the Contract Bid Award for the HOC-28, FAI-TR160-2.302 Duncan Road Bridge Replacement Project. [Engineer]
- 2016-04.05.j A resolution to appoint Eric McCrady to the OPWC Integrating Committee. [Engineer]
- 2016-04.05.k A Resolution to set a Commissioner's viewing date of April 26, 2016 at 1:30 p.m. and a final hearing date of April 26, 2016 at 5:00 p.m. to determine the necessity for establishing, altering, and widening of Brookdale Road, Berne Township, Fairfield County, Ohio. [Engineer]
- 2016-04.05.l A Resolution to set a Commissioner's viewing date of April 26, 2016 at 4:30 p.m. and a final hearing date of April 26, 2016 at 5:00 p.m. to determine the necessity for establishing, altering, and widening of Stoney Hill Road, Hocking Township, Fairfield County, Ohio. [Engineer]
- 2016-04.05.m A Resolution to set a Commissioner's viewing date of April 26, 2016 at 3:30 p.m. and a final hearing date of April 26, 2016 at 5:00 p.m. to determine the necessity for establishing, altering, and widening of Oakland-Stoutsville Road, Clearcreek Township, Fairfield County, Ohio. [Engineer]
- 2016-04.05.n A Resolution to set a Commissioner's viewing date of April 26, 2016 at 11:15 a.m. and a final hearing date of April 29, 2016 at 5:00 p.m. to determine the necessity for establishing, altering, and widening of Pleasantville Road, Pleasant and Walnut Township, Fairfield County, Ohio. [Engineer]
- 2016-04.05.o A Resolution to set a Commissioner's viewing date of April 26, 2016 at 10:45 a.m. and a final hearing date of April 26, 2016 at 5:00 p.m. to determine the necessity for establishing, altering, and widening of Badar Road, Liberty Township, Fairfield County, Ohio. [Engineer]
- 2016-04.05.p A Resolution to set a Commissioner's viewing date of April 26, 2016 at 2:00 p.m. and a final hearing date of April 26, 2016 at 5:00 p.m. to determine the necessity for establishing, altering, and widening of Old Logan Road, Berne Township, Fairfield County, Ohio. [Engineer]

- 2016-04.05.q A Resolution to set a Commissioner's viewing date of April 26, 2016 at 2:45 p.m. and a final hearing date of April 26, 2016 at 5:00 p.m. to determine the necessity for establishing, altering, and widening of Revenge Road, Madison Township, Fairfield County, Ohio. [Engineer]
- 2016-04.05.r A Resolution to set a Commissioner's viewing date of April 26, 2016 at 12:30 p.m. and a final hearing date of April 26, 2016 at 5:00 p.m. to determine the necessity for establishing, altering, and widening of Bauman Hill Road, Berne Township, Fairfield County, Ohio. [Engineer]
- 2016-04.05.s A Resolution to set a Commissioner's viewing date of April 26, 2016 at 4:00 p.m. and a final hearing date of April 26, 2016 at 5:00 p.m. to determine the necessity for establishing, altering, and widening of Rock Mill Road, Amanda Township, Fairfield County, Ohio. [Engineer]
- 2016-04.05.t A Resolution to set a Commissioner's viewing date of April 26, 2016 at 1:00 p.m. and a final hearing date of April 26, 2016 at 5:00 p.m. to determine the necessity for establishing, altering, and widening of Horns Mill Road, Berne Township, Fairfield County, Ohio. [Engineer]
- Family, Adult, and Children First Council
- 2016-04.05.u A resolution approving a grant agreement for Help Me Grow Early Intervention by and between the Fairfield County Board of Commissioners and the Ohio Department of Developmental Disabilities [Family, Adult and Children First Council]
- Regional Planning Commission
- 2016-04.05.v A resolution to approve an Agreement between M/I Homes, Inc. and Fairfield County, Ohio for Payment for the Refugee/Pickerington Road Intersection Improvements [Regional Planning] [Regional Planning Commission]
- 2016-04.05.w A resolution to approve a Development Agreement for the Heron Crossing Section 1 Subdivision [Regional Planning] [Regional Planning Commission]
- 2016-04.05.x A resolution to approve the Supplemental Easement Plat for the Toll Gate Road Elementary & Middle School subdivision [Regional Planning] [Regional Planning Commission]
- 2016-04.05.y A resolution to approve Final Acceptance of Toll Gate Road Elementary and Middle School Subdivision [Regional Planning] [Regional Planning Commission]
- Payment of Bills
- 2016-04.05.z A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2016-04.05.aa 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 Tuesday, April 12, 2016 at 10:00 a.m.

Adjourn

7:00 PM 4-H Older Youth Banquet (Levacy)

7:30 PM Regional Planning Commision