

REGULAR MEETING #19 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 05, 2016

AGENDA FOR THURSDAY, MAY 05, 2016

- 9:00 AM Review
- 9:25 AM Executive Session - Purchase of Property
- 9:30 AM Executive Session - Pending Litigation
- 9:45 AM Public Hearing - Conduit Bonds
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, April 26, 2016
- Commissioners
- 2016-05.05.a A resolution authorizing the approval of a proclamation recognizing May as Public Assistance Fraud Awareness Month [Commissioners]
- 2016-05.05.b A resolution approving the agreement with the Ohio Environmental Protection Agency (EPA) for the 2016 Community Grant - Fairfield County Commissioners [Commissioners]
- 2016-05.05.c A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of January 15, 2016 through February 15, 2016 [Commissioners]
- 2016-05.05.d A resolution authorizing a master lease-purchase and sublease-purchase agreement with Fifth Third Bank and Lifeline of Ohio Organ Procurement, Inc. for the financing of the acquisition, construction, equipping, improvement, installation, and renovation of hospital facilities; authorizing the execution of a public hospital agencies agreement; and authorizing other documents in connection with such transaction. [Commissioners]
- 2016-05.05.e A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2008 Community Housing Impact and Preservation (CHIP) Program for Homeownership [Commissioners]

Engineer

- 2016-05.05.f A Resolution to Declare the Revenge Road Culvert Replacement Project a Necessity. [Engineer]
- 2016-05.05.g A Resolution to Declare the Rock Mill Road Culvert Replacement Project a Necessity. [Engineer]
- 2016-05.05.h A Resolution to Declare the BER-10 Horns Mill Road Bridge Replacement Project a Necessity. [Engineer]
- 2016-05.05.i A Resolution to Declare the Stoney Hill Road Culvert Replacement Project a Necessity. [Engineer]
- 2016-05.05.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for travel and expense reimbursements [Engineer]
- 2016-05.05.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for facility repairs and maintenance [Engineer]
- 2016-05.05.l A Resolution to Declare the LIB-26 Bridge Replacement Project a Necessity. [Engineer]
- 2016-05.05.m A Resolution to Declare the Pleasantville Road, Road Improvement Project a Necessity. [Engineer]
- 2016-05.05.n A Resolution to Declare the Old Logan Road Culvert Replacement Project a Necessity. [Engineer]
- 2016-05.05.o A Resolution to Declare the Bauman Hill Road Culvert Replacement Project a Necessity. [Engineer]
- 2016-05.05.p A Resolution to Declare the CLE-27 Oakland-Stoutsville Road Bridge Replacement Project a Necessity. [Engineer]
- 2016-05.05.q A Resolution to Declare the Brookdale Road Culvert Replacement Project a Necessity. [Engineer]
- JFS
- 2016-05.05.r A resolution regarding a Software Support Agreement between Northwoods Consulting Partners, Inc. and Job & Family Services [JFS]

2016-05.05.s A resolution regarding an Amendment for Purchase of Service Contract between Daily Staffing Services d.b.a. i-Force and Job & Family Services [JFS]
Juvenile/Probate Court

2016-05.05.t A resolution to appropriate from unappropriated in a major expenditure object category - Juvenile Court - Fund #2036 Ohio Department of Youth Services Fund (reclaim) [Juvenile/Probate Court]
Sheriff

2016-05.05.u A resolution approving an account to account transfer Fund 1001 Sheriff's Office [Sheriff]
Payment of Bills

2016-05.05.v 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]
The next Regular Meeting is scheduled for Tuesday, May 10, 2016 at 10:00 a.m.
Adjourn

10:30 AM Recording with Bob Competti (Levacy)