REGULAR MEETING #21 - 2015 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MAY 12, 2015

AGENDA FOR TUESDAY, MAY 12, 2015

9:00 AM	Review
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes from Thursday, May 7, 2015
	AUDITOR
2015-05.12.a	A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]
	COMMISSIONERS
2015-05.12.b	A resolution authorizing the approval of a request for payment and status of funds report, Draw $\#$ 2 – FY2014 CDBG Allocation - \$ 9,508 [Commissioners]
2015-05.12.c	A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioner/Human Resources [Commissioners]
2015-05.12.d	A resolution approving the agreement with the Ohio Environmental Protection Agency (EPA) for the 2015 Community Grant - Fairfield County Commissioners [Commissioners]
	EMA
2015-05.12.e	A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 EMA General Fund [EMA]
	ENGINEER
2015-05.12.f	A resolution authorizing a fund to fund transfer. [Engineer]

2015-05.12.g	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-26 Bridge Replacement Project [Engineer]
	JFS
2015-05.12.h	A resolution to request for appropriations for additional unanticipated receipts for fund 2018 PA Fund, Job & Family Services [JFS]
	PROSECUTOR
2015-05.12.i	A resolution authorizing an account to account transfer into a major expense category - Prosecutor [Prosecutor]
	REGIONAL PLANNING COMMISSION
2015-05.12.j	A resolution to approve the G&M Subdivision Replat of Lot 4 [Regional Planning] [Regional Planning Commission]
	SHERIFF
2015-05.12.k	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 1001 General Fund [Sheriff]
2015-05.12.I	A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Sheriff Fund # 1001 [Sheriff]
	PAYMENT OF BILLS
2015-05.12.m	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]
	The next Regular Meeting is scheduled for Thursday, May 14, 2015 at 10:00 a.m.
10:30 AM	Meeting with Chelsea Faulkner, Representative from Secretary of State's Office
11:15 AM	Executive Session - Pending Litigation
	Adjourn
6:00 PM	Salvation Army Volunteer Dinner (Kiger)