

REGULAR MEETING #21 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 16, 2017

AGENDA FOR TUESDAY, MAY 16, 2017

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, May 9, 2017
- Auditor
- 2017-05.16.a A resolution to appropriate from unappropriated money into a major object expense category (GIS FUND 2443) [Auditor- Admin]
- 2017-05.16.b A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- Clerk of Courts - Legal
- 2017-05.16.c A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Legal]
- Commissioners
- 2017-05.16.d A resolution authorizing the 2017 allocation for two community festivals for purposes of economic development [Commissioners]
- 2017-05.16.e A resolution authorizing the approval of a proclamation recognizing Friday, May 19, 2017 and Police Memorial Day. [Commissioners]
- 2017-05.16.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2017-05.16.g A resolution to appropriate from unappropriated funds in a major category expense for Self-Funded Insurance Fund# 5376 [Commissioners]

- 2017-05.16.h A resolution authorizing the approval of a request for payment and status of funds report – FY2016 CHIP/CDBG Funds – Drawdown for \$20,770 [Commissioners]
- 2017-05.16.i A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2017-05.16.j A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for \$9,500 [Commissioners]
- 2017-05.16.k A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2017-05.16.l A resolution authorizing the representation on the County Automatic Data Board for 2017 [Commissioners]
- 2017-05.16.m A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
Dog Shelter
- 2017-05.16.n A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Dog Shelter, #2002, Vehicles [Dog Shelter]
Economic Development
- 2017-05.16.o A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic Development [Economic Development]
Engineer
- 2017-05.16.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for safety supplies [Engineer]
IT
- 2017-05.16.q A resolution to appropriate from unappropriated funds in a major category expense for Fairfield County IT – General Fund# 1001 [Auditor- Information Technology]

JFS

- 2017-05.16.r A resolution to approve...the disposal of a vehicle – Fairfield County Job and Family Services – Transfer to Skips Hauling. [JFS]
Juvenile/Probate Court
- 2017-05.16.s A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2317 Juvenile Computer Fund [Juvenile/Probate Court]
Prosecutor
- 2017-05.16.t A resolution to authorize the establishment of a new fund for the County Prosecutor (titled the Prosecuting Attorney's Legal Services Fund) and appropriate from unappropriated funds - County Prosecutor [Prosecutor]
Sheriff
- 2017-05.16.u A resolution approving an account to account transfer Fund 1001 [Sheriff]
Utilities
- 2017-05.16.v A resolution to authorize the approval of Engineering Services with Bennett & Williams Environmental Consultants, Inc. [Utilities]
Payment of Bills
- 2017-05.16.w 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]
- 2017-05.16.x A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-05.16.y 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 Thursday, May 18, 2017 at 10:00 a.m.
- 10:30 AM Meeting with Jerry Mock re: Baltimore Gun Range
Adjourn