

REGULAR MEETING #23 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 19, 2015

AGENDA FOR TUESDAY, MAY 19, 2015

- 9:00 AM Review
- 9:00 AM Meeting with Commander Eric Brown
- 9:15 AM Executive Session - Potential Purchase of Property
- 9:30 AM Meeting with Prosecutor Marx
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, May 12, 2015 and Thursday, May 14, 2015.
- ADULT PROBATION
- 2015-05.19.a A resolution authorizing the Approval of the 2016 FY Grant Agreement with the Ohio Department of Youth Services. [Adult Probation]
- COMMISSIONERS
- 2015-05.19.b A resolution supporting the creation of an online voter registration system for the State of Ohio. [Commissioners]
- 2015-05.19.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2015-05.19.d A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-05.19.e A resolution to approve an award of bid to Spires Paving Company for the Village of Carroll Neighborhood Revitalization Project FY2014 CDBG/NRP [Commissioners]
- 2015-05.19.f A resolution approving an account to account transfer into a major expense category – Human Resources [Commissioners]

EMA

2015-05.19.g A resolution to appropriate from unappropriated in a major expenditure object category EMA 2091 Local Emergency Planning Committee Fund [EMA]

2015-05.19.h A resolution authorizing an account to account transfer for EMA Fund 2090 (Subfund 8053) Outdoor Emergency Warning Siren SubFund [EMA]

ENGINEER

2015-05.19.i A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for 2015 chip and seal rental equipment [Engineer]

2015-05.19.j A resolution to rescind resolutions 2015-04.07.q and 2015-04.07.t to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-34 Bridge Replacement Project and HOC-26 Bridge Replacement Project [Engineer]

2015-05.19.k A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-34 Bridge Replacement Project [Engineer]

2015-05.19.l 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]

2015-05.19.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for projects legal ads [Engineer]

2015-05.19.n A Resolution to Approve the Contract with Kokosing Construction Co., Inc. for the FAI-CR11/17/53/58 2015 Resurfacing Project. [Engineer]

2015-05.19.o A Resolution to Approve the Notice to Commence [Engineer]

2015-05.19.p A Resolution to Approve Advertising for the 2015 Pavement Markings Project. [Engineer]

JFS

2015-05.19.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2015-05.19.r A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Sheriff Department [JFS]

- 2015-05.19.s A resolution regarding an Amendment for the purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Domestic Relations Court [JFS]
- 2015-05.19.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2015-05.19.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2015-05.19.v A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2015-05.19.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2015-05.19.x A resolution approving an account to account transfer PA Fund 2018, Job & Family Services [JFS]
- 2015-05.19.y A resolution to approve repayment of an advance made for fund 2813, a fund used to account for the Resource Center Grant, administered by JFS on behalf of Fairfield County [JFS]
- 2015-05.19.z A resolution regarding a Purchase of Service Agreement between Job & Family Services and Integrated Services of Appalachian Ohio [JFS]
- SHERIFF
- 2015-05.19.aa A resolution approving an account to account transfer Fund 1001 [Sheriff]
- UTILITIES
- 2015-05.19.bb A resolution authorizing fund to fund transfers from the Sewer Fund #5044 to: #5469, #5533, #5554, #5555, #5776 Debt Service Payments for 2015 [Utilities]
- 2015-05.19.cc A resolution authorizing fund to fund transfers from the Water Fund #5046 to: #5470, #5534, #5556, #5776 Debt Service Payments for 2015 [Utilities]
- 2015-05.19.dd A resolution to authorize the Director of Fairfield County Utilities to sign Agreement with 2LMN for General Engineering Services [Utilities]
- PAYMENT OF BILLS
- 2015-05.19.ee 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]

2015-05.19.ff 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, June 2, 2015 at 10:00 a.m.

10:30 AM CDBG Hearing

11:00 AM Executive Session - Collective Bargaining Agreement
Adjourn

11:30 AM FMC Advisory Council (Kiger)

6:00 PM FMC Surgical Tower Groundbreaking (Kiger, Levacy)

6:30 PM ADAMH Annual Dinner (Kiger, Levacy)