

REGULAR MEETING #22 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 24, 2016

AGENDA FOR TUESDAY, MAY 24, 2016

- 9:00 AM Review
- 9:30 AM Executive Session re: personnel in accordance with ORC 121.22 G
1 for the purposes of compensation and/or discipline
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, May 17, 2016
- Commissioners
- 2016-05.24.a A resolution to approve a memo expense for interest allocation
reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321
[Commissioners]
- 2016-05.24.b A resolution to approve a memo expense for interest allocation
reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2016-05.24.c A resolution authorizing the approval of a request for payment and status
of funds report – FY2014 CDBG Funds – Drawdown for \$37,106
[Commissioners]
- Economic Development
- 2016-05.24.d A resolution to authorize the establishment of a new fund for the Fairfield
County Commissioners, Economic Development Department for the purposes of
accounting for the Workforce Innovation Opportunity Act Area 20/21 activities
[Economic Development]
- Engineer
- 2016-05.24.e A Resolution to Approve the Contract with BUD's, Inc. for the BLO-08,
FAI-CR23-3.86 Winchester Road Bridge Replacement Project. [Engineer]
- 2016-05.24.f A Resolution to Approve the Notice to Commence for the BLO-08 Bridge
Replacement [Engineer]

- 2016-05.24.g A Resolution to Approve the Contract with BUD's, Inc. for the AMA-11, FAI-CR16-2.878 Amanda-Northern Road over Muddy Praire Run Bridge Replacement Project. [Engineer]
- 2016-05.24.h A Resolution to Approve the Notice to Commence for the AMA-11 Bridge Replacement [Engineer]
- 2016-05.24.i A Resolution to Approve the Construction Drawings for the GRE-38, FAI-TR279-0.363 Rauch Road Bridge Replacement Project. [Engineer]
- 2016-05.24.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment repairs [Engineer]
- 2016-05.24.k A resolution authorizing a fund to fund transfer. [Engineer]
- 2016-05.24.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for purchasing of liquid asphalt and 2016 resurfacing [Engineer]
- Job & Family Services
- 2016-05.24.m A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS]
- 2016-05.24.n A resolution regarding a Purchase of Service Contract between Community Action program Commission of the Lancaster-Fairfield County Area and Job & Family Services [JFS]
- Law Library
- 2016-05.24.o A resolution to approve the signing of a Memorandum of Understanding from the Statewide Consortium of County Law Library Resource Boards for the Fairfield County Law Library [Law Library]
- Regional Planning Commission
- 2016-05.24.p A resolution to approve an extension to the time frame for completing the required sidewalks for the Storage One/Spring Creek Business Complex Subdivision per the Development Agreement executed on October 28, 2014 by and between the Board of Commissioners and Storage One [Regional Planning] [Regional Planning Commission]
- Utilities
- 2016-05.24.q A resolution to appropriate from unappropriated in an expenditure object category for Utilities Bond Funds 5817, 5818, & 5823 [Utilities] [Utilities]

Payment of Bills

2016-05.24.r A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

2016-05.24.s A resolution to approve the payment of the 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 26, 2016 at 10:00 a.m.

Adjourn