

REGULAR MEETING #26 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 09, 2015

AGENDA FOR TUESDAY, JUNE 09, 2015

- 9:00 AM Review
- 9:30 AM Meeting with Holly Mattei re: TID Agenda and MORPC
- 9:45 AM Economic Development Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements and Public Comments
- Approval of Minutes from Tuesday, June 2, 2015.
- CLERK OF COURTS - TITLE DIVISION
- 2015-06.09.a A resolution to approve to declare a surplus for the Clerk of Courts Title fund # 2326, appropriate from unappropriated, and a fund to fund transfer from Clerk of Courts Title Fund# 2326 to the General Fund #1001 - Fairfield County Clerk of Courts [Clerk of Courts- Title]
- COMMISSIONERS
- 2015-06.09.b A resolution authorizing the approval of a proclamation recognizing Monday, June 15, 2015 and Elder Abuse Awareness Day. [Commissioners]
- 2015-06.09.c A resolution to exercise the purchase agreement option (as outlined in resolution 2015-01.20.d) for the purchase and sale of land by and between Mitch Endick and Ann D. Endick, husband and wife, of 6377 Avandelle Drive, Athens, Ohio 45701, and the Board of Fairfield County Commissioners. [Commissioners]
- 2015-06.09.d A resolution to approve a purchase of services agreement for the AIMS project between CDW Government LLC and the Fairfield County Commissioners. [Commissioners]
- 2015-06.09.e A resolution to appropriate from unappropriated in major expenditure object category for Fund# 3011, Subfund# 8067- Fairfield County Airport [Commissioners]

- 2015-06.09.f A resolution setting mileage reimbursement rates for witnesses.
[Commissioners]
- 2015-06.09.g A resolution authorizing an account to account transfer into a major
expense category & fund to fund transfer for the additional grant match for the
Fairfield County Emergency Management Agency (EMA)-Fairfield County
Commissioners [Commissioners]
- 2015-06.09.h A resolution authorizing a fund to fund transfer to the Fairfield County
Family Adult Children First Council for Multi-Youth Committee – 4th Quarter 2015
Allocation - Fairfield County Commissioners [Commissioners]
- 2015-06.09.i 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 February 15, 2015 through March 15, 2015 [Commissioners]
- 2015-06.09.j A resolution approving an account to account transfer in a major object
expense category, appropriate from unappropriated into major object categories
and fund to fund transfers – Fairfield County Commissioners – Records/Assets
Capital Project Fund# 3827 [Commissioners]
- 2015-06.09.k A resolution regarding the transfer of vehicles for salvage – County
Commissioners [Commissioners]
- EMERGENCY MANAGEMENT AGENCY
- 2015-06.09.l A resolution authorizing an account to account transfer for EMA Fund
2707 Emergency Management Performance Grant Fund [EMA]
- ENGINEER
- 2015-06.09.m A Resolution to Approve Advertising for the HOC-26, FAI-TR160-1.610
Duncan Road Bridge Replacement Project. [Engineer]
- 2015-06.09.n A resolution authorizing and account to account transfer in fund County
Engineer 2024-Motor Vehicle for 2015 chip and seal rental equipment [Engineer]
- 2015-06.09.o A resolution to appropriate from unappropriated in a major expenditure
object category County Engineer 2024-Motor Vehicle for sign purchases
[Engineer]
- 2015-06.09.p A resolution of amended certificate, update receipt, increase
appropriations, appropriate from unappropriate, account to account and fund to fund
transfer for MAD-34 bridge replacement [Engineer]
- 2015-06.09.q A Resolution to Approve the Contract with Scodeller Construction, Inc. for
the 2015 Crack Sealing Project. [Engineer]
- 2015-06.09.r A Resolution to Approve the Notice to Commence [Engineer]

- 2015-06.09.s A Resolution to Approve the Contract Bid Award for the 2015 Pavement Markings Project. [Engineer]
FAMILY, ADULT, AND CHILDREN FIRST COUNCIL
- 2015-06.09.t A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Family Adult & Children First Council Fund. [Family, Adult and Children First Council]
JFS
- 2015-06.09.u A resolution regarding a Purchase of Service Contract between Functional Training services, Inc. and Job & Family Services, Community Services Division [JFS]
- 2015-06.09.v A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director's Association (OCDA) [JFS]
- 2015-06.09.w A resolution regarding Network Placement and Related Services Agreement between Caregiver's Helper Inc., Child Protective Services Department [JFS]
PAYMENT OF BILLS
- 2015-06.09.x 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]
- 2015-06.09.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 Tuesday, June 16, 2015 at 10:00 a.m.
Adjourn