

REGULAR MEETING #27 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JUNE 16, 2015

AGENDA FOR TUESDAY, JUNE 16, 2015

- 9:00 AM Review
- 9:15 AM Update on Construction Manager at Risk
- 9:30 AM Executive Session - Potential Purchase of Property
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, June 9, 2015.
- ADULT PROBATION
- 2015-06.16.a A resolution approving an account to account transfer Adult Community Based Corrections [Adult Probation]
- CLERK OF COURTS - TITLE DIVISION
- 2015-06.16.b A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Title]
- COMMISSIONERS
- 2015-06.16.c A resolution to approve the annexation of 0.12+/- Acres, more or less, of Bloom Township into the Village of Lithopolis, Pursuant to ORC 709.16, Petition by Municipal Corporation for Annexation, Annexation of Land by Mayor Eric Sandine, Village of Lithopolis. [Commissioners]
- 2015-06.16.d A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport fund# 5786 – Fairfield Co Commissioners [Commissioners]
- 2015-06.16.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

2015-06.16.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

2015-06.16.g A resolution authorizing Carri Brown, County Administrator, to proceed with the closing documents for the property to be purchased from Mitch and Ann D. Endick. [Commissioners]

2015-06.16.h A resolution to appropriate from unappropriated in major expenditure object category for the Fund# 3810, Public Safety/Jail Capital Projects [Commissioners]

#### ECONOMIC DEVELOPMENT

2015-06.16.i A resolution to approve the continuation of an Enterprise Zone Agreement between Westerman, Inc., Fairfield County, and the Village of Bremen [Economic Development]

2015-06.16.j A resolution to approve the recommendation of the TIRC relative to an Enterprise Zone Agreement between Windsor Equity, LLC, the City of Lancaster and Fairfield County [Economic Development]

2015-06.16.k A resolution to approve the continuation of an Enterprise Zone Agreement between H&W Investments, LLC, Company Wrench, LTD., Fairfield County, and Greenfield Township. [Economic Development]

2015-06.16.l A resolution to approve the recommendation of the TIRC relative to an Enterprise Zone Agreement between NFocus Consulting, Inc., the City of Lancaster and Fairfield County [Economic Development]

#### EMERGENCY MANAGEMENT AGENCY

2015-06.16.m A resolution to request for appropriations for receipts for EMA fund 2707 Emergency Management Performance Grant Fund. [EMA]

#### ENGINEER

2015-06.16.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Refugee and Harmon Road traffic single repairs due to accident [Engineer]

#### FAMILY, ADULT, AND CHILDREN FIRST COUNCIL

2015-06.16.o A resolution approving an account to account transfer For Family, Adult & Children First Council. [Family, Adult and Children First Council]

2015-06.16.p 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]

JUVENILE/PROBATE COURT

2015-06.16.q A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court, #2036 Ohio Department of Youth Services Fund [Juvenile Court] [Juvenile/Probate Court]

LAW LIBRARY

2015-06.16.r A Resolution to Amend Certificate and Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board (Fund 2761) [Law Library]

MAINTENANCE DEPARTMENT

2015-06.16.s A resolution authorizing the approval of a contract between Granger Construction Company, and the Fairfield County Commissioners [Maintenance]

PROSECUTOR

2015-06.16.t A resolution for a fund to fund transfer. [Prosecutor]

REGIONAL PLANNING COMMISSION

2015-06.16.u A resolution to approve a Re-Plat of Lots 126 and 127 of the Violet Meadows Section 4 Phase 1 Subdivision [Regional Planning Commission]

SHERIFF

2015-06.16.v A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield County ESC [Sheriff]

2015-06.16.w A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]

SOIL & WATER CONSERVATION DISTRICT

2015-06.16.x A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – 61779300 Buckeye Lake Nutrient Reduction Project – Fairfield Soil & Water Conservation District [Soil and Water Conservation District]

PAYMENT OF BILLS

2015-06.16.y 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]

PAYMENT OF BILLS - WACHTEL & MCANALLY

2015-06.16.z A resolution authorizing the approval of payment to Wachtel & McAnally for architectural services for the Fairfield County Jail project [Commissioners]

The next Regular Meeting is scheduled for Tuesday, June 23, 2015 at 10:00 a.m.

2:00 PM Meeting re: the United Way Campaign (Levacy)

Adjourn