

REGULAR MEETING #27 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 20, 2017

AGENDA FOR TUESDAY, JUNE 20, 2017

- 9:00 AM Review
- 9:30 AM Interview with Rachel Shafer re: ADAMH Board Possition
- 9:40 AM Interview with Fred Baughman re: ADAMH Board Possition
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, June 13, 2017
- Clerk of Courts - Legal
- 2017-06.20.a A resolution to appropriate from unappropriated in a major expenditure object category (Clerk of Courts Legal) (2318 Computer Fund) [Clerk of Courts-Legal]
- Commissioners
- 2017-06.20.b A resolution to approve Fairfield County, Ohio's participation n the U.S. Communities Government Purchasing Alliance. [Commissioners]
- 2017-06.20.c A resolution to approve the appointment of Rachel Shafer to the ADAMH Board [Commissioners]
- 2017-06.20.d A resolution to approve the appointment of Fred Baughman to the ADAMH Board [Commissioners]
- 2017-06.20.e A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for \$18,490 [Commissioners]
- Dog Shelter
- 2017-06.20.f A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Dog Shelter, #2002, Animal Care Supplies [Dog Shelter]

- 2017-06.20.g A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Dog Shelter, #2002, Animal Care [Dog Shelter]
Engineer
- 2017-06.20.h A resolution to approve an Agreement between Fairfield County and E.P. Ferris & Associates for a bridge type study of BER-26. [Engineer]
- 2017-06.20.i A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 4/19/17 to 6/14/17 [Engineer]
- 2017-06.20.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for facility crane repairs [Engineer]
- 2017-06.20.k A resolution to approve an Agreement between Fairfield County and E.P. Ferris & Associates for a simplified bridge process design of LIB-45. [Engineer]
JFS
- 2017-06.20.l A resolution regarding Network Placement and Related Services Agreement between Youth Advocate Services and Child Protective Services Department [JFS]
- 2017-06.20.m A resolution regarding Network Placement and Related Services Agreement between The Julia Paige Family Center, LLC, and Job and Family Services, Child Protective Services Department [JFS]
Major Crimes Unit
- 2017-06.20.n A resolution authorizing the reduction in major expenditure object category appropriations and to align with estimated receipts. [Fairfield Hocking Major Crimes Unit – Fund 7829 JAG Grant] [Sheriff - Major Crimes Unit]
Utilities
- 2017-06.20.o A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Admin [Utilities] [Utilities]
Payment of Bills
- 2017-06.20.p 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]

2017-06.20.q A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-06.20.r 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 27, 2017 at 10:00 a.m.

Adjourn