

REGULAR MEETING #28 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 23, 2015

AGENDA FOR TUESDAY, JUNE 23, 2015

- 9:00 AM Review
- 9:30 AM Update from Developmental Disabilities
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, June 16, 2015
- COMMISSIONERS
- 2015-06.23.a A resolution authorizing the approval of proclamations recognizing Fairfield County employees. [Commissioners]
- 2015-06.23.b A resolution authorizing the contract to Spires Paving Company, Notice to Proceed and Notice of Commencement for a CDBG Formula FY2014 project for the Village of Carroll CDBG/NRP Improvement Project – Fairfield County Commissioners [Commissioners]
- DOMESTIC RELATIONS COURT
- 2015-06.23.c A resolution authorizing an account to account transfer for the purchase of supplies for the Fairfield County Visitation Center to provide services in accordance with the Safe Havens: Supervised Visitation and Safe Exchange Grant Program. [Domestic Relations Court] [Domestic Relations Court]
- ECONOMIC DEVELOPMENT
- 2015-06.23.d A resolution to approve the Certification of Job Creation and/or Retention Requirements for Community Development Block Grant Revolving Loan Fund (RLF/CDBG) [Economic Development]
- ENGINEER
- 2015-06.23.e A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for skin patching rental [Engineer]

- 2015-06.23.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for sign purchases [Engineer]
FAMILY, ADULT, AND CHILDREN FIRST COUNCIL
- 2015-06.23.g A resolution authorizing the FY16 Help Me Grow Project service agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and the Lancaster Fairfield Community Action Agency in the amount of \$335,684.00. [Family, Adult and Children First Council]
- 2015-06.23.h A resolution authorizing the FY16 Ohio Children's Trust Fund base Teens with Tots service agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and the Lancaster Fairfield Community Action Agency. [Family, Adult and Children First Council]
- 2015-06.23.i A resolution authorizing the approval of a FY16 service agreement by and between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and Fairfield County Juvenile Court. [Family, Adult and Children First Council]
JFS
- 2015-06.23.j A resolution regarding Network Placement and Related Services Agreement between National Youth Advocate Program and Job and Family Services, Child Protective Services Department [JFS]
- 2015-06.23.k A resolution regarding Network Placement and Related Services Agreement between Village Network, Child Protective Services Department [JFS]
- 2015-06.23.l A resolution regarding a Purchase of Service Contract between Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]
- 2015-06.23.m A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services, Workforce Development Services Division [JFS]
- 2015-06.23.n A resolution to rescind resolution 2015-05.19.s; regarding an Amendment for the purchase of Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Domestic Relations Court [JFS]

SHERIFF

- 2015-06.23.o A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education [Sheriff]
- 2015-06.23.p A resolution approving an account to account transfer Fund 1001 [Sheriff]
- 2015-06.23.q A resolution authorizing the approval for an Amendment to the Operating Agreement between the Sheriff's Office and Aramark Correctional Services, LLC [Sheriff]

TREASURER

- 2015-06.23.r A resolution to approve a Payment Solutions Service Agreement between LexisNexis VitalChek Network Inc. and Fairfield County for the processing of electronic payments. [Clerk of Courts- Legal]
- 2015-06.23.s A resolution to approve a Payment Solutions Service Agreement between Point & Pay, LLC and Fairfield County for the processing of electronic payments. [Treasurer]

UTILITIES

- 2015-06.23.t A resolution for account to account transfer – major expenditure category Utilities Fund 5046 Water [Utilities]

PAYMENT OF BILLS

- 2015-06.23.u 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]
- 2015-06.23.v 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 30, 2015 at 10:00 a.m. at Alley Park.

10:30 AM Executive Session - Collective Bargaining

Adjourn

11:00 AM Family, Adult, and Children First Council Open House

12:00 PM Bremen Chamber of Commerce Lunch (Kiger)

1:00 PM Meeting re: United Way Campaign (Levacy)

2:00 PM

Land Bank