## REGULAR MEETING #29 - 2015 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JUNE 30, 2015

## AGENDA FOR TUESDAY, JUNE 30, 2015

8:00 AM	Employee Recognition Breakfast
9:30 AM	Review
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes from Tuesday, June 23, 2015
	COMMISSIONERS
2015-06.30.a	A resolution to enter into contract between the County and the Community Action Agency to administer the 2015 EPA Community Grant. [Commissioners]
2015-06.30.b	A resolution authorizing the approval of an agreement between Virginia Homes, LTD and the Fairfield County Commissioners. [Commissioners]
2015-06.30.c	A resolution approving an account to account transfer in a major object expense category – Fund# 1001, General Fund [Commissioners]
2015-06.30.d	A resolution authorizing a fund to fund transfer for the 2nd half 2015 Allocation for the Fairfield County Airport - Fairfield County Commissioners [Commissioners]
2015-06.30.e	A resolution approving an account to account transfer into a major expense category, fund to fund transfer, and Appropriate from Unappropriated into a major expenditure category to General Fund# 1001 for IT and Records Management purposes and additional match to the LGIF/AIMS grant – Fairfield County Commissioners [Commissioners]
2015-06.30.f	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 March 15, 2015 through April 15, 2015 [Commissioners]
2015-06.30.g	A resolution authorizing a fund to fund transfer for the 2nd half 2015 Allocation for Fairfield County Engineer [Commissioners]

2015-06.30.h	A resolution authorizing a fund to fund transfer for the 2nd half 2015 Allocation for Fairfield County GIS - Fairfield County Commissioners [Commissioners]
2015-06.30.i	A resolution authorizing the approval to extend three (3) repayment dates for the advance of funds— Fund # 3011 FAA Commissioners' Office [Commissioners]
2015-06.30.j	A resolution authorizing a fund to fund transfer for the 2nd half 2015 Allocation – Fairfield County Regional Planning Commission (RPC) Fairfield County Commissioners [Commissioners]
	EMEGRENCY MANAGEMENT AGENCY
2015-06.30.k	A resolution to Authorize the policy for cost sharing of a GIS committee project [EMA]
	JFS
2015-06.30.I	A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for PA Fund 2018. JFS [JFS]
2015-06.30.m	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2015-06.30.n	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2015-06.30.0	A resolution authorizing the approval to extend the repayment date for the advance of funds— Fund # 2812 14-Hope Grant, Job and Family Services [JFS]
2015-06.30.p	A resolution approving an account to account transfer Fund 2812 HOPE Grant. [JFS]
2015-06.30.q	A resolution to approve repayment of an advance made for Sub Fund 8057, a fund used to account for the Resource Center Grant, administered by JFS on behalf of Fairfield County [JFS]
	MAJOR CRIMES UNIT
2015-06.30.r	A resolution complying with the 2014 DLEF Grant Award Agreement for the Fairfield-Hocking Major Crimes Unit [Prosecutor- Major Crimes Unit]
2015-06.30.s	A resolution authorizing the adjustment in major expenditure object category appropriations and to align with approved OCJS budget adjustments.  [Fairfield Hocking Major Crimes Unit – Fund 2765 DLEF Grant] [Prosecutor- Major Crimes Unit]

## PAYMENT OF BILLS

2015-06.30.t

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]

The next Regular Meeting is scheduled for Tuesday, July 7, 2015 at 10:00 a.m.

Adjourn