

REGULAR MEETING #30 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 11, 2017

AGENDA FOR TUESDAY, JULY 11, 2017

- 9:00 AM Review
- 9:30 AM Meeting with Aunie Cordle re: JFS Update/Report to the Community
- 9:45 AM Meeting with Jon Kochis, Airport Board Member, re: potential purchase of Columbus Road Property
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Thursday, July 6, 2017
- Auditor
- 2017-07.11.a A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]
- 2017-07.11.b A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]
- 2017-07.11.c A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]
- Commissioners
- 2017-07.11.d A resolution approving the adoption of Tax Budget for Fiscal Year 2018 [Commissioners]
- 2017-07.11.e A resolution to appropriate from unappropriated funds in a major category expense for contractual services, General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2017-07.11.f A resolution to appropriate from unappropriated funds in a major category expense for contractual services, General Fund# 1001 – Fairfield County Commissioners [Commissioners]

- 2017-07.11.g A resolution declaring the necessity to renew an existing levy with an increase outside of the ten-mill limitation for child and elderly adult protective services and requesting the Fairfield County Auditor to certify the total current tax valuation of the County and the dollar amount of revenue that would be generated by the proposed levy. [Commissioners]
- 2017-07.11.h A resolution to approve the signing of a Memorandum of Understanding by and between the Fairfield County Board of Commissioners and the Fairfield County Airport Board [Commissioners]
- Commissioners & Meals on Wheels
- 2017-07.11.i A resolution to appropriate from unappropriated in major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617 [Fairfield Co Meals on Wheels/Older Adult Agency]
- Common Pleas Court
- 2017-07.11.j A resolution authorizing the Approval of the 2018 FY Grant Agreement with the Ohio Department of Rehabilitation and Correction and the Fairfield County Common Pleas Court [Common Pleas Court]
- Economic Development & Workforce Development
- 2017-07.11.k A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]
- Emergency Management Agency
- 2017-07.11.l A resolution authorizing the approval of an advance from the general fund to EMA – Fund EMA 2707 (subfund 8127) Emergency Management Performance Grant FY17 [EMA]
- Engineer
- 2017-07.11.m A Resolution to Approve Advertising for the RUS-10, FAI-CR49-0.418 Marietta Road over Rush Creek Bridge Painting Project. [Engineer]
- 2017-07.11.n A Resolution to Approve the Construction Drawings for the RUS-10, FAI-CR49-0.418 Marietta Road over Rush Creek Bridge Painting Project. [Engineer]
- 2017-07.11.o A resolution to approve a Road Use, Repair, and Maintenance Agreement between Fairfield County, Walnut Township, and the Ohio Department of Natural Resources. [Engineer]

Family, Adult and Children First Council

2017-07.11.p A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, General Pool [Family, Adult and Children First Council]

2017-07.11.q A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Help Me Grow-Central Coordination [Family, Adult and Children First Council]

Juvenile Court

2017-07.11.r A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]

Payment of Bills

2017-07.11.s A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

The next Regular Meeting is scheduled for Tuesday, July 18, 2017 at 10:00 a.m.

Adjourn