

REGULAR MEETING #31 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 18, 2017

AGENDA FOR TUESDAY, JULY 18, 2017

- 9:00 AM Review
- 9:45 AM Quarterly Budget Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, July 11, 2017 meeting
- Auditor
- 2017-07.18.a A resolution to approve a refund as a memo expenditure for fund #7428
[Auditor- Payroll]
- 2017-07.18.b A resolution to approve a refund as a memo expenditure for fund #7428
[Auditor- Payroll]
- Commissioners
- 2017-07.18.c A resolution recognizing Edward Campbell Sr. with for his longtime service
to Fairfield County. [Commissioners]
- 2017-07.18.d A resolution authorizing the Fairfield County Board of Commissioners to
enter into a purchase agreement for property to be used by the Fairfield County
Airport Board. [Commissioners]
- 2017-07.18.e A resolution to approve a memo expense for interest allocation
reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321
[Commissioners]
- 2017-07.18.f A resolution to proceed and place upon the ballot the question of a levy
outside the ten-mill limitation for child and elderly adult protective services.
[Commissioners]
- 2017-07.18.g A resolution to appropriate from unappropriated in major expenditure
object categories for the Fund# 3011, Subfund# 8135– Fairfield County
Commissioners/Airport [Commissioners]

- 2017-07.18.h A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2017-07.18.i A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 3rd payment for the 2017 Allocation - Fairfield County Commissioners [Commissioners]
- 2017-07.18.j A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for \$16,165 [Commissioners]
- 2017-07.18.k A resolution approving account to account transfers into major object expense categories from the Facilities Budget to the Sheriff's Office Budget – Fairfield County Commissioners [Commissioners]
- Common Pleas Court
- 2017-07.18.l A resolution to appropriate from unappropriated into a major expense category for fund and cash advance request from the General fund #8151 – 2018 ISP Grant – Fairfield County Common Pleas Probation [Common Pleas Court]
- Economic & Workforce Development
- 2017-07.18.m A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Beer Geeks DBA Double Edge Brewing as an RLF Project. [Economic & Workforce Development]
- Engineer
- 2017-07.18.n A resolution to approve an Extended Liability Agreement. [Engineer]
- Family, Adult & Children First Council
- 2017-07.18.o A resolution to approve the contract between the Fairfield County Commissioners as Administrative Agent for the Family Adult and Children First Council and Lancaster-Fairfield Community Action/Head Start for services funded by the Help Me Grow Project-Central Coordination [Family, Adult and Children First Council]
- 2017-07.18.p A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council [Family, Adult and Children First Council]
- 2017-07.18.q A resolution to approve the contract between the Fairfield County Commissioners as Administrative Agent for the Family Adult and Children First Council and Lancaster-Fairfield Community Action/Head Start for services funded by the Help Me Grow Project [Family, Adult and Children First Council]

- 2017-07.18.r A resolution to approve the contract between the Fairfield County Commissioners as Administrative Agent for the Family Adult and Children First Council and the Fairfield County Juvenile Court for services of their Court-Based Mental Health Therapy Program [Family, Adult and Children First Council]
- JFS
- 2017-07.18.s A resolution regarding Network Placement and Related Services Agreement between Bellefaire Jewish Children's Bureau and Job and Family Services, Child Protective Services Department [JFS]
- 2017-07.18.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2017-07.18.u A resolution approving Fairfield County Plan for Child, Family and Adult Community and Protective Services Expenditures (State Budget Line Item 533) Job & Family Services [JFS]
- 2017-07.18.v A resolution approving Fairfield County Plan for Income Maintenance Expenditures Job & Family Services [JFS]
- 2017-07.18.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2017-07.18.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- Juvenile/Probate Court
- 2017-07.18.y A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2481 Juvenile Recovery Fund [Juvenile/Probate Court]
- Payment of Bills
- 2017-07.18.z A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2017-07.18.aa A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2017-07.18.bb 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 25 at 10:00 a.m.

10:30 AM	JFS Update
11:00 AM	Meeting re: Renewal of Walnut Township Agricultural Security Area
	Adjourn
11:30 AM	AHA! Children's Museum Groundbreaking (Levacy, Kiger)
1:30 PM	United Way Campaign Meeting (Levacy)
5:30 PM	Lancaster Festival Welcome Reception (Levacy, Kiger)