

REGULAR MEETING #31 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 19, 2016

AGENDA FOR TUESDAY, JULY 19, 2016

- 9:00 AM Review
- 9:15 AM Meeting with Assistant Prosecutor Jason Dolin
- 9:30 AM Quarterly Budget Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of the minutes from the July 12, 2016 Meeting
- Clerk of Courts - Title
- 2016-07.19.a A resolution to appropriate from unappropriated in a major expenditure object category Clerk of Courts Title Fund #2326 Certificate / Title Admin [Clerk of Courts- Title]
- Commissioners
- 2016-07.19.b A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2016-07.19.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2016-07.19.d A resolution authorizing the approval of an advance from the General Fund to FY2015 EPA Community Recycling Grant – Fairfield County Commissioners [Commissioners]
- 2016-07.19.e A resolution authorizing the disposal of asset by internet auction with Gov Deals, Inc. – Fairfield County Commissioners [Commissioners]
- 2016-07.19.f A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 4714 – Fairfield County Commissioners/Airport [Commissioners]

Dog Shelter

- 2016-07.19.g A resolution regarding the disposal of a salvage asset for the Dog Shelter-County Commissioners [Dog Shelter]
- 2016-07.19.h A resolution approving an account to account transfer in a major object expense category – Fairfield County Dog Shelter [Dog Shelter]
- Economic Development
- 2016-07.19.i A resolution regarding WIOA AREA 20 WDB Member Approval. [Economic Development]
- Emergency Management Agency
- 2016-07.19.j A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2091 (subfund 8098) Public Utilities Commission of Ohio Grant Fund [EMA]
- Engineer's Office
- 2016-07.19.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for sick leave payout [Engineer]
- 2016-07.19.l A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-26 Bridge Replacement Project [Engineer]
- 2016-07.19.m A Resolution to Approve the Contract Bid Award for the 2016 Pavement Markings Project. [Engineer]
- 2016-07.19.n A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-34 Bridge Replacement Project [Engineer]
- 2016-07.19.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge and road repairs and project advertising of legal ads [Engineer]
- 2016-07.19.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for road damage due to accidents [Engineer]

JFS

2016-07.19.q A resolution to approve...the disposal of a vehicle – Fairfield County Job and Family Services – Transfer to Skips Hauling. [JFS]

2016-07.19.r A resolution regarding a Purchase of Service Agreement between Job & Family Services, Child Protective Services and Integrated Services for Behavioral Health [JFS]

Juvenile/Probate Court

2016-07.19.s A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2408 Drug Court Program Fund [Juvenile/Probate Court]

Sheriff's Office

2016-07.19.t A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools [Sheriff]

2016-07.19.u A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]

Payment of Bills

2016-07.19.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, July 26, 2016 at 10:00 a.m.

1:00 PM Post Audit Conference

Adjournment

2:00 PM Revolving Loan Fund (Levacy)