

REGULAR MEETING #32 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JULY 25, 2017

AGENDA FOR TUESDAY, JULY 25, 2017

- 9:00 AM Review
- 9:15 AM Dog Shelter Update
- 9:30 AM Meals on Wheels Budget Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, July 18, 2017
- Commissioners
- 2017-07.25.a A resolution approving the payment for the LGIF loan payment for the wire date of July 31, 2017 [Commissioners]
- 2017-07.25.b A resolution authorizing the approval of a request for payment and status of funds report–FY2014 Home Funds – Drawdown for \$1,589 [Commissioners]
- 2017-07.25.c A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners]
- 2017-07.25.d A resolution to approve a letter of non-objection from the TransCanada/Columbia Pipeline group in regards to the B111 Pipeline Replacement, the B105 Pipeline Abandonment, and the K270 Pipeline Installation. [Commissioners]
- 2017-07.25.e A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for \$5,187 [Commissioners]
- Board of Developmental Disabilities
- 2017-07.25.f A resolution to request appropriate from unappropriated in a major expenditure object category (Fairfield County Board of DD) (Fund 2060 FCBDD) [FCBDD] [Board of Developmental Disabilities]

Dog Shelter

2017-07.25.g A resolution to amend resolution 2015-07.14.o and declare 2018 dog license fees for one year, three years, and permanent licenses [Dog Shelter]

Emergency Management Agency

2017-07.25.h A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8127) Emergency Management Performance Grant Fund [EMA]

Engineer

2017-07.25.i A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 6/15/17 to 7/14/17 [Engineer]

2017-07.25.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies and rental equipment for emergency culvert replacement at Blacklick Road and for training of employees [Engineer]

Family, Adult, and Children First Council

2017-07.25.k A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council [Family, Adult and Children First Council]

2017-07.25.l A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Healthier Buckeye Council [Family, Adult and Children First Council]

2017-07.25.m A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council [Family, Adult and Children First Council]

Payment of Bills

2017-07.25.n A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2017-07.25.o A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-07.25.p 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, August 1, 2017 at 10:00 a.m.

Adjourn