

REGULAR MEETING #33 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 28, 2015

AGENDA FOR TUESDAY, JULY 28, 2015

- 9:00 AM Review
- 9:30 AM Meeting with Jeremiah Upp re: potential Cargill claims
- 9:45 AM Executive Session - Collective Bargaining Contracts
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, July 21, 2015
- AUDITOR
- NaN-NaN.NaN.a A Resolution to approve to Rescind Resolution # 2015-07.07.m - That amended the certificate, updated receipt line item & request for appropriations for additional unanticipated receipts for fund 2765 – 2015 / 16 DLEF Fairfield-Hocking Major Crimes Unit. [Auditor- Finance]
- NaN-NaN.NaN.b A resolution to approve allocation of BWC Specialist direct administrative cost as a memo expenditure for various funds [Auditor- Payroll]
- COMMISSIONERS
- NaN-NaN.NaN.c A resolution authorizing the approval of a proclamation recognizing Municipal Clerk of Court Sherry Eckman for her longtime service to Fairfield County. [Commissioners]
- NaN-NaN.NaN.d A resolution to approve the annexation of 3.284 +/- Acres, more or less, of Greenfield Township into the City of Lancaster, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Larry Tipton. [Commissioners]
- NaN-NaN.NaN.e A resolution authorizing the approval of repayment of an advance to the General Fund from the Ohio EPA recycling grant fund# 2807 [Commissioners]
- NaN-NaN.NaN.f resolution authorizing the approval of a request for payment and status of funds report, Draw # 3 – FY2014 CDBG Allocation - \$ 5,448 [Commissioners]

ENGINEER

- NaN-NaN.NaN.g A resolution to approve a reimbursement for share of costs for 2015-2016 Liability Insurance paid to CORSA as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- NaN-NaN.NaN.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2015-2016 professional land surveyors of Ohio Inc membership [Engineer]
- NaN-NaN.NaN.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for damage of line during work performed at the intersection of Pleasantville Road and Lake Road and at Refugee Road and Lake Road by FCEO employees [Engineer]
- NaN-NaN.NaN.j 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-33 Bridge Replacement Project [Engineer]
- NaN-NaN.NaN.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for purchase of pick-up truck [Engineer]
- NaN-NaN.NaN.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs of equipment [Engineer]

JFS

- NaN-NaN.NaN.m A resolution regarding Network Placement and Related Services Agreement between Kids Count Too, Inc., Child Protective Services Department [JFS]

PROSECUTOR

- NaN-NaN.NaN.n A resolution authorizing the approval of an advance from the General Fund to Fund 2784 VOCA (Sub-Fund 8027). [Prosecutor Victims of Crime Act Grant] [Prosecutor]

PAYMENT OF BILLS

- NaN-NaN.NaN.o 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]

PAYMENT OF BILLS - WACHTEL & McANALLY

- NaN-NaN.NaN.p A resolution authorizing the approval of payment to Wachtel & McAnally for architectural services for the Fairfield County Jail project [Commissioners]

The next Regular Meeting is scheduled for Tuesday, August 4, 2015 at 10:00 a.m.

10:30 AM	Executive Session - Potential Purchase of Property
11:00 AM	Quarterly Budget Update
	Adjourn
11:30 AM	Investment Advisory Board (Levacy, Kiger)
2:00 PM	Land Bank