

REGULAR MEETING #34 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 04, 2015

AGENDA FOR TUESDAY, AUGUST 04, 2015

- 9:00 AM Review
- 9:30 AM Interview with Pat Ferguson
- 9:45 AM Executive Session - Collective Bargaining
- 9:50 AM Executive Session - Pending Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, July 28, 2015
- AUDITOR
- 2015-08.04.a A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- COMMISSIONERS
- 2015-08.04.b A resolution authorizing the approval of a proclamation recognizing August as Child Support Awareness Month. [Commissioners]
- 2015-08.04.c A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of April 15, 2015 through May 15, 2015 [Commissioners]
- 2015-08.04.d A resolution authorizing an account to account transfer in a major expense category & fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-System Youth – Fairfield County Commissioners [Commissioners]

EMERGENCY MANAGEMENT AGENCY

2015-08.04.e A resolution authorizing an account to account transfer for EMA Fund 2091 (Subfund 8090) Hazardous Materials Emergency Planning Grant Fund [EMA]

ENGINEER

2015-08.04.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2050-DRAINAGE MAINTENANCE for work completed in Haaf Farms Section 3 [Engineer]

REGIONAL PLANNING COMMISSION

2015-08.04.g A resolution to approve a Contract Bid Award for the 2015 Parking Lot Paving Project [Regional Planning] [Regional Planning Commission]

PAYMENT OF BILLS

2015-08.04.h 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]

2015-08.04.i 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 11, 2015 at 10:00 a.m.

10:30 AM Public Hearing - Annexation of Sheridan Drive (No. 1)

10:45 AM Public Hearing - Annexation of Sheridan Drive (No. 2)

11:00 AM Interview with Joe Palmer

Adjourn

7:30 PM Regional Planning Commission