

REGULAR MEETING #35 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
AUGUST 11, 2015

AGENDA FOR TUESDAY, AUGUST 11, 2015

- 9:00 AM Review
- 9:30 AM Facilities Update with Dennis Keller
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, August 4, 2015
- COMMISSIONERS
- 2015-08.11.a A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG & Home Funds – Drawdown for \$11,340 [Commissioners]
- 2015-08.11.b A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners/SCI Annex [Commissioners]
- 2015-08.11.c A resolution to approve to appropriate from unappropriated into a major expenditure category – Fund # 3435 Capital Improvement Projects – Fairfield County Commissioners [Commissioners]
- 2015-08.11.d A resolution to approve the appointment of Mr. Joseph Palmer to the ADAMH Board [ADAMH Board]
- ENGINEER
- 2015-08.11.e A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supplies and supplies and materials for various projects [Engineer]
- 2015-08.11.f A Resolution to Approve the Construction Drawings for the FAI-33A-7.125 HOC-43 Bridge Bearings Replacement Plan Project. [Engineer]

JFS

- 2015-08.11.g A resolution regarding Network Placement and Related Services Agreement between Sojourners Care Network and Job and Family Services, Child Protective Services Department [JFS]

MAINTENANCE

- 2015-08.11.h A resolution authorizing the approval of a Contract Bid Award for the Demolition of 333 Lincoln Avenue Project [Maintenance]

TRANSPORTATION IMPROVEMENT DISTRICT

- 2015-08.11.i A resolution to appoint the Fairfield County Regional Planning Commission Director, the Fairfield County Economic Development Director, the Fairfield County Engineer, Greg Bachman and Kelvyn Moyer to the Fairfield County Transportation Improvement District Board [Fairfield County TID]

UTILITIES

- 2015-08.11.j A resolution to authorize the Director of Fairfield County Utilities to sign Service Agreements with Toole & Associates, LLC, [Utilities]

PAYMENT OF BILLS

- 2015-08.11.k 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]

The next Regular Meeting is scheduled for Thursday, August 13, 2015 at 10:00 a.m.

Adjourn