

REGULAR MEETING #36 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 15, 2017

AGENDA FOR TUESDAY, AUGUST 15, 2017

- 9:00 AM Review
- 9:45 AM Interview with Scott Tourville re: TID Board Vacancy
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, August 8, 2017 and Thursday, August 10, 2017
- Commissioners
- 2017-08.15.a A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2017-08.15.b A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2017-08.15.c A resolution authorizing the approval to appropriate from unappropriated, fund to fund transfer, and Approval of the repayment of an advance to the General Fund from the FAA FY2015 grant fund# 3011, sub fund# 8107 – Fairfield County Commissioners/Airport [Commissioners]
- Engineer
- 2017-08.15.d A resolution to approve an Agreement between Fairfield County and True Inspection Services, LLC for inspection services. [Engineer]
- 2017-08.15.e A resolution to approve an Addendum to an Extended Liability Agreement. [Engineer]
- JFS
- 2017-08.15.f A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director's Association (OCDA) [JFS]

- 2017-08.15.g A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2017-08.15.h A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director's Association (OCDA) [JFS]
- 2017-08.15.i A resolution regarding Network Placement and Related Services Agreement between Isaiah's Place, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- Juvenile/Probate Court
- 2017-08.15.j A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Probate Courts 2316 Probate Computer Fairfield County Probate Courts [Juvenile/Probate Court]
- Regional Planning Commission
- 2017-08.15.k A resolution to support the use of Clean Ohio funds by the Appalachia Ohio Alliance for the purpose of acquiring a combination of properties within the Hocking River watershed located in Berne Township. [Regional Planning] [Regional Planning Commission]
- Utilities
- 2017-08.15.l A resolution authorizing the disposal of asset by internet auction with Gov Deals, Inc. [Utilities] [Utilities]
- Payment of Bills
- 2017-08.15.m A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-08.15.n A resolution to approve the payment of 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
- Adjourn
- 10:30 AM Investment Advisory Board (Levacy & Kiger)
- 1:30 PM United Way Campaign Meeting (Levacy)
- 2:00 PM Land Bank (EMA Conference Room)