

REGULAR MEETING #38 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 31, 2017

AGENDA FOR THURSDAY, AUGUST 31, 2017

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, August 22, 2017
- Auditor
- 2017-08.31.a A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2017-08.31.b A Resolution to approve to Rescind Resolution # 2017-08.22.j- That the advance from the General Fund to 60752104 Family Centered Services and support. Family, Adult & Children First Council not needed. [Auditor-Finance]
- Commissioners
- 2017-08.31.c A resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor [Commissioners]
- 2017-08.31.d A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for \$5,000 [Commissioners]
- 2017-08.31.e A resolution authorizing the approval of a request for payment and status of funds report, drawdown for \$13,090 for FY2016 CDBG Funds Fairfield County Commissioners [Commissioners]
- 2017-08.31.f A resolution approving account to account transfers into major object expense categories from the SCI Annex Budget to the Facilities Budget - Fairfield County Commissioners [Commissioners]

- 2017-08.31.g A resolution to appropriate from unappropriated in a major expenditure object category for the Fairfield County Sheriff and reduction in appropriations in Juvenile Court [Commissioners]
Commissioners - Older Adult Agency/Meals on Wheels
- 2017-08.31.h A resolution to approve rescinding resolution 2017-07.11.i., approval of appropriations from unappropriated funds in major expenditure object categories for Meals on Wheels – OAAFC, Inc. for Fund #2617 [Commissioners]
Dog Shelter and Adoption Center
- 2017-08.31.i A resolution authorizing the approval of a Lease Agreement with APEK Properties, LLC [Dog Shelter]
Domestic Relations Court
- 2017-08.31.j A resolution to appropriate from unappropriated funds in a major category expense for Fairfield County Domestic Relations Court – General Fund# 1001 [Domestic Relations Court]
Emergency Management Agency
- 2017-08.31.k A resolution to request for appropriations for receipts for EMA fund 2707 [Subfund 8123] Emergency Management Performance Grant Fund [EMA]
- 2017-08.31.l A resolution to request for appropriations for receipts for EMA Fund 2707 Emergency Management Performance Grant Fund [EMA]
- 2017-08.31.m A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA] and Account to Account Transfer [EMA]
Engineer
- 2017-08.31.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for 2017 projects [Engineer]
- 2017-08.31.o A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 GRE-38 Bridge Replacement Project [Engineer]
- 2017-08.31.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies and repairs [Engineer]
- 2017-08.31.q A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 BLO-14 Bridge Replacement Project [Engineer]

- 2017-08.31.r A Resolution to set a Commissioner's viewing date of October 19, 2017 at 9:00 a.m. and a final hearing date of October 19, 2017 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Schwilk Road, Berne Township, Fairfield County, Ohio. [Engineer]
- 2017-08.31.s A Resolution to set a Commissioner's viewing date of October 19, 2017 at 9:30 a.m. and a final hearing date of October 19, 2017 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Lake Road, Pleasant Township, Fairfield County, Ohio. [Engineer]
- 2017-08.31.t A Resolution to set a Commissioner's viewing date of October 19, 2017 at 10:00 a.m. and a final hearing date of October 19, 2017 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Coonpath Road, Pleasant Township, Fairfield County, Ohio. [Engineer]
- 2017-08.31.u A Resolution to set a Commissioner's viewing date of October 19, 2017 at 10:30 a.m. and a final hearing date of October 19, 2017 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Carroll-Eastern Road, Greenfield Township, Fairfield County, Ohio. [Engineer]
- 2017-08.31.v A Resolution to set a Commissioner's viewing date of October 19, 2017 at 11:30 a.m. and a final hearing date of October 19, 2017 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of West Columbus Street, Violet Township, Fairfield County, Ohio. [Engineer]
- 2017-08.31.w A Resolution to set a Commissioner's viewing date of October 19, 2017 at 1:00 p.m. and a final hearing date of October 19, 2017 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Amanda Northern Road, Amanda Township, Fairfield County, Ohio. [Engineer]
- 2017-08.31.x A Resolution to set a Commissioner's viewing date of October 19, 2017 at 1:30 p.m. and a final hearing date of October 19, 2017 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Fosnaugh School Road, Amanda Township, Fairfield County, Ohio. [Engineer]
- 2017-08.31.y A Resolution to set a Commissioner's viewing date of October 19, 2017 at 2:15 p.m. and a final hearing date of October 19, 2017 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Clearcreek Road, Madison Township, Fairfield County, Ohio. [Engineer]
- Family, Adult, and Children First Council
- 2017-08.31.z A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Family Centered Services and Support [Family, Adult and Children First Council]
- Job and Family Services

- 2017-08.31.aa A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2017-08.31.bb A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2017-08.31.cc A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2017-08.31.dd A resolution to approve the renewal and revision of the Fairfield County Prevention, Retention, and Contingency Plan [JFS]
- Juvenile/Probate Court
- 2017-08.31.ee A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]
- Treasurer
- 2017-08.31.ff A resolution to appropriate from unappropriated in a major expenditure object category Treasurer’s office Fund 2804 DTAC [Treasurer]
- Payment of Bills
- 2017-08.31.gg A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval [Commissioners]
- 2017-08.31.hh A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-08.31.ii 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]

The next Regular Meeting is scheduled for Tuesday, September 5, 2017 at 10:00 a.m.

Adjourn

Post Audit Conference