

REGULAR MEETING #39 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 01, 2015

AGENDA FOR TUESDAY, SEPTEMBER 01, 2015

- 9:00 AM Review
- 9:35 AM Executive Session - Pending Litigation
- 9:45 AM Executive Session - Pending Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, August 25, 2015
- COMMISSIONERS
- 2015-09.01.a A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners]
- 2015-09.01.b A resolution authorizing appropriations from unappropriated into major expense categories for the General Fund# 1001 & the Public Facility/Jail Fund# 3810 and Approval of a fund to fund transfer - Fairfield County Commissioners [Commissioners]
- 2015-09.01.c A resolution approving the application for funding from the Ohio Environmental Protection Agency (EPA), Division of Materials Management for a 2015 Community Grant for Material Recovery Facility (MRF) for Lancaster-Fairfield Community Action Recycling (LFCAA) [Commissioners]
- 2015-09.01.d A resolution to supplement the previous approvals of the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Blue Water Marine LLC as an (RLF-EDA) Project and the authorization to disburse funds from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA. [Commissioners]
- 2015-09.01.e A resolution authorizing the approval of a request for payment and status of funds report for the FY2014 CDBG Allocation - \$ 119,945 [Commissioners]

- 2015-09.01.f A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office [Commissioners]
- 2015-09.01.g A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport fund# 2800 – Fairfield Co Commissioners [Commissioners]
- 2015-09.01.h 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 May 15, 2015 through June 15, 2015 [Commissioners]
- EMERGENCY MANAGEMENT AGENCY
- 2015-09.01.i A resolution authorizing an account to account transfer for EMA Fund 2090 EMA General Fund [EMA]
- ENGINEER
- 2015-09.01.j A Resolution to Approve the Construction Drawings for the BLO-08, FAI-CR23-3.86 Winchester Road Bridge Replacement Project. [Engineer]
- 2015-09.01.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Meadowmoore Section 2, Phase 2 and Meadowmoore Section 4 [Engineer]
- 2015-09.01.l A Resolution to set a Commissioner's viewing date of September 29, 2015 at 9:00 a.m. and a final hearing date of September 29, 2015 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Leonard Road, Walnut Township, Fairfield County, Ohio. [Engineer]
- 2015-09.01.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies and utility locates. [Engineer]
- JFS
- 2015-09.01.n A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for Protective Services Fund 2072. JFS [JFS]
- 2015-09.01.o A resolution to approve the renewal and revision of the Fairfield County Prevention, Retention, and Contingency Plan [JFS]
- 2015-09.01.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2015-09.01.q A resolution approving an account to account transfer Fund 2015 CSEA [JFS]

JUVENILE/PROBATE COURT

2015-09.01.r A resolution authorizing the Approval of Grant Agreement between Fairfield County Juvenile Court and Ohio Department of Job & Family Services. [Juvenile/Probate Court]

REGIONAL PLANNING COMMISSION

2015-09.01.s A resolution to approve an Amendment to the Development Agreement for the Meadowmoore Section 4 Subdivision [Regional Planning] [Regional Planning Commission]

2015-09.01.t A resolution to approve an Amendment to the Development Agreement for the Meadowmoore Section 2 Phase 2 Subdivision [Regional Planning Commission]

SHERIFF

2015-09.01.u A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2027 Weights (Rd&Brdg) [Sheriff]

2015-09.01.v A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff]

2015-09.01.w A resolution regarding the disposal of 14 disabled cruisers [Sheriff]

UTILITIES

2015-09.01.x A resolution to approve the contract award for salt for regenerating resin type water softener units to Cargill Inc. Utilities Fund 5046 Water [Utilities]

PAYMENT OF BILLS

2015-09.01.y 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 Tuesday, September 8, 2015

10:15 AM Executive Session – Mr. Miller – Potential Employment of a Public Official

10:25 AM Executive Session – Mr. Bruckelmeyer – Potential Employment of a Public Official

11:00 AM Executive Session – Ms. Foltz – Potential Employment of a Public Official

11:20 AM

Executive Session - Potential Discipline of a Public Employee

Adjourn

7:30 PM

Regional Planning Commission