

REGULAR MEETING #40 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 08, 2015

AGENDA FOR TUESDAY, SEPTEMBER 08, 2015

- 7:15 AM United Way Kick Off Breakfast
- 9:00 AM Executive Session – Mr. Siegler – Potential Employment of a Public Official
- 9:15 AM Executive Session – Mr. Szabrak – Potential Employment of a Public Official
- 9:30 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, September 1, 2015
- COMMISSIONERS
- 2015-09.08.a A resolution to amend resolution 2015-06.16.s., setting a Gross Maximum Price for the Fairfield County Jail Project. [Commissioners]
- 2015-09.08.b A resolution approving to appropriate from Unappropriated into a major expense category, grant match transfer from the Airport Operations Fund & Advance from the General fund – Fairfield County Commissioners/Airport [Commissioners]
- 2015-09.08.c A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport fund# 2800 – Fairfield Co Commissioners [Commissioners]
- 2015-09.08.d A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners]
- 2015-09.08.e A resolution approving the grant agreement with the Federal Aviation Administration (FAA) for Fiscal Year 2015 and the Fairfield County Airport & the Fairfield County Board of Commissioners [Commissioners]

COURT OF COMMON PLEAS

2015-09.08.f A resolution to appropriate from unappropriated in a major expenditure category [Common Pleas Court Notary Fund 2489 - Community Control Drug Testing] [Common Pleas Court]

DOMESTIC RELATIONS COURT

2015-09.08.g A resolution authorizing an account to account transfer for the purchase of security equipment (card/fob readers and cameras). [Domestic Relations Court]

2015-09.08.h A resolution authorizing an account to account transfer for the purchase of replacement chairs for the Domestic Relations Courtrooms and offices. [Domestic Relations Court]

ENGINEER

2015-09.08.i A Resolution to set a Commissioner's viewing date of October 27, 2015 at 9:00 a.m. and a final hearing date of October 27, 2015 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Pleasantville Road, Richland Township, Fairfield County, Ohio. [Engineer]

2015-09.08.j A Resolution to set a Commissioner's viewing date of October 6, 2015 at 9:00 a.m. and a final hearing date of October 6, 2015 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Winchester Road, Bloom Township, Fairfield County, Ohio. [Engineer]

2015-09.08.k A Resolution to set a Commissioner's viewing date of October 22, 2015 at 9:00 a.m. and a final hearing date of October 22, 2015 at 11:45 a.m. to determine the necessity for establishing, altering, and widening of Rauch Road, Greenfield Township, Fairfield County, Ohio. [Engineer]

JFS

2015-09.08.l A resolution to authorize the approval of a Data Sharing and Confidentiality Agreement between ODJFS and Local Area 20 [JFS]

REGIONAL PLANNING COMMISSION

2015-09.08.m A resolution to approve a Contract with Spires Paving Company for the 2015 County Parking Lot Project [Regional Planning] [Regional Planning Commission]

2015-09.08.n A resolution to approve the Notice of Commencement for the 2015 County Parking Lot Project [Regional Planning] [Regional Planning Commission]

SHERIFF

2015-09.08.o A resolution approving an account to account transfer Fund 2442 [Sheriff]

UTILITIES

2015-09.08.p A Resolution to Assess 2015 Water/Sewer Delinquencies [Utilities]  
[Utilities]

PAYMENT OF BILLS

2015-09.08.q 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]

2015-09.08.r 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, September 15,  
2015 at 10:00 a.m.

Adjourn