

REGULAR MEETING #41 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 15, 2015

AGENDA FOR TUESDAY, SEPTEMBER 15, 2015

8:00 AM Prevention Works Advisory Board Meeting (Levacy)

9:00 AM Review

9:30 AM RPTO Update

10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, September 8, 2015.

ADULT PROBATION

2015-09.15.a A resolution to appropriate from unappropriated in Fund 2365 Probation Services Fund – Fund 13236500 – Common Pleas Probation [Adult Probation]

AUDITOR

2015-09.15.b A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]

COMMISSIONERS

2015-09.15.c A resolution to approve the annexation of 83.688 +/- Acres, more or less, of Walnut Township into the Village of Thurston, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Village of Thurston, Walnut C&D LLC, Jerry L. Mock, Barbara S. Mock, and Capital Welding Inc. [Commissioners]

2015-09.15.d A resolution authorizing the approval of a proclamation recognizing Constitution Week for 2015 [Commissioners]

2015-09.15.e A resolution authorizing the approval of accepting one donated vehicle from the Village of Canal Winchester – Sheriff's Office [Commissioners]

EMERGENCY MANAGEMENT AGENCY

2015-09.15.f A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2763 (subfund 8106) Emergency Management Performance Grant Supplemental Fund for Functional Needs and Resource Management Database [EMA]

2015-09.15.g A resolution to request for appropriations for receipts for EMA fund 2763 (subfund 8106) Emergency Management Performance Grant - Supplemental. [EMA]

ENGINEER

2015-09.15.h A resolution to approve a Property Damage Release [Engineer]

JFS

2015-09.15.i A resolution authorizing the approval of an advance from the General Fund to 2018 Public Assistance, JFS. [JFS]

2015-09.15.j A resolution approving Fairfield County Plan for Child, Family and Adult Community and Protective Services Expenditures (State Budget Line Item 533) Job & Family Services [JFS]

REGIONAL PLANNING COMMISSION

2015-09.15.k A resolution to approve Final Acceptance of the Nutter Phase 2 – (Bremen Quik Stop – One Stop Crossing) Subdivision [Regional Planning] [Regional Planning Commission]

2015-09.15.l A resolution to approve Final Acceptance of the Dunkle Subdivision - Dollar General - Tarlton [Regional Planning] [Regional Planning Commission]

SHERIFF

2015-09.15.m A resolution approving an account to account transfer [Sheriff]

2015-09.15.n A resolution to approve the Contract Proposal for Uniforms with Galls, LLC [Sheriff]

UTILITIES

2015-09.15.o A resolution to appropriate from unappropriated in a major expenditure object category for Utilities Funds 5044 Sewer & 5046 Water [UTILITIES] [Utilities]

PAYMENT OF BILLS

2015-09.15.p 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 22, 2015 at 10:00 a.m.

10:15 AM Meeting with Community Action re: 2015 Budget

10:30 AM Meeting re: CFLP 2016 Budget

11:00 AM Meeting with Corey Clark re: Meals on Wheels Board Vacancy

11:15 AM Meeting with Paula Sprouse re: Meals on Wheels Board Vacancy

Adjourn

2:00 PM Land Bank

3:00 PM Revolving Loan Fund (Levacy)