

REGULAR MEETING #41 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 19, 2017

AGENDA FOR TUESDAY, SEPTEMBER 19, 2017

- 9:00 AM Review
- 9:30 AM JFS Fraud Prevention & Recovery Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, September 12, 2017
- Auditor
- 2017-09.19.a A resolution approving an account to account transfer into a major expenditure object category. Auditor (General) [Auditor- Admin]  
Commissioners
- 2017-09.19.b A resolution approving an account to account transfer in a major object expense category – Fund#5376 – Commissioners/Human Resources [Commissioners]
- 2017-09.19.c A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement with Mary Margaret Kensler to purchase property at 329 Lincoln Avenue [Commissioners]  
Engineer
- 2017-09.19.d A resolution authorizing Jeremiah D. Upp, Fairfield County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required. [Engineer]
- 2017-09.19.e A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 7/15/17 to 9/14/17 [Engineer]

- 2017-09.19.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2017 projects, equipment and damages [Engineer]  
JFS
- 2017-09.19.g A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]
- 2017-09.19.h A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2017-09.19.i A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2017-09.19.j A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]  
Sheriff
- 2017-09.19.k A resolution authorizing the approval of a Request for Proposal (RFP) for Inmate Food Services - Sheriff's Office [Sheriff]  
Utilities
- 2017-09.19.l A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5085. [Utilities]  
Payment of Bills
- 2017-09.19.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]
- 2017-09.19.n 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 26, 2017 at 10:00 a.m.
- 10:30 AM Executive Session - Items that must be kept confidential  
Adjourn
- 1:00 PM Meeting with Jonathan Ferbrache (Levacy)
- 1:30 PM United Way Meeting (Levacy)

2:00 PM

Revolving Loan Fund (Levacy)