

REGULAR MEETING #41 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 20, 2016

AGENDA FOR TUESDAY, SEPTEMBER 20, 2016

- 9:00 AM Review
- 9:15 AM Meeting to discuss CFLP Grant Applications
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, September 13, 2016
- Auditor
- 2016-09.20.a A resolution to approve allocation of BWC Specialist direct administrative cost as a memo expenditure for various funds [Auditor- Payroll]
- Clerk of Courts - Legal
- 2016-09.20.b A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division [Clerk of Courts- Legal]
- Commissioners
- 2016-09.20.c A resolution authorizing the approval of a proclamation recognizing October as Manufacturing Month. [Commissioners]
- 2016-09.20.d A resolution authorizing the approval of a proclamation recognizing Constitution Week for 2016 [Commissioners]
- 2016-09.20.e A resolution to appropriate from unappropriated into a major expenditure object category for the Fund# 5786 – Fairfield County Commissioners/Airport [Commissioners]
- 2016-09.20.f A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for \$20,081 [Commissioners]

- 2016-09.20.g A resolution to ratify the approval of the grant agreement with the Federal Aviation Administration (FAA) for Fiscal Year 2016 and the Fairfield County Airport & the Fairfield County Board of Commissioners [Commissioners]
- 2016-09.20.h A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 2800 – Fairfield County Commissioners/Airport [Commissioners]
- 2016-09.20.i A resolution authorizing the approval of repayment of an advance to the General Fund from the Ohio EPA recycling grant fund# 2807, Subfund# 8097 – Fairfield County Commissioners [Commissioners]
- 2016-09.20.j A resolution to appropriate from unappropriated into a major expense category, Cash match transfer, & Cash advance from the General Fund for fund # 3011, Subfund#8135 – Federal Aviation Administration (FAA) Grant FY2016 – Fairfield County Commissioners [Commissioners]
- 2016-09.20.k A resolution approving an account to account transfers into major expense categories – Fairfield County Commissioners [Commissioners]
- 2016-09.20.l A Resolution authorizing the approval of a request for payment and status of funds report for the FY2014 CDBG Allocation - \$ 31,749 [Commissioners]

Engineer
- 2016-09.20.m A resolution to approve a Change Order for the BLO-08, FAI-CR23-3.86 Winchester Road Bridge Replacement. [Engineer]
- 2016-09.20.n A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for project right-of-way purchasing [Engineer]
- 2016-09.20.o A resolution to approve a Claim Form regarding AT&T Repair Billing Litigation. [Engineer]
- 2016-09.20.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supplies [Engineer]
- 2016-09.20.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for culvert pipe, asphalt and other supplies to complete in house projects [Engineer]

JFS
- 2016-09.20.r A resolution regarding Network Placement and Related Services Agreement between Buckeye Ranch and Job and Family Services, Child Protective Services Department [JFS]

- 2016-09.20.s A resolution regarding Network Placement and Related Services Agreement between National Youth Advocate Program and Job and Family Services, Child Protective Services Department [JFS]
- 2016-09.20.t A resolution regarding Network Placement and Related Services Agreement between The Julia Paige Family Center, LLC, and Job and Family Services, Child Protective Services Department [JFS]

Major Crimes Unit
- 2016-09.20.u A resolution authorizing the purchase of a vehicle - Major Crimes Unit [Prosecutor- Major Crimes Unit]
- 2016-09.20.v A resolution authorizing the purchase of a 2016 Nissan Rogue AWD 4DR S and a 2016 KIA Sedona 4DR WGN LX. [Major Crimes Unit] [Prosecutor- Major Crimes Unit]

Prosecutor
- 2016-09.20.w A resolution approving an account to account transfer in a major object expense category - 21 Prosecutor Victim/Witness [Prosecutor]

Regional Planning Commission
- 2016-09.20.x A resolution to approve a Development Agreement for the Heron Crossing – Refugee Road Widening [Regional Planning Commission]
- 2016-09.20.y A resolution to approve Conditional Acceptance of the Sanitary Sewers for the Preserve at Haaf Farms Subdivision [Regional Planning] [Regional Planning Commission]
- 2016-09.20.z A resolution to appropriate from unappropriated in major expenditure object category for Fund# 2673/Building Department – Fairfield County Regional Planning [Regional Planning Commission]

Soil and Water Conservation District
- 2016-09.20.aa A resolution of Authorization of Approval for the Fairfield County Board of Commissioners to sign the Clean Ohio Local Agricultural Easement Purchase Program for the Thomas Farm, Young Farm and Berry Grain Farms LLC. [Soil and Water Conservation District]

Utilities
- 2016-09.20.bb A resolution to appropriate from unappropriated in a major expenditure object category for Fund 5044 – Sewer and Fund 5046 – Water [Utilities] [Utilities]

2016-09.20.cc A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for funds 5044 & 5046 Fairfield County Utilities Department [Utilities]

2016-09.20.dd A Resolution to Appropriate from Unappropriated and a Fund to Fund Transfer for Utilities Fund 5820 Sewer Improvement [Utilities]

Payment of Bills

2016-09.20.ee 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]

2016-09.20.ff 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 27, 2016 at 10:00 a.m.

10:30 AM Meeting with Bill Bradish re: Aggregation RFPs

Adjourn

2:00 PM Revolving Loan Fund