

REGULAR MEETING #45 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 13, 2015

AGENDA FOR TUESDAY, OCTOBER 13, 2015

- 9:00 AM Review
- 9:30 AM Meeting with Steve Wigton re: Issue 6
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, October 6, 2015 and Thursday, October 8, 2015.
- AUDITOR
- 2015-10.13.a 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]
- BOARD OF DEVELOPMENTAL DISABILITIES
- 2015-10.13.b A resolution authorizing an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
- COMMISSIONERS
- 2015-10.13.c A resolution urging Lancaster, Ohio voters to approve Issue #6 to renew the district's current 1.5% income levy on the November 3, 2015 ballot. [Commissioners]
- 2015-10.13.d A resolution authorizing the approval of a contract between Willis of Ohio, Inc., and the Fairfield County Commissioners. [Commissioners]
- 2015-10.13.e A resolution to appropriate from unappropriated funds into a major object expense category - Fairfield County Information Technology [Commissioners]
- 2015-10.13.f A resolution approving an account to account transfer in a major object expense category – Fund#1001 – Commissioners/Human Resources [Commissioners]

EMERGENCY MANAGEMENT AGENCY

2015-10.13.g A resolution to appropriate from unappropriated in a major expenditure object category EMA 2091 SERC Grant/Local Emergency Planning Committee Fund [EMA]

2015-10.13.h A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2091 (subfund 8090) Hazardous Materials Emergency Preparedness Grant [EMA]

ENGINEER

2015-10.13.i A Resolution to Declare the WAL-24 Leonard Road (TR238) Bridge Replacement Project a Necessity. [Engineer]

2015-10.13.j A Resolution to set a Commissioner's viewing date of November 12, 2015 at 9:15 a.m. and a final hearing date of November 12, 2015 at 1:30 p.m. to determine the necessity for establishing, altering, and widening of Crumley Road, Hocking Township, Fairfield County, Ohio. [Engineer]

2015-10.13.k A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for mowing of drainage ditch at Eversole Business Park [Engineer]

2015-10.13.l A Resolution to set a Commissioner's viewing date of November 12, 2015 at 9:00 a.m. and a final hearing date of November 12, 2015 at 1:30 p.m. to determine the necessity for establishing, altering, and widening of Crumley Road, Hocking Township, Fairfield County, Ohio. [Engineer]

2015-10.13.m A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 AMA-04 Bridge Replacement Project [Engineer]

2015-10.13.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for culvert pipes, supplies, equipment, repairs and damage to equipment [Engineer]

2015-10.13.o A Resolution to Declare the BLO-14 Winchester Road Bridge Replacement Project a Necessity. [Engineer]

2015-10.13.p A Resolution to set a Commissioner's viewing date of November 10, 2015 at 9:00 a.m. and a final hearing date of November 10, 2015 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Hamburg Road, Hocking Township, Fairfield County, Ohio. [Engineer]

FACILITIES

2015-10.13.q A Resolution to approve Amendment No. 2 to the contract by and between Wachtel & McNally Architects/Planners and the Fairfield County Commissioners, as approved with resolution 2014-01.28.b [Maintenance]

JFS

2015-10.13.r A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

REGIONAL PLANNING COMMISSION

2015-10.13.s A resolution authorizing approval of a change order for the 2015 County Parking Lot Project [Regional Planning] [Regional Planning Commission]

2015-10.13.t A resolution to approve the Meadowmoore Section 2, Phase 2 Final Plat [Regional Planning] [Regional Planning Commission]

SHERIFF

2015-10.13.u A resolution authorizing an account to account transfer Fund 2593 [Sheriff]

PAYMENT OF BILLS

2015-10.13.v 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]

2015-10.13.w 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, October 20, 2015 at 10:00 a.m.

10:30 AM Interview with Dr. Jonathan McCombs (ADAMH Board Appointment)

11:00 AM Executive Session - Discussion of the Potential Employment of a Public Official

Adjourn