

REGULAR MEETING #48 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
OCTOBER 25, 2016

AGENDA FOR TUESDAY, OCTOBER 25, 2016

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, October 18, 2016
- Commissioners
- 2016-10.25.a A resolution to approve a settlement agreement with a former employee of the Sheriff's Office [Commissioners]
- 2016-10.25.b A resolution for approval and a signature needed by Fairfield County Commissioner Steve Davis, on the CFLP Solid Waste District Recycling Services Contract fourth quarter 2016 budget revision request. [Commissioners]
- Coroner
- 2016-10.25.c A resolution approving an account to account transfer into a major expenditure object category – Fairfield County Coroner [Coroner]
- Board of Developmental Disabilities
- 2016-10.25.d A resolution approving an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
- Economic Development
- 2016-10.25.e A resolution authorizing the approval of payment to Combustion Brewery – Fairfield County Economic Development [Economic Development]
- Emergency Management Agency
- 2016-10.25.f A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2090 (subfund 8053) Siren Repair Fund [EMA]

Engineer

2016-10.25.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment repairs [Engineer]

2016-10.25.h A resolution to approve a Construction and Road Usage Agreement between Fairfield County and Pulte Homes of Ohio LLC. [Engineer]

2016-10.25.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for comp time payout [Engineer]

2016-10.25.j A Resolution to Approve the Construction Drawings for the FAI-CR7-3.615 Refugee Road Widening Plan for the Lake Forest Subdivision Project. [Engineer]

Family, Adult, and Children First Council

2016-10.25.k A resolution approving an account to account transfer for Family, Adult & Children First Council. [Family, Adult and Children First Council]

JFS

2016-10.25.l A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

Prosecutor

2016-10.25.m A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2016 through September 30, 2017, grants to be administered by the County Prosecutor. [Prosecutor Victim Assistance] [Prosecutor]

Regional Planning Commission

2016-10.25.n A resolution to approve the Heron Crossing Section 1 Final Plat and Establishment of Drainage Maintenance District [Regional Planning] [Regional Planning Commission]

Sheriff

2016-10.25.o A resolution regarding a Purchase of Service Contract between Daily Services, Inc., d.b.a. i-Force and The Fairfield County Sheriff's Office [Sheriff]

- 2016-10.25.p A resolution regarding a Purchase of Service Contract between The Fairfield County Sheriff's Office, HOPE Grant Project and the County Commissioner's by and through The Alcohol, Drug, and Mental Health Board (ADAMH) [Sheriff]
- 2016-10.25.q A resolution regarding a Purchase of Service Contract between the Sheriff's Office HOPE Grant Project and the County Commissioner's by and through The Recovery Center [Sheriff]
- Treasurer
- 2016-10.25.r A resolution to appropriate from unappropriated in a major expenditure object category County Treasurer 1080-Trust, Unclaimed Funds [Treasurer]
- Utilities
- 2016-10.25.s A resolution authorizing the purchase of two 2017 Ford F-150 pickups from Middletown Ford. [Utilities] [Utilities]
- Payment of Bills
- 2016-10.25.t 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, November 1, 2016 at 10:00 a.m.
- 11:00 AM Budget Hearing - Coroner's Office
- Adjourn