REGULAR MEETING #49 - 2016 FAIRFIELD COUNTY COMMISSIONERS' OFFICE NOVEMBER 01, 2016

AGENDA FOR TUESDAY, NOVEMBER 01, 2016

9:00 AM	Review
9:20 AM	Meeting with Jeremiah Upp
9:30 AM	Lancaster-Fairfield Public Transit Update
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes from Tuesday, October 25, 2016 and Thursday, October 27, 2016
	Auditor
2016-11.01.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]
	Commissioners
2016-11.01.b	A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of July 15, 2016 through August 15, 2016 [Commissioners]
2016-11.01.c	A resolution authorizing an account to account transfer – Commissioners Office [Commissioners]
2016-11.01.d	A resolution authorizing an account to account & fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-System Youth – Fairfield County Commissioners [Commissioners]
2016-11.01.e	A resolution authorizing the reduction appropriations in major expenditure object category for the General Fund $\#$ 1001 - Fairfield County Commissioners [Commissioners]

2016-11.01.f	A resolution authorizing a fund to fund transfer –General Fund # 1001 to Facility Jail Capital Project Fund # 3810 – Fairfield County Commissioners [Commissioners]
	Engineer
2016-11.01.g	A resolution to assist Walnut Creek Sewer District with a road closure. [Engineer]
	Juvenile/Probate Court
2016-11.01.h	A resolution to appropriate from unappropriated in a major expenditure object category – Probate Court Fund #2316 Probate Computer Fund [Juvenile/Probate Court]
	LawLibrary
2016-11.01.i	A resolution approving an Account to Account Transfer from Personnel Services - Salary to Contractual Services [Law Library] [Law Library]
	Major Crimes Unit
2016-11.01.j	A resolution approving an account to account transfer [Fairfield-Hocking Major Crimes Unit – Fund 7829 – OCJS JAG Grant] [Prosecutor- Major Crimes Unit]
	Prosecutor
2016-11.01.k	A resolution to appropriate from unappropriated in a major expenditure object category Fund 2784 Sub-Fund 8102 Victims of Crime Act Grant 2016/17 [Prosecutor Victim/Witness] [Prosecutor]
	Payment of Bills
2016-11.01.I	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]
2016-11.01.m	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 8, 2016 at 10:00 a.m.
10:15 AM	Investment Advisory Board (Levacy & Kiger)
1:00 PM	Interview with Becky Ploughe re: BDD Board Vacancy
1:20 PM	Interview with Roxanne Dicken re: BDD Board Vacancy

1:40 PM Interview with Elizabeth Burwell re: BDD Board Vacancy

Adjourn

2:00 PM Land Bank