

REGULAR MEETING #51 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
NOVEMBER 08, 2016

AGENDA FOR TUESDAY, NOVEMBER 08, 2016

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of MI notes from Tuesday, November 1, 2016 and Thursday, November 3, 2016
- Auditor
- 2016-11.08.a A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]
- Commissioners
- 2016-11.08.b A resolution approving the appointment of Ms. Elizabeth Burwell to the Fairfield County Board of Developmental Disabilities. [Commissioners]
- Common Pleas Court
- 2016-11.08.c A resolution approving account to account transfers in major object expense categories – Fairfield County Common Pleas Court [Common Pleas Court]
- Dog Shelter
- 2016-11.08.d A resolution authorizing an account to account transfer into a major expense category – Fairfield County Dog Adoption Center & Shelter [Dog Shelter]
- Economic Development
- 2016-11.08.e A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic Development [Economic Development]

Emergency Management Agency

2016-11.08.f A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2091 (subfund 8093) Hazardous Materials Emergency Preparedness Grant [EMA]

Engineer

2016-11.08.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for clothing reimbursement per union contract [Engineer]

2016-11.08.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for truck repairs [Engineer]

Human Resources

2016-11.08.i A resolution authorizing the approval of an agreement with United Behavioral Health (Optum) [Fairfield County Human Resources]

JFS

2016-11.08.j A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

Regional Planning Commission

2016-11.08.k A resolution to appoint members to the Central Ohio Rural Planning Organization (CORPO) [Regional Planning Commission]

Sheriff

2016-11.08.l A resolution authorizing an account to account transfer Fund 2027 Weights [Sheriff]

2016-11.08.m A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]

2016-11.08.n A resolution approving an account to account transfer Fund 2812 HOPE Grant [Sheriff]

Utilities

2016-11.08.o A resolution to approve an Amendment to the Agreement by and between Davidson Phillips Inc, Schottenstein Homes, LLC, and the Fairfield County Board of Commissioners, as approved with resolution 2016-07.26.s. [Utilities]

Payment of Bills

2016-11.08.p 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.

Adjourn

10:30 AM Easement Signing (Kiger)