

REGULAR MEETING #52 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 10, 2015

AGENDA FOR TUESDAY, NOVEMBER 10, 2015

- 9:00 AM Public Viewing - Hamburg Road (4871 & 4742 Hamburg Road)
- 9:30 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, November 3, 2015 and Thursday, November 5, 2015
- AUDITOR
- 2015-11.10.a A Resolution to approve to rescind Resolution # 2015-09.29.b, establishment of a new special revenue fund 2814 called "Special Elections" – Fairfield County Board of Elections [Auditor- Finance]
- COMMISSIONERS
- 2015-11.10.b A resolution to approve the Holiday Schedule for 2016. [Commissioners]
- 2015-11.10.c A resolution to approve a Right of Entry with Gannett Fleming in relationship to the Buckeye Lake State Park Dam Project. [Commissioners]
- ENGINEER
- 2015-11.10.d A Resolution to Approve an LPA Federal Project Agreement with ODOT for a Sign Upgrade Project [Engineer]
- 2015-11.10.e A resolution to request for appropriations for additional unanticipated receipts for a memo receipt and memo expense for fund 3445 MAD-33 Bridge Replacement Project [Engineer]
- 2015-11.10.f A Resolution to Declare the AMA-11 Amanda Northern Road Bridge Replacement Project a Necessity. [Engineer]

JFS

2015-11.10.g A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]

2015-11.10.h A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Jeffrey Feyko [JFS]

PROSECUTOR

2015-11.10.i A resolution to amend the certificate, approve additional appropriations by appropriating from unappropriated into a major expense object categories for Fund 2784 Sub-Fund 8070, VOCA GY15/16 – Prosecutor Victim Assistance [Prosecutor]

REGIONAL PLANNING COMMISSION

2015-11.10.j A resolution authorizing approval of Change Order #2 for the 2015 County Parking Lot Project [Regional Planning Commission]

SHERIFF

2015-11.10.k A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2709 Edward Byrne JAG FY14 [Sheriff]

2015-11.10.l A resolution authorizing an account to account transfer Fund 2503 [Sheriff]

UTILITIES

2015-11.10.m A Resolution For the Assessment of Sewer Connection on Property Tax. [Utilities]

2015-11.10.n A resolution to approve the contract award for the Tussing Road WRF Screen System Improvements; Utilities Fund 5044 Sewer [Utilities]

The next Regular Meeting is scheduled for Thursday, November 12, 2015 at 9:55 a.m.

11:00 AM Public Hearing - Hamburg Road

1:30 PM Executive Session - Potential Sale of Real Property

Adjourn

2:30 PM Land Bank