

REGULAR MEETING #56 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
NOVEMBER 29, 2016

AGENDA FOR TUESDAY, NOVEMBER 29, 2016

- 9:00 AM Review
- 9:30 AM Meeting with Tony Vogel re: Greenfield Township Water and Sewer District
- 9:45 AM Executive Session - Pending Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, November 22, 2016
- Approval of Minutes from November 28, 2016 meeting with State Senator Badlerson
- Auditor
- 2016-11.29.a A resolution to appropriate from unappropriated in a major expenditure object category Major Crimes Units Fund 7830 DLEF [Auditor- Finance]
- Commissioners
- 2016-11.29.b A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2017 [Commissioners]
- 2016-11.29.c A resolution to authorize the Fairfield County Commissioners to sign a letter of intent. [Commissioners]
- 2016-11.29.d A resolution fixing the amount of bonds in varying amounts for public officials for the discharge of their duties commencing in 2017. [Commissioners]
- 2016-11.29.e A resolution approving the debt service payments for wire date of December 1, 2016 [Commissioners]

Economic Development

2016-11.29.f A resolution approving the appointments of Kim Sheldon, Melody Borchers and Chris Coryea to the Loan Review Committee of the Revolving Loan Fund. [Economic Development]

Board of Elections

2016-11.29.g A resolution approving an account to account transfers in a major object expense category – Fund# 1001, General Fund – Board of Elections [Board of Elections]

Engineer

2016-11.29.h A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for reimbursement of tress to property owner and appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle [Engineer]

2016-11.29.i A resolution to approve a reimbursement for share of costs for 2016 drainage maintenance district repairs as a memo expenditure from fund 2050 – DMD to fund 2024 – Motor Vehicle [Engineer]

2016-11.29.j A resolution to assist Lowman Logging Company with a road closure. [Engineer]

JFS

2016-11.29.k A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

Major Crimes Unit

2016-11.29.l A resolution to approve account to account transfers for the Major Crimes Unit-Fund-JAG 7829 [Sheriff - Major Crimes Unit]

Prosecutor

2016-11.29.m A resolution to appropriate from unappropriated in a major expenditure object category SVAA Fund 2785 Sub-Fund 8069 for Sub-Fund 8071 Grant 2015/16 [Prosecuting Attorney Victim/Witness Assistance] [Prosecutor]

Regional Planning Commission

2016-11.29.n A resolution to approve change order# 2 for the Fairfield County CDBG – Village of Baltimore FY 2015 Project #3 (Mill Street Rehabilitation) and Project #4 (Market Street Sidewalk) [Regional Planning] [Regional Planning Commission]

Treasurer

2016-11.29.o A resolution approving an account to account transfer into a Major Expense category for Treasurer [Treasurer]

Payment of Bills

2016-11.29.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, December 6, 2016 at 10:00 a.m.

Adjourn