

REGULAR MEETING #58 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 08, 2015

AGENDA FOR TUESDAY, DECEMBER 08, 2015

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, December 1, 2015
- 2016 FAIRFIELD COUNTY APPROPRIATIONS BUDGET
- 2015-12.08.a A resolution approving the 2016 annual appropriation measure, the county budget [Commissioners]
- AUDITOR
- 2015-12.08.b A resolution approving an account to account transfer Auditor fund #1001 [Auditor- Admin]
- 2015-12.08.c A resolution approving an account to account transfer Auditor fund #1001 [Auditor- Admin]
- 2015-12.08.d A resolution approving an account to account transfer Auditor Fund #1001 [Auditor- Admin]
- COMMISSIONERS
- 2015-12.08.e A resolution acknowledging "customer service" as a core value of and recognizing exemplary customer service in Fairfield County government [Commissioners]
- 2015-12.08.f A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 3815 AIMS/LGI - Commissioners' Office [Commissioners]
- 2015-12.08.g A resolution approving to appropriate from unappropriated into a major expense category, grant match transfer from the Airport Operations Fund - Fairfield County Airport [Commissioners]

- 2015-12.08.h A resolution authorizing the approval to extend two (2) repayment dates for the advance of funds– Fund # 3815 AIMS/LGI and Fund# 8031 FAA FY2012 -Commissioners’ Office [Commissioners]
- 2015-12.08.i 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 August 15, 2015 through September 15, 2015 [Commissioners]
- COMMON PLEAS
- 2015-12.08.j A resolution approving an account to account transfer for major object expense categories – Fairfield County Common Pleas Court [Common Pleas Court]
- 2015-12.08.k A resolution approving an account to account transfer for major object expense categories – Fairfield County Common Pleas Court [Common Pleas Court]
- CORONER
- 2015-12.08.l A resolution approving an account to account transfer Coroner [Coroner]
- 2015-12.08.m A resolution approving an account to account transfer Coroner [Coroner]
- 2015-12.08.n A resolution approving an account to account transfer [Coroner]
- DOMESTIC RELATIONS COURT
- 2015-12.08.o A resolution authorizing the approval to extend repayment date for the advance of funds – Fund # 2797 Safe Havens: Supervised Visitation and Safe Exchange Grant Program. [Domestic Relations Court]
- 2015-12.08.p A resolution authorizing an account to account transfer for the adjustment of fringe benefits for the Fairfield County Visitation Center which provides services in accordance with the Safe Havens: Supervised Visitation and Safe Exchange Grant Program. [Domestic Relations Court] [Domestic Relations Court]
- ECONOMIC DEVELOPMENT
- 2015-12.08.q A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund FIXTHEBUS LLC as an (RLF-EDA) Project. [Economic Development] [Economic Development]
- 2015-12.08.r A resolution authorizing the disbursement of funds from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development] [Economic Development]

ENGINEER

- 2015-12.08.s A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Storage One [Engineer]
- 2015-12.08.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Meadowmoore Section 4 [Engineer]
- 2015-12.08.u A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for subdivision inspection fees of Meadowmoore S2 P2 and Meadowmoore S4 [Engineer]
- 2015-12.08.v A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for the refund of meadowmoore Section 3, Phase 3 subdivision inspection fees to Donley Inc [Engineer]
- 2015-12.08.w A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for subdivision inspection fees of Meadowmoore S3 P3 [Engineer]
- 2015-12.08.x A resolution to increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for MAD-33 bridge replacement [Engineer]
- 2015-12.08.y A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for final inspection fees of Violet Meadows S4 P2, Sycamore Plaza II and Toll Gate Schools and inspections of Storage One [Engineer]
- 2015-12.08.z A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for the refund of Sycamore Plaza II subdivision inspection fees to H & G LLC [Engineer]
- 2015-12.08.aa A resolution to authorize the approval of an Advance from the General Fund and to declare a failed 48" storm sewer located in the Haaf Farms Subdivision Section 3 a real and present emergency. [Engineer]
- 2015-12.08.bb A resolution to approve a Change Order for the MAD-33, FAI-CR24-5.22 Clearport Road Bridge Replacement Project. [Engineer]
- 2015-12.08.cc A resolution to decrease appropriations in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Meadowmoore Section 2 Phase 2 [Engineer]

FACILITIES

2015-12.08.dd A Resolution to approve Amendment No. 3 to the contract by and between Wachtel & McNally Architects/Planners and the Fairfield County Commissioners, as approved with resolution 2014-01.28.b [Maintenance]

JFS

2015-12.08.ee A Resolution Approval of an Amendment of Lease Agreement by and between Fairfield County Job & Family Services, and Fairfield Affordable Housing, Inc. [JFS]

JUVENILE/PROBATE COURT

2015-12.08.ff A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2481 Juvenile Recovery Fund [Juvenile/Probate Court]

2015-12.08.gg A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]

2015-12.08.hh A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court, #2036 Ohio Department of Youth Services Fund [Juvenile/Probate Court]

LAW LIBRARY

2015-12.08.ii A Resolution to Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board (Fund 2761) [Fairfield County Law Library] [Law Library]

PROSECUTOR

2015-12.08.jj A resolution to appropriate from unappropriated in a major expenditure object category Fund 2784 Sub-Fund 8070 Victims of Crime Act Grant 2015/16 [Prosecutor Victim/Witness] [Prosecutor]

REGIONAL PLANNING COMMISSION

2015-12.08.kk A resolution to approve Conditional Acceptance of the public improvements for Storage One/ Spring Creek Business Complex Subdivision with the exception of the required sidewalks and to approve an extension to the time frame for completing the required sidewalks per the Development Agreement executed on October 28, 2014 by and between the Board of Commissioners and Storage One [Regional Planning] [Regional Planning Commission]

SHERIFF

2015-12.08.ll A resolution authorizing an account to account transfer Fund 2503
[Sheriff]

2015-12.08.mm A resolution authorizing an account to account transfer Fund 2593
[Sheriff]

PAYMENT OF BILLS

2015-12.08.nn A resolution to approve the payment of vouchers without appropriate
carry-over purchase orders for all Departments that are approved by the
Commissioners [Auditor- Finance]

2015-12.08.oo 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 15,
2015 at 10:00 a.m.

10:30 AM Interview with Jackie Criaglow re: WIOA Board

10:45 AM Meeting with Patty Bratton

Adjourn