

REGULAR MEETING #2 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JANUARY 10, 2017

AGENDA FOR TUESDAY, JANUARY 10, 2017

9:00 AM	Review
9:45 AM	Meeting re: Airport Note
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes from Tuesday, December 20, 2016
	Approval of Minutes from Monday, January 9, 2017
	Auditor
2017-01.10.a	A resolution granting Fairfield County Auditor Jon Slater Permission to Attend. [Auditor- Admin]
2017-01.10.b	A resolution to approve fund balance and cash adjustment for reimbursement received in 2016 in General Fund [Auditor- Finance]
	Commissioners
2017-01.10.c	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 September 15, 2016 through October 15, 2016 [Commissioners]
2017-01.10.d	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
2017-01.10.e	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
2017-01.10.f	A resolution approving an account to account transfer for major object expense categories – Fairfield County Human Resources [Commissioners]

2017-01.10.g	A resolution authorizing the reduction appropriations in major expenditure object category of contractual services for Fund # 2788, subfund# 8112 FY2015 CDBG - Fairfield County Commissioners [Commissioners]
2017-01.10.h	A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
2017-01.10.i	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
2017-01.10.j	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
2017-01.10.k	A resolution authorizing the issuance of \$1,000,000 of Notes to renew previously issued notes for Airport Hangars [Commissioners]
2017-01.10.l	A resolution to ratify the approval of financial resolutions previously approved outside of a regular meeting. [Commissioners]
2017-01.10.m	A resolution authorizing the 2017 allocation to the Lancaster Public Transit - Fairfield County Commissioners [Commissioners]
2017-01.10.n	A resolution authorizing the 2017 allocation to the Fairfield County Municipal Court [Commissioners]
2017-01.10.o	A resolution authorizing the 2017 allocation to the Fairfield County Humane Society [Fairfield County Commissioners] [Commissioners]
	Engineer
2017-01.10.p	A Resolution to Authorize the Use of Force Account by the Fairfield County Engineer. [Engineer]
2017-01.10.q	A Resolution to Approve an LPA Federal Project Agreement with ODOT for the HOC-43, FAI-33A-7.125 Memorial Drive Bridge Rehabilitation Project. [Engineer]
	JFS
2017-01.10.r	A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS]
2017-01.10.s	A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Dublin Express Transport Solutions, LTD, d.b.a. Wheels To Go [JFS]

2017-01.10.t	<p>A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job &amp; Family Services, and Fairfield Center for disAbilities and Cerebral Palsy, Inc. [JFS]</p> <p>Major Crimes Unit</p>
2017-01.10.u	<p>A resolution to reduce appropriations in OCJS DLEF 7830 Sub fund 8140 [Sheriff - Major Crimes Unit]</p> <p>Juvenile/Probate Court</p>
2017-01.10.v	<p>A resolution authorizing the reduction in major expenditure object category appropriations for Juvenile Court Fund 2036 Ohio Dept of Youth Services Fund [Juvenile/Probate Court]</p> <p>Prosecutor</p>
2017-01.10.w	<p>A resolution authorizing the reduction appropriations in major expenditure object categories for fund# 2784 – VIC/WIT PROSECUTOR [Prosecutor]</p> <p>Sheriff</p>
2017-01.10.x	<p>A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff’s Office and the Township of Violet [Sheriff]</p> <p>Utilities</p>
2017-01.10.y	<p>A resolution authorizing the reduction in major expenditure object category appropriations of Capital Outlay for Fund # 5822 - Utilities [Utilities]</p> <p>The next Regular Meeting is scheduled for Tuesday, January 17, 2017 at 10:00 a.m.</p> <p>Adjourn</p>
2:00 PM	Land Bank