

REGULAR MEETING #2 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 12, 2016

AGENDA FOR TUESDAY, JANUARY 12, 2016

- 9:00 AM Review
- 9:45 AM Meeting with Dennis Schwallie re: Airport Note
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, December 15, 2015 and Monday, January 11, 2016
- Approval of Minutes from Monday, January 11, 2016
- AUDITOR
- 2016-01.12.a A resolution to authorize the combination of the Haaf Farms Drainage Maintenance Districts 3, 4, 5, 6, 6a and 7 and related funds into one Combined Drainage Maintenance District and Fund. [Auditor- Admin]
- 2016-01.12.b A resolution authorizing the approval of repayment of an advance to the Enhanced Wireless 911 Fund 7682 from the Und Wireless 911 Gov't Fund 7681. Fairfield County Auditor [Auditor- Finance]
- 2016-01.12.c A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2016-01.12.d A resolution granting Fairfield County Auditor Jon Slater Permission to Attend. [Auditor- Admin]
- COMMISSIONERS
- 2016-01.12.e A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 1st payment for the 2016 Allocation - Fairfield County Commissioners [Commissioners]

- 2016-01.12.f A resolution authorizing a fund to fund transfer for the 1st half 2016 Allocation – Fairfield County Regional Planning Commission (RPC) -Fairfield County Commissioners [Commissioners]
- 2016-01.12.g A resolution authorizing a fund to fund transfer for the 2016 grant match for the Fairfield County Emergency Management Agency (EMA)-Fairfield County Commissioners [Commissioners]
- 2016-01.12.h A resolution authorizing the reduction appropriations in major expenditure object category of capital outlay for Fund # 3435 - Fairfield County Commissioners [Commissioners]
- 2016-01.12.i A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services, CPS Pilot Project for County Connections for Children in Crisis (4C) Special Project - Fairfield County Commissioners [Commissioners]
- 2016-01.12.j A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –1st Quarter 2016 Allocation - Fairfield County Commissioners [Commissioners]
- 2016-01.12.k A resolution authorizing a fund to fund transfer for the 1st half 2016 Allocation for Soil & Water -Fairfield County Commissioners [Commissioners]
- 2016-01.12.l A resolution authorizing a fund to fund transfer for the 2016 Allocation – Fairfield 33 Development Alliance [Fairfield County Commissioners] [Commissioners]
- 2016-01.12.m A resolution authorizing a fund to fund transfer for the 1st half 2016 Allocation for Fairfield County Engineer - Fairfield County Commissioners [Commissioners]
- 2016-01.12.n A resolution authorizing a fund to fund transfer for the 1st half 2016 Allocation for Fairfield County GIS - Fairfield County Commissioners [Commissioners]
- 2016-01.12.o A resolution authorizing a fund to fund transfer to the Job and Family Services (JFS) for the 2016 Allocation for the Child Protective Services and Domestic Relations Court assigned employee – Fairfield County Commissioners [Commissioners]
- 2016-01.12.p A resolution authorizing a fund to fund transfer for the 1st Quarter 2016 Allocation for the Multi County Juvenile Detention Center (MCJDC) [Fairfield County Commissioners] [Commissioners]
- 2016-01.12.q A resolution to ratify the approval of financial resolutions previously approved outside of a regular meeting. [Commissioners]
- 2016-01.12.r A resolution authorizing the issuance of \$1,070,000 of Notes to renew previously issued notes for Airport Hangars [Commissioners]

- 2016-01.12.s A resolution authorizing the approval of a request for payment and status of funds report for the FY2014 CDBG Allocation - \$ 51,957 [Commissioners]
- 2016-01.12.t A resolution authorizing the 2016 allocation to the Lancaster Public Transit - Fairfield County Commissioners [Commissioners]
- 2016-01.12.u A resolution approving the support for the Fairfield County Visitation Center Project and a Grant Proposal for the US Department of Justice for Families Opportunity-Fairfield County Commissioners. [Commissioners]
- 2016-01.12.v A resolution to approve and affirm expenditures made during a pilot program for tuition reimbursement [Commissioners]
- 2016-01.12.w 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, 2015 through October 15, 2015 [Commissioners]
- 2016-01.12.x A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG & Home Funds – Drawdowns totaling \$49,742 [Commissioners]
- 2016-01.12.y A resolution authorizing the 2016 allocation to the Fairfield County Humane Society [Fairfield County Commissioners] [Commissioners]
- 2016-01.12.z A resolution authorizing the 2016 allocation to the Fairfield County Municipal Court [Commissioners]
- 2016-01.12.aa A resolution approving the fiscal and administrative agent for the Workforce Development Area 20/21 under the Workforce Innovation and Opportunity Act [Commissioners]
- 2016-01.12.bb A resolution approving the Chief Elected Officials Advisory Board representation for the Workforce Development Area 20/21 under the Workforce Innovation and Opportunity Act [Commissioners]
- COMMON PLEAS
- 2016-01.12.cc A resolution regarding the disposal of salvage assets for the Common Pleas Court [Common Pleas Court]
- EMA
- 2016-01.12.dd A resolution authorizing the purchase of an Emergency Management Vehicle. [EMA]
- 2016-01.12.ee A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 Emergency Management Performance Grant [EMA]

- 2016-01.12.ff A resolution to request for appropriations for receipts for EMA fund 2707 Emergency Management Performance Grant. [EMA]
- 2016-01.12.gg A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2091 (subfund 8091) Hazardous Materials Emergency Preparedness Grant - Training [EMA]
- 2016-01.12.hh A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2091 (subfund 8090) Hazardous Materials Emergency Preparedness Grant [EMA]
- 2016-01.12.ii A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2763 (subfund 8106) Emergency Management Performance Grant – Supplemental Fund FY14 [EMA]
- ENGINEER
- 2016-01.12.jj A Resolution to Approve the Contract with Eagle Bridge Company for the HOC-26, FAI-TR160-1.610 Duncan Road Bridge Replacement Project. [Engineer]
- 2016-01.12.kk A Resolution to Approve the Notice to Commence [Engineer]
- 2016-01.12.ll A Resolution to Authorize the Use of Force Account by the Fairfield County Engineer. [Engineer]
- 2016-01.12.mm A Resolution to Allow Weight Reductions on County and Township Roads for 2016. [Engineer]
- 2016-01.12.nn A resolution to execute a License Agreement with the Board of Clearcreek Township Trustees. [Engineer]
- JFS
- 2016-01.12.oo 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]
- 2016-01.12.pp A resolution regarding Network Placement and Related Services Agreement between Maryhaven, Inc., Child Protective Services Department [JFS]
- 2016-01.12.qq A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS]
- 2016-01.12.rr 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]

- 2016-01.12.ss A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Christina McGill [JFS]
- 2016-01.12.tt An Administrative Approval regarding a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Carealot, Inc., d.b.a. Carealot Transport [JFS]
- 2016-01.12.uu A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Fairfield Center for disAbilities and Cerebral Palsy, Inc. [JFS]

REGIONAL PLANNING COMMISSION

- 2016-01.12.vv A resolution authorizing a contract with the Fairfield County Regional Planning Commission to provide services for the Fiscal Year 2015 CDBG Allocation and Neighborhood Revitalization Program [Regional Planning] [Regional Planning Commission]
- 2016-01.12.ww A resolution to approve Final Acceptance of the Replat of Reserves A and B in New England Acres Section 4 Subdivision [Regional Planning Commission]

SHERIFF

- 2016-01.12.xx A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Township of Violet [Sheriff]
- 2016-01.12.yy A resolution authorizing the purchase of four used vehicles for the Community Watch program from Jeff Wyler Chevrolet [Sheriff]

PAYMENT OF BILLS

- 2016-01.12.zz 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]
- 2016-01.12.aaa 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, January 19, 2016 at 10:00 a.m.

10:30 AM Executive Session - Impending Litigation

Adjourn

11:00 AM Board of Revision Reorganization (Kiger)

2:00 PM

Land Bank