

REGULAR MEETING #2 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JANUARY 13, 2015

AGENDA FOR TUESDAY, JANUARY 13, 2015

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|--------------|---|
| 9:00 AM      | Review Session  |
| 10:00 AM     | Regular Meeting   |
|              | Pledge of Allegiance  |
|              | Announcements & Public Comment  |
|              | Approval of Minutes for the December 16, 2014 Meeting   |
|              | Auditor - Finance   |
| 2015-01.13.a | A Resolution to approve to rescind Resolution # 2014-12.16.hh, authorization to establish new funds for the County's sanitary sewer collection, treatment and disposal system improvement Lakeside Water project and the County's water supply, treatment, storage and distribution system improvement route 256 – Utilities Department [Auditor- Finance]                    |
| 2015-01.13.b | A resolution to appropriate from unappropriated in a major expenditure object category Commissioner Fund #4819 Public Safety Facility Jail Project Debt Service and Utilities Fund #5817 Mingo Estates/Lakeside Water Reclamation Debt Service, Fund #5818 Rt. 204 and 256 Water Project Debt Service, Fund #5823 Utility Road Improvement Bond Retirement [Auditor- Finance] |
|              | Commissioners' Office   |
| 2015-01.13.c | A resolution authorizing the approval of a request for payment and status of funds report for the FY2013 CDBG Formula Funds, Drawdown for \$6,020 – Fairfield County Commissioners [Commissioners]  |
| 2015-01.13.d | A resolution to approve the annexation of 2.2960+/- Acres, more or less, of Walnut Township into the Village of Pleasantville, Pursuant to ORC 709.022, Expedited Type 1 Petition, Annexation of Land by Lighthouse Memorial Church [Commissioners] [Commissioners]   |
| 2015-01.13.e | A resolution authorizing the issuance of \$1,145,000 of Notes to renew previously issued notes for Airport Hangars [Fairfield County Commissioners] [Commissioners]   |
| 2015-01.13.f | A resolution to ratify the approval of financial resolutions previously approved outside of a regular meeting. [Commissioners]  |

- 2015-01.13.g A resolution to approve to appropriate from unappropriated into a major expenditure category – Fund # 1001 General Fund [Commissioners]
- 2015-01.13.h A resolution to approve to appropriate from unappropriated into a major expenditure category – Fund # 2730 subfund# 8032, FY12CHIP/CDBG [Commissioners]
- 2015-01.13.i A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2015-01.13.j A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-01.13.k A resolution certifying to the County Auditor delinquent water and sewer rentals on tax duplicate – Buckeye Lake Sewer System – Water & Wastewater Department. [Commissioners]
- 2015-01.13.l 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, 2014 through October 15, 2014 [Commissioners]
- 2015-01.13.m A resolution authorizing the 2015 allocation to the Lancaster Public Transit for 2015 - Fairfield County Commissioners [Commissioners]
- 2015-01.13.n A resolution approving a contract with the City of Lancaster and the Board of Commissioners, for Criminal Prosecution Services [Commissioners]
- 2015-01.13.o A resolution authorizing the 2015 allocation to the Fairfield County Municipal Court [Commissioners]
- 2015-01.13.p A resolution authorizing the 2015 allocation to the Fairfield County Humane Society [Fairfield County Commissioners] [Commissioners]
- 2015-01.13.q A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2000 Community Housing Impact and Preservation (CHIP) Program for Homeownership [Commissioners]
- Fairfield Co Economic Development
- 2015-01.13.r A resolution to appropriate from unappropriated in a major expenditure object category (Fund # 2717) Revolving Loan Fund-Sequestered Segment # 8052 ) [Economic Development]
- 2015-01.13.s A resolution approving the appointments of Vic Christopher, Richard Ricketts and Greg Wise to the Loan Review Committee of the Revolving Loan Fund. [Economic Development] [Economic Development]

2015-01.13.t	A resolution approving the reappointment of Robert Maynard to the Fairfield County Port Authority Board [Economic Development]  Fairfield County Engineer
2015-01.13.u	A Resolution to Authorize the Use of Force Account by the Fairfield County Engineer. [Engineer]
2015-01.13.v	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for sick leave payout [Engineer]
2015-01.13.w	A Resolution to Approve Advertising for the GRE-37, FAI-CR17-3.266 Pleasantville Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]
2015-01.13.x	A Resolution to Approve Advertising for the MAD-33, FAI-CR24-5.22 Clearport Road Bridge Replacement Project. [Engineer]
2015-01.13.y	A Resolution to Approve Advertising by the County Engineer to Sell Scrap Metal and Aluminum. [Engineer]
2015-01.13.z	A Resolution to Approve Advertising for the AMA-04, FAI-CR57-3.762 Rock Mill Road over Sand Run Bridge Replacement Project. [Engineer]  Emergency Management Agency
2015-01.13.aa	A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2091 (subfund 8051) Hazardous Materials Emergency Preparedness Grant [EMA]  Family Adult Children First Council
2015-01.13.bb	A resolution to approve designation of the Fairfield County Board of Commissioners as administrative agent of the Fairfield County Family, Adult and Children First Council. [Family, Adult and Children First Council]  Fairfield-Hocking Major Crimes Unit
2015-01.13.cc	A resolution complying with the 2014 JAG Grant Award Agreement for the Fairfield-Hocking Major Crimes Unit [Prosecutor- Major Crimes Unit]
2015-01.13.dd	A resolution authorizing the reduction in major expenditure object category appropriations and to align with estimated receipts. [Fairfield Hocking Major Crimes Unit – Fund 2765 DLEF Grant] [Prosecutor- Major Crimes Unit]
2015-01.13.ee	A resolution complying with the 2014 DLEF Grant Award Agreement for the Fairfield-Hocking Major Crimes Unit [Prosecutor- Major Crimes Unit]

2015-01.13.ff	A resolution authorizing the reduction in major expenditure object category appropriations and to align with estimated receipts. [Fairfield Hocking Major Crimes Unit – Fund 2764 JAG Grant] [Prosecutor- Major Crimes Unit]
2015-01.13.gg	A resolution authorizing the reduction in major expenditure object category appropriations and to align with estimated receipts. [Fairfield Hocking Major Crimes Unit – Fund 2764 JAG Grant] [Prosecutor- Major Crimes Unit]
2015-01.13.hh	A resolution to authorize certification of confidential funds related to Office of Justice Programs for the Major Crimes [Prosecutor- Major Crimes Unit]  Prosecutor's Office
2015-01.13.ii	A resolution to appropriate from unappropriated in a major expenditure object category Prosecuting Attorney Victim Assistance Fund 2785 Sub-Fund 8038 State Victims Assistance Act Grant 2013/14 [Prosecutor]  Sheriff's Office
2015-01.13.jj	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Village of Bremen Sheriff's Office [Sheriff]
2015-01.13.kk	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Township of Violet [Sheriff]  Fairfield County Utilities
2015-01.13.ll	A resolution to approve wellness program expenditure - Utilities [Utilities]  Payment of Bills
2015-01.13.mm	A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
2015-01.13.nn	A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
10:30 AM	Veteran Service's Office Meeting
11:00 AM	Meeting with Marie Ward (ESC Superintendent)
11:30 AM	Meeting with Rockmill Financial Services
	Adjournment
	The next Regular Meeting is scheduled for Tuesday, January 20, 2015 at 10:00 a.m.