

REGULAR MEETING #3 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 16, 2018

AGENDA FOR TUESDAY, JANUARY 16, 2018

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| 9:00 AM | Review |
| 9:30 AM | Economic Development Update |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, January 9, 2018 |
| | Auditor |
| 2018-01.16.a | A resolution approving an account to account transfer into a major expenditure object category. IT [Auditor- Admin] |
| 2018-01.16.b | A Resolution to approve to rescind Resolution # 2018-01.09.t, A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Healthier Buckeye Council [Auditor- Finance] |
| | Commissioners |
| 2018-01.16.c | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners] |
| 2018-01.16.d | A resolution to authorize the establishment of a new debt service & capital project fund for the renovation and improvement of county buildings and related facilities - Fairfield County Commissioners [Commissioners] |
| 2018-01.16.e | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners] |
| 2018-01.16.f | A resolution to appropriate from unappropriated funds in a major expense category for contractual services for the Airport Authority Board – Fund# 2800 – Fairfield County Commissioners [Commissioners] |

2018-01.16.g	<p>A resolution approving a partial vacation request to vacate a part of a public road, Walnut Alley in Amanda Township. [Commissioners]</p> <p>Emergency Management Agency</p>
2018-01.16.h	<p>A resolution to appropriate from unappropriated in a major expenditure object category Special Operations Team Fund 2093 [EMA] [EMA]</p> <p>Engineer</p>
2018-01.16.i	<p>A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2017 audit of MVL registrations and IRP truck registrations [Engineer]</p>
2018-01.16.j	<p>A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for West Slate Ridge [Engineer]</p>
2018-01.16.k	<p>A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for purchasing employees county issued jackets [Engineer]</p>
2018-01.16.l	<p>A resolution to change bridge load ratings. [Engineer]</p> <p>Family, Adult, and Children First Council</p>
2018-01.16.m	<p>A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Healthier Buckeye Council [Family, Adult and Children First Council]</p> <p>JFS</p>
2018-01.16.n	<p>A resolution regarding a Contract Amendment between Job & Family Services and Fairfield Center for disAbilities & Cerebral Palsy, Inc. [JFS]</p> <p>Sheriff</p>
2018-01.16.o	<p>A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]</p>
2018-01.16.p	<p>A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]</p>
2018-01.16.q	<p>A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 1025 FOJ Sheriff Allowance [Sheriff]</p>

Utilities

2018-01.16.r A resolution to approve a reimbursement for share of costs as a memo expenditure for fund #5044 & 5046 - Utilities [Utilities]

Payment of Bills

2018-01.16.s 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]

2018-01.16.t 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 23, 2018 at 10:00 a.m.

Adjourn