AGENDA FOR TUESDAY, JANUARY 16, 2018

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  A resolution approving a partial vacation request to vacate a part of a 
public road, Walnut Alley in Amanda Township.  [Commissioners]

Emergency Management Agency

2018-01.16.h  A resolution to appropriate from unappropriated in a major expenditure 
object category Special Operations Team Fund 2093 [EMA]  [EMA]

Engineer

2018-01.16.i  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]

2018-01.16.j  A resolution to request for appropriations for additional unanticipated 
receipts of Memo receipts and memo expenses for fund 2050 for West Slate Ridge 
[Engineer]

2018-01.16.k  A resolution to appropriate from unappropriated in a major expenditure 
object category County Engineer 2024-Motor Vehicle for purchasing employees 
county issued jackets [Engineer]

2018-01.16.l  A resolution to change bridge load ratings. [Engineer]

Family, Adult, and Children First Council

2018-01.16.m  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]

JFS

2018-01.16.n  A resolution regarding a Contract Amendment between Job & Family 
Services and Fairfield Center for disAbilities & Cerebral Palsy, Inc. [JFS]

Sheriff

2018-01.16.o  A resolution to appropriate from unappropriated in a major expenditure 
object category Sheriff's Office Fund 2711 Continuous Professional Training 
[Sheriff]

2018-01.16.p  A resolution to approve the purchasing of a gun by a retiring officer 
[Sheriff]

2018-01.16.q  A resolution to appropriate from unappropriated in a major expenditure 
object category Sheriff's Office Fund 1025 FOJ Sheriff Allowance [Sheriff]
Utilities

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

Payment of Bills

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]

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