

REGULAR MEETING #3 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 17, 2017

AGENDA FOR TUESDAY, JANUARY 17, 2017

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| 9:00 AM | Review |
| 9:30 AM | Meeting with Teri Wise re: Building Department Partnership with Baltimore |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes from Tuesday, January 10, 2017 |
| | Adult Probation |
| 2017-01.17.a | A resolution to appropriate from unappropriated in a major expenditure object category Adult Probation Fund 2689 [Adult Probation] |
| | Auditor |
| 2017-01.17.b | 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] |
| | Commissioners |
| 2017-01.17.c | A resolution authorizing a fund to fund transfer for the 2017 Allocation – Fairfield 33 Development Alliance [Fairfield County Commissioners]
[Commissioners] |
| 2017-01.17.d | A resolution to appropriate from unappropriated funds in a major category expense for capital outlay, general fund# 1001 – Fairfield County Commissioners [Commissioners] |
| 2017-01.17.e | A resolution authorizing a fund to fund transfer for the 1st half 2017 Allocation for Soil & Water -Fairfield County Commissioners [Commissioners] |
| 2017-01.17.f | A resolution to approve to appropriate from unappropriated into a major expense category for Fund # 2730, subfund# 8136, PY2016 CHIP/CDBG grant [Commissioners] |

2017-01.17.g	A resolution to appropriate from unappropriated in a major expenditure object category Commissioners fund 1001 General Fund and approve the replacement of Senior Levy funds for inadvertent use of such funds for a capital improvement expenditure as a memo expenditure for fund 1001 General Fund [Commissioners]
2017-01.17.h	A resolution to appropriate from unappropriated into a major expense category for fund # 2736, Subfund#8143 – FY2017 CFLP Grant – Fairfield County Commissioners [Commissioners]
2017-01.17.i	A resolution authorizing a fund to fund transfer for the 1st half 2017 Allocation for Fairfield County GIS - Fairfield County Commissioners [Commissioners]
2017-01.17.j	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 2017 Allocation - Fairfield County Commissioners [Commissioners]
2017-01.17.k	A resolution authorizing a fund to fund transfer for the 1st half 2017 Allocation for the Fairfield County Airport - Fairfield County Commissioners [Commissioners]
2017-01.17.l	A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport, Fund# 5786 – Fairfield County Commissioners [Commissioners]
2017-01.17.m	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]
2017-01.17.n	A resolution to approve to appropriate from unappropriated into a major expense category for Fund # 2731, subfund# 8137, PY2016 CHIP/HOME grant [Commissioners]
2017-01.17.o	A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport, Fund# 2800 – Fairfield County Commissioners [Commissioners]
2017-01.17.p	A resolution authorizing a fund to fund transfer to the Job and Family Services (JFS) for the 2017 Allocation for the Child Protective Services and Domestic Relations Court assigned employee – Fairfield County Commissioners [Commissioners]
2017-01.17.q	A resolution authorizing a fund to fund transfer for the 1st Quarter 2017 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
2017-01.17.r	A resolution authorizing a fund to fund transfer for the 1st half 2017 Allocation for Soil & Water -Fairfield County Commissioners [Commissioners]

2017-01.17.s	A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –1st Quarter 2017 Allocation - Fairfield County Commissioners [Commissioners]
2017-01.17.t	A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport, Fund# 3034 – Fairfield County Commissioners [Commissioners]
2017-01.17.u	A resolution authorizing a fund to fund transfer for the 1st half 2017 Allocation – Fairfield County Regional Planning Commission (RPC) -Fairfield County Commissioners [Commissioners]
2017-01.17.v	A resolution authorizing a fund to fund transfer for the 2017 grant match for the Fairfield County Emergency Management Agency (EMA)-Fairfield County Commissioners [Commissioners]
	Common Pleas
2017-01.17.w	A resolution authorizing the disposal of asset by internet auction with Gov Deals, Inc. – Fairfield County Common Pleas Court [Common Pleas Court]
	Economic Development
2017-01.17.x	A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic Development]
	Emergency Management Agency
2017-01.17.y	A resolution authorizing the approval of repayment of an advance to the General Fund (2707 Subfund 8123 Emergency Management Performance Grant). [EMA] [EMA]
	Engineer
2017-01.17.z	A resolution to approve a reimbursement for share of costs for CBTS annual costs 2015-2019 as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
2017-01.17.aa	A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for HOC-28 bridge replacement [Engineer]
2017-01.17.bb	A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for drainage maintenance work completed in various areas [Engineer]

2017-01.17.cc	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fringe benefits and accrual payout [Engineer]
2017-01.17.dd	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for professional engineer membership and damage prevention safety registration fee with OUPS [Engineer]
2017-01.17.ee	A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for MAD-34 bridge replacement [Engineer] JFS
2017-01.17.ff	A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Carealot, Inc., d.b.a. Carealot Transport [JFS]
2017-01.17.gg	A resolution regarding Network Placement and Related Services Agreement between Safely Home, Inc., and Job and Family Services, Child Protective Services Department [JFS]
2017-01.17.hh	A resolution regarding Network Placement and Related Services Agreement between Sojourners Care Network and Job and Family Services, Child Protective Services Department [JFS]
2017-01.17.ii	A resolution regarding Network Placement and Related Services Agreement between A New Leaf and Job and Family Services, Child Protective Services Department [JFS]
2017-01.17.jj	A resolution regarding Network Placement and Related Services Agreement between United Methodist Children's Home and Job and Family Services, Child Protective Services Department [JFS]
2017-01.17.kk	A resolution regarding Network Placement and Related Services Agreement between Eastway Corporation-The Ranch of Opportunity, Child Protective Services Department [JFS]
2017-01.17.ll	A resolution regarding Network Placement and Related Services Agreement between Richmeier Therapeutic Home and Job and Family Services, Child Protective Services Department [JFS]
2017-01.17.mm	A resolution regarding Network Placement and Related Services Agreement between Caregiver's Helper Inc., Child Protective Services Department [JFS]
2017-01.17.nn	A resolution regarding Network Placement and Related Services Agreement between The Bair Foundation and Job and Family Services, Child Protective Services Department [JFS]

- 2017-01.17.oo A resolution regarding Network Placement and Related Services Agreement between Tri-State Youth Authority, d.b.a. Mohican Youth Academy, Child Protective Services Department [JFS]
- 2017-01.17.pp A resolution regarding Network Placement and Related Services Agreement between Seeds 4 Life, Inc., Child Protective Services Department [JFS]
- Major Crimes Unit
- 2017-01.17.qq A resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit Pre-Award Conditions Forms. [Sheriff - Major Crimes Unit]
- Prosecutor
- 2017-01.17.rr A resolution to appropriate from unappropriated in a major expenditure object category Commissioner Allocation for FOJ 21105000 590100 [Prosecuting Attorney] [Prosecutor]
- Regional Planning Commission
- 2017-01.17.ss A resolution to approve a contract with the Fairfield County Regional Planning Commission for the FY 2016 CDBG Allocation and Neighborhood Revitalization Program administrative services B-F-16-1AV-1 [Regional Planning]
- [Regional Planning Commission]
- Payment of Bills
- 2017-01.17.tt A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2017-01.17.uu 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 24, 2017 at 10:00 a.m.
- Adjourn