AGENDA FOR TUESDAY, JANUARY 19, 2016

9:00 AM Review

10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, January 12, 2016

COMMISSIONERS

2016-01.19.a A resolution transferring real property to the City of Lancaster and the to the Fairfield County Land Reutilization Corporation and authorizing other related actions. [Commissioners]

2016-01.19.b A resolution approving to Appropriate from Unappropriated into a major expense category for Grant Fund# 3034, subfund# 8116 for the FY2016 Ohio Airport Grant Program/Ohio Department of Transportation (ODOT), Appropriate from Unappropriated into a major expense category for Airport Operation Fund# 2800 & grant match transfer from the Airport Operations Fund & Advance from the General fund – Fairfield County Airport [Commissioners]

2016-01.19.c A resolution approving an account to account transfer in a major object expense category – Fund# 2788 – FY15 CDBG Allocation [Commissioners]

2016-01.19.d A resolution authorizing the 2016 allocation to the 2016 Pickerington Violet Festival – Fairfield County Commissioners [Commissioners]

2016-01.19.e A resolution authorizing the execution of the Housing Revolving Loan Fund Administration Agreement with the Ohio Development Services Agency - Office of Community Development [Commissioners]

2016-01.19.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

2016-01.19.g A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
2016-01.19.h  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund # 7012 & Fund# 7321 [Commissioners]

2016-01.19.i  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

2016-01.19.j  A resolution authorizing the approval of an advance from the General Fund to FY2014 CHIP/HOME Fund # 2731 Subfund# 8083 [Commissioners]

COMMON PLEAS COURT

2016-01.19.k  A resolution authorizing the reduction in major expenditure object category appropriations for County Probation Fund 13236500 [Common Pleas Court]

ECONOMIC DEVELOPMENT

2016-01.19.l  A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Bruce Chiropractic as an (RLF-EDA) Project. [Economic Development]

2016-01.19.m  A resolution authorizing the disbursement of funds from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development]

ENGINEER

2016-01.19.n  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for signs and unemployment [Engineer]

2016-01.19.o  A resolution to purchase a Brush Chipper. [Engineer]

2016-01.19.p  A Resolution to Approve Advertising by the County Engineer to Sell Scrap Metal and Aluminum. [Engineer]

2016-01.19.q  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2050-Drainage Maintenance District for Haaf Farms combined district fund [Engineer]

2016-01.19.r  A resolution to approve the Agreement between Fairfield County and Hockaden & Associates, Inc. to provide construction inspection and material testing. [Engineer]

2016-01.19.s  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for CEAO membership 2016 [Engineer]
A Resolution to Approve Advertising for the FAI-CR22-1.997 Milnor Road Culvert Replacement Project.  [Engineer]

SHERIFF

A resolution authorizing the approval of an advance from the General Fund to Sheriff’s Office Resource Center Grant Sub Fund 8085 [Sheriff]

TREASURER

A resolution granting Fairfield County Treasurer James N. Bahnsen Permission to Attend [Treasurer]

PAYMENT OF BILLS

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]

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 26, 2016 at 10:00 a.m.

10:30 AM  Energy Aggregation Update with Bill Bradish

Adjourn

11:00 AM  Board of Revision

2:00 PM  Revolving Loan Fund (Levacy)