REGULAR MEETING #3 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 20, 2015

AGENDA FOR TUESDAY, JANUARY 20, 2015

9:00 AM  Review Session

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comment

Approval of Minutes for January 12, 2015 Reorganizational Meeting

Approval of Minutes for the January 13, 2015 Regular Meeting

Auditor's Office

2015-01.20.a A Resolution to approve to rescind Resolution # 2015-01.13.gg resolution to authorize the reduction in major expenditure object category appropriations and to align with estimated receipts. (Fairfield Hocking Major Crimes Unit-Fund 2764 JAG Grant) [Auditor- Finance]

Board of Developmental Disabilities

2015-01.20.b A resolution to amend the certificate, conversion of prior year (2014) encumbrance to current year appropriation, reduce current year appropriations (Board of DD - Fund 2060). [Board of DD] [Board of Developmental Disabilities]

Commissioners' Office

2015-01.20.c A resolution approving the support for the Fairfield County Supervised Visitation Project and a Grant Proposal for the US Department of Justice for Families Opportunity - Fairfield County Commissioners [Commissioners]

2015-01.20.d A resolution approving to Appropriate from Unappropriated into a major expense category – FY2014 CDBG Formula Fund # 2788, subfund# 8081 [Commissioners]

2015-01.20.e A resolution authorizing the approval of an advance from the General Fund to the FY2013 CDBG Formula Fund # 2788 – Fairfield County Commissioners [Commissioners]
2015-01.20.f A resolution authorizing a fund to fund transfer for the 1st half 2015 Allocation for the Fairfield County Airport - Fairfield County Commissioners [Commissioners]

2015-01.20.g A resolution authorizing a fund to fund transfer for the 2015 grant match for the Fairfield County Emergency Management Agency (EMA) - Fairfield County Commissioners [Commissioners]

2015-01.20.h A resolution authorizing a fund to fund transfer for the 1st half 2015 Allocation for Fairfield County Engineer - Fairfield County Commissioners [Commissioners]

2015-01.20.i A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee - 1st Quarter 2015 Allocation - Fairfield County Commissioners [Commissioners]

2015-01.20.j A resolution authorizing a fund to fund transfer for the 2015 Allocation – Fairfield 33 Development Alliance [Fairfield County Commissioners] [Commissioners]

2015-01.20.k A resolution authorizing a fund to fund transfer for the 1st half 2015 Allocation for Fairfield County GIS - Fairfield County Commissioners [Commissioners]

2015-01.20.l A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services – 1st Quarter 2015 Allocation - Fairfield County Commissioners [Commissioners]

2015-01.20.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]

2015-01.20.n A resolution authorizing a fund to fund transfer for the 1st Quarter 2015 Allocation for the Multi County Juvenile Detention Center (MCJDC) [Commissioners]

2015-01.20.o A resolution authorizing a fund to fund transfer for the 2015 Allocation, 1st half– Fairfield County Regional Planning Commission (RPC) - Fairfield County Commissioners [Commissioners]

2015-01.20.p A resolution authorizing a fund to fund transfer for the 1st half 2015 Allocation for Soil & Water - Fairfield County Commissioners [Commissioners]

2015-01.20.q A resolution authorizing the 2015 allocation to the 2015 Pickerington Violet Festival – Fairfield County Commissioners [Commissioners]
**Domestic Relations Court**

2015-01.20.r A resolution authorizing the reduction in major expenditure object category appropriations for Fund 2797 Safe Havens: Supervised Visitation and Safe Exchange Grant Program. [Domestic Relations Court]

**Emergency Management Agency**

2015-01.20.s A resolution authorizing the reduction in major expenditure object category appropriations for EMA Fund 2738/Subfund 8048 and 8060 Medical Reserve Corps [EMA]

**Engineer’s Office**

2015-01.20.t A Resolution to Approve the Construction Drawings for the FAI-CR88-0.85/1.05 Mt. Zwingli Road Culvert Replacements & Ditch Realignment Project. [Engineer]

2015-01.20.u A Resolution to Approve Advertising for the Purchase of Liquid Asphalt. [Engineer]

2015-01.20.v A Resolution to Allow Weight Reductions on County and Township Roads for 2015. [Engineer]

**Job and Family Services**

2015-01.20.w A resolution to approve the renewal and revision of the Fairfield County Prevention, Retention, and Contingency Plan [JFS]

2015-01.20.x 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]

2015-01.20.y A resolution regarding Network Placement and Related Services Agreement between Richmeier Therapeutic Home and Job and Family Services, Child Protective Services Department [JFS]

**Juvenile/Probate Court office**

2015-01.20.z A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund (2641). [Juvenile Court] [Juvenile/Probate Court]

**Fairfield-Hocking Major Crimes Unit**

2015-01.20.aa A resolution to authorize signature waiver for the Major Crimes Unit for grant adjustments and reporting [Prosecutor- Major Crimes Unit]
Regional Planning Commission Office

2015-01.20.bb A resolution to approve the Supplemental Easement Plat for the Spring Creek Section 2, Phase 2 subdivision [Regional Planning] [Regional Planning Commission]

Sheriff’s Office

2015-01.20.cc A resolution authorizing the reduction in major expenditure object category appropriations and estimated receipts Fund 2394 [Sheriff]

2015-01.20.dd A resolution authorizing reduction in appropriations in major expenditure object category for Fund 2442 Commissary [Sheriff]

Payment of Bills

2015-01.20.ee 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]

2015-01.20.ff 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 27, 2015 at 10:00 a.m.

10:45 AM Board of Revision (Kiger)

11:30 AM FMC Advisory Council Meeting (Kiger)

2:00 PM Landbank Meeting

Adjournment