AGENDA FOR TUESDAY, JANUARY 23, 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 January 16, 2018

Auditor

2018-01.23.a A resolution authorizing the reduction appropriations in major expenditure object categories for GIS #2443 – Fairfield County Auditor [Auditor-Admin]

Commissioners

2018-01.23.b A resolution to amend resolution 2017-12.05.j., a resolution approving the reappointments of Mr. Mark Weedy, Ms. Elizabeth Burwell, and Ms. Sharon Scruggs to the Fairfield County Board of Developmental Disabilities. [Commissioners] [Commissioners]

2018-01.23.c A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for $16,944 [Commissioners]

2018-01.23.d 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]

2018-01.23.e A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #3011 Sub fund# 8135 FY16 – FAA Grant, Commissioners’ Office [Commissioners]

2018-01.23.f A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for $10,465 [Commissioners]
2018-01.23.g A resolution authorizing the approval of repayment of two (2) advances to the General Fund – 1. Fund # 3034 FY2016 Ohio Airport Grant Program/Ohio Department of Transportation sub fund 8116 – 2. Fund # 3034 FY2016 ODOT sub fund 8116- Commissioners’ Office [Commissioners]

2018-01.23.h A resolution authorizing the reduction appropriations in major expenditure object categories for HOME Program Income Fund# 2591 – Fairfield County Commissioners [Commissioners]

2018-01.23.i A resolution authorizing the approval of a request for payment and status of funds report, drawdown for $16,471 for FY2016 CDBG Funds Fairfield County Commissioners [Commissioners]

2018-01.23.j A resolution approving an account to account transfer in a major object expense category – Fund# 1001 – Fairfield County Commissioners [Commissioners]

2018-01.23.k A resolution to update receipt line item & request for appropriations for additional unanticipated receipts of memo receipt and memo expenditure for fund 3850 County Building/Facilities Improvement Capital Projects - Commissioners [Commissioners]

2018-01.23.l A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 12/18/17 to 1/16/18 [Engineer]

**Common Pleas Court**

2018-01.23.m A resolution authorizing the Reduction in a major expenditure object category appropriation for Adult Probation Fund 2365 [Common Pleas Court]

**Economic Development**

2018-01.23.n A resolution approving the ODJFS representative to the WIOA Board [Economic & Workforce Development]

**Emergency Management Agency**

2018-01.23.o A resolution to adopt the Fairfield County Mitigation Plan [EMA] [EMA]

2018-01.23.p A resolution to approve the transfer of unexpended fund balance in EMA 2707 (Subfund 8123) to General Fund. [EMA]

**Engineer**

2018-01.23.q A Resolution to Approve the Construction Drawings for the FAI-CR33A-4.02 (7.125) HOC-43 Bridge Bearings Replacement Project. [Engineer]
2018-01.23.r A resolution to approve the Annual County Highway System Mileage Certification for 2017. [Engineer]

Family, Adult, and Children First Council

2018-01.23.s A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Sharing Hope [Family, Adult and Children First Council]

2018-01.23.t A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, FACF Administration Fund  [Family, Adult and Children First Council]

JFS

2018-01.23.u A resolution to approve the disposal of a vehicle – Fairfield County Job and Family Services – Transfer to Skips Hauling. [JFS]

2018-01.23.v A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2018-01.23.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

2018-01.23.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2018-01.23.y A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2018-01.23.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

2018-01.23.aa A resolution regarding a Contract Amendment between Job & Family Services and Creative Coach Company [JFS]

Juvenile/Probate Court

2018-01.23.bb A resolution authorizing the reduction in major expenditure object category appropriations for Juvenile Court Fund #2745 MSY Pool. [Juvenile/Probate Court]

Sheriff

2018-01.23.cc A resolution approving an account to account transfer Fund 1001 [Sheriff]

2018-01.23.dd A resolution authorizing the approval of a contract with the Fairfield County Sheriff’s Office and The City of Canal Winchester for housing prisoners in the Fairfield County Jail [Sheriff]
Utilities

2018-01.23.ee A resolution to approve the Assignment of Loan Agreements upon the District that was approved by the Court and surrendered to the County. [Utilities]

2018-01.23.ff A resolution authorizing the approval of an agreement between Donley Homes, Inc, and the Fairfield County Board of Commissioners. [Utilities]

Payment of Bills

2018-01.23.gg 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]

2018-01.23.hh A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2018-01.23.ii 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 January 30, 2018 at 10:00 a.m.

Adjourn

11:30 AM Human Resources Lunch & Learn