

REGULAR MEETING #4 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JANUARY 23, 2018

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]<br><br>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, FAF 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]  
[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