

REGULAR MEETING #4 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 26, 2016

AGENDA FOR TUESDAY, JANUARY 26, 2016

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, January 19, 2016.
- COMMISSIONERS
- 2016-01.26.a A resolution authorizing the approval of a contract between Fairfield County Board of Developmental Disabilities; Fairfield Industries, Inc.; and the Fairfield County Commissioners. [Commissioners]
- 2016-01.26.b A resolution to appropriate from unappropriated in major expenditure object category for fund# 2716, Subfund# 8100 Fairfield County Commissioners [Commissioners]
- 2016-01.26.c A resolution to sign host site agreement for 2016, 2017, and 2018 required by CFLP Solid Waste district in order to continue trailer site locations and make host site payments for those hosting recycling trailer sites for use by Fairfield County residents. [Commissioners]
- 2016-01.26.d A resolution to appropriate from unappropriated into a major expense category for fund # 3011, subfund# 8031 & Fund to Fund transfer into the General Fund# 1001 - Fairfield County Commissioners [Commissioners]
- 2016-01.26.e A resolution to approve applying for funding to Ohio EPA Division for a 2016 Community Grant for Lancaster-Fairfield Community Action Recycling. [Commissioners]
- 2016-01.26.f A resolution authorizing the approval of repayment of an advance to the General Fund from the FAA FY2012 grant fund# 3011, sub fund# 8031 – Fairfield County Commissioners/Airport [Commissioners]
- 2016-01.26.g A resolution authorizing the approval of a request for payment and status of funds report–FY2014 OHTF Funds – Drawdown for \$9,766 [Commissioners]

- 2016-01.26.h A resolution authorizing a fund to fund transfer for the 1st half 2016 Allocation for the Fairfield County Airport - Fairfield County Commissioners [Commissioners]
- BOARD OF DEVELOPMENTAL DISABILITIES
- 2016-01.26.i A resolution to appropriate from unappropriated in a major expenditure object category (Fairfield County Board of DD) (Fund 2060 FCBDD) [FCBDD] [Board of Developmental Disabilities]
- DOMESTIC RELATIONS COURT
- 2016-01.26.j A resolution to appropriate from unappropriated into a major expense category for Fund # 2797 Safe Havens: Supervised Visitation and Safe Exchange Grant Program. [Domestic Relations Court] [Domestic Relations Court]
- ENGINEER
- 2016-01.26.k A resolution to allow a weight reduction on Marcy Road (CR41). [Engineer]
- 2016-01.26.l A Resolution to approve to rescind Resolution # 2015-12.15.y approval of a resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 2050 for drainage maintenance work completed in various subdivisions during 2015 [Engineer]
- 2016-01.26.m 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]
- 2016-01.26.n A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for drainage maintenance work completed in various subdivisions during 2015 [Engineer]
- 2016-01.26.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for plastic culvert pipe stock and 2016 sign purchasing [Engineer]
- 2016-01.26.p 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]
- 2016-01.26.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training reimbursement [Engineer]

JFS

- 2016-01.26.r A resolution regarding a service agreement between Fairfield County Juvenile Court and Job and Family Services, Child Protective Services Department [JFS]
- 2016-01.26.s A resolution regarding a Contract Amendment between Job & Family Services and Integrated Services of Appalachian Ohio [JFS]

JUVENILE/PROBATE COURT

- 2016-01.26.t A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2317 Juvenile Computer Fund [Juvenile/Probate Court]
- 2016-01.26.u A resolution to appropriate from unappropriated in a major expenditure object category – Computer Fund #2316 Probate Court [Juvenile/Probate Court]

MUNICIPAL COURT

- 2016-01.26.v A resolution to appropriate from unappropriated in major expenditure object category for fund# 1001 – Fairfield County Municipal Court [Fairfield County Municipal Court]

PROSECUTOR

- 2016-01.26.w A resolution to appropriate from unappropriated in a major expenditure object category SVAA Fund 2785 Sub-Fund 8069 Grant Year 2014/2015 [Prosecutor]
- 2016-01.26.x A resolution authorizing the approval of an Agreement by and between Fairfield County Prosecutor and the Township of Violet. [Prosecutor]

REGIONAL PLANNING COMMISSION

- 2016-01.26.y A resolution to Join the Central Ohio Rural Transportation Planning Organization (RTPO) [Regional Planning] [Regional Planning Commission]

UTILITIES

- 2016-01.26.z A resolution to approve a reimbursement for share of costs as a memo expenditure for fund# 5044 & 5046 – Utilities [Utilities]
- 2016-01.26.aa A resolution authorizing time and material work authorization no. 160501 to agreement for engineering services for the Allen Road waterline project Utilities Water Fund 5046. [Utilities]

2016-01.26.bb A resolution authorizing the notice of commencement for the Tussing Road WRF screen system improvements Utilities Sewer Fund 5044. [Utilities]

2016-01.26.cc A resolution for authorization for the director of Fairfield County Utilities to sign notice of commencement as county representative [Utilities]

PAYMENT OF BILLS

2016-01.26.dd A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2016-01.26.ee 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, February 2, 2016 at 10:00 a.m.

Adjourn

11:30 AM Bremen Chamber Lunch (Levacy & Kiger)