AGENDA FOR TUESDAY, JANUARY 27, 2015

9:00 AM  Review Session

9:30 AM  Executive Session regarding pending litigation

9:45 AM  Meeting with Human Resources Director Jeff Porter

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comment

Approval of Minutes for the January 20, 2015 Regular Meeting

Auditor's office resolutions

2015-01.27.a A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]

2015-01.27.b A resolution to appropriate from unappropriated in a major expenditure object category Real Estate #2022 Fairfield County Auditor [Auditor- Admin]

2015-01.27.c A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]

Commissioners' Office resolutions

2015-01.27.d A resolution approving the application for funding from the Ohio Environmental Protection Agency (EPA), Division of Materials Management for a 2015 Community Grant for Material Recovery Facility (MRF) for Lancaster-Fairfield Community Action Recycling (LFCAA [Commissioners]

2015-01.27.e A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 2798 Moving Ohio Forward [Commissioners]

2015-01.27.f A resolution to appropriate from unappropriated in a major expenditure object category for HOME project income Fund# 2591 [Fairfield County Commissioners] [Commissioners]

2015-01.27.g A resolution to appropriate from unappropriated into a major expense category for fund # 2736, subfund# 8088, CFLP FY2015 grant [Commissioners]
2015-01.27.h  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund # 7321 [Commissioners]

2015-01.27.i  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

**Domestic Relations Court resolutions**

2015-01.27.j  A resolution to approve a Memorandum of Understanding to make an application for the Justice for Families grant. [Domestic Relations Court] [Domestic Relations Court]

**Engineer’s Office resolutions**

2015-01.27.k  A resolution to authorize Jeremiah D. Upp and Jeff Baird to be reappointed to the OPWC Integrating Committee. [Engineer]

2015-01.27.l  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for CBTS annual costs 2015-2019 reimbursement to general fund and CEAO membership fees for 2015 [Engineer]

2015-01.27.m  A resolution to approve a reimbursement for share of costs for Kaspersky Anti-virus licensing and CBTS annual costs 2015-2019 as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]

**Human Resources resolutions**

2015-01.27.n  A resolution to approve the personnel policy manual for Fairfield County employees [Fairfield County Human Resources]

**Job & Family Service resolutions**

2015-01.27.o  A resolution regarding Network Placement and Related Services Agreement between A New Leaf and Job and Family Services, Child Protective Services Department [JFS]

2015-01.27.p  A resolution regarding Network Placement and Related Services Agreement between Specialized Alternatives for Families and Youth of Ohio, Inc., and Job and Family Services, Child Protective Services Department [JFS]

2015-01.27.q  A resolution to amend the certificate, update receipt line item & request for appropriations for Fairfield County Job & Family Services Resource Centers Grant Sub Fund 8085. [JFS]

2015-01.27.r  A resolution authorizing the approval of an advance from the General Fund to Job & Family Services Resource Center Grant Sub Fund 8085. [JFS]
2015-01.27.s  A resolution authorizing the reduction in major expenditure object category appropriations for Job & Family Services PA Fund 2018. [JFS]

2015-01.27.t  A resolution authorizing the reduction in major expenditure object category appropriations for Job & Family Services Childern Services Fund 2072. [JFS]

2015-01.27.u  A resolution to amend the certificate, update receipt line item & request for appropriations for Fairfield County Job & Family Services Resource Centers Grant FUND 2813. [JFS]

**Juvenile/Probate Court resolutions**

2015-01.27.v  A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile Court] [Juvenile/Probate Court]

2015-01.27.w  A resolution to Approve the request of additional appropriations from unappropriated for fund# 2377 [Juvenile Court] [Juvenile/Probate Court]

**Fairfield-Hocking Major Crimes Unit resolutions**

2015-01.27.x  A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund 2765 – 2014 DLEF Fairfield-Hocking Major Crimes Unit. [Prosecutor- Major Crimes Unit]

2015-01.27.y  A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund 2764 – 2014 JAG Grant - Fairfield-Hocking Major Crimes Unit. [Prosecutor- Major Crimes Unit]

**Prosecutor's Office resolutions**

2015-01.27.z  A resolution authorizing the reduction in major expenditure object category appropriations for 2785 Sub-Fund 8017 State Victims of Crime Act Grant 2012/13 [Prosecuting Attorney] [Prosecutor]

2015-01.27.aa A resolution authorizing the reduction in major expenditure object category appropriations for 2784 Victim Assistance Sub-Fund 8023 Victims of Crime Act Grant 2013/14 [Prosecuting Attorney] [Prosecutor]

**Regional Planning Commission office resolutions**

2015-01.27.bb A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Village of Carroll for the FY 2014 CDBG Allocation Program of Fairfield County B-F-14-1AV-1 [Regional Planning] [Regional Planning Commission]
A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Lancaster Public Transit System for the FY 2014 CDBG Allocation Program of Fairfield County B-F-14-1AV-1 [Regional Planning] [Regional Planning Commission]

A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Board of Trustees of the Walnut Creek Sewer District for the FY 2014 CDBG Allocation Program of Fairfield County B-F-14-1AV-1 [Regional Planning] [Regional Planning Commission]

A resolution to approve the Final Plat for the Storage One/Springcreek Business Complex Subdivision [Regional Planning] [Regional Planning Commission]

Utilities Office resolutions

A resolution to enter into an license agreement with Shelly and Sands, Inc [Utilities]

A resolution for account to account transfer – major expenditure category Utilities Fund 5044 Sewer [Utilities]

A resolution for account to account transfer – major expenditure category Utilities Fund 5046 Water [Utilities]

Payment of bills resolutions

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval [Commissioners]

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]

The next Regular Meeting is scheduled for Tuesday, February 3, 2015 at 10:00 a.m.

2:00 PM
Annual Franklin County Leadership Meeting re: Insurance Coop

Adjournment