

REGULAR MEETING #5 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JANUARY 31, 2017

AGENDA FOR TUESDAY, JANUARY 31, 2017

- 9:00 AM Review
- 9:30 AM Meeting with Woody Winfree re: Fairfield Foundation Board
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, January 24, 2017
- Commissioners
- 2017-01.31.a A resolution to document the Medicaid Managed Care Organization Sales Tax issue and to urge state legislators to take action to remedy sales tax losses, given the critical need for sales tax revenues in providing local county government services. [Commissioners]
- 2017-01.31.b A resolution approving the appointment of Mr. C Woodson "Woody" Winfree to the Fairfield County Foundation Board. [Commissioners]
- 2017-01.31.c A resolution to approve the application for funding to Ohio EPA Division for a 2017 Community Grant for Lancaster-Fairfield Community Action Recycling. [Commissioners]
- 2017-01.31.d A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation - \$ 12,000 [Commissioners]
- 2017-01.31.e A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners]
- 2017-01.31.f A resolution to appropriate from unappropriated in major expenditure object category for capital outlay - Fairfield County Commissioners Fund # 2683 911 Wireless [Commissioners]
- 2017-01.31.g A resolution authorizing the approval of an advance from the General Fund to the FY2016 CDBG Allocation Fund # 2788, Subfund# 8141 – Fairfield County Commissioners [Commissioners]

- 2017-01.31.h A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of October 15, 2016 through November 15, 2016 [Commissioners]  
Engineer
- 2017-01.31.i A resolution to approve an agreement between Fairfield County and E.P. Ferris & Associates. [Engineer]
- 2017-01.31.j A resolution to approve an agreement between Fairfield County and Ribway Engineering Group. [Engineer]
- 2017-01.31.k A resolution to approve the Annual County Highway System Mileage Certification for 2016. [Engineer]
- 2017-01.31.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 [Engineer]
- 2017-01.31.m A resolution to approve an agreement between Fairfield County and Jobes Henderson & Associates. [Engineer]
- 2017-01.31.n A Resolution to Approve Advertising for the AMA-07 Westfall Road Bridge Repair Project. [Engineer]
- 2017-01.31.o A Resolution to Approve Advertising by the County Engineer to Sell Scrap Metal and Aluminum. [Engineer]
- 2017-01.31.p A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-26 Bridge Replacement Project [Engineer]
- 2017-01.31.q A Resolution to Approve Advertising for the GRE-27 Mt. Zion Road Bridge Repair Project. [Engineer]
- 2017-01.31.r A resolution to establish a "NO PARKING ZONE" along Horns Mill Road (CR63). [Engineer]  
JFS
- 2017-01.31.s A resolution regarding Network Placement and Related Services Agreement between Keystone Richland Center, LLC, d.b.a. Foundations for Living and Job and Family Services, Child Protective Services Department [JFS]
- 2017-01.31.t A resolution regarding Network Placement and Related Services Agreement between Hittle House, LLC and Job and Family Services, Child Protective Services Department [JFS]

Regional Planning Commission

- 2017-01.31.u A resolution to approve a Development Agreement for the Meadowmoore Reserve Section 1, Phase 2 Subdivision [Regional Planning] [Regional Planning Commission]
- 2017-01.31.v A resolution to approve the reappointment of Dean LaRue to the Fairfield County Regional Planning Commission [Fairfield County Regional Planning Commission] [Regional Planning Commission]
- 2017-01.31.w A resolution to approve the reappointment of Todd Edwards to the Fairfield County Regional Planning Commission [Fairfield County Regional Planning Commission] [Regional Planning Commission]
- 2017-01.31.x A resolution to approve a Development Agreement for the Meadowmoore Reserve Section 1, Phase 1 Subdivision [Regional Planning] [Regional Planning Commission]
- 2017-01.31.y A Resolution to Authorize the Satisfaction of A Mortgage Held by the Fairfield County Commissioners [Fairfield County Regional Planning Commission] [Regional Planning Commission]
- 2017-01.31.z A resolution to update the appointments to the Central Ohio Rural Planning Organization (CORPO) and County Sub-Committee [Regional Planning] [Regional Planning Commission]

Sheriff

- 2017-01.31.aa A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office 8142 Reentry Coalition [Sheriff]
- 2017-01.31.bb A resolution approving an account to account transfer Fund 1001 Equipment [Sheriff]

Payment of Bills

- 2017-01.31.cc 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]
- 2017-01.31.dd 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 7, 2017 at 10:00 a.m.

Adjourn