

REGULAR MEETING #5 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
FEBRUARY 03, 2015

AGENDA FOR TUESDAY, FEBRUARY 03, 2015

- 9:00 AM Review Session
- 9:30 AM Meeting with Todd McCullough, Dog Shelter update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comment
- Approval of minutes from the January 27, 2015 Regular Meeting
- Commissioners' Office resolutions
- 2015-02.03.a A resolution approving the satisfaction of mortgage for Don McCord – FY2008 Neighborhood Stabilization Program (NSP). [Commissioners]
- 2015-02.03.b 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, 2014 through November 15, 2014 [Commissioners]
- 2015-02.03.c A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 2788 FY2013 CDBG Formula [Commissioners]
- 2015-02.03.d A resolution authorizing a fund to fund transfer from AIMS/LGIF Fund# 2796 to the General Fund# 1001 & appropriate from unappropriated into a major expenditure category for transfers - AIMS/LGIF Fund#2796 [Commissioners]
- Domestic Relations Court resolutions
- 2015-02.03.e A resolution authorizing an account to account transfer for the purchase of equipment and software for the Fairfield County Visitation Center to provide services in accordance with the Safe Havens: Supervised Visitation and Safe Exchange Grant Program. [Domestic Relations Court] [Domestic Relations Court]
- Economic Development Office resolutions
- 2015-02.03.f A resolution to approve the subordination of a mortgage held by Fairfield County in conjunction with an RLF-EDA loan to Country Gourmet Catering LLC dba Table One [Economic Development]

Emergency Management Agency resolutions

2015-02.03.g A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund 2090 (Project EMA01) General Fund – ID Badges Project [EMA]

2015-02.03.h A resolution to appropriate from unappropriated in a major expenditure object category EMA Fund 2735 (Subfund 8072) State Homeland Security Program Grant Fund [EMA]

Engineer's office resolutions

2015-02.03.i A resolution to purchase a 2001 Dodge RAM Truck 3500. [Engineer]

2015-02.03.j A resolution to revise prima facie speed limit for Lithopolis Rd (Co Rd 39) between Greencastle and Plummer Road [Engineer]

2015-02.03.k A resolution to revise prima facie speed limit for Lithopolis Rd (Co Rd 39) between Plummer Road and Mt Zion Road [Engineer]

2015-02.03.l A resolution to revise prima facie speed limit for Lithopolis Rd (Co Rd 39) between Mt Zion Road and Collins Road [Engineer]

2015-02.03.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training [Engineer]

Major Crimes Unit resolutions

2015-02.03.n 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]

2015-02.03.o A resolution to authorize a vehicle lease/purchase with Ford Credit for the Major Crimes Unit [Prosecutor- Major Crimes Unit]

Sheriff's Office resolutions

2015-02.03.p A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts and voucher payment outside of the normal processing for fund 2394. Sheriff [Sheriff]

Payment of Bills resolutions

2015-02.03.q A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

2015-02.03.r 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]

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

11:00 AM Investment Advisory Committee Meeting

Adjournment

7:30 PM Regional Planning Commission Meeting