AGENDA FOR TUESDAY, FEBRUARY 09, 2016

9:00 AM  Review

9:30 AM  Executive Session - Impending Litigation

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, February 2, 2016

AUDITOR

2016-02.09.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]

CLERK OF COURTS - TITLE

2016-02.09.b  A resolution approving an account to account transfer in a major object expense category-Clerk of Courts Title Division [Clerk of Courts- Title]

COMMISSIONERS

2016-02.09.c  A resolution to appropriate from unappropriated into a major expense category for fund # 2736, subfund# 8118 CFLP FY2016 grant [Commissioners]

2016-02.09.d  A resolution designating the lead agency responsible for administering the Comprehensive Case Management and Employment Program  [Commissioners]

2016-02.09.e  A resolution to amend the certificate, conversion of prior year 2015 encumbrance to current year appropriation, appropriate from unappropriated for the LGIF/AIMS Grant Fund# 3815  [Commissioners]

DOMESTIC RELATIONS COURT

2016-02.09.f  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]
EMERGENCY MANAGEMENT AGENCY

2016-02.09.g  A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 (Subfund 8053) EMA General Fund Siren Expense [EMA]

2016-02.09.h  A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2735 (subfund 8072) State Homeland Security Grant Program Fund FY14 [EMA]

2016-02.09.i  A resolution approving the Fairfield County Emergency Operations Plan and signing of the Promulgation Statement [EMA]

ENGINEER

2016-02.09.j  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for travel and expense reimbursements [Engineer]

2016-02.09.k  A Resolution to Schedule Annual Township Trustee Meetings [Engineer]

2016-02.09.l  A Resolution to Approve Advertising for the AMA-11, FAI-CR16-2.878 Amanda-Northern Road over Muddy Prairie Run Bridge Replacement Project. [Engineer]

JFS

2016-02.09.m  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

2016-02.09.n  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

2016-02.09.o  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

2016-02.09.p  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

MAJOR CRIMES UNIT

2016-02.09.q  A resolution authorizing a fund to fund transfer. [Prosecutor- Major Crimes Unit]

2016-02.09.r  A resolution complying with the 2015 JAG Grant Award Agreement for the Fairfield-Hocking Major Crimes Unit [Prosecutor- Major Crimes Unit]

2016-02.09.s  A resolution authorizing a fund to fund transfer for the Fairfield-Hocking Major Crimes Unit. [Prosecutor- Major Crimes Unit]
2016-02.09.t A resolution authorizing a fund to fund transfer [Prosecutor- Major Crimes Unit]

PAYMENT OF BILLS

2016-02.09.u 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]

2016-02.09.v 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 Thursday, February 11, 2016 at 10:00 a.m.

Adjourn

2:00 PM Land Bank