

REGULAR MEETING #6 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 09, 2016

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 Praire 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