REGULAR MEETING #8 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 14, 2017

AGENDA FOR TUESDAY, FEBRUARY 14, 2017

9:00 AM  Review

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, February 7, 2017

Approval of Minutes for Thursday, February 14, 2017

Auditor

2017-02.14.a  A resolution to approve the allocation of employer BWC premium paid in January 2017 as memo expenditures for various funds/orgs [Auditor- Finance]

Commissioners

2017-02.14.b  A resolution authorizing the approval of repayment of an advance to the General Fund from the CDBG Allocation FY2015 grant fund# 2788, subfund# 8112 – Fairfield County Commissioners [Commissioners]

2017-02.14.c  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

2017-02.14.d  A resolution to approve a fund to fund transfer from the General Fund #1001 to the Record/Assets Capital Project Fund # 3827 – Fairfield County Commissioners  [Commissioners]

2017-02.14.e  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

2017-02.14.f  A resolution to appropriate from unappropriated in major expenditure object category for capital outlay - Fairfield County Commissioners Fund # 2683 911 Wireless [Commissioners]
2017-02.14.g  Approval of Amendment to AT&T Ethernet contract - Annex address change [Commissioners]

**Economic Development**

2017-02.14.h  A resolution approving an account to account transfer in a major object expense category  [Economic Development]

**Engineer**

2017-02.14.i  A resolution to purchase a Bobcat Toolcat 5600 with cab enclosure. [Engineer]

2017-02.14.j  A resolution to purchase a 2018 Western Star 4700 SF Single Axle Cab and Chassis for the Fairfield County Road Department. [Engineer]

2017-02.14.k  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for guardrail supplies and stock [Engineer]

**JFS**

2017-02.14.l  A resolution to authorize a vehicle lease agreement with Buckeye Toyota, Toyota Financial Services, for the purpose of Non-Emergency Transportation (NET) services [JFS]

2017-02.14.m  A resolution regarding Network Placement and Related Services Agreement between One Way Farm of Fairfield, Inc. Child Protective Services Department [JFS]

2017-02.14.n  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2017-02.14.o  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2017-02.14.p  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

**Juvenile/Probate Court**

2017-02.14.q  A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court, #2036 Ohio Department of Youth Services Fund [Juvenile/Probate Court]

**Law Library**

2017-02.14.r  A resolution approving an Account to Account Transfer from General Office Supplies to Long Term Disability Insurance [Law Library] [Law Library]
Regional Planning Commission

2017-02.14.s  A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Village of Thurston for the FY 2016 CDBG Allocation Program of Fairfield County B-F-16-1AV-1 [Regional Planning] [Regional Planning Commission]

2017-02.14.t  A resolution to approve an extension to the time frame for completing the sidewalk construction for the Storage One/Spring Creek Business Complex Subdivision per the Development Agreement executed on October 28, 2014 by and between the Board of Commissioners and Storage One [Regional Planning] [Regional Planning Commission]

2017-02.14.u  A resolution to approve the Partnership Agreement with Walnut Township for the FY2016 CDBG Allocation and Neighborhood Revitalization Program Funds of Fairfield County B-F-16-1AV-1 [Regional Planning] [Regional Planning Commission]

Sheriff

2017-02.14.v  A resolution approving an account to account transfer Fund 1001 Equipment [Sheriff]

2017-02.14.w  A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff’s Office and the Village of Bremen [Sheriff]

Payment of Bills

2017-02.14.x  A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2017-02.14.y  A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-02.14.z  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

Adjourn

2:00 PM  Land Bank