AGENDA FOR TUESDAY, FEBRUARY 16, 2016

9:00 AM  Review

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, February 9, 2016 and Thursday, February 11, 2016

ADULT PROBATION

2016-02.16.a  A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2689, Adult Community Based Correction  [Adult Probation]

AUDITOR

2016-02.16.b  A resolution to appropriate from unappropriated in a major expenditure object category Real Estate 2022  [Auditor- Admin]

CLERK OF COURTS

2016-02.16.c  A resolution approving an account to account transfer in a major object expense category-Clerk of Courts Legal Division [Clerk of Courts- Legal]

2016-02.16.d  A resolution to approve a Tenant Estoppel Certificate relating to the Fairfield County Title Office located at the Pickerington Run Shopping Center [Clerk of Courts- Title]

EMA

2016-02.16.e  A resolution to request for appropriations for receipts for EMA fund 2091 (subfund 8090) HMEP Grant Fund 2014/2015 Planning [EMA]

Engineer

2016-02.16.f  A resolution to approve the Annual County Highway System Mileage Certification for 2015. [Engineer]
2016-02.16.g  A resolution to purchase two (2) 2016 Western Star 4700 SF Single Axle Cab and Chassis for the Fairfield County Road Department.  [Engineer]

FAMILY, ADULT, AND CHILDREN FIRST COUNCIL

2016-02.16.h  A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Family Adult & Children First Council Fund [Family, Adult and Children First Council]

Information Technology

2016-02.16.i  A resolution to approve Fairfield County Social Media Policy  [Auditor-Information Technology]

PAYMENT OF BILLS

2016-02.16.j  A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval  [Commissioners]

2016-02.16.k  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]

The next Regular Meeting is scheduled for Tuesday, February 23, 2016 at 10:00 a.m.

Adjourn

2:00 PM  Revolving Loan Fund (Levacy)