REGULAR MEETING #8 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 17, 2015

AGENDA FOR TUESDAY, FEBRUARY 17, 2015

9:00 AM    Review Session
9:30 AM    Executive Session regarding pending litigation
10:00 AM    Regular Meeting

Pledge of Allegiance

Announcements & Public Comment

Approval of the minutes from the Thursday, February 12, 2015 meeting

Commissioners' Office

2015-02.17.a A resolution to approve the annexation of 7.389+/- Acres, more or less, of Walnut Township into the Village of Thurston, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by the Village of Thurston, Ohio [Commissioners]

2015-02.17.b A resolution approving an account to account transfer into a major expense category for Fairfield County Municipal Court [Commissioners]

2015-02.17.c A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport fund# 2800 [Commissioners]

2015-02.17.d A resolution authorizing the approval of renewal of lease, addendum #4 to the lease agreement and Memorandum of Lease with the Ohio Department of Public Safety for space at 980 Liberty Drive, One Stop Shop [Commissioners]

Engineer's Office resolutions

2015-02.17.e A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for services and repairs of equipment [Engineer]

2015-02.17.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for travel expenses to CEAO conference [Engineer]

Family Adult & Children First Council resolutions
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]

Job and Family Services resolutions

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

Payment of Bills resolutions

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval [Commissioners]

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 24, 2015 at 10:00 a.m.

11:00 AM Public Hearing for 2015 CDBG Allocation/Fairhousing Presentation included

11:30 AM Board of Revision (Kiger)

1:45 PM Landbank Meeting

Adjournment