

REGULAR MEETING #9 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
FEBRUARY 21, 2017

AGENDA FOR TUESDAY, FEBRUARY 21, 2017

- 9:00 AM Review
- 9:30 AM ODOT Update from Morgan Overbey and Sonja Simpson
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, February 14, 2017
- Auditor
- 2017-02.21.a A Resolution to approve the Rescinding of Resolution # 2017-02.07.h, Sections 1 and 2 - That requested additional appropriations for fund 2024 & a fund to fund transfer from fund 2024 (Motor Vehicle) to fund 2580 (Subdivisions)–Fairfield County Engineer. [Auditor- Finance]
- 2017-02.21.b A resolution to approve the allocation of employer BWC refund received in January 2017 as memo expenditures for various funds/orgs [Auditor- Payroll]
- 2017-02.21.c A resolution to approve the allocation of employer BWC premium paid in February 2017 as memo expenditures for various funds/orgs [Auditor- Payroll]
- Commissioners
- 2017-02.21.d A resolution approving an account to account transfer in a major object expense category – Fund# 1001 – Fairfield County Commissioners [Commissioners]
- Domestic Relations Court
- 2017-02.21.e A resolution authorizing an account to account transfer for the compensation of the Parent Education Instructor. [Domestic Relations Court] [Domestic Relations Court]
- 2017-02.21.f A resolution approving funding from – Domestic Relations Special Projects Fund # 2625 to Visitation Center Fund # 1001; appropriate from unappropriated General Fund [Domestic Relations Court] [Domestic Relations Court]

EMA

- 2017-02.21.g A resolution to appropriate from unappropriated in a major expenditure object category EMA 2091 Local Emergency Planning Committee Fund [EMA]  
[EMA]
- Engineer
- 2017-02.21.h A resolution to hire 2LMN, Inc. for General Engineering Services for Walnut Township's Fairfield Beach Neighborhood Revitalization Project – FY2016 CDBG. [Engineer]
- 2017-02.21.i A resolution to approve fund balance and cash adjustment for reimbursement received in 2016 in Motor Vehicle [Engineer]
- 2017-02.21.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for truck #34 repair due to accident [Engineer]
- 2017-02.21.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for safety supplies [Engineer]
- 2017-02.21.l A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 2/1/17-2/14/17 [Engineer]
- 2017-02.21.m A resolution to rescind all resolutions approving the application of brine on Fairfield County roads. [Engineer]
- 2017-02.21.n A resolution to appropriate a perpetual easement for highway purposes from Parcel No. 008-01549-00 (11-SH). [Engineer]
- 2017-02.21.o A resolution to appropriate a perpetual easement for highway purposes from Parcel No. 008-01550-00 (12-SH). [Engineer]

JFS

- 2017-02.21.p A resolution regarding Network Placement and Related Services Agreement between Ohio Mentor Inc., and Job and Family Services, Child Protective Services Department [JFS]
- Juvenile/Probate Court
- 2017-02.21.q A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

Sheriff

- 2017-02.21.r A resolution to appropriate from unappropriated in a major expenditure object category - Fairfield County Sheriff Fund# 1001 [Sheriff]
- 2017-02.21.s A resolution approving an account to account transfer Fund 1001 Equipment [Sheriff]
- Payment of Bills
- 2017-02.21.t 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]
- 2017-02.21.u A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-02.21.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 Tuesday, February 28, 2017 at 10:00 a.m.

Adjourn