REGULAR MEETING #9 - 2015
FAIRFIELD COUNTY COMMISSIONERS’ OFFICE
FEBRUARY 24, 2015

AGENDA FOR TUESDAY, FEBRUARY 24, 2015

9:00 AM  Review Session
9:30 AM  Quarterly Budget Update
10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comment

Approval of minutes from the Tuesday, February 17, 2015 meeting

Board of Elections resolutions

2015-02.24.a A resolution approving an account to account transfer Board of Elections [Board of Elections]

Commissioners’ Office resolutions

2015-02.24.b A resolution authorizing the approval of lease amendment No. 5 with the United States of America/Government for space at 831 College Avenue, Suites A & B [Commissioners]

2015-02.24.c A resolution to appropriate from unappropriated into a major expense category for fund # 2807, 2014 EPA Statewide Glass Initiative Grant [Commissioners]

2015-02.24.d A resolution to appropriate from unappropriated into a major expense category for fund # 2736, 2014 Coshocton Fairfield Licking Perry (CFLP) Solid Waste grant [Commissioners]

2015-02.24.e A resolution to appropriate from unappropriated into a major expense category for fund # 2730, subfund# 8082, FY2014 CHIP/CDBG grant [Commissioners]

2015-02.24.f A resolution to appropriate from unappropriated into a major expense category for fund # 2732, subfund# 8084, FY2014 CHIP/OHTF/LMI grant [Commissioners]

2015-02.24.g A resolution authorizing the approval of an advance from the General Fund to FY2014 CHIP/OHTF Fund # 2732 Subfund# 8084 [Commissioners]
A resolution to appropriate from unappropriated into a major expense category for fund # 2731, subfund# 8083, FY2014 CHIP/HOME grant [Commissioners]

A resolution authorizing the approval of an advance from the General Fund to FY2014 CHIP/HOME Fund # 2731 Subfund# 8083 [Commissioners]

A resolution authorizing the approval of an advance from the General Fund to FY2014 CHIP/CDBG Fund # 2730 Subfund# 8082 [Commissioners]

A resolution authorizing the correction of the Account to Account transfer in a major expenditure object category for Municipal Court [Commissioners]

Emergency Management Agency resolutions

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]

A resolution authorizing the approval to extend the due date for an advance repayment for EMA Fund 2735 (subfund 8072) State Homeland Security Grant Program Fund FY14 [EMA]

Engineer's Office resolutions

A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 3434 for VIO-43 bridge replacement project [Engineer]

A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 (Julian/Strickler) [Engineer]

A Resolution to Approve the Contract Bid Award for the GRE-37, FAI-CR17-3.266 Pleasantville Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]

Juvenile Court resolutions

A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile Court] [Juvenile/Probate Court]

Family Adult & Children First Council resolutions

A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund # 7521 Family, Adult & Children First Council. [Family, Adult and Children First Council]
A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund # 7521 Family, Adult & Children First Council. [Family, Adult and Children First Council]

Utilities Office resolutions

A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5046 Water. [Utilities]

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, March 3, 2015 at 10:00 a.m.

10:30 AM  Interview with Lisa Evangelista, Library Board candidate

A resolution to approve the appointment of Ms. Lisa Evangelista to the Fairfield County District Library Board of Trustees [Commissioners]

10:45 AM  Meeting with Palmer Energy

Adjournment

12:00 PM  Bremen Chamber Luncheon