

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]

- 2015-02.24.h A resolution to appropriate from unappropriated into a major expense category for fund # 2731, subfund# 8083, FY2014 CHIP/HOME grant [Commissioners]
- 2015-02.24.i A resolution authorizing the approval of an advance from the General Fund to FY2014 CHIP/HOME Fund # 2731 Subfund# 8083 [Commissioners]
- 2015-02.24.j A resolution authorizing the approval of an advance from the General Fund to FY2014 CHIP/CDBG Fund # 2730 Subfund# 8082 [Commissioners]
- 2015-02.24.k 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
- 2015-02.24.l 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]
- 2015-02.24.m 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
- 2015-02.24.n 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]
- 2015-02.24.o 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]
- 2015-02.24.p 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
- 2015-02.24.q 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
- 2015-02.24.r 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]

- 2015-02.24.s 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
- 2015-02.24.t A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5046 Water. Utilities [Utilities]  
Payment of Bills resolutions
- 2015-02.24.u A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2015-02.24.v 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
- 2015-02.24.w 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