

REGULAR MEETING #10 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
FEBRUARY 28, 2017

AGENDA FOR TUESDAY, FEBRUARY 28, 2017

- 9:00 AM Review
- 9:30 AM Executive Session - Pending Litigation
- 9:45 AM Executive Session - Imminent Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, February 21, 2017
- Commissioners
- 2017-02.28.a A resolution authorizing the approval of a contract between Premier Physicians Services, Inc. and the Fairfield County Sheriff's Office. [Commissioners]
- 2017-02.28.b A resolution approving an account to account transfer into a major expense category for Jail expenses – Fairfield County Commissioners [Commissioners]
- 2017-02.28.c A resolution to appropriate from unappropriated in a major expenditure object category for Fund# 2736, Subfund# 8118 - FY2016 CFLP Grant [Fairfield County Commissioners] [Commissioners]
- 2017-02.28.d A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport, Fund# 3034, Subfund# 8096 – Fairfield County Commissioners [Commissioners]
- Board of Developmental Disabilities
- 2017-02.28.e A resolution authorizing a fund to fund transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
- 2017-02.28.f A resolution to appropriate from unappropriated in a major expenditure object category (Fairfield County Board of DD) (Fund 3698 FCBDD-Capital Improvements) [FCBDD] [Board of Developmental Disabilities]

Emergency Management Agency

- 2017-02.28.g A resolution authorizing the approval to extend the due date for an advance repayments for EMA Fund 2707 Emergency Management Performance Grant (Subfund 8123) [EMA] [EMA]
- 2017-02.28.h A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 Emergency Management Performance Grant Fund [EMA] [EMA]
- 2017-02.28.i A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA] [EMA]

Engineer

- 2017-02.28.j A Resolution to Approve the Construction Drawings for the FAI-CR22/38/55/69 Resurfacing Project. [Engineer]
- 2017-02.28.k A resolution to purchase a 2018 Ford F550 4x4 Diesel Truck. [Engineer]
- 2017-02.28.l A Resolution to Approve the Contract Bid Award for the GRE-27 Mt. Zion Road Bridge Repair Project. [Engineer]
- 2017-02.28.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment [Engineer]
- 2017-02.28.n A Resolution to Approve the Contract Bid Award for the Sale of Scrap Metal & Aluminum. [Engineer]
- 2017-02.28.o A Resolution to Approve the Contract Bid Award for the AMA-07 Westfall Road Bridge Repair Project. [Engineer]
- 2017-02.28.p A resolution to approve the purchase of a John Deere Utility Tractor. [Engineer]
- 2017-02.28.q A Resolution to Approve Advertising for the FAI-CR22/38/55/69 Resurfacing Project. [Engineer]
- 2017-02.28.r A Resolution to name a new county road. [Engineer]

Human Resources

- 2017-02.28.s A resolution to approve the 2017 Personnel Policy Manual for Fairfield County employees [Fairfield County Human Resources]

JFS

- 2017-02.28.t A resolution regarding Network Placement and Related Services Agreement between Buckeye Ranch Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2017-02.28.u A resolution regarding Network Placement and Related Services Agreement between The Village Network, Child Protective Services Department [JFS]
- 2017-02.28.v A resolution regarding Network Placement and Related Services Agreement between Sequel Pomegranate Health Systems of Central Ohio, and Job and Family Services, Child Protective Services Department [JFS]

Regional Planning Commission

- 2017-02.28.w A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Village of Rushville for the FY 2016 CDBG Allocation Program of Fairfield County B-F-16-1AV-1 [Regional Planning] [Regional Planning Commission]
- 2017-02.28.x A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Village of West Rushville for the FY 2016 CDBG Allocation Program of Fairfield County B-F-16-1AV-1 [Regional Planning] [Regional Planning Commission]

Payment of Bills

- 2017-02.28.y A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2017-02.28.z A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-02.28.aa 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, March 7, 2017 at 100:00 a.m.

Adjourn