

REGULAR MEETING #10 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MARCH 01, 2016

AGENDA FOR TUESDAY, MARCH 01, 2016

- 9:00 AM Review
- 9:45 AM Update from DD re: DD Awareness Month
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from February 23, 2015
- Auditor
- 2016-03.01.a A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Finance]
- Commissioners
- 2016-03.01.b A resolution authorizing the approval of an advance from the General Fund to the FY2015 CDBG Allocation Fund # 2788, Subfund# 8112 – Fairfield County Commissioners [Commissioners]
- 2016-03.01.c A resolution authorizing the approval of a request for payment and status of funds report for the FY2015 CDBG Allocation - \$ 13,103 [Commissioners]
- 2016-03.01.d A resolution authorizing the approval of a proclamation recognizing March as Developmental Disabilities Awareness Month. [Commissioners]
- 2016-03.01.e A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of November 15, 2015 through December 15, 2015 [Commissioners]
- 2016-03.01.f A resolution approving the creation of the Etna-Reynoldsburg JEDD 1. [Commissioners]
- 2016-03.01.g A resolution approving the creation of the Etna-Reynoldsburg JEDD 2. [Commissioners]

Domestic Relations Court

- 2016-03.01.h A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 2797 Safe Havens: Supervised Visitation and Safe Exchange Grant Program. [Domestic Relations Court]
- Engineer
- 2016-03.01.i A Resolution to set a Commissioner's viewing date of March 22, 2016 at 9:00 a.m. and a final hearing date of March 22, 2016 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Marcy Road, Bloom Township, Fairfield County, Ohio. [Engineer]
- 2016-03.01.j A Resolution to Approve the Contract Bid Award for the FAI-CR22-1.997 Milnor Road Culvert Replacement Project. [Engineer]
- 2016-03.01.k A Resolution to Approve the Contract Bid Award for the Sale of Scrap Metal & Aluminum. [Engineer]
- 2016-03.01.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment and vehicle damages [Engineer]
- 2016-03.01.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for rental equipment [Engineer]
- 2016-03.01.n A Resolution to Approve Advertising for the HOC-28, FAI-TR160-2.302 Duncan Road Bridge Replacement Project. [Engineer]
- Family, Adult, and Children First Council
- 2016-03.01.o A resolution approving an account to account transfer for Family, Adult & Children First Council. [Family, Adult and Children First Council]
- 2016-03.01.p A resolution to request for appropriations for additional unanticipated receipts for Fund # 7521 Family, Adult & Children First Council. [Family, Adult and Children First Council]
- JFS
- 2016-03.01.q A resolution regarding Network Placement and Related Services Agreement between Mohican Youth Academy, Child Protective Services Department [JFS]
- 2016-03.01.r A resolution regarding Network Placement and Related Services Agreement between Specialized Alternatives for Families and Youth of Ohio, Inc., and Job and Family Services, Child Protective Services Department [JFS]

Juvenile/Probate Court

2016-03.01.s A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund# 2481 Juvenile Recovery Fund [Juvenile/Probate Court]

Regional Planning Commission

2016-03.01.t A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Village of Amanda for the FY 2015 CDBG Allocation Program of Fairfield County B-F-15-1AV-1 [Regional Planning] [Regional Planning Commission]

Sheriff

2016-03.01.u A resolution authorizing the purchase of a cargo van from Bob Boyd Ford, following a competitive invitation to bid process [Sheriff]

2016-03.01.v A resolution authorizing the purchase of six (6) Dodge Chargers from Greve Chrysler Jeep Dodge, following a competitive invitation to bid process [Sheriff]

Utilities

2016-03.01.w A resolution to appropriate from unappropriated into a major expenditure object category Utilities Fund #5820 Sewer Improvements, Sub Fund #8079, Lakeside Water Project [Utilities]

2016-03.01.x A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5046 Water [Utilities]

2016-03.01.y A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5044 Sewer [Utilities]

2016-03.01.z A resolution to approve the contract award for the Lakeside WRF Improvements; Utilities Fund 8079 Sewer [Utilities]

Payment of Bills

2016-03.01.aa 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]

2016-03.01.bb 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 8, 2016 at 10:00 a.m.

Adjourn

7:30 PM

Regional Planning Commission