

REGULAR MEETING #10 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MARCH 03, 2015

AGENDA FOR TUESDAY, MARCH 03, 2015

- 9:00 AM Review Session
- 9:30 AM Utilities Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comment
- Approval of the minutes from the Tuesday, February 24, 2015 meeting
- Clerk of Courts/Title resolution
- 2015-03.03.a A resolution to appropriate from unappropriated in a major expenditure object category Clerk of Courts Title Fund #2326 Certificate/Title Admin [Clerk of Courts- Title]
- Commissioners' Office resolutions
- 2015-03.03.b A resolution to ratify the approval of financial resolutions for the Engineer's Office and Sheriff's Office [Commissioners]
- 2015-03.03.c A resolution authorizing the approval of a proclamation recognizing March 2015 as Developmental Disabilities Awareness Month. [Commissioners]
- 2015-03.03.d A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-03.03.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2015-03.03.f 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, 2014 through December 15, 2014 [Commissioners]
- 2015-03.03.g A resolution to authorize acceptance of payments by financial transaction devices for county expenses [Commissioners]

Emergency Management Agency resolutions

- 2015-03.03.h A resolution to approve a memo expenditure for EMA fund 2091 [EMA]
- 2015-03.03.i A resolution authorizing an account to account transfer for EMA Fund 2091 Local Emergency Planning Committee Fund [EMA]
- 2015-03.03.j A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2091 (subfund 8090 and 8091) Hazardous Materials Emergency Preparedness Grant [EMA]
- 2015-03.03.k A resolution to amend the certificate, update receipt line item & request for appropriations for receipts for EMA fund 2091 (subfund 8090/8091) Hazardous Materials Emergency Planning Grant. [EMA]

Engineer's Office resolutions

- 2015-03.03.l A Resolution to Schedule Annual Township Trustee Meetings [Engineer]
- 2015-03.03.m A Resolution to Approve the Contract Bid Award for the AMA-04, FAI-CR57-3.762 Rock Mill Road over Sand Run Bridge Replacement Project. [Engineer]

Job and Family Services resolution

- 2015-03.03.n A resolution approving an account to account transfer CSEA Fund 2015, Job & Family Services [JFS]

Juvenile/Probate Court resolutions

- 2015-03.03.o A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

Sheriff's Office resolution

- 2015-03.03.p A resolution authorizing the purchase of six 2015 Dodge Chargers from Key Chrysler in Xenia, Ohio following a competitive invitation to bid process. [Sheriff]

Utilities Office resolution

- 2015-03.03.q A RESOLUTION FOR ACCOUNT TO ACCOUNT TRANSFER - MAJOR EXPENDITURE CATEGORY UTILITIES FUND 5046 WATER [Utilities]

Payment of Bills resolutions

- 2015-03.03.r A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

2015-03.03.s

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 10, 2015 at 10:00 a.m.

Adjournment

7:30 PM

Regional Planning Commission Meeting