AGENDA FOR TUESDAY, MARCH 07, 2017

9:00 AM Review

9:45 AM DD Update

10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, February 28, 2017

Commissioners

2017-03.07.a A resolution authorizing the approval of a proclamation recognizing March as Developmental Disabilities Awareness Month. [Commissioners]

2017-03.07.b A resolution to approve an agreement with Bloom Township Trustees to facilitate the emergency repair of a culvert on West Bowling Green Lane [Commissioners]

2017-03.07.c A resolution to declare the West Bowling Green Lane culvert repair project to be a continuing real and present emergency and authorizing the County Engineer to Proceed Accordingly [Commissioners]

2017-03.07.d A resolution authorizing the approval of a request for payment and status of funds report, drawdown for $6,323 for FY2016 CDBG Funds Fairfield County Commissioners [Commissioners]

Dog Shelter

2017-03.07.e A resolution authorizing an account to account transfer into a major expense category – Fairfield County Dog Adoption Center & Shelter [Dog Shelter]

Engineer

2017-03.07.f A Resolution to Approve Advertising for the 2017 Crack Sealing Project. [Engineer]
A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies for Stoney Hill Rd culvert replacement [Engineer]

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for survey equipment repairs [Engineer]

A resolution to purchase a 2018 GMC Sierra 1500 4WD Crew Cab Pickup Truck. [Engineer]

A resolution regarding Network Placement and Related Services Agreement between Bellefaire Jewish Children’s Bureau and Job and Family Services, Child Protective Services Department [JFS]

A resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit Pre-Award Conditions Forms. [Sheriff - Major Crimes Unit]

A resolution to approve a Development Agreement for the Heron Crossing Section 2 Subdivision [Regional Planning] [Regional Planning Commission]

A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval [Commissioners]

A resolution authorizing the approval of payment to Wachtel & McAnally for subcontracted HVAC services for the Fairfield County Jail project [Commissioners]

The next Regular Meeting is scheduled for Tuesday, March 14, 2017 at 10:00 a.m.
10:30 AM  Meeting with Joy Padgett re: OEPA Programs
Adjourn

7:30 PM  Regional Planning Commission