

REGULAR MEETING #11 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MARCH 08, 2016

AGENDA FOR TUESDAY, MARCH 08, 2016

- 9:00 AM Review
- 9:30 AM Meeting with Zane Daniels
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements and Public Comments
- Approval of Minutes from Tuesday, March 1, 2016
- Commissioners
- 2016-03.08.a A resolution approving an easement and right of way with American Electric Power. [Commissioners]
- 2016-03.08.b A resolution approving the reappointment of Dr. Margaret Quamme to the Fairfield County District Library Board. [Commissioners]
- Economic Development
- 2016-03.08.c A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Frobartino Properties as an (RLF-EDA) Project. [Economic Development]
- 2016-03.08.d A resolution authorizing the disbursal of funds from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development]
- Emergency Management Agency
- 2016-03.08.e A resolution authorizing the disposal of vehicle by internet auction with Gov Deals, Inc. – Fairfield County Emergency Management Agency (EMA) [EMA]
- 2016-03.08.f A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2091 (subfund 8092/8093) Hazardous Materials Emergency Preparedness Grant [EMA]

Engineer

- 2016-03.08.g A Resolution to Approve Advertising for the BLO-08, FAI-CR23-3.86 Winchester Road Bridge Replacement Project. [Engineer]
- 2016-03.08.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for road salt [Engineer]
- 2016-03.08.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for grit material [Engineer]

Facilities

- 2016-03.08.j A resolution to approve a Service Agreement between Trane U.S. Inc., and the Fairfield County Commissioners for Boilers and HVAC at the Admin Courthouse [Maintenance]

IT

- 2016-03.08.k A resolution to appropriate from unappropriated funds into a major object expense category – Fairfield County Information Technology [Auditor- Information Technology]

JFS

- 2016-03.08.l A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Sheriff Department [JFS]
- 2016-03.08.m A resolution regarding Network Placement and Related Services Agreement between Family Based Services, Child Protective Services Department [JFS]
- 2016-03.08.n A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Sheriff Department [JFS]
- 2016-03.08.o A resolution regarding Network Placement and Related Services Agreement between The Bair Foundation, Child Protective Services Department [JFS]

Utilities

- 2016-03.08.p A resolution to appropriate from unappropriated in an expenditure object category Utilities Sewer Fund 5044[Utilities] [Utilities]

Payment of Bills

- 2016-03.08.q 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]
- 2016-03.08.r 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 15, 2016 at 10:00 a.m.
- 10:30 AM Public Hearing - CDBG Fiscal Year 2016
- Adjourn
- 2:00 PM Land Bank