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