REGULAR MEETING #11 - 2015 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MARCH 10, 2015

AGENDA FOR TUESDAY, MARCH 10, 2015

- 9:00 AM Review Session
- 9:30 AM Executive Session re: Impending Litigation
- 10:00 AM Regular Meeting
 - Pledge of Allegiance

Announcements & Public Comment

Approval of minutes from the Tuesday, March 3, 2015 meeting

ADAMH resolution

2015-03.10.a A resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066 [ADAMH Board]

Clerk of Courts/Title Office resolution

2015-03.10.b Resolution to Authorize Purchase of 2015 Honda CRV from Buckeye Honda [Clerk of Courts- Title]

Commissioners' Office resolutions

- 2015-03.10.c A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2002 Community Housing Impact and Preservation (CHIP) Program for Homeownership [Commissioners]
- 2015-03.10.d A resolution to approve an annexation agreement by and between Violet Township, the City of Pickerington, and Fairfield County, in connection with the annexation of 38.363+/- Acres, more or less, of Violet Township into the City of Pickerington, Pursuant to ORC 709.022, Expedited Type 1 Petition, Annexation [Commissioners]
- 2015-03.10.e A resolution to authorize approval of the non-disturbance and estoppel agreement relating to the Decorative Arts Center [Commissioners]

Engineer's Office resolutions

2015-03.10.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training [Engineer]

- 2015-03.10.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for property damage [Engineer]
- 2015-03.10.h A resolution of amended certificate, update receipt, increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for AMA-04 bridge replacement [Engineer]

Payment of Bills resolutions

- 2015-03.10.i A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2015-03.10.j 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 17, 2015

10:30 AM Meeting with Zane Daniels

Adjournment