

REGULAR MEETING #12 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 14, 2017

AGENDA FOR TUESDAY, MARCH 14, 2017

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| 9:00 AM | Review |
| 9:45 AM | Meeting with LHS STEM Program |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, March 7, 2017 |
| | Clerk of Courts - Legal |
| 2017-03.14.a | A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division [Clerk of Courts- Legal]

Commissioners |
| 2017-03.14.b | A resolution authorizing the approval of a proclamation recognizing March 12 – March 18 as “Sunshine Week” [Commissioners] |
| 2017-03.14.c | 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, 2016 through December 15, 2016 [Commissioners] |
| 2017-03.14.d | A resolution to approve an account to account transfer in a major expense category for the transfer of an unexpended fund balance in Special Revenue Fund# 2788, Subfund# 8112 – Fairfield County Commissioners [Commissioners] |
| 2017-03.14.e | A resolution authorizing the approval of repayment of an advance to the General Fund from the CDBG Allocation FY2015 grant fund# 2788, subfund# 8112 – Fairfield County Commissioners [Commissioners] |
| 2017-03.14.f | A resolution to approve the appointment of Sheri Perry to the ADAMH Board [Commissioners] |
| 2017-03.14.g | A resolution authorizing the approval of a proclamation. [Commissioners] |

2017-03.14.h	A resolution approving an account to account transfer in a major object expense category – Fund# 1001 – Fairfield County Facilities [Commissioners]
2017-03.14.i	A resolution of support of property for the Clean Ohio Local Agricultural Easement Purchase Program. [Commissioners] Emergency Management Agency
2017-03.14.j	A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund, Project Sirens [EMA] Engineer
2017-03.14.k	A Resolution to Approve the Contract Bid Award for the RIC-13, FAI-CR17-14.614 Pleasantville Road Bridge Replacement Project. [Engineer]
2017-03.14.l	A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for RIC-13 bridge replacement [Engineer]
2017-03.14.m	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for travel reimbursement [Engineer] Family, Adult, and Children First Council
2017-03.14.n	A resolution to appropriate from unappropriated in a major expenditure object category for Family Adult Children First Council Fund 7521 FACFC [Family, Adult and Children First Council]
2017-03.14.o	A resolution approving an account to account transfer Fund 7521 Family Adult and Children First Council [Family, Adult and Children First Council] JFS
2017-03.14.p	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2017-03.14.q	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2017-03.14.r	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS] Sheriff
2017-03.14.s	A resolution to appropriate from unappropriated in a major expenditure object category - Fairfield County Sheriff Fund# 1001 [Sheriff]

- 2017-03.14.t A resolution authorizing the approval of an agreement with the Fairfield County Sheriff's Office and Keefe Commissary Network. [Sheriff]
- 2017-03.14.u A resolution to approve appropriate from unappropriated funds, an account to account, and a request for a voucher payment outside of the normal check processing for fund 2394. Sheriff [Sheriff]
- 2017-03.14.v A resolution authorizing the approval of an agreement with the Fairfield County Sheriff's Office and Inmate Calling Solutions, LLC. [Sheriff]
- Prosecutor
- 2017-03.14.w A resolution approving an account to account transfers into major expense categories [Prosecutor]
- 2017-03.14.x A resolution to appropriations from unappropriated in a major expenditure object category for Prosecutor Tax Administration [Prosecutor Tax Admin]
[Prosecutor]
- Payment of Bills
- 2017-03.14.y 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]
- 2017-03.14.z A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-03.14.aa 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 21, 2017 at 10:00 a.m.
- Adjourn