

REGULAR MEETING #12 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 15, 2016

AGENDA FOR TUESDAY, MARCH 15, 2016

- 8:00 AM Prevention Works (Levacy)
- 9:00 AM Review
- 9:30 AM Annual Review with Rockmill Financial
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, March 8, 2016
- Commissioners
- 2016-03.15.a A resolution authorizing the approval of a proclamation recognizing March 13 – March 19 as “Sunshine Week” [Commissioners]
- 2016-03.15.b A resolution approving the appointment of Mr. Jeff Porter to the Fairfield County Visitors and Convention Bureau Board. [Commissioners]
- 2016-03.15.c A resolution to approve an agreement for services by and between the Fairfield County Treasurer, the Board of Fairfield County Commissioners and the Fairfield County Land Reutilization Corporation in 2016, as per the attached Agreement for Services. [Commissioners]
- 2016-03.15.d A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2016-03.15.e A resolution clarifying resolution 2016-1.12.aa, regarding the approval of the fiscal and administrative agent for the Workforce Innovation and Opportunity Act Area 20/21 [Commissioners]
- 2016-03.15.f A resolution to authorize a memo of understanding between the Ohio Department of Administrative Services, the Fairfield County Board of Elections, and the Fairfield County Board of Commissioners regarding the purchase of electronic pollbooks [Commissioners]

- 2016-03.15.g A Resolution authorizing the approval of a request for payment and status of funds report for the FY2014 CDBG Allocation - \$ 9,454 [Commissioners]
- 2016-03.15.h A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2016-03.15.i A resolution to approve signature authority and document intentions to submit the PY 2016 Grant Application for the Community Housing Impact and Preservation Program (CHIP) to the Ohio Development Services Agency, Office of Community Development (ODSA OCD).
[Commissioners]
- Domestic Relations Court
- 2016-03.15.j A resolution to appropriate from unappropriated in a major expenditure object category for Fund 2625 – Special Projects [Domestic Relations Court]
- Juvenile/Probate Court
- 2016-03.15.k A resolution approving an account to account transfer [Juvenile Court]
[Juvenile/Probate Court]
- Regional Planning Commission
- 2016-03.15.l A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and Walnut Township for the FY 2015 CDBG Allocation Program of Fairfield County B-F-15-1AV-1 [Regional Planning] [Regional Planning Commission]
- Utilities
- 2016-03.15.m A resolution to request for appropriations for Fund 7704 (Greenfield Twp).
[Utilities] [Utilities]
- 2016-03.15.n A resolution to appropriate from unappropriated in an expenditure object category Utilities Water Fund 5046 [Utilities] [Utilities]
- Payment of Bills
- 2016-03.15.o 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]
- The next Regular Meeting is scheduled for Tuesday, March 22, 2016 at 10:00 a.m.
- 10:30 AM Meeting with Meals on Wheels re: 2017 Levy Budget

Adjourn