AGENDA FOR TUESDAY, MARCH 17, 2015

9:00 AM  Review Session

9:30 AM  Meals on Wheels/Older Adult Agency 2016 Budget Review Meeting

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comment

Approval of minutes from the Tuesday, March 10, 2015 Regular Meeting

Approval of Minutes from the Thursday, March 12, 2015 Special Meeting

Adult Probation Office resolution

2015-03.17.a  A resolution to appropriate from unappropriated in a major expenditure object category Adult Probation Fund 2689 [Adult Probation]

Auditor-Finance Office resolutions

2015-03.17.b  A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]

2015-03.17.c  A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]

Clerk of Courts/Title Office resolution

2015-03.17.d  A resolution to appropriate from unappropriated in a major expenditure object category Clerk of Courts Title Fund #2326 Certificate/Title Admin [Clerk of Courts- Title]

Commissioners’ Office resolution

2015-03.17.e  A resolution authorizing the approval of a proclamation recognizing March 16 – March 21 as “Sunshine Week” [Commissioners] [Commissioners]
A resolution to approve a contract by and between the Fairfield County Commissioners and Bennett and Williams, Environmental Consultants, Inc. relating to the Interim Policy of the City of Lancaster – Fairfield County Commissioners
[Commissioners]

A resolution authorizing the approval of addendum No. 2 lease and Memorandum of Lease with the Ohio Department of Administrative Services for space at 224 E. Main Street  [Commissioners]

Emergency Management Agency resolution

A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 Emergency Management Performance Grant Fund [EMA]

Engineer’s Office resolutions

A Resolution to Approve the Contract with BUD's, Inc. for the GRE-37, FAI-CR17-3.266 Pleasantville Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]

A Resolution to Approve the Notice to Commence [Engineer]

A resolution to change bridge load ratings. [Engineer]

A Resolution to Approve an LPA Federal Project Agreement with ODOT for Signage Upgrade. [Engineer]

Payment of Bills resolutions

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval  [Commissioners]

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 24, 2015 at 10:00 a.m.

1:00 PM Community Development Implementation Strategy (CDIS) Public Hearing

7:00 PM Public Meeting regarding Buckeye Lake Dam - Meeting Location @ 951 Liberty Drive

Adjournment