

REGULAR MEETING # 13 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 17, 2015

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]

- 2015-03.17.f 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]
- 2015-03.17.g 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
- 2015-03.17.h A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 Emergency Management Performance Grant Fund [EMA]
Engineer's Office resolutions
- 2015-03.17.i 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]
- 2015-03.17.j A Resolution to Approve the Notice to Commence [Engineer]
- 2015-03.17.k A resolution to change bridge load ratings. [Engineer]
- 2015-03.17.l A Resolution to Approve an LPA Federal Project Agreement with ODOT for Signage Upgrade. [Engineer]
Payment of Bills resolutions
- 2015-03.17.m A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2015-03.17.n 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