

REGULAR MEETING #13 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 21, 2017

AGENDA FOR TUESDAY, MARCH 21, 2017

- 9:00 AM Review
- 9:30 AM Meeting with Meals on Wheels
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, March 14, 2017
- Commissioners
- 2017-03.21.a A resolution to appoint Holly Mattei; the Fairfield County Economic Development Director; the Fairfield County Engineer; Greg Bachman; and Kelvyn Moyer to the Fairfield County Transportation Improvement District Board [Transportation Improvement District] [Commissioners]
- 2017-03.21.b A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2807 FY2016 Ohio EPA Sub fund# 8131 - Commissioners' Office [Commissioners]
- 2017-03.21.c A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2010 Community Housing Impact and Preservation (CHIP) Program [Commissioners]
- 2017-03.21.d A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2812 14- Hope Grant, Sheriff's Office [Commissioners]
- 2017-03.21.e A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners]
- 2017-03.21.f A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 2800 – Fairfield County Commissioners/Airport [Commissioners]
- 2017-03.21.g A resolution to appropriate from unappropriated funds into major expenditure categories – Fairfield County Information Technology [Commissioners]

- 2017-03.21.h A resolution approving the appointment of Brian Long to the Loan Review Committee of the Revolving Loan Fund. [Economic Development]
- 2017-03.21.i A resolution authorizing the approval of repayment of three (3) advances to the General Fund –1. Fund # 2730 FY2014 CHIP/CDBG sub fund 8082 – 2. Fund # 2730 FY2014 CHIP/CDBG sub fund 8082 – 3. Fund # 2731 FY2014 CHIP/HOME sub fund 8083 Commissioners' Office [Commissioners]
- 2017-03.21.j A resolution authorizing the approval for the Fairfield County Board of Commissioners to sign the 2017 Clean Ohio Local Agricultural Easement Purchase Program (LAEPP) Cooperative Agreement. [Commissioners]
- Common Pleas Court
- 2017-03.21.k A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]
- 2017-03.21.l A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]
- Engineer
- 2017-03.21.m A resolution to purchase three 2018 Ford F250 Pickup Trucks. [Engineer]
- 2017-03.21.n A resolution to purchase two 2018 GMC Sierra Pickup Trucks. [Engineer]
- 2017-03.21.o A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 2/15/17-3/16/17 [Engineer]
- 2017-03.21.p A Resolution to Approve the Contract Bid Award for the GRE-38, FAI-TR279-0.363 Rauch Road Bridge Replacement Project. [Engineer]
- 2017-03.21.q A resolution to approve an agreement between Gudenkauf Corporation and Fairfield County. [Engineer]
- 2017-03.21.r A Resolution to Approve the Contract Bid Award for the FAI-CR22/38/55/69 2017 Resurfacing Project. [Engineer]
- 2017-03.21.s A Resolution to Approve Advertising for the Purchase of Liquid Asphalt. [Engineer]
- 2017-03.21.t A resolution to approve the Agreement between Fairfield County and 2LMN, Inc. to provide engineering services for the LIB-26 Bridge Replacement Project. [Engineer]

Facilities

2017-03.21.u A resolution authorizing the approval of Amendment No.2 to the contract between Bennett & Williams Environmental Consultants, Inc., and the Fairfield County Commissioners [Maintenance]

Human Resources

2017-03.21.v A resolution in support of the adoption of the Roth 457 option as an expanded portfolio choice within the CCAO Deferred Compensation Program, as was authorized into law by the passed of Senate Bill 220, which became Ohio law on March 19, 2017. [Fairfield County Human Resources]

JFS

2017-03.21.w A resolution regarding Network Placement and Related Services Agreement between The Marsh Foundation, and Job and Family Services, Child Protective Services Department [JFS]

Prosecutor

2017-03.21.x A resolution to appropriate from unappropriated in a major expenditure object category for Prosecutor Tax Administration [Prosecutor Tax Admin] [Prosecutor]

Payment of Bills

2017-03.21.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]

2017-03.21.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]

2017-03.21.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 28, 2017 at 10:00 a.m.

10:30 AM Public Hearing - FY2017 CDBG Programs

Adjourn