

REGULAR MEETING # 15 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 31, 2015

AGENDA FOR TUESDAY, MARCH 31, 2015

- 9:00 AM Review Session
- 9:30 AM Pre-Audit Meeting with Auditor of State's Office
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comment
- Approval of Minutes for the Tuesday, March 24, 2015 Regular Meeting
- Commissioners' Office
- 2015-03.31.a A resolution authorizing the approval of an advance from the General Fund to the AIMS/LGI Fund # 3815 [Commissioners]
- 2015-03.31.b A resolution authorizing the approval of an advance from the General Fund to the Fairfield County Airport Fuel Fund # 5786 [Commissioners]
- 2015-03.31.c A resolution to appropriate from unappropriated in major expenditure object category – Fairfield County Commissioners Debt Service Fund# 4794, DD Pickerington Regional Office [Commissioners]
- 2015-03.31.d 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 December 15, 2014 through January 15, 2015 [Commissioners]
- Engineer's Office
- 2015-03.31.e A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for salt purchases and supplies [Engineer]
- 2015-03.31.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for facility and fuel pump repairs [Engineer]
- 2015-03.31.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Lancaster Fairfield County Chamber of Commerce membership fees for 2015 [Engineer]

- 2015-03.31.h A resolution to approve the Agreement between Fairfield County and DLZ Ohio, Inc. to provide a safety study. [Engineer]
- 2015-03.31.i A Resolution to Approve the Contract Bid Award for the 2015 Purchase of Liquid Asphalt. [Engineer]
- 2015-03.31.j A Resolution to Approve the Contract Bid Award for the Sale of Scrap Metal & Aluminum. [Engineer]
- 2015-03.31.k A Resolution to Approve the Contract Bid Award for the MAD-33, FAI-CR24-5.22 Clearport Road Bridge Replacement Project. [Engineer]
- 2015-03.31.l A Resolution to Approve the Contract with BUD's, Inc. for the AMA-04, FAI-CR57-3.762 Rock Mill Road over Sand Run Bridge Replacement Project. [Engineer]
- 2015-03.31.m A Resolution to Approve the Notice to Commence [Engineer]
Family, Adult, and Children First Council
- 2015-03.31.n A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Family Adult & Children First Council Fund. [Family, Adult and Children First Council]
JFS
- 2015-03.31.o A resolution regarding a Software Support Agreement between Northwoods Consulting Partners, Inc. and Job & Family Services [JFS]
Juvenile/Probate Court
- 2015-03.31.p A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2317 Juvenile Computer Fund [Juvenile/Probate Court]
- 2015-03.31.q A resolution to appropriate from unappropriated in a major expenditure object category – Probate Court, #2316 Probate Computer Fund [Probate Court] [Juvenile/Probate Court]
- 2015-03.31.r A resolution approving an account to account transfer Juvenile Court [Juvenile/Probate Court]
Law Library
- 2015-03.31.s A resolution regarding the disposal of obsolete books in the Fairfield County Law Library [Law Library]

Regional Planning Commission

2015-03.31.t A resolution to approve a Re-Plat of Lots 83 and 84 of the Violet Meadows Section 3 Subdivision [Regional Planning] [Regional Planning Commission]

Utilities

2015-03.31.u A resolution to approve appropriate from unappropriated, fund transfer, amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for funds 5044, 5046, 5817, 5818 and 5823. [Utilities] [Utilities]

Veteran Services Commission

2015-03.31.v A resolution authorizing the purchase of a 2014 Chrysler Town & Country Van (Veterans Service Commission) [Veterans Services]

Payment of Bills

2015-03.31.w 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, April 7th at 10:00 a.m.

10:30 AM Meeting with Chelsea Faulkner, Secretary of State's Office

11:00 AM Meeting with ODNR Representative John Wisse

Adjournment