AGENDA FOR TUESDAY, APRIL 04, 2017

7:00 AM  Farm Bureau Policy Development Breakfast (Levacy, Kiger)
9:00 AM  Review
10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, March 28, 2017

Commissioners

2017-04.04.a  A resolution approving account to account transfers into a major expense category – Commissioners [Commissioners]

2017-04.04.b  A resolution authorizing the approval of a license for use of property. [Commissioners]

2017-04.04.c  A resolution to approve to appropriate from unappropriated into a major expense category for the Public Safety/Jail Project Fund# 3810 – Fairfield County Commissioners [Commissioners]

2017-04.04.d  A resolution approving account to account transfers into a major expense categories for the Visitation Center – Commissioners [Commissioners]

2017-04.04.e  A resolution authorizing a fund to fund transfer –General Fund # 1001 to Facility Jail Capital Project Fund # 3810 – Fairfield County Commissioners [Commissioners]

2017-04.04.f  A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) – 2nd Quarter 2017 Allocation - Fairfield County Commissioners [Commissioners]

2017-04.04.g  A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 2807 FY2016 Ohio EPA sub fund 8131 Commissioners’ Office [Commissioners]
2017-04.04.h  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, 2016 through January 15, 2017 [Commissioners]

2017-04.04.i  A resolution authorizing a fund to fund transfer –General Fund # 1001 to Capital Improvement Fund # 3435 -Fairfield County Commissioners [Commissioners]

2017-04.04.j  A resolution authorizing a fund to fund transfer for the 2nd Quarter 2017 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]

2017-04.04.k  A resolution authorizing fund to fund transfers from the General Fund # 1001 to: #4483, #4529, #4485, #4663, #4809, & #4819 - Debt Service Payments for 2017 [Commissioners]

2017-04.04.l  A resolution to appropriate from unappropriated funds in a major category expense for other, NSP FY2008 Program Income Fund# 2748, subfund# 8010 – Fairfield County Commissioners [Commissioners]

2017-04.04.m  A resolution authorizing the release of liens for assistance provided through the Neighborhood Stabilization Program 1 (NSP) [Community Action]

Dog Shelter

2017-04.04.n  A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Dog Shelter, #2002, Furniture and Fixtures [Dog Shelter]

EMA

2017-04.04.o  A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 (Subfund 8132) Emergency Management Agency Fund – SCP Round Up Grant [EMA]

2017-04.04.p  A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]

Engineer

2017-04.04.q  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies for VIO-06 AND VIO-32 bridge deck replacement [Engineer]

2017-04.04.r  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2017 projects [Engineer]
2017-04.04.s  A Resolution to Approve the Contract with Ohio Bridge Corporation (dba U.S. Bridge) for the GRE-27 Mt. Zion Road Bridge Repair Project. [Engineer]

2017-04.04.t  A Resolution to Approve the Notice to Commence for the GRE-27 Mt. Zion Road Bridge [Engineer]

2017-04.04.u  A Resolution to Approve the Contract with Ohio Bridge Corporation (dba U.S. Bridge) for the AMA-07 Westfall Road Bridge Repair Project. [Engineer]

2017-04.04.v  A Resolution to Approve the Notice to Commence for the AMA-07 Bridge Repair [Engineer]

2017-04.04.w  A Resolution to Approve the Contract Bid Award for the BLO-14, FAI-CR23-4.502 Winchester Road Bridge Replacement Project. [Engineer]

**Family, Adult, and Children First Council**

2017-04.04.x  A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

**JFS**

2017-04.04.y  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

2017-04.04.z  A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

**Payment of Bills**

2017-04.04.aa  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]

2017-04.04.bb  A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-04.04.cc  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, April 11, 2017 at 10:00 a.m.**

**Adjourn**

7:00 PM  4-H Older Youth Banquet (Levacy)
7:30 PM  Regional Planning Commission