AGENDA FOR TUESDAY, APRIL 11, 2017

9:00 AM  Review

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, April 4, 2017

Commissioners

2017-04.11.a  A resolution authorizing the approval of a proclamation recognizing April as Child Abuse Prevention Month [Commissioners]

2017-04.11.b  A resolution approving the bond of James N. Bahnsen for the Office of Fairfield County Treasurer for April 3, 2017 to September 5, 2020. [Commissioners]

Common Pleas

2017-04.11.c  A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Court Fund 2380 Common Pleas Court Computer Fund  [Common Pleas Court]

EMA

2017-04.11.d  A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]

Engineer

2017-04.11.e  A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for  BLO-14 bridge replacement [Engineer]

2017-04.11.f  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies for GRE-18, VIO-06 AND VIO-32 bridge deck replacements and chip seal stone [Engineer]
A resolution regarding a memorandum of understanding between the Department of Administrative Services, Office of Information Technology and Fairfield County Department of Job and Family Services. [JFS]

Regional Planning Commission

A resolution to update the appointments to the Central Ohio Rural Planning Organization (CORPO) and County Sub-Committee[Regional Planning] [Regional Planning Commission]

Sheriff

A resolution to approve repayment of an advance made for fund 2812, a fund used to account for the HOPE Grant, administered by the Sheriff’s Office on behalf of Fairfield County [Sheriff]

A resolution to approve repayment of an advance made for fund 2813-8117, a fund used to account for the Resource Center Grant, administered by the Sheriff’s Office on behalf of Fairfield County [Sheriff]

A resolution to appropriate from unappropriated in a major expenditure object category Sheriff’s Office Fund 2711 Continuous Professional Training [Sheriff]

Payment of Bills

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]

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

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 18, 2017 at 10:00 a.m.

Adjourn