

REGULAR MEETING #16 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 12, 2016

AGENDA FOR TUESDAY, APRIL 12, 2016

- 9:00 AM Review
- 9:30 AM Quarterly Budget Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, April 5, 2016
- Adult Probation
- 2016-04.12.a A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Adult Probation Fund 2365 Probation Service Fund [Adult Probation]
- Commissioners
- 2016-04.12.b A resolution to rescind resolution 2016-02.02.j; regarding a Memorandum of Understanding for Service Transformation Eastern Partners (STEP) [Commissioners]
- 2016-04.12.c A resolution authorizing the approval of a request for payment and status of funds report–FY2014 OHTF Funds – Drawdown for \$28,904 [Commissioners]
- 2016-04.12.d A resolution appointing two members of the Volunteer Peace Officers Dependents Fund Board in connection with Senate Bill 11 and the Volunteer Peace Officers' Dependents Fund [Commissioners]
- 2016-04.12.e A resolution authorizing the approval of an advance from the General Fund to FY2014 CHIP/OHTF Fund # 2732 Subfund# 8084 [Commissioners]
- Economic Development
- 2016-04.12.f A resolution approving the OOD representative to the WIOA Board [Economic Development]

Emergency Management Agency

2016-04.12.g A resolution to appropriate from unappropriated in a major expenditure object category EMA 2738 (subfund 8101) NAACHO – Medical Reserve Corps Grant [EMA]

2016-04.12.h A resolution authorizing the approval of an advance from the general fund to EMA – Fund EMA 2707 (subfund 8123) Emergency Management Performance Grant FY16 [EMA]

2016-04.12.i A resolution to request for appropriations for receipts for EMA fund 2707 (Subfund 8123) Emergency Management Performance Grant [EMA]

Engineer

2016-04.12.j A resolution of amended certificate, update receipt, increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for HOC-28 bridge replacement [Engineer]

2016-04.12.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for jet cleaning of culverts and other expenses [Engineer]

Family, Adult, and Children First Council

2016-04.12.l A resolution to request for appropriations for additional unanticipated receipts for Fund # 7521 Family, Adult & Children First Council. [Family, Adult and Children First Council]

Soil and Water Conservation District

2016-04.12.m A resolution authorizing the Fairfield County Board of Commissioners to sign the Clean Ohio Local Agricultural Easement Purchase Program (LAEPP) Amendment to the 2015 LAEPP Cooperative Agreement. [Soil and Water Conservation District]

Payment of Bills

2016-04.12.n 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 19, 2016 at 10:00 a.m.

10:30 AM Meeting with Martin Barker re: County Logo

11:00 AM County Audit Planning Meeting

Adjourn

2:00 PM

Land Bank