

REGULAR MEETING #17 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 14, 2015

AGENDA FOR TUESDAY, APRIL 14, 2015

- 9:00 AM Reviwe
- 9:00 AM Utilities Update
- 9:30 AM Quarterly Budget Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, April 7, 2014
- AUDITOR
- 2015-04.14.a A resolution authorizing a fund to fund transfer for the General Fund 2%
administration fee for managing the county insurance program, Fund# 7671 TO
GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2015-04.14.b A Resolution to approve to Rescind Resolution # 2015-04.07.b - That
approved a reimbursement as a memo expenditure for Fund #2050 Subfund 2655
[Auditor- Finance]
- 2015-04.14.c A resolution to appropriate from unappropriated in a major expenditure
object category, and approve a reimbursement as a memo expenditure for Fund
#2050 Sub fund 2655 [Auditor- Admin]
- COMMISSIONERS
- 2015-04.14.d A resolution to approve a memo expense for interest allocation
reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-04.14.e A resolution authorizing the approval of a request for payment and status
of funds report – FY2014 CDBG Allocation - \$ 29,469 [Commissioners]
- 2015-04.14.f A resolution approving an account to account transfer into a major
expense category – Maintenance [Commissioners]

- 2015-04.14.g A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2015-04.14.h A resolution authorizing the approval of an advance from the General Fund to the FY2014 CDBG Allocation Fund # 2788, Subfund# 8081 – Fairfield County Commissioners [Commissioners]
- 2015-04.14.i A resolution regarding the request for initial designation or automatic designation of a Workforce Development Area under the Workforce Innovation and Opportunity Act [Commissioners]
- ENGINEEREMERGENCY MANAGEMENT AGENCY
- 2015-04.14.j A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2091 (subfund 8090 and 8091) Hazardous Materials Emergency Preparedness Grant [EMA]
- 2015-04.14.k A resolution to request for appropriations for receipts for EMA fund 2091 (subfund 8090) Hazardous Materials Emergency Planning Grant. [EMA]
- ENGINEER
- 2015-04.14.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment purchases [Engineer]
- 2015-04.14.m A Resolution to Approve the Contract Bid Award for the FAI-CR11/17/53/58 2015 Resurfacing Project. [Engineer]
- JFS
- 2015-04.14.n A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund 2072 and Protective Service Levy Fund 2758, respectively [JFS]
- JUVENILE/PROBATE COURT
- 2015-04.14.o A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court, #2036 Ohio Department of Youth Services Fund [Juvenile Court] [Juvenile/Probate Court]
- 2015-04.14.p A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

MEALS ON WHEELS

2015-04.14.q A resolution to appropriate from unappropriated in a major expenditure object category for Meals on Wheels-OAAFC, Inc. Fund# 2617 [Fairfield Co Meals on Wheels/Older Adult Agency]

PROSECUTOR

2015-04.14.r A resolution regarding the disposal of a salvage vehicle for Prosecutor's Office [Prosecutor]

2015-04.14.s A resolution to request appropriations for additional unanticipated receipts for fund 2065 Delinquent Tax Assessment Collection. [Prosecutor Tax Admin] [Prosecutor]

PAYMENT OF BILLS

2015-04.14.t 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]

2015-04.14.u 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 21, 2015 at 10:00 a.m.

10:30 AM CPS Permanency Project Update

Adjourn