

REGULAR MEETING #17 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 18, 2017

AGENDA FOR TUESDAY, APRIL 18, 2017

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, April 11, 2017.
- Adult Probation
- 2017-04.18.a A resolution authorizing the approval of complete repayment of an advance to the General Fund from Fund # 2689 – SubFund # 8130 – 2017 ISP Grant - Community Based Correction Fund – Fairfield Count Adult Probation [Adult Probation]
- Commissioners
- 2017-04.18.b A resolution authorizing the approval of a proclamation recognizing April as National County Government Month [Commissioners]
- 2017-04.18.c A resolution approving the reappointment of Mr. Ronald Keaton to the Fairfield County District Library Board. [Commissioners]
- 2017-04.18.d A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation - \$ 5,906 [Commissioners]
- 2017-04.18.e A resolution to approve the annexation of 2.950+/- Acres, more or less, of Liberty Township into the Village of Baltimore, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Gary Chaffin and Tina Chaffin. [Commissioners]
- 2017-04.18.f A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners]
- 2017-04.18.g A resolution authorizing a fund to fund transfer for the 2nd half 2017 Allocation for Soil & Water -Fairfield County Commissioners [Commissioners]

Engineer

- 2017-04.18.h A Resolution to Approve the Contract with The Shelly Company for the FAI-CR22/38/55/69 2017 Resurfacing Project. [Engineer]
- 2017-04.18.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for travel reimbursement [Engineer]
- 2017-04.18.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2017 projects legal advertising [Engineer]
- 2017-04.18.k A Resolution to Approve the Notice to Commence for the 2017 Resurfacing Project [Engineer]

Human Resources

- 2017-04.18.l A resolution authorizing the approval of an agreement with United HealthCare Services, Inc. to provide administrative services for Fairfield County Health Benefits Program [Fairfield County Human Resources]

Prosecutor

- 2017-04.18.m A resolution authorizing an account to account transfer into a major expense category - Prosecutor [Prosecutor]

Regional Planning Commission

- 2017-04.18.n A resolution to approve an extension to the time frame for completing improvements, updating the Development Agreement executed on April 5, 2016 by and between the Board of Commissioners and M/I Homes of Central Ohio, LLC [Regional Planning] [Regional Planning Commission]

Sheriff

- 2017-04.18.o A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2813-8117 Resource Center Grant [Sheriff]
- 2017-04.18.p A resolution approving an account to account transfer Fund 1001 [Sheriff]

Payment of Bills

- 2017-04.18.q 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]

2017-04.18.r A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-04.18.s 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 25, 2017 at 10:00 a.m.

10:30 AM Public Hearing - Subdivision Regulation Revisions

11:00 AM Executive Session - Potential Purchase of Property

Adjourn

2:00 PM Revolving Loan Fund