

REGULAR MEETING #17 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 19, 2016

AGENDA FOR TUESDAY, APRIL 19, 2016

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, April 12, 2016
- Auditor
- 2016-04.19.a A resolution to authorize the establishment of a new special revenue fund 2828 called "Special Elections" – Fairfield County Board of Elections [Auditor- Finance]
- 2016-04.19.b A resolution authorizing a fund to fund transfer. Auditor – Fund 1080 [Auditor- Finance]
- 2016-04.19.c 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- Finance]
- Commissioners
- 2016-04.19.d A resolution to approve the conversion of prior year 2015 encumbrance to current year appropriation, appropriate from unappropriated for the Record Assets Fund # 3827 [Commissioners]
- 2016-04.19.e A resolution approving to appropriate from unappropriated into major object categories and fund to fund transfer – Fairfield County Commissioners – General Fund# 1001 & Records/Assets Capital Project Fund# 3827 [Commissioners]

- 2016-04.19.f A resolution to approve the annexation of 15.407 +/- Acres, more or less, of Bloom Township into the Village of Lithopolis, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by John H. Rodgers, Trustee, Authorized Member, The J.M. Muggs Ltd.; Matthew A. LaBuhn, Trustee, Authorized Member, Bushwood Holdings Ltd.; Nancy E. Wright; Bonnie S. Butterbaugh, Trustee, Alan N. Butterbaugh and Bonnie S. Butterbaugh Trust; Alan N. Butterbaugh, Trustee, Alan N. Butterbaugh and Bonnie S. Butterbaugh Trust; Bonnie Butterbaugh, Trustee, Virginia A. Behrens Trust. [Commissioners]
- Engineer
- 2016-04.19.g A Resolution to Approve Advertising for the Purchase of Liquid Asphalt. [Engineer]
- 2016-04.19.h A Resolution to Approve Advertising for the FAI-CR17/41/46 Resurfacing Project. [Engineer]
- 2016-04.19.i A resolution to approve a Contract for Services with ADN Safety Solutions, LLC. [Engineer]
- 2016-04.19.j A Resolution to Approve the Contract Bid Award for the BLO-08, FAI-CR23-3.86 Winchester Road Bridge Replacement Project. [Engineer]
- 2016-04.19.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-LEVY for AMA-11 bridge replacement [Engineer]
- 2016-04.19.l A Resolution to Approve the Construction Drawings for the FAI-CR17/41/46 Resurfacing Project. [Engineer]
- 2016-04.19.m A resolution to appropriate from unappropriated, account to account transfer, and fund to fund transfer for BLO-08 bridge replacement [Engineer]
- 2016-04.19.n A Resolution to Approve the Contract Bid Award for the AMA-11, FAI-CR16-2.878 Amanda-Northern Road over Muddy Praire Run Bridge Replacement Project. [Engineer]
- JFS
- 2016-04.19.o A resolution regarding Network Placement and Related Services Agreement between Pomegranate Health Systems of Central Ohio and Job and Family Services, Child Protective Services Department [JFS]
- 2016-04.19.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2016-04.19.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

- 2016-04.19.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]
- 2016-04.19.s A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]
- 2016-04.19.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2016-04.19.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- Juvenile/Probate Court
- 2016-04.19.v A resolution to appropriate from unappropriated in a major expenditure object category - Juvenile Court - Fund #2641 Title IV-E Fund [Juvenile/Probate Court]
- Major Crimes Unit
- 2016-04.19.w A resolution to appropriate from Unappropriated, Fund to Fund Transfer, and Fund Balance Cash Adjustment [Major Crimes Unit] [Prosecutor-Major Crimes Unit]
- Treasurer
- 2016-04.19.x A resolution to appropriate from unappropriated funds in a major category expense for other, general fund# 1001 – Fairfield County Treasurer [Treasurer]
- Payment of Bills
- 2016-04.19.y A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2016-04.19.z 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 26, 2016 at 10:00 a.m.
- 11:30 AM State of the County Address (Liberty Center)
- Adjourn