AGENDA FOR TUESDAY, APRIL 21, 2015

9:00 AM Review
9:30 AM ADAMH Update
10:00 AM Regular Meeting

Pledge of Allegiance
Announcements & Public Comments

Approval of Minutes from Tuesday, April 14, 2015

AUDITOR

2015-04.21.a A resolution approving an account to account transfer Into a major expense category – Fairfield Co. Auditor Fund #3688 [Auditor- Admin]

2015-04.21.b A resolution authorizing a fund to fund transfer. Auditor – Fund 1080 [Auditor- Finance]

CLERK OF COURTS - LEGAL

2015-04.21.c A resolution authorizing the use of a Visa Credit Card between Elan Financial Services and Clerk of Courts Legal Department for fuel purchases. [Clerk of Courts- Legal]

CLERK OF COURTS - TITLE

2015-04.21.d A resolution authorizing the use of a Visa Credit Card between Elan Financial Services and Clerk of Courts Title Department for fuel purchases [Clerk of Courts- Title]

COMMISSIONERS

2015-04.21.e A resolution authorizing the approval of a proclamation recognizing Chief David Bailey for his longtime service to Fairfield County. [Commissioners]

2015-04.21.f A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners/Human Resources [Commissioners]
ENGINEER

2015-04.21.g  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training [Engineer]

2015-04.21.h  A Resolution to Approve Advertising for the MAD-34, FAI-CR78-2.43 Landis Road over Clear Creek Bridge Replacement Project. [Engineer]

2015-04.21.i  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment purchases [Engineer]

2015-04.21.j  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for CORSA invoice from accident on Bauman Hill [Engineer]

JFS

2015-04.21.k  A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Sheriff Department [JFS]

2015-04.21.l  A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director’s Association (OCDA) [JFS]

JUVENILE/PROBATE COURT

2015-04.21.m  A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2317 Juvenile Computer Fund [Juvenile/Probate Court]

LAW LIBRARY

2015-04.21.n  A resolution to approve the signing of a Memorandum of Understanding from the Statewide Consortium of County Law Library Resource Boards for the Fairfield County Law Library. [Law Library]

VETERANS SERVICE COMMISSION


PAYMENT OF BILLS

2015-04.21.p  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]
A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval

The next Regular Meeting is scheduled for Tuesday, April 28, 2015 at 10:00 a.m.

10:30 AM CORSA Update

11:00 AM Meeting with Corey Schoonover re: Humane Society

11:30 AM Meeting with Steven White, Representative from Senator Portman’s Office

Adjourn

3:00 PM Revolving Loan Fund (Levacy)