

REGULAR MEETING #18 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 25, 2017

AGENDA FOR TUESDAY, APRIL 25, 2017

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, April 18, 2017
- Auditor
- 2017-04.25.a A resolution to approve a fund to fund transfer from the General Fund #1001 to the Flexible Spending Account Fund # 7680, Managed by the County Auditor -Fairfield County Commissioners [Auditor- Payroll]
- 2017-04.25.b A resolution to appropriate from unappropriated in a major expenditure object category (Auditor-Payroll) (1001 General Fund) [Auditor- Payroll]
- Commissioners
- 2017-04.25.c A resolution authorizing the approval of a request for payment and status of funds report, drawdown for \$15,250 for FY2016 CDBG Funds Fairfield County Commissioners [Commissioners]
- 2017-04.25.d A resolution to approve a fund to fund transfer from the General Fund# 1001 to the Record/Assets Capital Project Fund# 3827 – Fairfield County Commissioners [Commissioners]
- 2017-04.25.e A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement. [Commissioners]
- 2017-04.25.f A resolution authorizing the approval of an Advance from the General Fund to the FY2016 ODOT grant fund# 3034 sub fund 8116 -Fairfield County Commissioners' Office [Commissioners]

Economic Development

2017-04.25.g A resolution authorizing the release of collateral from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development] [Economic Development]

2017-04.25.h A resolution authorizing the release of collateral from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development] [Economic Development]

Engineer

2017-04.25.i A Resolution to Approve the Contract with BUD's, Inc. for the RIC-13, FAI-CR17-14.614 Pleasantville Road Bridge Replacement Project. [Engineer]

2017-04.25.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Heron Crossing [Engineer]

2017-04.25.k A resolution to approve the ODOT Winter Contract for Road Salt. [Engineer]

2017-04.25.l A Resolution to Approve the Contract Bid Award for the Purchase of Liquid Asphalt. [Engineer]

2017-04.25.m A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 3/17/17-4/18/17 [Engineer]

2017-04.25.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies for chip seal stone [Engineer]

2017-04.25.o A Resolution to Approve the Notice to Commence for the RIC-13 Bridge Replacement [Engineer]

2017-04.25.p A Resolution to Approve the Contract with BUD's, Inc. for the GRE-38, FAI-TR279-0.363 Rauch Road Bridge Replacement Project. [Engineer]

2017-04.25.q A Resolution to Approve the Notice to Commence for the GRE-38 Bridge Replacement [Engineer]

Facilities

2017-04.25.r A Resolution to approve Amendment No. 6 to the contract by and between Wachtel & McAnally Architects/Planners and the Fairfield County Commissioners, as approved with resolution 2014-01.28.b [Maintenance]

Family, Adult, and Children First Council

2017-04.25.s A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

JFS

2017-04.25.t A resolution regarding Network Placement and Related Services Agreement between Bellefaire Jewish Children's Bureau and Job and Family Services, Child Protective Services Department [JFS]

2017-04.25.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

2017-04.25.v A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2017-04.25.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2017-04.25.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2017-04.25.y 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]

Regional Planning Commission

2017-04.25.z A resolution to approve and adopt revisions to Section 2.11, 11.2, 11.5, Appendix B Section 3.2 and the creation of Section 3.5 of the Fairfield County Subdivision Regulations [Regional Planning] [Regional Planning Commission]

Sheriff

2017-04.25.aa A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2812 14- Hope Grant [Sheriff]

Veterans Service Commission

2017-04.25.bb A resolution approving an account to account transfer [Fairfield County Veterans Service Commission] [Veterans Services]

Payment of Bills

2017-04.25.cc A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

2017-04.25.dd A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

The next Regular Meeting is scheduled for Tuesday, May 2, 2017 at 1:30 p.m.

11:30 AM State of the County Address (Crossroads, 2095 W. Fair Ave., Lancaster)

Adjourn