REGULAR MEETING #18 - 2016
FAIRFIELD COUNTY COMMISSIONERS’ OFFICE
APRIL 26, 2016

AGENDA FOR TUESDAY, APRIL 26, 2016

9:00 AM  Review

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, April 19, 2016

Clerk of Courts - Title

2016-04.26.a  A resolution approving an account to account transfer in a major object category-Clerk of Courts Title Division [Clerk of Courts- Title]

Commissioners

2016-04.26.b  A resolution to approve the annexation of 2.006+/- 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 Roger D Woods and Bernice J. Woods.  [Commissioners]

2016-04.26.c  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

2016-04.26.d  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308  [Commissioners]

2016-04.26.e  A resolution approving authorization to submit the PY 2016 Community Housing Impact and Preservation (CHIP) Program Grant Application and implementation plan to the Ohio Development Services Agency, Office of Community Development.  [Commissioners]

2016-04.26.f  A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 3011 FAA FY14 sub fund# 8067 Commissioners’ Office [Commissioners]
2016-04.26.g  A resolution to appropriate from unappropriated into a major expense category for fund # 2591 Home Program Income – Fairfield County Commissioners [Commissioners]

Board of Developmental Disabilities

2016-04.26.h  A resolution to appropriate from unappropriated in a major expenditure object category (Fairfield County Board of DD) (Fund 2060 FCBDD) [Board of Developmental Disabilities]

Emergency Management Agency

2016-04.26.i  A resolution authorizing an account to account transfer for EMA Fund 2091 Local Emergency Planning Committee Fund [EMA]

2016-04.26.j  A resolution to request for appropriations for major objects and receipts for EMA fund 2707 Emergency Management Performance Grant [EMA]

2016-04.26.k  A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2091 (subfund 8090) Hazardous Materials Emergency Preparedness Grant [EMA]

Engineer

2016-04.26.l  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for culvert pipe for Mt Zwingli 1.420 culvert [Engineer]

2016-04.26.m  A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-26 Bridge Replacement Project [Engineer]

2016-04.26.n  A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-34 Bridge Replacement Project [Engineer]

2016-04.26.o  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for residents damaged vehicle deductible [Engineer]

Utilities

2016-04.26.p  A resolution to approve the contract award for the Allen Road Water & Service Line Project; Utilities Fund 5046 Water [Utilities]

2016-04.26.q  A resolution to authorize the Director of Fairfield County Utilities to sign the Allen Road Project Temporary Right of Entry for Water Service [Utilities]
Payment of Bills

2016-04.26.r A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval [Commissioners]

2016-04.26.s A resolution authorizing the approval of payment to Hocking Valley Title Agency – Fairfield County Economic Development [Commissioners]

The next Regular Meeting is scheduled for Thursday, May 5, 2016 at 10:00 a.m.

10:45 AM Public Viewing – Bader Road (6440 Bader Road)
11:15 AM Public Viewing – Pleasantville Road (2665 Pleasantville Road)
12:30 PM Public Viewing – Bauman Hill Road (3211 & 3259 Bauman Hill Road)
1:00 PM Public Viewing – Horns Mills Road (4200 & 4295 Horns Mill Road)
1:30 PM Public Viewing – Brookdale Road (1935 & 1985 Brookdale Road)
2:00 PM Public Viewing – Old Logan Road* (intersection of Old Logan Road & Stump Hallow Road)
2:45 PM Public Viewing – Revenge Road* (7885 Revenge Road)
3:30 PM Public Viewing – Oakland-Stoutsville Road* (West of 9685 Oakland-Stoutsville Road)
4:00 PM Public Viewing – Rock Mill Road* (1286 Rock Mill Road)
4:30 PM Public Viewing – Stoney Hill Road* (2364 Stoney Hill Road)
5:00 PM Public Hearing
Adjourn