

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 Hollow 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