

REGULAR MEETING #19 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 28, 2015

AGENDA FOR TUESDAY, APRIL 28, 2015

- 9:00 AM Review
- 9:30 AM Public Hearing - Ohio Health Bonds
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, April 21, 2015.
- AUDITOR
- 2015-04.28.a A resolution to appropriate from unappropriated in a major expenditure object category (Auditor-Finance) (1080 Unclaimed) [Auditor- Finance]
- 2015-04.28.b 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- Payroll]
- 2015-04.28.c A resolution to appropriate from Unappropriated Monies and Fund to Fund Transfer Airport Hangar K Capital Project Sub fund 8063 to General Fund 1001 Commissioners [Auditor- Finance]
- CLERK OF COURTS - TITLE
- 2015-04.28.d A resolution approving an account to account transfer in a major object expense category for Clerk of Courts Title Division [Clerk of Courts- Title]
- COMMISSIONERS
- 2015-04.28.e A resolution authorizing the approval of a proclamation recognizing May as Mental Health Awareness Month [Commissioners]
- 2015-04.28.f A resolution to approve the appointment of Valerie Carpico as Fairfield County Family, Adult and Children First Council Executive Director. [Commissioners]

- 2015-04.28.g A resolution authorizing the approval of repayment of an advance to the General Fund from the Fuel Fund # 5786 [Commissioners]
- 2015-04.28.h A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of January 15, 2015 through February 15, 2015 [Commissioners]
- 2015-04.28.i A resolution authorizing the approval to extend the repayment dates for the advance of funds– Fund # 2812 14-Hope Grant, Fund #2789 Subfund#8057 Resource Grant and Fund#2813 Subfund#8085 FY14 RC GNT –Job and Family Services [Commissioners]
- 2015-04.28.j A resolution authorizing a cooperative agreement with Franklin County and various other counties relating to the potential issuance by Franklin County of its revenue bonds pursuant to Chapter 140, Ohio Revised Code, to finance and refinance hospital facilities for the benefit of Ohio Health Corporation located or to be located in Fairfield County and various other counties and approving the issuance of the bonds pursuant to Section 147(f) of the Internal Revenue Code. [Commissioners]
- 2015-04.28.k A resolution authorizing a fund to fund transfer from CHIP/HOME FY12 Grant Fund# 2731, subfund# 8033 to the HOME Project Income Fund# 2591 & appropriate from unappropriated into a major expenditure category for transfers in the CHIP/HOME FY12 Grant Fund# 2731, subfund# 8033 [Commissioners]
- 2015-04.28.l A resolution to appropriate from unappropriated in major expenditure object category for the Fund# 3810, Public Safety/Jail Capital Project [Commissioners]
- 2015-04.28.m A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2000 Community Housing Impact and Preservation (CHIP) Program for Homeownership [Commissioners]
- 2015-04.28.n A resolution authorizing a fund to fund transfer from CHIP/HTF FY12 Grant Fund# 2732, subfund# 8034 to the HOME Project Income Fund# 2591 & appropriate from unappropriated into a major expenditure category for transfers in the CHIP/HTF FY12 Grant Fund# 2732, subfund# 8034 – Fairfield County Commissioners [Commissioners]
- 2015-04.28.o A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners/Human Resources [Commissioners]
- BOARD OF DEVELOPMENTAL DISABILITIES
- 2015-04.28.p A resolution authorizing an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]

- 2015-04.28.q A resolution authorizing an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
- ECONOMIC DEVELOPMENT
- 2015-04.28.r A resolution authorizing the approval of Revolving Loan Fund Economic Development Administration Plan [Economic Development]
- EMERGENCY MANAGEMENT AGENCY
- 2015-04.28.s A resolution to appropriate from unappropriated in a major expenditure object category EMA 2091 Local Emergency Planning Committee Fund [EMA]
- ENGINEER
- 2015-04.28.t A Resolution to Approve the Contract with Shaw & Holter, Inc. for the MAD-33, FAI-CR24-5.22 Clearport Road Bridge Replacement Project. [Engineer]
- 2015-04.28.u A resolution to request for appropriations for additional unanticipated receipts for fund 2806 SA-Ditch Maintenance Storm Water [Engineer]
- 2015-04.28.v A Resolution to Approve the Contract with Asphalt Materials, Inc. for the 2015 Purchase of Liquid Asphalt. [Engineer]
- 2015-04.28.w A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2015 Resurfacing Project [Engineer]
- 2015-04.28.x A Resolution to Approve the Notice to Commence (MAD-33 Bridge) [Engineer]
- 2015-04.28.y A Resolution to Approve the Notice to Commence [Engineer]
- HUMAN RESOURCES
- 2015-04.28.z A resolution to approve a Participation Agreement with the County Risk Sharing Authority ("CORSA")– Fairfield County Commissioners' [Fairfield County Human Resources]
- JFS
- 2015-04.28.aa A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund 2599 WIA, JFS [JFS]
- 2015-04.28.bb A resolution authorizing the execution of a subgrant agreement between the Ohio Department of Job & Family Services (ODJFS), the Ohio Department of Medicaid (ODM) and the Fairfield County Board of Commissioners on behalf of the Fairfield County Job & Family Services (FCJFS) [JFS]

JUVENILE/PROBATE COURT

2015-04.28.cc A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund# 2641 Title IV-E Fund [Juvenile Court] [Juvenile/Probate Court]

REGIONAL PLANNING COMMISSION

2015-04.28.dd A resolution to certify consistency of an amendment to the Fairfield Metropolitan Housing Authority 2015 Annual and Five Year Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS)[Regional Planning] [Regional Planning Commission]

SHERIFF

2015-04.28.ee A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 1001 General Fund [Sheriff]

2015-04.28.ff A resolution authorizing the approval of receiving a donation for \$28,000.00 from The O'Learys to purchase radios. [Sheriff]

SOIL & WATER CONSERVATION DISTRICT

2015-04.28.gg A resolution to appropriate from unappropriated in a major expenditure object category Fairfield Soil & Water Conservation District 61779300 – Buckeye Lake Nutrient Reduction Project [Soil & Water] [Soil and Water Conservation District]

UTILITIES

2015-04.28.hh A resolution authorizing the purchase of 2015 Dodge Durango SUV and Ford Transit Van from Bob Boyd Auto Group in Lancaster, Ohio. [Utilities]

PAYMENT OF BILLS

2015-04.28.ii 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]

2015-04.28.jj 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, May 5, 2015 at 10:00 a.m.

10:30 AM CDBG Proposals Update

Adjourn

11:30 AM

Bremen Chamber Lunch (Kiger)