

REGULAR MEETING #19 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 02, 2017

AGENDA FOR TUESDAY, MAY 02, 2017

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|--------------|---|
| 10:30 AM | MCJDC Joint Board of Commissioners |
| 1:00 PM | Review |
| 1:20 PM | Meeting with Rick Szabrak re: STEM connections |
| 1:30 PM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, April 25, 2017 |
| | Commissioners |
| 2017-05.02.a | A resolution approving an account to account transfer into a major expense category – Commissioners/Visitation Center [Commissioners] |
| 2017-05.02.b | A resolution authorizing the approval of addendum No. 3 lease and Memorandum of Lease with the Ohio Department of Administrative Services for space at 224 E. Main Street [Commissioners] |
| 2017-05.02.c | A resolution to authorize the Commissioners to sign letters to state legislators regarding Fairfield County legislative interests. [Commissioners] |
| 2017-05.02.d | 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, 2016 through February 15, 2017 [Commissioners] |
| | EMA |
| 2017-05.02.e | A resolution to request for appropriations for receipts for EMA fund 2090 (Project EMASR) Siren Project [EMA] |
| | Engineer |
| 2017-05.02.f | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for consulting fees of LIB-26 Bader Road Bridge Replacement [Engineer] |

2017-05.02.g	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for advertising and printing needs [Engineer]
2017-05.02.h	A resolution authorizing a fund to fund transfer. [Engineer] JFS
2017-05.02.i	A resolution regarding a Software Support Agreement between Northwoods Consulting Partners, Inc. and Job & Family Services [JFS] Sheriff
2017-05.02.j	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff] Utilities
2017-05.02.k	A resolution authorizing fund to fund transfers from the Sewer Fund #5044 to: #5469, #5533, #5554, #5555, #5776, #5817, #5823 Debt Service Payments for 2017 - Utilities [Utilities]
2017-05.02.l	A resolution authorizing fund to fund transfers from the Water Fund #5046 to: #5470, #5534, #5556, #5776, #5818, #5823 Debt Service Payments for 2017 - Utilities [Utilities] Payment of Bills
2017-05.02.m	A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
2017-05.02.n	A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
2017-05.02.o	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
1:45 PM	Meeting with Meals on Wheels re: Financial Request
2:00 PM	Land Bank
3:00 PM	Meeting re: Baltimore Gun Range
3:30 PM	Meeting with Joy Padgett re: OEPA Programs

Adjourn

7:30 PM

Regional Planning Commission