

REGULAR MEETING #20 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 07, 2015

AGENDA FOR THURSDAY, MAY 07, 2015

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, April 28, 2015
- ADULT PROBATION
- 2015-05.07.a A resolution approving an account to account transfer in a major expense category For Adult Community Based Correction Fund [Adult Probation]
- AUDITOR
- 2015-05.07.b A resolution to approve to rescind Resolution # 2015-04.28.d, an account to account transfer in a major object expense category – Clerk of Courts Title Division [Auditor- Finance]
- CLERK OF COURTS - LEGAL
- 2015-05.07.c A resolution to approve a Delinquent Debt Collection Agreement between the Ohio Attorney General's Office and the Fairfield County Clerk of Courts Office for the collection of outstanding debts owed [Clerk of Courts- Legal]
- CLERK OF COURTS - TITLE
- 2015-05.07.d A resolution approving an account to account transfer in a major object expense category-Clerk of Courts Title Division [Clerk of Courts- Title]
- COMMISSIONERS
- 2015-05.07.e A resolution authorizing the approval of a proclamation recognizing May as Foster Care & Adoption Recognition and Recruitment Month [Commissioners]

- 2015-05.07.f A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CHIP/CDBG Funds – Drawdown for \$20,047 [Commissioners]
- 2015-05.07.g A resolution authorizing a fund to fund transfer from Moving Ohio Forward Grant Fund# 2798 to the General Fund# 1001 & account to account transfer into a major expenditure category for transfers – Moving Ohio Forward Grant Fund#2798 [Commissioners]
- 2015-05.07.h A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 3rd Quarter 2015 Allocation - Fairfield County Commissioners [Commissioners]
- 2015-05.07.i A resolution authorizing a fund to fund transfer from CHIP/CDBG FY12 Grant Fund# 2730, subfund# 8032 to the CDBG Project Income Fund# 2675 & appropriate from unappropriated into a major expenditure category for transfers in the CHIP/CDBG FY12 Grant Fund# 2730, subfund# 8032 [Commissioners]
- 2015-05.07.j A resolution to approve certain expenditures in connection with business meetings and training [Commissioners]
- DOG SHELTER
- 2015-05.07.k A resolution authorizing an account to account transfer into a major expense category – Fairfield County Dog Adoption Center & Shelter [Dog Shelter]
- 2015-05.07.l A resolution to amend resolution 2013-07.23.d and declare 2016 dog license fees for one year, three years, and permanent licenses [Dog Shelter]
- EMA
- 2015-05.07.m A resolution in the matter of nominations to the Fairfield County Local Emergency Planning Committee – LEPC for the EMA [EMA]
- ENGINEER
- 2015-05.07.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies. [Engineer]
- 2015-05.07.o A Resolution to Approve the Contract Bid Award for the 2015 Crack Sealing Project. [Engineer]
- 2015-05.07.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Milnor Road rental equipment [Engineer]
- 2015-05.07.q A resolution to purchase a 2016 Western Star 4700 SF Single Axle Cab and Chassis for the Fairfield County Road Department. [Engineer]

JFS

- 2015-05.07.r A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS]
- 2015-05.07.s A resolution regarding a Purchase of Service Contract between Community Action program Commission of the Lancaster-Fairfield County Area and Job & Family Services [JFS]

MAINTENANCE

- 2015-05.07.t A Resolution to approve an amendment to the contract by and between Wachtel & McAnally Architects/Planners and the Fairfield County Commissioners, as approved with resolution 2014-01.28.b [Maintenance]

UTILITIES

- 2015-05.07.u A resolution to appropriate from unappropriated in an expenditure object category Utilities Sewer Fund 5044 [Utilities] [Utilities]
- 2015-05.07.v A resolution to promote the organizational efficiency of Fairfield County Water and Sewer Utilities by approving an employee separation agreement and authorizing the County Administrator to sign the agreement [Utilities] [Utilities]
- 2015-05.07.w A resolution to appropriate from unappropriated in an expenditure object category Utilities Water Fund 5046 [Utilities] [Utilities]

PAYMENT OF BILLS

- 2015-05.07.x 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]
- 2015-05.07.y 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 12, 2015 at 10:00 a.m.

Adjourn