

REGULAR MEETING #20 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 09, 2017

AGENDA FOR TUESDAY, MAY 09, 2017

- 9:00 AM Review
- 9:30 AM Transportation Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, May 2, 2017
- Commissioners
- 2017-05.09.a A resolution authorizing the approval of a proclamation. [Commissioners]
- 2017-05.09.b A resolution authorizing the approval of a proclamation recognizing May as Foster Care & Adoption Recognition and Recruitment Month [Commissioners]
- 2017-05.09.c A resolution authorizing the approval of a proclamation. [Commissioners]
- 2017-05.09.d A resolution authorizing the approval of a proclamation. [Commissioners]
- 2017-05.09.e A resolution authorizing the approval of a proclamation recognizing May as Public Assistance Fraud Awareness Month [Commissioners]
- Economic Development
- 2017-05.09.f A resolution approving the appointment of Jeff Sauer to the Fairfield County Port Authority Board (FCPA). [Economic Development]
- 2017-05.09.g A resolution authorizing the release of collateral from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development] [Economic Development]
- 2017-05.09.h A resolution authorizing the release of collateral from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development] [Economic Development]

Emergency Management Agency

- 2017-05.09.i A resolution to appropriate from unappropriated in a major expenditure object category EMA (Subfund 8123) 2707 Emergency Management Performance Grant Fund [EMA]
- 2017-05.09.j A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8123) Emergency Management Performance Grant Fund [EMA]
- Engineer
- 2017-05.09.k A Resolution to Approve the Contract with Shaw & Holter, Inc. for the BLO-14, FAI-CR23-4.502 Winchester Road Bridge Replacement Project. [Engineer]
- 2017-05.09.l A Resolution to Approve the Notice to Commence for the BLO-14 Bridge Replacement [Engineer]
- 2017-05.09.m A Resolution to Approve the Contract with Scodeller Construction, Inc. for the 2017 Crack Sealing. [Engineer]
- 2017-05.09.n A Resolution to Approve the Notice to Commence for the 2017 Crack Sealing [Engineer]
- 2017-05.09.o A Resolution to Approve Advertising for the FAI-CR26-3.920 Revenge Road Replacement Box Culvert & Installation Project. [Engineer]
- JFS
- 2017-05.09.p A resolution regarding Network Placement and Related Services Agreement between Fox Run-The Center for Children & Adolescents, Child Protective Services Department [JFS]
- Major Crimes Unit
- 2017-05.09.q A resolution to approve the transfer of unexpended fund balances in DLEF FY16 7830 (sub-fund 8122) to Federal Equitable Fund. Major Crimes Unit [Sheriff - Major Crimes Unit]
- 2017-05.09.r A Resolution to Appropriate from Unappropriated and a Fund to Fund Transfer for 2017 DLEF 7830-8124 Grant [Major Crimes Unit] [Sheriff - Major Crimes Unit]
- 2017-05.09.s A resolution authorizing the approval of repayment of an advance to Federal Equitable Sharing Fund -7619. [Major Crimes Unit] [Sheriff - Major Crimes Unit]

Regional Planning Commission

2017-05.09.t A resolution to approve an extension to the time frame for completing the sidewalk construction for the Storage One/Spring Creek Business Complex Subdivision per the Development Agreement executed on October 28, 2014 by and between the Board of Commissioners and Storage One [Regional Planning] [Regional Planning Commission]

Utilities

2017-05.09.u A resolution to appropriate from unappropriated in an expenditure object category Utilities Water Fund 5046. [Utilities]

Payment of Bills

2017-05.09.v 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]

2017-05.09.w A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-05.09.x 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 16, 2017 at 10:00 a.m.

10:30 AM Meeting with Chris Stein re: Picktown Palooza Allocation Request

Adjourn

11:00 AM Investment Advisory Board (Levacy, Kiger)