REGULAR MEETING #20 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 10, 2016

AGENDA FOR TUESDAY, MAY 10, 2016

9:00 AM  Review
9:30 AM  Meeting with Shawn Rinehart
10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Thursday, May 5, 2016

Adult Probation

2016-05.10.a  A resolution for a new Grant Year for the FY16/17 Adult Community Based Correction and the establishment of revenue and appropriation budget [Adult Probation]

Auditor

2016-05.10.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- Finance]

Commissioners

2016-05.10.c  A resolution authorizing the approval of a proclamation recognizing Friday, May 20, 2016 and Police Memorial Day. [Commissioners]

2016-05.10.d  A resolution to approve a Coalition Involvement Agreement between Prevention Works for a Drug Free Fairfield County and the Fairfield County Board of Commissioners. [Commissioners]

2016-05.10.e  A resolution authorizing a fund to fund transfer for the 2nd Quarter 2016 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
Emergency Management Agency

2016-05.10.f  A resolution approving the of membership on the Dangerous and Wild Animal Response Team for Fairfield County.  [EMA]

Engineer

2016-05.10.g  A Resolution to Approve Advertising for the 2016 Pavement Markings Project.  [Engineer]

2016-05.10.h  A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2015 Sign Upgrade Project [Engineer]

2016-05.10.i  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge and road repairs [Engineer]

2016-05.10.j  A Resolution to Approve Advertising for the 2016 Crack Sealing Project.  [Engineer]

2016-05.10.k  A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-33 Bridge Replacement Project [Engineer]

JFS

2016-05.10.l  A resolution approving an account to account transfer Fund 2018 Public Assistance  [JFS]

Sheriff

2016-05.10.m  A resolution to appropriate from unappropriated in a major expenditure object category Sheriff’s Office Fund 2593 Concealed Handgun License [Sheriff]

Payment of Bills

2016-05.10.n  A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2016-05.10.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 Tuesday, May 17, 2016 at 10:00 a.m.

Adjourn
2:00 PM  Land Bank