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.I 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]
- 2016-05.10.0 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