REGULAR MEETING #21 - 2017
FAIRFIELD COUNTY COMMISSIONERS’ OFFICE
MAY 16, 2017

AGENDA FOR TUESDAY, MAY 16, 2017

9:00 AM Review
10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, May 9, 2017

Auditor

2017-05.16.a A resolution to appropriate from unappropriated money into a major object expense category (GIS FUND 2443) [Auditor- Admin]

2017-05.16.b A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]

Clerk of Courts - Legal

2017-05.16.c A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Legal]

Commissioners

2017-05.16.d A resolution authorizing the 2017 allocation for two community festivals for purposes of economic development [Commissioners]

2017-05.16.e A resolution authorizing the approval of a proclamation recognizing Friday, May 19, 2017 and Police Memorial Day. [Commissioners]

2017-05.16.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

2017-05.16.g A resolution to appropriate from unappropriated funds in a major category expense for Self-Funded Insurance Fund# 5376 [Commissioners]
2017-05.16.h  A resolution authorizing the approval of a request for payment and status of funds report – FY2016 CHIP/CDBG Funds – Drawdown for $20,770 [Commissioners]

2017-05.16.i  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

2017-05.16.j  A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for $9,500 [Commissioners]

2017-05.16.k  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

2017-05.16.l  A resolution authorizing the representation on the County Automatic Data Board for 2017 [Commissioners]

2017-05.16.m  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

**Dog Shelter**

2017-05.16.n  A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Dog Shelter, #2002, Vehicles [Dog Shelter]

**Economic Development**

2017-05.16.o  A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic Development [Economic Development]

**Engineer**

2017-05.16.p  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for safety supplies [Engineer]

**IT**

2017-05.16.q  A resolution to appropriate from unappropriated funds in a major category expense for Fairfield County IT – General Fund# 1001 [Auditor- Information Technology]
JFS
2017-05.16.r  A resolution to approve...the disposal of a vehicle – Fairfield County Job and Family Services – Transfer to Skips Hauling. [JFS]

Juvenile/Probate Court
2017-05.16.s  A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2317 Juvenile Computer Fund [Juvenile/Probate Court]

Prosecutor
2017-05.16.t  A resolution to authorize the establishment of a new fund for the County Prosecutor (titled the Prosecuting Attorney’s Legal Services Fund) and appropriate from unappropriated funds - County Prosecutor [Prosecutor]

Sheriff
2017-05.16.u  A resolution approving an account to account transfer Fund 1001 [Sheriff]

Utilities
2017-05.16.v  A resolution to authorize the approval of Engineering Services with Bennett & Williams Environmental Consultants, Inc. [Utilities]

Payment of Bills
2017-05.16.w  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]
2017-05.16.x  A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
2017-05.16.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 Thursday, May 18, 2017 at 10:00 a.m.

10:30 AM  Meeting with Jerry Mock re: Baltimore Gun Range

Adjourn