

REGULAR MEETING #21 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 17, 2016

AGENDA FOR TUESDAY, MAY 17, 2016

- 9:00 AM Review
- 9:15 AM HR Update with Jeff Porter
- 9:30 AM Meeting with Bill Bradish
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, May 10, 2016
- Commissioners
- 2016-05.17.a A resolution authorizing the approval of a proclamation recognizing May as Foster Care & Adoption Recognition and Recruitment Month [Commissioners]
- 2016-05.17.b A Resolution authorizing the approval of a request for payment and status of funds report for the FY2014 CDBG Allocation - \$ 13,640 [Commissioners]
- 2016-05.17.c A resolution authorizing the approval of a request for payment and status of funds report for the FY2015 CDBG Allocation - \$ 9,540 [Commissioners]
- 2016-05.17.d A resolution approving and authorizing the Fairfield County Commissioners to sign the PUCO Renewal Certification Application for Governmental Aggregators and Fairfield County Electric Power Aggregation Plan of Operation and Governance. [Commissioners]
- Emergency Management Agency
- 2016-05.17.e A resolution to approve certain expenditures in connection with business meetings and training for the EMA [EMA]
- Engineer
- 2016-05.17.f A Resolution to Approve the Contract Bid Award for the Purchase of Liquid Asphalt. [Engineer]

- 2016-05.17.g A Resolution to Approve the Contract Bid Award for the FAI-CR17/41/46 Resurfacing Project. [Engineer]
- 2016-05.17.h A resolution to approve the ODOT Winter Contract for Road Salt. [Engineer]
- 2016-05.17.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training [Engineer]
- 2016-05.17.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for road signs [Engineer]
- Human Resources
- 2016-05.17.k A resolution to approve the 2017 plan agreement with the County Commissioners Association of Ohio for inclusion in the workers' compensation group retrospective rating plan [Fairfield County Human Resources]
- 2016-05.17.l A resolution to appropriate from unappropriated funds in a major category expense – Fairfield County Human Resources [Fairfield County Human Resources]
- JFS
- 2016-05.17.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2016-05.17.n A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director's Association (OCDA) [JFS]
- Juvenile/Probate Court
- 2016-05.17.o A resolution to appropriate from unappropriated in a major expenditure object category – Probate Court Fund #2316 Probate Computer Fund [Juvenile/Probate Court]
- Sheriff
- 2016-05.17.p A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2042 Enforcement and Education [Sheriff]
- Payment of Bills
- 2016-05.17.q 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]
- 2016-05.17.r 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 24, 2016
at 10:00 a.m.

10:30 AM

Executive Session - Personnel

Adjourn