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