

REGULAR MEETING #23 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 23, 2017

AGENDA FOR TUESDAY, MAY 23, 2017

- 9:00 AM Review
- 9:20 AM HR Update
- 9:30 AM Executive Session - Pending Litigation
- 9:45 AM Executive Session - Protected Health Information
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, May 16, 2017 and Thursday, May 18, 2017
- Auditor
- 2017-05.23.a A resolution authorizing a fund to fund transfer. Auditor – Fund 1080 [Auditor- Finance]
- 2017-05.23.b A resolution to approve the transfer of unexpended fund balance in Special Revenue Fund 2377 to General Fund. Juvenile Court [Auditor- Finance]
- 2017-05.23.c A resolution to appropriate from unappropriated in a major expenditure object category (Auditor-Finance) (1080 Unclaimed) [Auditor- Finance]
- Commissioners
- 2017-05.23.d A resolution authorizing the approval of a request for payment and status of funds report, drawdown for \$10,900 for FY2016 CDBG Funds Fairfield County Commissioners [Commissioners]
- Common Pleas Court
- 2017-05.23.e A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2422, TECH grant – Fairfield County Common Pleas Court [Common Pleas Court]

Engineer

2017-05.23.f A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 7790 for Ety Road Study [Engineer]

Human Resources

2017-05.23.g A resolution to approve the 2018 plan agreement with the County Commissioners Association of Ohio for inclusion in the workers' compensation group retrospective rating plan [Fairfield County Human Resources]

JFS

2017-05.23.h A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2017-05.23.i A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2017-05.23.j A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

Sheriff

2017-05.23.k A resolution approving account to account transfers into major object expense categories and Appropriate from Unappropriated for the General Fund# 1001 – Fairfield County Sheriff [Sheriff]

2017-05.23.l A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield County ESC [Sheriff]

Veterans Service Commission

2017-05.23.m A resolution approving an account to account transfer [Veterans Services]

Payment of Bills

2017-05.23.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]

2017-05.23.o A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-05.23.p 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 30, 2017
at 10:00 a.m.

Adjourn