

REGULAR MEETING #24 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 26, 2015

AGENDA FOR TUESDAY, MAY 26, 2015

- 9:00 AM Review
- 9:15 AM Update on Financial Transaction Devices
- 9:30 AM Executive Session - Collective Bargaining Process
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, May 19, 2016
- ADULT PROBATION
- 2015-05.26.a A resolution to appropriate from unappropriated in Fund 2365 Probation Services Fund – Fund 13236500 – Common Pleas Probation [Adult Probation]
- AUDITOR
- 2015-05.26.b A resolution to appropriate from unappropriated in a major expenditure object category (Auditor-Finance) (1080 Unclaimed) [Auditor- Finance]
- COMMISSIONERS
- 2015-05.26.c A resolution authorizing the approval of an advance from the General Fund to FY2014 EPA Community Recycling Grant & 2014 EPA GLass Initiative Grant Fund # 2807 [Commissioners]
- 2015-05.26.d A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Municipal Court & Municipal Court Clerk - Fund # 1001 [Commissioners]
- 2015-05.26.e A resolution to appropriate from unappropriated in major expenditure object category for the CY1516 CDBG Fund# 2716, subfund# 8100 – Fairfield County Commissioners [Commissioners]

- 2015-05.26.f A resolution to rescind resolution 2015-05.19.r; regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Sheriff Department [Commissioners]
- 2015-05.26.g A resolution approving the debt service payments for wire date of May 29, 2015 [Commissioners]
EMA
- 2015-05.26.h A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 EMA General Fund [EMA]
- 2015-05.26.i A resolution authorizing the use of a Visa Credit Card between Fairfield National Bank and the Emergency Management Agency (EMA) for allowable purposes. [EMA]
ENGINEER
- 2015-05.26.j A Resolution to Approve the Construction Drawings for the HOC-28, FAI-TR160-2.302 Duncan Road Bridge Replacement Project. [Engineer]
HUMAN RESOURCES
- 2015-05.26.k A resolution to approve a plan agreement with the County Commissioners Association of Ohio for inclusion the workers' compensation group retrospective rating plan program [Fairfield County Human Resources]
JUVENILE/PROBATE COURT
- 2015-05.26.l A resolution authorizing an amendment to the 2015 FY Grant Agreement with the Ohio Department of Youth Services. [Juvenile Court].
[Juvenile/Probate Court]
- 2015-05.26.m A resolution authorizing the Approval of the 2016 FY Grant Agreement with the Ohio Department of Youth Services. [Juvenile Court].
[Juvenile/Probate Court]
SHERIFF
- 2015-05.26.n A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2042 Enforcement and Education [Sheriff]
TREASURER
- 2015-05.26.o A resolution to approve proposals submitted for providing Financial Transaction Devices and Services [Treasurer]

UTILITIES

2015-05.26.p A resolution to appropriate from unappropriated in an expenditure object category Utilities Sewer Fund 5044 [Utilities] [Utilities]

PAYMENT OF BILLS

2015-05.26.q A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners. [Auditor- Finance]

2015-05.26.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, June 2, 2016 at 10:00 a.m.

11:30 AM Bremen Chamber Lunch (Kiger)

2:00 PM Land Bank Meeting

Adjourn