

REGULAR MEETING #24 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 30, 2017

AGENDA FOR TUESDAY, MAY 30, 2017

- 9:00 AM Review
- 9:30 AM Executive Session - Potential Purchase of Property
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, May 23, 2017
- Clerk of Courts - Legal
- 2017-05.30.a A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Legal]
Commissioners
- 2017-05.30.b A resolution approving the debt service payments for wire date of June 1, 2017 [Commissioners]
- 2017-05.30.c A resolution authorizing the approval of a lease agreement with between the Fairfield County Board of Commissioners and the Fairfield County Park District Board of Park Commissioners. [Commissioners]
- 2017-05.30.d A resolution to approve the agreement between the Fairfield County Board of Commissioners and the Fairfield County Transportation Improvement District to set the Fairfield County Data Board as the records commission for the Fairfield County Transportation Improvement District subject to the responsibilities outlined in this resolution. [Commissioners]
- 2017-05.30.e A resolution authorizing an account to account transfer into a major expense category - Fairfield County Commissioners and Fairfield County Juvenile Court [Commissioners]
- 2017-05.30.f An resolution to approve a temporary/additional temporary work space and/or road access easement and advance release of claims. [Commissioners]

Engineer

2017-05.30.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supply needs [Engineer]

2017-05.30.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for purchasing employees county issued shirts [Engineer]

Family, Adult, and Children First Council

2017-05.30.i A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

Sheriff

2017-05.30.j A resolution approving an account to account transfer Fund 1001 Sheriff's Office [Sheriff]

Payment of Bills

2017-05.30.k 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]

2017-05.30.l A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-05.30.m 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 6, 2017 at 10:00 a.m.

Adjourn

1:00 PM Forest Rose Graduation (Levacy)