

REGULAR MEETING #24 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 31, 2016

AGENDA FOR TUESDAY, MAY 31, 2016

- 9:00 AM Review
- 9:30 AM Executive Session - Impending Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Thursday, May 26, 2016
- Commissioners
- 2016-05.31.a A resolution approving the debt service payments for wire date of June 1, 2016 [Commissioners]
- 2016-05.31.b A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of February 15, 2016 through March 15, 2016 [Commissioners]
- Engineer
- 2016-05.31.c A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for signal head replacements at CR33A intersections with Coonpath, Collins, Victor Roads [Engineer]
- 2016-05.31.d A Resolution to Submit Drainage Improvement Estimates. [Engineer]
- 2016-05.31.e A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-34 Bridge Replacement Project [Engineer]
- JFS
- 2016-05.31.f A resolution regarding Network Placement and Related Services Agreement between Sojourners Care Network and Job and Family Services, Child Protective Services Department [JFS]

Juvenile/Probate Court

2016-05.31.g A resolution authorizing the Approval of the 2017 FY Grant Agreement and the 2016 FY Grant Amendment with the Ohio Department of Youth Services. [Juvenile/Probate Court]

Major Crimes Unit

2016-05.31.h A resolution authorizing the reduction in major expenditure object category appropriations and to align with estimated receipts. [Fairfield Hocking Major Crimes Unit – Fund 7829 JAG Grant] [Prosecutor- Major Crimes Unit]

Regional Planning Commission

2016-05.31.i A resolution to approve an award of bid to The Shelly Company for the Walnut Township/Fairfield Beach Street Improvement Project FY2015 CDBG [Regional Planning] [Regional Planning Commission]

Sheriff

2016-05.31.j A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield County ESC [Sheriff]

2016-05.31.k A resolution approving an account to account transfer Fund 1001 [Sheriff]

Payment of Bills

2016-05.31.l A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners. [Auditor- Finance]

The next Regular Meeting is scheduled for Tuesday, June 6, 2016 at 10:00 a.m.

10:30 AM Meeting with Willis re: Benefit Options

Adjourn

11:30 AM Investment Advisory Board (Levacy, Kiger)