

REGULAR MEETING #25 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 02, 2015

AGENDA FOR TUESDAY, JUNE 02, 2015

- 9:00 AM Review
- 9:15 AM Meeting with Historical Parks re: Lockville Canal Park
- 9:30 AM Executive Session - Purchase of Property
- 9:45 AM Executive Session - Collective Bargaining
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, May 26, 2015.
- AUDITOR
- 2015-06.02.a A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2015-06.02.b A resolution approving an account to account transfer in a major expense category- Fairfield Co. Auditor/IT [Auditor- Admin]
- COMMISSIONERS
- 2015-06.02.c A resolution to authorize the establishment of a new capital projects fund called "Records/Assets Capital Projects" – Fairfield County Commissioners [Commissioners]
- 2015-06.02.d A resolution to approve a fund to fund transfer from the General Fund #1001 to the Flexible Spending Account Fund # 7680, Managed by the County Auditor -Fairfield County Commissioners [Commissioners]
- 2015-06.02.e A resolution authorizing the approval of an advance from the General Fund to the AIMS/LGI Fund # 3815 [Commissioners]
- 2015-06.02.f A resolution rejecting the contract between the Fairfield County Engineer and Teamsters Union Local 284. [Commissioners]

- 2015-06.02.g A resolution approving an account to account transfer into a major expense category – Human Resources [Commissioners]
EMA
- 2015-06.02.h A resolution to request for appropriations for receipts for EMA fund 2738 (subfund 8101) NACCHO Medical Reserve Corp Grant. [EMA]
ENGINEER
- 2015-06.02.i A resolution to change bridge load ratings. [Engineer]
- 2015-06.02.j A Resolution to Approve the Contract Bid Award for the MAD-34, FAI-CR78-2.43 Landis Road over Clear Creek Bridge Replacement Project. [Engineer]
- 2015-06.02.k A resolution to vacate a portion of public road, Strickler Road (TR137), and establish a viewing and hearing date. [Engineer]
- 2015-06.02.l A Resolution to set a Commissioner’s viewing date of July 7, 2015 at 9:30 a.m. and a final hearing date of July 7, 2015 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Hunter Road, Clearcreek Township, Fairfield County, Ohio. [Engineer]
- 2015-06.02.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Fairfield County Ohio Township Association membership [Engineer]
JUVENILE/PROBATE COURT
- 2015-06.02.n A resolution to appropriate from unappropriated in a major expenditure object category –Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]
- 2015-06.02.o A resolution to appropriate from unappropriated in a major expenditure object category – Probate Court, #2316 Probate Computer Fund [Juvenile/Probate Court]
REGIONAL PLANNING COMMISSION
- 2015-06.02.p A resolution to approve the Fiscal Year 2015 Community Development Block Grant Neighborhood Revitalization Program [Regional Planning Commission]
- 2015-06.02.q A resolution to approve the Fiscal Year 2015 Community Development Block Grant Critical Infrastructure Program [Regional Planning Commission]
- 2015-06.02.r A resolution to approve the Fiscal Year 2015 Community Development Block Grant Allocation Program [Regional Planning] [Regional Planning Commission]

UTILITIES

2015-06.02.s A resolution to approve the disposal of obsolete assets within the Utilities Department – Fairfield County Utilities and Fairfield County Commissioners [Utilities]

PAYMENT OF BILLS

2015-06.02.t 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]

2015-06.02.u A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

PAYMENT OF BILLS - WACHTEL & MCANALLY

2015-06.02.v A resolution authorizing the approval of payment to Wachtel & McAnally for architectural services for the Fairfield County Jail project [Commissioners]

The next Regular Meeting is scheduled for Tuesday, June 9, 2015 at 10:00 a.m. at the Utilities Office on Lockville Road

Adjourn

11:00 AM Buckeye Lake Economic Impact Study Release at the Buckeye Lake Winery

7:30 PM Regional Planning Commission