## REGULAR MEETING #25 - 2017 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JUNE 06, 2017

## AGENDA FOR TUESDAY, JUNE 06, 2017

- 9:00 AM Review
- 9:30 AM ADAMH Update
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, May 30, 2017

Auditor

2017-06.06.a A resolution to appropriate from unappropriated in a major expenditure object category (10202200 Real Estate) [Auditor- Admin]

Commissioners

- 2017-06.06.b A resolution acknowledging "customer service" as a core value of and recognizing exemplary customer service in Fairfield County government – in preparation for the employee recognition event of June 9, 2017. [Commissioners]
- 2017-06.06.c A resolution authorizing the Commissioners to sign letters of support for CFLP Grant Applications from Gorsuch West Elementary School and Clearcreek Township. [Commissioners]
- 2017-06.06.d A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation \$ 36,400 [Commissioners]
- 2017-06.06.e 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, 2017 through March 15, 2017 [Commissioners]

Board of Developmental Disabilities

2017-06.06.f A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities] Engineer

2017-06.06.g	A Resolution to Approve the Contract Bid Award for the FAI-CR26-3.920 Revenge Road Replacement Box Culvert & Installation Project. [Engineer]
2017-06.06.h	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for advertising and printing needs [Engineer]
2017-06.06.i	A resolution to approve a reimbursement for share of costs for 2016 Liability Insurance paid to CORSA as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
2017-06.06.j	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee comp payout payment [Engineer]
2017-06.06.k	A Resolution to Approve Advertising for the 2017 Pavement Markings Project. [Engineer]
	Family, Adult, and Children First Council
2017-06.06.1	A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Parent Education Partners [Family, Adult and Children First Council]
	JFS
2017-06.06.m	A resolution regarding Network Placement and Related Services Agreement between Adolescent Oasis, Inc., and Child Protective Services Department [JFS]
2017-06.06.n	A resolution regarding Network Placement and Related Services Agreement between New Beginnings Residential Treatment Center, LLC and, Child Protective Services Department [JFS]
2017-06.06.0	A resolution regarding Network Placement and Related Services Agreement between Oesterlen Services for Youth, Inc., and Job and Family Services, Child Protective Services Department [JFS]
	Sheriff
2017-06.06.p	A resolution authorizing the approval of an agreement with the Fairfield County Sheriff's Office and Mithoff Companies LTD [Sheriff]
	Treasurer
2017-06.06.q	A resolution to appropriate from unappropriated in a major expenditure object category Treasurer's office Fund 2804 DTAC [Treasurer]

Payment of Bills

- 2017-06.06.r 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]
- 2017-06.06.s A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan Fairfield County Board of Commissioners [Commissioners]

The next Regular Meeting is scheduled for Tuesday, June 13, 2017 at 10:00 a.m.

Adjourn

7:30 PM Regional Planning Commission