

REGULAR MEETING #25 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 07, 2016

AGENDA FOR TUESDAY, JUNE 07, 2016

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, May 31, 2016
- Auditor
- 2016-06.07.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]
- Adult Probation
- 2016-06.07.b A resolution authorizing the Approval of the 2017 FY Grant Agreement with the Ohio Department of Rehabilitation and Correction and the Fairfield County Common Pleas Court. [Adult Probation]
- 2016-06.07.c A resolution to appropriate from unappropriated in Fund 2365 Probation Services Fund – Fund 13236500 – Common Pleas Probation [Adult Probation]
- Commissioners
- 2016-06.07.d A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for \$22,032 [Commissioners]
- 2016-06.07.e A resolution authorizing a fund to fund transfer to the Job and Family Services (JFS) for the 2016 Allocation for the Child Protective Services and Domestic Relations Court assigned employee – Fairfield County Commissioners [Commissioners]
- Court of Common Pleas
- 2016-06.07.f A resolution authorizing the purchase of a 2003 Honda Odyssey Van. [Common Pleas] [\$3,000.00] [Common Pleas Court]

Engineer

2016-06.07.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee comp payout payment [Engineer]

Human Resources

2016-06.07.h A resolution authorizing the voluntary withdrawal of Fairfield County from the Franklin County Cooperative Health Benefits Plan [Fairfield County Human Resources]

JFS

2016-06.07.i A resolution regarding a Purchase of Service Contract between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS]

2016-06.07.j A resolution regarding Network Placement and Related Services Agreement between Adriel School, Inc., and Job and Family Services, Child Protective Services Department [JFS]

2016-06.07.k A resolution regarding a Purchase of Service Contract between Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]

Regional Planning Commission

2016-06.07.l A resolution to approve a Memorandum of Understanding Between the Fairfield County Board of Commissioners and the Mid-Ohio Regional Planning Commission (MORPC) for the Rural Transportation Planning Organization [Regional Planning] [Regional Planning Commission]

2016-06.07.m A resolution to approve the Fairfield County 2016 Analysis of Impediments to Fair Housing Plan. [Regional Planning Commission]

2016-06.07.n A resolution to approve Conditional Acceptance of the Meadowmoore Section 2, Phase 2 Subdivision [Regional Planning] [Regional Planning Commission]

2016-06.07.o A resolution to approve an award of bid to Spires Paving Company for the Village of Baltimore FY2015 CDBG Project #1 (Mill Street Rehabilitation) and Project #2 (Market Street Sidewalk) Projects [Regional Planning Commission]

2016-06.07.p A resolution to approve an award of bid to Insight Pipe Contracting, LLC. for the Village of Baltimore FY2015 CDBG Project #3 (Maple Street Sanitary Sewer Lining) and Project #4 (Johnson Street Storm Drain Lining)Projects [Regional Planning Commission]

- 2016-06.07.q A resolution to approve Conditional Acceptance of the Meadowmoore Section 4 Subdivision [Regional Planning] [Regional Planning Commission]
Soil and Water Conservation District
- 2016-06.07.r A resolution authorizing the approval for the Fairfield County Board of Commissioners to sign the 2016 Clean Ohio Local Agricultural Easement Purchase Program (LAEPP) Cooperative Agreement. [Soil and Water Conservation District]
Utilities
- 2016-06.07.s A resolution authorizing fund to fund transfers from the Water Fund #5046 to: #5470, #5534, #5556, #5776, #5818, #5823 Debt Service Payments for 2016 [Utilities]
- 2016-06.07.t A resolution authorizing fund to fund transfers from the Sewer Fund #5044 to: #5469, #5533, #5554, #5555, #5776, #5817, #5823 Debt Service Payments for 2016 [Utilities]
- 2016-06.07.u A resolution to appropriate from unappropriated in a major expenditure object category for Fund 5044 – Sewer and Fund 5046 – Water [Utilities]
[Utilities]
- 2016-06.07.v A resolution for account to account transfer – major expenditure category Utilities Fund 5044 Sewer and 5046 Water [Utilities]

The next Regular Meeting is scheduled to Tuesday, June 14, 2016 at 10:00 a.m.
- 10:30 AM Meeting with Rhonda Myers (Davis)
- 11:00 AM Meeting with Rhonda Myers (Levacy)
- 11:30 AM Meeting with Rhonda Myers (Kiger)
- 1:00 PM Tour of Fairfield Area Humane Society
- 6:30 PM CDBG Public Hearing

Regional Planning Commission Resolutions
- 2016-06.07.w A resolution to approve the Fiscal Year 2016 Community Development Block Grant Allocation Program [Regional Planning Commission]
- 2016-06.07.x A resolution to approve the Fiscal Year 2016 Community Development Block Grant Neighborhood Revitalization Program [Regional Planning Commission]

Adjourn

7:30 PM

Regional Planning Commission