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 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 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]
A resolution to approve Conditional Acceptance of the Meadowmoore Section 4 Subdivision [Regional Planning] [Regional Planning Commission]

Soil and Water Conservation District

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

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]

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]

A resolution to appropriate from unappropriated in a major expenditure object category for Fund 5044 – Sewer and Fund 5046 – Water [Utilities] [Utilities]

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

A resolution to approve the Fiscal Year 2016 Community Development Block Grant Allocation Program [Regional Planning Commission]

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