9:00 AM  Review
9:30 AM  Meeting with Holly Mattei re: TID Agenda and MORPC
9:45 AM  Economic Development Update
10:00 AM Regular Meeting

Pledge of Allegiance

Announcements and Public Comments

Approval of Minutes from Tuesday, June 2, 2015.

CLERK OF COURTS - TITLE DIVISION

2015-06.09.a A resolution to approve to declare a surplus for the Clerk of Courts Title fund # 2326, appropriate from unappropriated, and a fund to fund transfer from Clerk of Courts Title Fund# 2326 to the General Fund #1001 - Fairfield County Clerk of Courts [Clerk of Courts- Title]

COMMISSIONERS

2015-06.09.b A resolution authorizing the approval of a proclamation recognizing Monday, June 15, 2015 and Elder Abuse Awareness Day. [Commissioners]

2015-06.09.c A resolution to exercise the purchase agreement option (as outlined in resolution 2015-01.20.d) for the purchase and sale of land by and between Mitch Endick and Ann D. Endick, husband and wife, of 6377 Avandelle Drive, Athens, Ohio 45701, and the Board of Fairfield County Commissioners. [Commissioners]

2015-06.09.d A resolution to approve a purchase of services agreement for the AIMS project between CDW Government LLC and the Fairfield County Commissioners. [Commissioners]

2015-06.09.e A resolution to appropriate from unappropriated in major expenditure object category for Fund# 3011, Subfund# 8067- Fairfield County Airport [Commissioners]
2015-06.09.f  A resolution setting mileage reimbursement rates for witnesses.  [Commissioners]

2015-06.09.g  A resolution authorizing an account to account transfer into a major expense category & fund to fund transfer for the additional grant match for the Fairfield County Emergency Management Agency (EMA)-Fairfield County Commissioners [Commissioners]

2015-06.09.h  A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 4th Quarter 2015 Allocation - Fairfield County Commissioners [Commissioners]

2015-06.09.i  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, 2015 through March 15, 2015 [Commissioners]

2015-06.09.j  A resolution approving an account to account transfer in a major object expense category, appropriate from unappropriated into major object categories and fund to fund transfers – Fairfield County Commissioners – Records/Assets Capital Project Fund# 3827 [Commissioners]

2015-06.09.k  A resolution regarding the transfer of vehicles for salvage – County Commissioners [Commissioners]

EMERGENCY MANAGEMENT AGENCY

2015-06.09.l  A resolution authorizing an account to account transfer for EMA Fund 2707 Emergency Management Performance Grant Fund [EMA]

ENGINEER

2015-06.09.m  A Resolution to Approve Advertising for the HOC-26, FAI-TR160-1.610 Duncan Road Bridge Replacement Project.  [Engineer]

2015-06.09.n  A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for 2015 chip and seal rental equipment [Engineer]

2015-06.09.o  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for sign purchases [Engineer]

2015-06.09.p  A resolution of amended certificate, update receipt, increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for MAD-34 bridge replacement [Engineer]

2015-06.09.q  A Resolution to Approve the Contract with Scodeller Construction, Inc. for the 2015 Crack Sealing Project. [Engineer]

2015-06.09.r  A Resolution to Approve the Notice to Commence [Engineer]
A Resolution to Approve the Contract Bid Award for the 2015 Pavement Markings Project. [Engineer]

FAMILY, ADULT, AND CHILDREN FIRST COUNCIL

A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Family Adult & Children First Council Fund. [Family, Adult and Children First Council]

JFS

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

A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director’s Association (OCDA) [JFS]

A resolution regarding Network Placement and Related Services Agreement between Caregiver’s Helper Inc., Child Protective Services Department [JFS]

PAYMENT OF BILLS

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]

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval [Commissioners]

The next Regular Meeting is scheduled for Tuesday, June 16, 2015 at 10:00 a.m.

Adjourn