

REGULAR MEETING #26 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JUNE 13, 2017

AGENDA FOR TUESDAY, JUNE 13, 2017

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|--------------|---|
| 9:00 AM      | Review  |
| 9:30 AM      | EMA Update  |
| 9:45 AM      | Executive Session - Personnel in the Prosecutor's Office  |
| 10:00 AM     | Regular Meeting   |
|              | Pledge of Allegiance  |
|              | Announcements & Public Comments   |
|              | Approval of Minutes for Tuesday, June 6, 2017   |
|              | Clerk of Courts - Legal   |
| 2017-06.13.a | A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division [Clerk of Courts- Legal]<br><br>Commissioners |
| 2017-06.13.b | A resolution authorizing the approval of a proclamation recognizing June as Elder Abuse Awareness Month [Commissioners]   |
| 2017-06.13.c | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]               |
| 2017-06.13.d | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]                        |
| 2017-06.13.e | A resolution appointing three members to the City of Canal Winchester Tax Incentive Review Council. [Commissioners]   |
| 2017-06.13.f | A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners]   |

2017-06.13.g	<p>A resolution to approve the annexation of 18.480+/- Acres, more or less, of Liberty Township into the Village of Baltimore, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Andrea C. Davis, Donald F. Davis, Jack W. Abbott aka Jack E. Abbott, Jackie E. Abbott aka Jacqueline Sue Abbott, Lanny Stoughton, Michelle Stoughton; Danny L. Stoughton, Darlene K. Stoughton, Charles R. Stoughton, Sharon K. Stoughton, and Vickie E. Dupler. [Commissioners] [Commissioners]</p> <p>Court of Common Pleas</p>
2017-06.13.h	<p>A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]</p> <p>Economic Development</p>
2017-06.13.i	<p>A resolution approving an account to account transfer in a major object expense category [Economic Development]</p> <p>Emergency Management Agency</p>
2017-06.13.j	<p>A resolution to request appropriate from Unappropriated funds for EMA fund 2091 (Subfund 8129) Hazardous Materials Planning Grant Fund [EMA]</p> <p>Facilities</p>
2017-06.13.k	<p>A resolution authorizing the approval of a Contract Bid Award for the Demolition of the 342 W. Wheeling Street MSMJ Building [Facilities]</p> <p>Family, Adult, and Children First Council</p>
2017-06.13.l	<p>A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]</p>
2017-06.13.m	<p>A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]</p> <p>JFS</p>
2017-06.13.n	<p>A resolution to approve a memo receipt and expenditure for Fairfield County Job &amp; Family Services, Fund 2072 reimbursing Fund 2018 [JFS]</p>
2017-06.13.o	<p>A resolution to approve a memo receipt and expenditure for Fairfield County Job &amp; Family Services, Fund 2015 reimbursing Fund 2018 [JFS]</p>
2017-06.13.p	<p>A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2072 Fairfield County Job and Family Services - PCSA [JFS]</p>

2017-06.13.q	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2017-06.13.r	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]  Juvenile/Probate Court
2017-06.13.s	A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]  Law Library
2017-06.13.t	A resolution to approve the signing of a Memorandum of Understanding from the Statewide Consortium of County Law Library Resource Boards for the Fairfield County Law Library. [Fairfield County Law Library] [Law Library]  Regional Planning Commission
2017-06.13.u	A resolution to approve the Replat of Storage One/Spring Creek Business Complex Subdivision [Regional Planning Commission]  Payment of Bills
2017-06.13.v	A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
2017-06.13.w	A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
2017-06.13.x	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 20, 2017 at 10:00 a.m. at the new Jail & Public Safety Facility (345 Lincoln Avenue)
10:30 AM	Meeting re: Baltimore Gun Range  Adjourn
11:00 AM	United Way Meeting (Levacy)
2:00 PM	Land Bank at EMA Conference Room