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

AGENDA FOR TUESDAY, JUNE 13, 2017

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]

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]
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]

**Court of Common Pleas**

A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]

**Economic Development**

A resolution approving an account to account transfer in a major object expense category [Economic Development]

**Emergency Management Agency**

A resolution to request appropriate from Unappropriated funds for EMA fund 2091 (Subfund 8129) Hazardous Materials Planning Grant Fund [EMA]

**Facilities**

A resolution authorizing the approval of a Contract Bid Award for the Demolition of the 342 W. Wheeling Street MSMJ Building [Facilities]

**Family, Adult, and Children First Council**

A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

**JFS**

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

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]
A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

**Juvenile/Probate Court**

A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]

**Law Library**

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**

A resolution to approve the Replat of Storage One/Spring Creek Business Complex Subdivision [Regional Planning Commission]

**Payment of Bills**

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]

A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

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