REGULAR MEETING #26 - 2016 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JUNE 14, 2016

AGENDA FOR TUESDAY, JUNE 14, 2016

9:00 AM	Review
9:30 AM	Executive Session - Pending Litigation
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes from Tuesday, June 7, 2016
	Auditor
2016-06.14.a	A resolution to appropriate from unappropriated in a major expenditure object category GIS Dept. 2443 [Auditor- Admin]
	Clerk of Courts - Title
2016-06.14.b	A resolution to approve a Sixth Lease Amendment to Lease Agreement relating to the Fairfield County Title Office located at the Pickerington Run Shopping Center [Clerk of Courts- Title]
	Commissioners
2016-06.14.c	A resolution authorizing the 2016 allocation to the Lancaster Festival - Fairfield County Commissioners [Commissioners]
2016-06.14.d	A resolution approving the reappointment of Mr. Joe Palmer and Mr. Jonathan McCombs to the Fairfield County Alcohol, Drug Addiction, and Mental Health (ADAMH) Board. [Commissioners]
2016-06.14.e	A resolution authorizing the approval of repayment of an advance to the General Fund from the LGIF/AIMS grant fund# 3815 [Commissioners]
	Economic Development
2016-06.14.f	A resolution regarding WIOA AREA 20 WDB Member Approval [Economic Development]

2016-06.14.g	A resolution regarding the reappointment of WIOA AREA 20 WDB Members [Economic Development]
	Emergency Management Agency
2016-06.14.h	A resolution authorizing the approval to extend the due date for an advance repayments for EMA Fund 2091 (Subfund 8090) HMEP Grant [EMA]
	Engineer
2016-06.14.i	A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-26 Bridge Replacement Project [Engineer]
2016-06.14.j	A resolution to approve An Addendum to the Road Use, Repair, and Maintenance Agreement between Fairfield County, Walnut Township, and the Ohio Department of Natural Resources. [Engineer]
	JFS
2016-06.14.k	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
	Major Crimes Unit
2016-06.14.1	A resolution authorizing acceptance of the 2016 DLEF Grant Award for the Fairfield Hocking Major Crimes Unit [Prosecutor- Major Crimes Unit]
	Payment of Bills
2016-06.14.m	A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners. [Auditor- Finance]
	The next Regular Meeting is scheduled for Tuesday, June 21, 2016 at 10:00 a.m.
	Adjourn
2:00 PM	Land Bank