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.l  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