AGENDA FOR TUESDAY, JUNE 21, 2016

8:00 AM  Prevention Works Meeting (Levacy)

9:00 AM  Review

9:30 AM  JFS Program Update

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, June 14, 2016

Commissioners

2016-06.21.a A resolution authorizing the approval of a proclamation recognizing June as Elder Abuse Awareness Month  [Commissioners]

2016-06.21.b A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport, Fund# 5786 – Fairfield County Commissioners [Commissioners]

2016-06.21.c A resolution to authorize the establishment of new debt service fund for the Local Government Innovation Fund Loan  [Commissioners]

Court of Common Pleas

2016-06.21.d A resolution authorizing the reduction appropriations in major expenditure object categories for fund# 2689 – Fairfield County Common Pleas Court [Common Pleas Court]

2016-06.21.e A resolution to appropriate from unappropriated into a major expense category for fund & Cash Advance request from the General fund # 2689 – 2017 ISP Grant – Fairfield County Common Pleas Probation  [Common Pleas Court]
**Economic Development**

2016-06.21.f A resolution approving the Area 20/21 Intergovernmental and Local Governance Agreement [Economic Development]

**Emergency Management Agency**

2016-06.21.g A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2091 (subfund 8090) Hazardous Materials Emergency Preparedness Grant [EMA]

**Engineer**

2016-06.21.h A Resolution to Approve the Contract with Kokosing Construction Company, Inc. for the FAI-CR17/41/46 Resurfacing Project. [Engineer]

2016-06.21.i A Resolution to Approve the Contract with BUD's, Inc. for the HOC-28, FAI-TR160-2.302 Duncan Road Bridge Replacement Project. [Engineer]

2016-06.21.j A Resolution to Approve the Notice to Commence for the HOC-28 Bridge Replacement Project [Engineer]

2016-06.21.k A Resolution to Approve the Notice to Commence for the FAI-CR17/41/46 Resurfacing Project [Engineer]

2016-06.21.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Heron Crossing [Engineer]

2016-06.21.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge and road repairs [Engineer]

2016-06.21.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for road salt [Engineer]

**Juvenile/Probate Court**

2016-06.21.o A resolution to appropriate from unappropriated in a major expenditure object category - Juvenile Court - Fund #2036 Ohio Department of Youth Services Fund (reclaim) [Juvenile/Probate Court]

2016-06.21.p A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2481 Juvenile Recovery Fund [Juvenile/Probate Court]
Law Library

2016-06.21.q  A Resolution to Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board (Fund 2761) [Law Library] [Law Library]

Major Crimes Unit

2016-06.21.r  A resolution approving an account to account transfer  [Fairfield-Hocking Major Crimes Unit – Fund 7829 – OCJS JAG Grant]  [Prosecutor- Major Crimes Unit]

Sheriff

2016-06.21.s  A resolution authorizing an account to account transfer Fund 2503 Police Revolving [Sheriff]

Payment of Bills

2016-06.21.t  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]

2016-06.21.u  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 28, 2016 at 10:00 a.m. at Alley Park

10:30 AM  Presentation from Ohio Attorney General's Office

Adjourn