

REGULAR MEETING #28 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 28, 2016

AGENDA FOR TUESDAY, JUNE 28, 2016

Meetings at Goslin Nature Center, Alley Park

- 8:00 AM Employee Recognition Breakfast
- 9:30 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, June 21, 2016
- Commissioners
- 2016-06.28.a A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2016-06.28.b A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of March 15, 2016 through April 15, 2016 [Commissioners]
- 2016-06.28.c A resolution to amend resolution 2016-01.12.bbb, regarding the appointment of county prevention specialists to the Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners]
- 2016-06.28.d A resolution approving a release of liability. [Commissioners]
- 2016-06.28.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2016-06.28.f A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for \$5,388 [Commissioners]

- 2016-06.28.g A resolution authorizing a fund to fund transfer from AIMS/LGIF Fund# 3815 to the Debt Service Fund# 4832, Appropriate from Unappropriated & Account to Account Transfer into a major expense category – Fairfield County Commissioners [Commissioners]
- Court of Common Pleas
- 2016-06.28.h A resolution authorizing the reduction of appropriations in major expenditure object categories for fund# 2689 – Fairfield County Common Pleas Court [Common Pleas Court]
- Board of Developmental Disabilities
- 2016-06.28.i A resolution approving an account to account transfer Fairfield County Board of DD [Board of Developmental Disabilites]
- Economic Development
- 2016-06.28.j A resolution to appropriate from unappropriated into a major expense category for WIOA Fund# 7831 – Fairfield County Economic Development [Economic Development]
- Emergency Management Agency
- 2016-06.28.k A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 Emergency Management Performance Grant [EMA]
- 2016-06.28.l A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8123) Emergency Management Performance Grant Fund [EMA]
- Engineer
- 2016-06.28.m A Resolution to Approve the Contract with Asphalt Materials, Inc. for the Purchase of Liquid Asphalt. [Engineer]
- 2016-06.28.n A Resolution to Approve the Notice to Commence for the Purchase of Liquid Asphalt [Engineer]
- 2016-06.28.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for professional engineer membership [Engineer]
- 2016-06.28.p A resolution to approve a Change Order for the FAI-CR22-1.997 Milnor Road Culvert Replacement Project. [Engineer]

Family, Adult, and Children First Council

- 2016-06.28.q A resolution authorizing the FY17 Help Me Grow Project service agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and the Lancaster Fairfield Community Action Agency in the amount of \$330,640.00. [Family, Adult and Children First Council]
- 2016-06.28.r A resolution authorizing the FY17 Healthier Buckeye Council Project memorandum of agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council, and the Lancaster Fairfield Community Action Agency in the amount of \$389,883.69. [Family, Adult and Children First Council]
- 2016-06.28.s A resolution authorizing the approval of a FY17 service agreement by and between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and Fairfield County Juvenile Court. [Family, Adult and Children First Council]

Sheriff

- 2016-06.28.t A resolution authorizing an account to account transfer Fund 2503 Police Revolving [Sheriff]

The next Regular Meeting is scheduled for Tuesday, July 5, 2016 at 10:00 a.m.

Adjourn

- 11:30 AM Bremen Chamber Lunch (Kiger)