

REGULAR MEETING #29 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 05, 2016

AGENDA FOR TUESDAY, JULY 05, 2016

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, June 28, 2016
- Auditor
- 2016-07.05.a A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- Commissioners
- 2016-07.05.b A resolution to approve a petition to conform the boundaries of Pleasant Township with the City of Lancaster. [Commissioners]
- 2016-07.05.c A resolution to approve a petition to conform the boundaries of Pleasant Township with the City of Lancaster. [Commissioners]
- 2016-07.05.d A resolution authorizing a fund to fund transfer for the 2nd half 2016 Allocation – Fairfield County Regional Planning Commission (RPC) -Fairfield County Commissioners [Commissioners]
- 2016-07.05.e A resolution authorizing the approval of repayment of an advance to the General Fund from the CHIP HOME PY2014 Fund# 2731, Subfund# 8083 – Fairfield County Commissioners [Commissioners]
- 2016-07.05.f A resolution authorizing a fund to fund transfer for the 2nd half 2016 Allocation for the Fairfield County Airport - Fairfield County Commissioners [Commissioners]
- 2016-07.05.g A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services –3rd Quarter 2016 Allocation - Fairfield County Commissioners [Commissioners]

- 2016-07.05.h A resolution authorizing a fund to fund transfer for the 3rd Quarter 2016 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- 2016-07.05.i A resolution authorizing a fund to fund transfer for the 2nd half 2016 Allocation for Fairfield County Engineer [Fairfield County Commissioners] [Commissioners]
- 2016-07.05.j A resolution authorizing a fund to fund transfer for the 2nd half 2016 Allocation for Fairfield County GIS - Fairfield County Commissioners [Commissioners]
- Commissioners - Architect Amendment
- 2016-07.05.k A Resolution to approve Amendment No. 5 to the contract by and between Wachtel & McAnally Architects/Planners and the Fairfield County Commissioners, as approved with resolution 2014-01.28.b [Maintenance]
- Engineer
- 2016-07.05.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for rental equipment-chip and seal [Engineer]
- Family, Adult, and Children First Council
- 2016-07.05.m A resolution authorizing the FY17 Health Improvement and Wellness, Maternal and Child Health, HMG Home Visiting Agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council, and the Ohio Department of Health. [Family, Adult and Children First Council]
- Juvenile/Probate Court
- 2016-07.05.n A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]
- Municipal Court
- 2016-07.05.o A resolution approving an account to account transfer in a major object expense category – Fairfield County Municipal Court [Fairfield County Municipal Court]

Regional Planning Commission

- 2016-07.05.p A resolution authorizing the contract to The Shelly Company, Notice to Proceed and Notice of Commencement for a CDBG FY2015 Allocation project Walnut Township/Fairfield Beach Street Improvement Project FY2015 CDBG – [Regional Planning] [Regional Planning Commission]
- 2016-07.05.q A resolution authorizing the contract to Spires Paving Company, Notice to Proceed and Notice of Commencement for the Village of Baltimore FY2015 CDBG Neighborhood Revitalization Program Project #1 (Mill Street Rehabilitation) and Project #2 (Market Street Sidewalk)Projects – [Regional Planning] [Regional Planning Commission]

Payment of Bills

- 2016-07.05.r A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2016-07.05.s 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, July 12, 2016 at 10:00 a.m. at the Tussing Road Government Service Center in Pickerington

Adjourn

- 7:30 PM Regional Planning Commission