

REGULAR MEETING #29 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 06, 2017

AGENDA FOR THURSDAY, JULY 06, 2017

- 9:00 AM Review
- 9:45 AM Executive Session - Personnel
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, June 27, 2017
- ADAMH
- 2017-07.06.a A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2066 - Fairfield County ADAMH Board [ADAMH Board]
- Commissioners
- 2017-07.06.b A Resolution to approve to rescind Resolution # 2017-06.27.e, approval of authorizing appropriations and a fund to fund transfer for fund# 3810 – Fairfield County Commissioners [Commissioners]
- 2017-07.06.c A resolution authorizing the approval of a partial repayment and extension of an advance to the General Fund – Fund # 3011 FY2015 FAA - Airport [Commissioners]
- 2017-07.06.d 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, 2017 [Commissioners]
- 2017-07.06.e A resolution authorizing to appropriate from unappropriated and to approve a fund to fund transfer for the 3rd Quarter 2017 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- 2017-07.06.f A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –3rd Quarter 2017 Allocation - Fairfield County Commissioners [Commissioners]

2017-07.06.g	A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners] Engineer
2017-07.06.h	A resolution to approve a Change Order for the FAI-CR22/38/55/69 2017 Resurfacing Project. [Engineer]
2017-07.06.i	A Resolution to Approve the Contract Bid Award for the 2017 Pavement Markings. [Engineer]
2017-07.06.j	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for truck #17 truck damage [Engineer]
2017-07.06.k	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for consulting fees of BER26 and LIB45 [Engineer]
2017-07.06.l	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supply needs [Engineer] Facilities
2017-07.06.m	A Resolution Authorizing the Approval of a Contract Award for Roofing Repairs at the Courthouse [Facilities] Family, Adult, and Children First Council
2017-07.06.n	A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council] JFS
2017-07.06.o	A resolution regarding an Amendment for Purchase of Service Contract between Functional Training Services, Inc., and Job & Family Services [JFS]
2017-07.06.p	A resolution regarding a Grant Agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Protective Services Department (FCPS) [JFS]
2017-07.06.q	A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS] Juvenile/Probate Court
2017-07.06.r	A resolution to authorize a lease agreement with the ConneXion West, Inc. for Fairfield County Juvenile Court [Juvenile/Probate Court]

Major Crimes Unit

2017-07.06.s A resolution acknowledging the terms for proper use of grant funded confidential funds – part of 2017 DLEF Grant Award for Fairfield-Hocking Major Crimes Unit [Sheriff - Major Crimes Unit]

Regional Planning Commission

2017-07.06.t A resolution to approve the Fiscal Year 2017 Community Development Block Grant Critical Infrastructure Program [Regional Planning Commission]

Sheriff

2017-07.06.u A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2442 Commissary [Sheriff]

Utilities

2017-07.06.v A resolution authorizing the purchase of bulk salt for regenerating resin type water softener units from Robinson Salt Supply, Inc. [Utilities] [Utilities]

Payment of Bills

2017-07.06.w 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]

2017-07.06.x A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-07.06.y 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 11, 2017 at 10:00 a.m. at the Tussing Road Government Services Center

Adjourn