AGENDA FOR TUESDAY, JULY 07, 2015

9:00 AM Public Viewing - West Julian/Strickler Roads
9:30 AM Public Viewing - Hunter Road
10:00 AM Regular Meeting

Pledge of Allegiance
Announcements & Public Comments

Approval of Minutes from Tuesday, June 30, 2015

AUDITOR

2015-07.07.a A resolution approving an account to account transfer into a major Expense category for Auditor GIS  [Auditor- Admin]

BOARD OF DEVELOPMENTAL DISABILITIES

2015-07.07.b A resolution declaring it a necessity to levy a tax outside the ten-mill limitation and further approving the request to place a Fairfield County Board of Developmental Disabilities (FCBDD) additional levy on the November 3, 2015 general election ballot.  [Board of Developmental Disabilities]

COMMISSIONERS

2015-07.07.c A resolution authorizing a fund to fund transfer for the 3rd Quarter 2015 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]

2015-07.07.d A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services – 3rd Quarter 2015 Allocation - Fairfield County Commissioners [Commissioners]

2015-07.07.e A resolution approving an account to account transfer in a major object expense category – Fund# 3815, LGIF/AIMS Fund [Commissioners]

2015-07.07.f A resolution authorizing the disposal of vehicles that are surplus property by public auction for Fairfield-Hocking Major Crimes Unit [Commissioners]
ENGINEER

2015-07.07.g  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Meadowmoore Section 2, Phase 2 and Meadowmoore Section 4 [Engineer]

2015-07.07.h  A Resolution to Approve the Contract with Aero-Mark, Inc. for the 2015 Pavement Markings Project. [Engineer]

2015-07.07.i  A Resolution to Approve the Notice to Commence [Engineer]

2015-07.07.j  A resolution to approve a Change Order for the GRE-37, FAI-CR17-3.266 Pleasantville Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]

FAMILY, ADULT, AND CHILDREN FIRST COUNCIL

2015-07.07.k  A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund # 7521 Family, Adult & Children First Council. [Family, Adult and Children First Council]

JUVENILE/PROBATE COURT

2015-07.07.l  A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

MAJOR CRIMES UNIT

2015-07.07.m  A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for fund 2765 – 2015/16 DLEF Fairfield-Hocking Major Crimes Unit. [Prosecutor- Major Crimes Unit]

REGIONAL PLANNING COMMISSION

2015-07.07.n  A resolution to approve a Development Agreement for the Preserve at Haaf Farms Subdivision [Regional Planning] [Regional Planning Commission]

SHERIFF

2015-07.07.p  A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff’s Office and Canal Winchester Local Schools [Sheriff]

UTILITIES

2015-07.07.q  A resolution to authorize the Director of Fairfield County Utilities to sign Mingo Estates Temporary Right of Entry [Utilities]
PAYMENT OF BILLS

2015-07.07.r A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2015-07.07.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 14, 2015 at 10:00 a.m.

10:30 AM Review

11:00 AM Public Hearing - West Julian/Strickler Roads and Hunter Road

1:00 PM Post Audit Conference with State Auditor

Adjourn

2:00 PM Meeting with Sheriff Phalen (Levacy)

7:30 PM Regional Planning Commission