AGENDA FOR TUESDAY, JULY 12, 2016

Meetings at Tussing Road Government Service Center (11050 Tussing Rd, Pickerington.)

9:00 AM  Review

9:30 AM  Dog Shelter & Adoption Center Update

9:45 AM  Meeting with Fairfield Medical Center

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, July 5, 2016

Commissioners

2016-07.12.a  A resolution approving the adoption of Tax Budget for Fiscal Year 2017 [Commissioners]

2016-07.12.b  A resolution to appropriate from unappropriated into a major expense category for fund # 2807/Subfund# 8131, FY2016 Ohio EPA Community Recycling Grant & Approval of an advance from the General Fund# 1001 – Fairfield County Commissioners [Commissioners]

2016-07.12.c  A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-System Youth – Fairfield County Commissioners [Commissioners]

2016-07.12.d  A resolution authorizing a memorandum of understanding between Fairfield Medical Center and the Fairfield County Board of Commissioners. [Commissioners]

2016-07.12.e  A resolution to appropriate from unappropriated into a major expense category for fund # 2807/Subfund# 8097 – FY2015 Ohio EPA Community Recycling Grant  [Commissioners]
Economic Development
2016-07.12.f A resolution to appropriate from unappropriated in major expenditure object categories - Fairfield County Economic Development Fund# 1001 [Economic Development]

Emergency Management Agency
2016-07.12.g A resolution to request for appropriations for receipts for EMA fund EMA – Fund 2090 (subfund 8053) Outdoor Emergency Notification System - Sirens [EMA]
2016-07.12.h A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2090 (subfund 8053) Outdoor Emergency Notification System - Sirens [EMA]

Engineer
2016-07.12.i A Resolution to Approve the Contract Bid Award for the 2016 Crack Sealing Project. [Engineer]

Family Adult Children First Council
2016-07.12.j A resolution to request for appropriations for additional unanticipated receipts for Healthier Buckeye Council Grant for Fund # 7521 Family, Adult & Children First Council. [Family, Adult and Children First Council]

JFS
2016-07.12.k A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director’s Association (OCDA) [JFS]
2016-07.12.l A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2016-07.12.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2016-07.12.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
2016-07.12.o A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]
2016-07.12.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2016-07.12.q  A resolution to request for appropriations for Fairfield County Job & Family Services Public Assistance fund 2018. [JFS]

Juvenile/Probate Court

2016-07.12.r  A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2481 Juvenile Recovery Fund [Juvenile/Probate Court]

Sheriff

2016-07.12.s  A resolution to dispose of unneeded, obsolete, and unfit multi-function printer assigned to the County Sheriff [Sheriff]

2016-07.12.t  A resolution to appropriate from unappropriated in a major expenditure object category Sheriff’s Office Fund 2593 Concealed Handgun License [Sheriff]

Payment of Bills

2016-07.12.u  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]

2016-07.12.v  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 19, 2016 at 10:00 a.m.

Adjourn

2:00 PM  Land Bank (at Courthouse)