

REGULAR MEETING #31 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JULY 14, 2015

AGENDA FOR TUESDAY, JULY 14, 2015

- |              |   |
|--------------|---|
| 9:00 AM      | Review  |
| 9:15 AM      | Update from Utilities   |
| 9:30 AM      | Update from EMA   |
| 9:45 AM      | Update from Dog Shelter and Adoption Center   |
| 10:00 AM     | Regular Meeting   |
|              | Pledge of Allegiance  |
|              | Announcements & Public Comments   |
|              | Approval of Minutes from Tuesday, July 7, 2015  |
|              | AUDITOR   |
| 2015-07.14.a | A resolution to approve a refund as a memo expenditure for fund #7428<br>[Auditor- Payroll]   |
| 2015-07.14.b | A resolution authorizing a fund to fund transfer for the General Fund 2%<br>administration fee for managing the county insurance program, Fund# 7671 TO<br>GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]  |
|              | BOARD OF DEVELOPMENTAL DISABILITIES   |
| 2015-07.14.c | A resolution to proceed in declaring it necessary to levy a tax outside the<br>ten-mill limitation and further approving the request to place a Fairfield County<br>Board of Developmental Disabilities (FCBDD) additional levy on the November 3,<br>2015 election ballot. [Board of Developmental Disabilities] |
| 2015-07.14.d | A resolution to approve a reimbursement for share of costs for Liability<br>Insurance paid to CORSA as a memo expenditure for fund# 2060 - Fairfield County<br>Board of Developmental Disabilities [Board of Developmental Disabilities]  |

#### BOARD OF ELECTIONS

- 2015-07.14.e A resolution approving an account to account transfer into a major expenditure object category & to authorize the expenditure of late charges of finance fees - Board of Elections [Board of Elections]

#### COMMISSIONERS

- 2015-07.14.f A resolution approving the adoption of Tax Budget for Fiscal Year 2016 [Commissioners]
- 2015-07.14.g A resolution to approve three modification processes for the a contract between Granger Construction Company, and the Fairfield County Commissioners [Commissioners]
- 2015-07.14.h A resolution approving an account to account transfer in a major object expense category – Fund# 1001, General Fund [Commissioners]
- 2015-07.14.i A resolution to approve expenditures of late fees and finance charges as needed for efficient operations associated with the use of authorized credit cards and authorized purchases [Commissioners]
- 2015-07.14.j A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2015-07.14.k A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-07.14.l A resolution approving an account to account transfer in a major object expense category – Fund#1001 – Commissioners/Human Resources [Commissioners]
- 2015-07.14.m A resolution authorizing the 2015 allocation to the Lancaster Festival for 2015 - Fairfield County Commissioners [Commissioners]

#### CORONER

- 2015-07.14.n A resolution approving an account to account transfer in a major object expense category – Fund# 1001, General Fund [Coroner]

#### DOG SHELTER & ADOPTION CENTER

- 2015-07.14.o A resolution to amend resolution 2013-07.23.d and declare 2016 dog license fees for one year, three years, and permanent licenses [Dog Shelter]

#### ENGINEER

- 2015-07.14.p A Resolution to Approve the Notice to Commence [Engineer]

- 2015-07.14.q A Resolution to Declare the Hunter Road Culvert Replacement Project a Necessity. [Engineer]
- 2015-07.14.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for facility expenses [Engineer]
- 2015-07.14.s A resolution to approve vacating a portion of public road, Strickler Road (TR137), in Clearcreek Township, Fairfield County, Ohio. [Engineer]
- 2015-07.14.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime payments [Engineer]

- 2015-07.14.u A Resolution to Approve the Contract with The Righter Company, Inc. for the MAD-34, FAI-CR78-2.43 Landis Road over Clear Creek Bridge Replacement Project. [Engineer]

#### MAJOR CRIMES UNIT

- 2015-07.14.v A resolution to request for appropriations into a major expenditure category fund 2765 – 2015/16 DLEF Fairfield-Hocking Major Crimes Unit [Prosecutor- Major Crimes Unit]
- 2015-07.14.w A resolution authorizing the reduction in major expenditure object category appropriations and to align with estimated receipts. [Fairfield Hocking Major Crimes Unit – Fund 2765 DLEF Grant] [Prosecutor- Major Crimes Unit]

#### REGIONAL PLANNING COMMISSION

- 2015-07.14.x A resolution to certify consistency of an amendment to the Fairfield Metropolitan Housing Authority 2016 Annual and Five Year Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS)[Regional Planning] [Regional Planning Commission]

#### SHERIFF

- 2015-07.14.y A resolution authorizing the approval of a Request for Proposal for purchasing uniforms [Sheriff]

#### UTILITIES

- 2015-07.14.z A resolution to enter in a contract for the removal and land application of Biosolids [Utilities]

#### VETERANS SERVICES

- 2015-07.14.aa A resolution approving an account to account transfer into a major expense category for Fairfield County Veterans Service Commission [Veterans Services]

#### PAYMENT OF BILLS

- 2015-07.14.bb 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]
- 2015-07.14.cc 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 21, 2015  
AT 10:00 a.m.

Adjourn