

REGULAR MEETING #32 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 26, 2016

AGENDA FOR TUESDAY, JULY 26, 2016

- 9:00 AM Review
- 9:30 AM Executive Session - Pending Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, July 19, 2016
- Auditor
- 2016-07.26.a A resolution to approve a refund as a memo expenditure for fund #7428
[Auditor- Finance]
- 2016-07.26.b A resolution authorizing the approval of an engagement letter for 2016
and 2017 CAFR preparation provided by Local Government Services of the
Auditor of State [Auditor- Finance]
- Commissioners
- 2016-07.26.c A resolution to appropriate from unappropriated in major expenditure
object categories for the Fund# 2800 – Fairfield County Commissioners/Airport
[Commissioners]
- Board of Developmental Disabilities
- 2016-07.26.d A resolution approving an account to account transfer [Fairfield County
Board of DD] [Board of Developmental Disabilities]
- Engineer
- 2016-07.26.e A resolution authorizing and account to account transfer in fund County
Engineer 2024-Motor Vehicle for non-taxable clothing [Engineer]

- 2016-07.26.f A resolution authorizing Jeremiah D. Upp, Fairfield County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required. [Engineer]
- 2016-07.26.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment repairs [Engineer]
- 2016-07.26.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for road signs [Engineer]
- 2016-07.26.i A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 AMA-04 Bridge Replacement Project [Engineer]
- Family, Adult, and Children First Council
- 2016-07.26.j A resolution to request for appropriations for additional unanticipated receipts for Fund # 7521 Family, Adult & Children First Council. [Family, Adult and Children First Council]
- JFS
- 2016-07.26.k A resolution regarding a Purchase of Service Contract between Daily Services d.b.a. i-Force and Job & Family Services [JFS]
- 2016-07.26.l A resolution regarding Network Placement and Related Services Agreement between Christian Children's Home of Ohio and Job and Family Services, Child Protective Services Department [JFS]
- 2016-07.26.m A resolution regarding Network Placement and Related Services Agreement between Marie's House of Hope, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2016-07.26.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2016-07.26.o A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2016-07.26.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- Regional Planning Commission
- 2016-07.26.q A resolution to approve Final Acceptance of the Pleasantville Dollar General Subdivision [Regional Planning] [Regional Planning Commission]

- 2016-07.26.r A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2017 Annual Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS)[Regional Planning] [Regional Planning Commission]
Utilities
- 2016-07.26.s A resolution authorizing the approval of an agreement between Davidson Phillips Inc, and Schottenstein Homes, LLC, and the Fairfield County Board of Commissioners. [Utilities]
- 2016-07.26.t A resolution to appropriate from unappropriated into a major expenditure object category – Fund# 5820 Sewer Improvements Sub Fund# 8079, Lakeside Water Project, Sub Fund# 8086, Mingo Estate Phase 1, Sub Fund# 8087, Mingo Estate Phase 2, Fund# 5821, State Route 204/State Route 256, Fund# 5822, Utility Bond & Roadway Improvement, and Allen Road Water Fund# 5046 - Project WT001 - Utilities [Utilities]
Payment of Bills
- 2016-07.26.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]
- 2016-07.26.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, August 2, 2016 at 10:00 a.m.
- 10:30 AM Overview of Insurance Options and Recommendation
Adjourn
- 11:30 AM Bremen Chamber Lunch (Levacy, Kiger)