

REGULAR MEETING #33 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 01, 2017

AGENDA FOR TUESDAY, AUGUST 01, 2017

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, July 25, 2017
- Auditor
- 2017-08.01.a A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]
- 2017-08.01.b A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]
- 2017-08.01.c A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]
- Commissioners
- 2017-08.01.d A resolution authorizing the approval of a proclamation recognizing August Child Support Awareness Month [Commissioners]
- 2017-08.01.e 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 April 15, 2016 through May 15, 2017 [Commissioners]
- 2017-08.01.f A resolution authorizing the approval of a proclamation. [Commissioners]
- 2017-08.01.g A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners]

Common Pleas Court

- 2017-08.01.h A resolution to authorize the establishment of a new fund for the Fairfield County Common Pleas Court Ohio Department of Mental Health and Addiction Services (OhioMHAS) Grant & Appropriate from unappropriated to establish a budget for 2017 [Common Pleas Court]
- Engineer
- 2017-08.01.i A Resolution to Approve the Contract Bid Award for the RUS-10, FAI-CR49-0.418 Marietta Road over Rush Creek Bridge Painting Project. [Engineer]
- 2017-08.01.j A resolution to approve a Professional Services Agreement with TEC Engineering, Inc. [Engineer]
- 2017-08.01.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge inspection level 1 and 2 training for employees [Engineer]
- 2017-08.01.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2016 audit of MVL registrations and IRP truck registrations [Engineer]
- 2017-08.01.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge repairs and pavement asphalt [Engineer]
- 2017-08.01.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for paver rental [Engineer]
- Facilities
- 2017-08.01.o A Resolution for Approval of Change Order No. 1 to the contract between S.G. Loewendick & Sons, Inc. and the Fairfield County Commissioners [Facilities]
- IT
- 2017-08.01.p A resolution to approve a program agreement and addendum between Insight Public Sector, Inc. and the Fairfield County Board of Commissioners. [Auditor- Information Technology]
- JFS
- 2017-08.01.q A resolution to approve appropriations from unappropriated funds, fund #2599, Job and Family Services [JFS]

- 2017-08.01.r 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]
- 2017-08.01.s A resolution regarding Network Placement and Related Services Agreement between National Youth Advocate Program and Job and Family Services, Child Protective Services Department [JFS]
- 2017-08.01.t A resolution regarding Network Placement and Related Services Agreement between House of New Hope, and the Child Protective Services Department [JFS]
- 2017-08.01.u A resolution regarding Network Placement and Related Services Agreement between NECCO Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2017-08.01.v A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Job & Family Services Sub Fund 8056 (2072 Wendy's Wonderful Kids). [JFS]
- 2017-08.01.w A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Job & Family Services Sub Fund 8056 (2072 Wendy's Wonderful Kids). [JFS]
- Juvenile/Probate Court
- 2017-08.01.x A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services [Juvenile/Probate Court]
- Major Crimes Unit
- 2017-08.01.y A resolution authorizing an increase in major expenditure object category appropriations [Fairfield Hocking Major Crimes Unit – Fund 7830 Sub fund 8140 DLEF Grant] [Sheriff - Major Crimes Unit]
- Payment of Bills
- 2017-08.01.z 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]
- 2017-08.01.aa A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-08.01.bb 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 8, 2017 at 10:00 a.m.

10:30 AM Executive Session - Imminent Litigation

Adjourn

7:30 PM Regional Planning Commission