

REGULAR MEETING #33 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 02, 2016

AGENDA FOR TUESDAY, AUGUST 02, 2016

- 9:00 AM Review
- 9:30 AM Meeting with Jodi Andes re: ADAMH Board vacancy
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, July 26, 2016
- Clerk of Courts - Title
- 2016-08.02.a A resolution to appropriate from unappropriated in a major expenditure object category Clerk of Courts Title Fund #2326 Certificate/Title Admin [Clerk of Courts- Title]
- Commissioners
- 2016-08.02.b A resolution authorizing the approval of a proclamation recognizing August Child Support Awareness Month [Commissioners]
- 2016-08.02.c 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, 2016 [Commissioners]
- 2016-08.02.d A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners]
- 2016-08.02.e A resolution to approve the contract between the Fairfield County Commissioners and the Ohio Department of Transportation (ODOT) Office of Aviation [Commissioners]
- Engineer
- 2016-08.02.f A Resolution to Approve the Construction Drawings for the RIC-13, FAI-CR17-14.61 Pleasantville Road over Indian Creek Bridge Replacement Project. [Engineer]

- 2016-08.02.g A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for project right-of-way purchasing [Engineer]
- 2016-08.02.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2050-Drainage Maintenance District for Haaf Farms combined district fund [Engineer]
- 2016-08.02.i A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-34 Bridge Replacement Project [Engineer]
- 2016-08.02.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supplies [Engineer]
- 2016-08.02.k A Resolution to Approve the Contract with Scodeller Construction, Inc. for the 2016 Crack Sealing Project. [Engineer]
- 2016-08.02.l A Resolution to Approve the Notice to Commence for the 2016 Crack Sealing Project [Engineer]
- JFS
- 2016-08.02.m 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]
- 2016-08.02.n A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS]
- Juvenile/Probate Court
- 2016-08.02.o A resolution to appropriate from unappropriated in a major expenditure object category - Juvenile Court - Fund #2036 Ohio Department of Youth Services Fund (reclaim) [Juvenile/Probate Court]
- Regional Planning Commission
- 2016-08.02.p A resolution authorizing the contract to Insight Pipe Contracting, LLC., Notice to Proceed and Notice of Commencement for the Village of Baltimore FY2015 CDBG Neighborhood Revitalization Program Project #3 (Maple Street Sanitary Sewer Lining) and Project #4 (Johnson Street Storm Sewer Lining)Projects – [Regional Planning] [Regional Planning Commission]
- Sheriff
- 2016-08.02.q A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2709 Edward Byrne JAG FY15 [Sheriff]

Utilities

2016-08.02.r A resolution authorizing the approval of an agreement between Harmony Development Group LLC, and the Board of Commissioners of Fairfield County, Ohio. [Utilities]

2016-08.02.s A resolution authorizing the approval of an agreement between Pulte Homes of Ohio LLC, and the Board of Commissioners of Fairfield County, Ohio. [Utilities]

Payment of Bills

2016-08.02.t A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners. [Auditor- Finance]

The next Regular Meeting is scheduled for Tuesday, August 9, 2016 at 10:00 a.m.

Adjourn

7:00 PM Regional Planning Commission (at Utilities Office on Lockville Road)