9:00 AM  Review

9:30 AM  Interview with Mitch Noland re: TID Board Vacancy

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, August 1, 2017

Commissioners

2017-08.08.a  A resolution certifying to the County Auditor delinquent water and sewer rentals on tax duplicate – Buckeye Lake Sewer System – Water & Wastewater Department. [Commissioners]

Commissioners & Community Action

2017-08.08.b  A resolution authorizing the subordinaton of Fiscal Year 2014 Community Housing Impact and Preservation (CHIP) Program mortgage [Community Action]

2017-08.08.c  A resolution authorizing the release of liens for assistance provided through the Fiscal Year 1996 Community Housing Impact and Preservation (CHIP) Program for Homeownership [Community Action]

Emergency Management Agency

2017-08.08.d  A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8123) Emergency Management Performance Grant Fund [EMA]

Engineer

2017-08.08.e  A Resolution to Approve the Contract with Dura Mark, Inc. for the 2017 Pavement Markings Project. [Engineer]

2017-08.08.f  A Resolution to Approve the Notice to Commence for the 2017 Pavement Markings Project [Engineer]
2017-08.08.g  A Resolution to Approve the Contract with Rock River Construction for the FAI-CR26-3.920 Revenge Road Replacement Box Culvert & Installation Project. [Engineer]

2017-08.08.h  A Resolution to Approve the Notice to Commence for the Revenge Road Replacement Box Culvert & Installation [Engineer]

2017-08.08.i  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for subdivision drainage maintenance work [Engineer]

2017-08.08.j  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 7790-Transportation Improvement District for consulting of Election House Road and Columbus Street [Engineer]

**Family, Adult, and Children First Council**

2017-08.08.k  A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council.  [Family, Adult and Children First Council]

**JFS**

2017-08.08.l  A resolution regarding Network Placement and Related Services Agreement between Woodridge of Missouri, d.b.a. Piney Ridge Center and Job and Family Services, Child Protective Services Department [JFS]

2017-08.08.m  A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

2017-08.08.n  A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

2017-08.08.o  A resolution regarding Network Placement and Related Services Agreement between St. Joseph Orphanage and Job and Family Services, Child Protective Services Department [JFS]

2017-08.08.p  A resolution regarding Network Placement and Related Services Agreement between ENA Inc., and Job and Family Services, Child Protective Services Department [JFS]

**Juvenile/Probate Court**

2017-08.08.q  A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services Fund [Juvenile/Probate Court]
Utilities

2017-08.08.r  A resolution authorizing the approval of an agreement between Overland Park, LLC, and the Fairfield County Board of Commissioners.  [Utilities]

Payment of Bills

2017-08.08.s  A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2017-08.08.t  A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-08.08.u  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 Thursday, August 10, 2017 at 10:00 a.m.

Adjourn

11:00 AM  FACFC Executive Board (Levacy) [Location: 831 College Ave.]