

REGULAR MEETING #34 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 08, 2017

AGENDA FOR TUESDAY, AUGUST 08, 2017

- 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 subordination 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.]