AGENDA FOR TUESDAY, AUGUST 09, 2016

9:00 AM  Review

9:15 AM  Executive Session - Pending Litigation

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, August 2, 2016

ADAMH Board

2016-08.09.a  A resolution to approve the appointment of Jodi Andes to the ADAMH Board  [ADAMH Board]

Clerk of Courts - Title

2016-08.09.b  A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division  [Clerk of Courts- Title]

Commissioners

2016-08.09.c  A Resolution authorizing the approval of a request for payment and status of funds report for the FY2014 CDBG Allocation - $ 32,500 [Commissioners]

2016-08.09.d  A resolution authorizing the approval of a request for payment and status of funds report for the FY2015 CDBG Allocation - $ 8,810 [Commissioners]

2016-08.09.e  A resolution authorizing the approval of an agreement with AT & T for centrex services – Fairfield County Commissioners [Commissioners]

Engineer

2016-08.09.f  A Resolution to Approve the Contract with A&A Safety, Inc. for the 2016 Pavement Markings Project. [Engineer]

2016-08.09.g  A Resolution to Approve the Notice to Commence for the 2016 Pavement Markings Project [Engineer]
2016-08.09.h  A resolution to appropriate from unappropriated in a major expenditure
object category County Engineer 2024-Motor Vehicle for utility damage on Basil Rd [Engineer]

2016-08.09.i  A resolution to appropriate from unappropriated in a major expenditure
object category County Engineer 2024-Motor Vehicle for facility repairs and
maintenance [Engineer]

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

2016-08.09.j  A resolution authorizing the County Administrator to sign the
Multi-System Youth Memorandum of Understanding Addenda on behalf of the Family,
Adult, and Children First Council. [Family, Adult and Children First Council]

**JFS**

2016-08.09.k  A resolution regarding Network Placement and Related Services
Agreement between Safely Home, Inc., and Job and Family Services, Child Protective
Services Department [JFS]

2016-08.09.l  A resolution approving an account to account transfer Fund 2018 Public
Assistance [JFS]

2016-08.09.m  A resolution approving Fairfield County Plan for Child, Family and Adult
Community and Protective Services Expenditures (State Budget Line Item 533) Job &
Family Services [JFS]

2016-08.09.n  A resolution approving an account to account transfer Fund 2018 Public
Assistance [JFS]

2016-08.09.o  A resolution regarding Network Placement and Related Services
Agreement between Foundations for Living and Job and Family Services, Child
Protective Services Department [JFS]

**Regional Planning Commission**

2016-08.09.p  A resolution to approve a Contract Bid Award for the 2016 Parking Lot
Paving Project [Regional Planning] [Regional Planning Commission]

**Utilities**

2016-08.09.q  A resolution for account to account transfer – major expenditure category
Utilities Fund 5046 Water [Utilities]

**Payment of Bills**

2016-08.09.r  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]
A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners’ approval

The next Regular Meeting is scheduled for Thursday, August 11, 2016 at 10:00 a.m.

Adjourn