

REGULAR MEETING #34 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 09, 2016

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]

2016-08.09.s

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 11, 2016 at 10:00 a.m.

Adjourn