AGENDA FOR TUESDAY, AUGUST 16, 2016

9:00 AM Review

10:00 AM Regular Meeting
Pledge of Allegiance
Announcements & Public Comments
Approval of Minutes from Tuesday, August 9, 2016
Approval of Minutes from Thursday, August 11, 2016

Commissioners

2016-08.16.a A resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor [Commissioners]

2016-08.16.b A resolution approving an account to account transfer – Fairfield County Airport/Commissioners [Commissioners]

2016-08.16.c A resolution to appropriate from unappropriated in a major expenditure object category for CDBG project income Fund# 2675 - Fairfield County Commissioners [Commissioners]

2016-08.16.d A resolution to appropriate from unappropriated funds in major object categories – Fairfield County Human Resources [Commissioners]

Common Pleas Court

2016-08.16.e A resolution to approve the disposal of a vehicle – Fairfield County Common Pleas Court Adult Probation – Transfer to Rod Carr [Common Pleas Court]

Engineer

2016-08.16.f A resolution authorizing and account to account transfer in fund County Engineer 2024-Motor Vehicle for project right-of-way purchasing [Engineer]
JFS

2016-08.16.g A resolution regarding Network Placement and Related Services Agreement between The Village Network, Child Protective Services Department [JFS]

2016-08.16.h 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]

2016-08.16.i A resolution regarding Network Placement and Related Services Agreement between Caregiver’s Helper Inc., Child Protective Services Department [JFS]

Juvenile/Probate Court

2016-08.16.j A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2481 Juvenile Recovery Fund [Juvenile/Probate Court]

2016-08.16.k A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]

Sheriff

2016-08.16.l A resolution approving an account to account transfer Fund 1001 [Sheriff]

2016-08.16.m A resolution approving an account to account transfer Fund 1001 [Sheriff]

Utilities

2016-08.16.n A resolution to appropriate from unappropriated in an expenditure object category Utilities Sewer Fund 5044 [Utilities] [Utilities]

2016-08.16.o A resolution to appropriate from unappropriated in an expenditure object category Utilities Water Fund 5046 [Utilities] [Utilities]

Payment of Bills

2016-08.16.p 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]

2016-08.16.q 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 Tuesday, August 23, 2016
Adjourn