AGENDA FOR TUESDAY, AUGUST 18, 2015

9:00 AM  Meeting with Valeda Slone, Municipal Clerk of Court
9:00 AM  Review
10:00 AM  Regular Meeting

Pledge of Allegiance
Announcements & Public Comments

Approval of Minutes from Tuesday, August 11, 2015 and Thursday, August 13, 2015

Auditor's Office

2015-08.18.a  A resolution request for additional appropriations for fund 2423. Auditor – County Lodging Tax [Auditor- Admin]

COMMISSIONERS

2015-08.18.b  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]

2015-08.18.c  A resolution to consider a petition to vacate a portion of public road, Main Street, and establish a viewing and hearing date. [Commissioners]

2015-08.18.d  A resolution to approve to appropriate from unappropriated into a major expenditure category for General Fund# 1001 & Fund # 3435 Capital Improvement Projects – Fairfield County Commissioners [Commissioners]

2015-08.18.e  A resolution authorizing the approval of an agreement for demolition for Fairfield County property, located at 333 Lincoln Avenue, between Good Builders, Inc., the Fairfield County Commissioners [Commissioners]

Engineer's Office

2015-08.18.f  A resolution to approve an agreement with the City of Lancaster. [Engineer]
**Family Adult Children First Council**

2015-08.18.g A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Family Adult & Children First Council Fund [Family, Adult and Children First Council]

**Job and Family Services**

2015-08.18.h A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2015-08.18.i A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts for PA Fund 2018. JFS [JFS]

2015-08.18.j A resolution regarding Network Placement and Related Services Agreement between Fox Run-The Center for Children & Adolescents, Child Protective Services Department [JFS]

**Payment of Bills**

2015-08.18.k A resolution to approve the payment of invoices without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

**Next Regular Meeting is scheduled for Tuesday, August 25, 2015**