

REGULAR MEETING #37 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 23, 2016

AGENDA FOR TUESDAY, AUGUST 23, 2016

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, August 16, 2016
- Clerk of Courts - Legal
- 2016-08.23.a A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division [Clerk of Courts- Legal]
Commissioners
- 2016-08.23.b A resolution to approve an agreement for Storm Water Management Program Services between Fairfield Soil and Water Conservation District, the Board of Fairfield County Commissioners, and Violet Township Board of Trustees. [Commissioners]
- 2016-08.23.c A resolution authorizing the approval of a proclamation recognizing September as Childhood Cancer Awareness Month [Commissioners]
- 2016-08.23.d A resolution approving an account to account transfer in a major object expense categories – Fairfield County Commissioners [Commissioners]
- 2016-08.23.e A resolution approving an account to account transfer in a major object expense category, appropriate from unappropriated into major object category and fund to fund transfer – Fairfield County Commissioners – Records/Assets Capital Project Fund# 3827 [Commissioners]
- 2016-08.23.f A resolution to amend resolution 2016-06.28.c, regarding the appointment of county prevention specialists to the Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners]
- 2016-08.23.g A resolution to approve to appropriate from unappropriated into a major expenditure category – Fund # 1001 – Fairfield County Commissioners [Commissioners]

Board of Developmental Disabilities

- 2016-08.23.h A resolution to appropriate from unappropriated in a major expenditure object category (Fairfield County Board of DD) (Fund 2060 FCBDD) [FCBDD] [Board of Developmental Disabilities]
- 2016-08.23.i A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2060, Fairfield County Board of DD [Board of Developmental Disabilities]

Economic Development

- 2016-08.23.j A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Combustion Brewery as an (RLF) Project. [Economic Development]

Engineer

- 2016-08.23.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for truck repairs damaged by hitting a deer [Engineer]
- 2016-08.23.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Heron Crossing [Engineer]
- 2016-08.23.m A resolution to approve the Agreement between Fairfield County and 2LMN, Inc. to provide bridge design assistance. [Engineer]

Emergency Management Agency

- 2016-08.23.n A resolution to approve a memo expenditure for EMA fund 2091 [EMA]
- JFS

- 2016-08.23.o A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

Regional Planning Commission

- 2016-08.23.p A resolution authorizing approval of a change order for the Fairfield County CDBG – Village of Baltimore FY 2015 Project #1 (Mill Street Rehabilitation) and Project #2 (Market Street Sidewalk) [Regional Planning Commission]
- 2016-08.23.q A resolution to approve Final Acceptance of the Eversole Business Park [Regional Planning] [Regional Planning Commission]

Sheriff

- 2016-08.23.r A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]
- 2016-08.23.s A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2812 HOPE Grant [Sheriff]
- 2016-08.23.t A resolution approving an account to account transfer Fund 2709 [Sheriff]
- 2016-08.23.u A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education [Sheriff]

Payment of Bills

- 2016-08.23.v A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners. [Auditor- Finance]

The next Regular Meeting is scheduled for Tuesday, August 30, 2016 at 10:00 a.m.

Adjourn