

REGULAR MEETING #38 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
AUGUST 25, 2015

AGENDA FOR TUESDAY, AUGUST 25, 2015

- 9:30 AM Review
- 9:10 AM JFS UPDATE
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of minutes from the Tuesday, August 18, 2015 Regular Meeting
- ADULT PROBATION
- 2015-08.25.a A resolution to appropriate from unappropriated in Fund 2365 Probation Services Fund – Fund 13236500 – Common Pleas Probation [Adult Probation]
- CLERK OF COURTS - TITLE
- 2015-08.25.b A resolution to appropriate from unappropriated in a major expenditure object category Clerk of Courts Title Fund #2326 Certificate/Title Admin [Clerk of Courts- Title]
- COMMISSIONERS
- 2015-08.25.c A resolution to approve the annexation of 5.633 Acres, more or less, of Pleasant Township into the City of Lancaster, Pursuant to ORC 709.03, 709.031, 709.032, and 709.033 Petition of Annexation of Land by Somerford Square Purchase Co. LLC; Ida Anne Austin, Trustee; Jill Allen, Trustee; Anna L. Hay; Lana I. Cozzens; Vernon Bright; Slater Inter Vivos Trust; Thomas Douglas, Trustee; Thomas Householder, Trustee; Cynthia S. Cook, Trustee; and the City of Lancaster, Ohio. [Commissioners]
- 2015-08.25.d A resolution to approve the annexation of 0.084 Acres, more or less, of Pleasant Township into the City of Lancaster, Pursuant to ORC 709.03, 709.031, 709.032, and 709.033 Petition of Annexation of Land by James A. & Sylvia Earley; David P. Fouch, et. al.; William R. Hargett; Bruce L. Metcalf & Kelly L. Hurst; Paul R. & Paula A. Stepleton; Fairfield County Board of Commissioners; Ida Anne Austin, Trustee; and the City of Lancaster, Ohio. [Commissioners]

- 2015-08.25.e A resolution to approve the annexation of 7.477 +/- Acres, more or less, of Liberty Township into the Village of Baltimore, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by Mary A. Call. [Commissioners]
- 2015-08.25.f A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2008 Neighborhood Stabilization Program [Commissioners]
- 2015-08.25.g A resolution approving an account to account transfer in major expense categories– Fairfield County Commissioners/Maintenance [Commissioners]
- DOMESTIC RELATIONS COURT
- 2015-08.25.h A resolution authorizing an account to account transfer for the purchase of supplies for the Fairfield County Visitation Center to provide services in accordance with the Safe Havens: Supervised Visitation and Safe Exchange Grant Program. [Domestic Relations Court] [Domestic Relations Court]
- ECONOMIC DEVELOPMENT
- 2015-08.25.i A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Blue Water Marine LLC as an (RLF-EDA) Project. [Economic Development]
- 2015-08.25.j A resolution authorizing the disbursal of funds from the Fairfield County Economic Development Administration Revolving Loan Fund Program RLF/EDA [Economic Development]
- EMA
- 2015-08.25.k A resolution to request for appropriations for receipts for EMA Fund 2735 (subfund 8072) State Homeland Security Grant FY14. [EMA]
- ENGINEER
- 2015-08.25.l A resolution to approve the Agreement between Fairfield County and Det Norske Veritas (U.S.A.), Inc. [Engineer]
- 2015-08.25.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for treasurer and advertising fees [Engineer]
- FACILITIES
- 2015-08.25.n A resolution authorizing the approval of a contract between Bennett & Williams Environmental Consultants, Inc., and the Fairfield County Commissioners [Maintenance]

#### FAMILY, ADULT, AND CHILDREN FIRST COUNCIL

- 2015-08.25.o 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]  
JFS
- 2015-08.25.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]
- 2015-08.25.q A resolution to request for appropriations for additional unanticipated receipts for WIA Fund 2599. JFS [JFS]
- 2015-08.25.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2015-08.25.s A resolution to request for appropriations for additional unanticipated receipts for Protective Services Levy Fund 2758. JFS [JFS]
- 2015-08.25.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

#### PROSECUTOR

- 2015-08.25.u A Resolution authorizing the approval of an advance from the General Fund to Fund 2784 VOCA (Sub-Fund 8027) [Prosecutor Victims of Crime Act Grant] [Prosecutor]

#### REGIONAL PLANNING COMMISSION

- 2015-08.25.v A resolution to approve a Development Agreement for the Spring Creek Section 2, Phase 4 Subdivision[Regional Planning] [Regional Planning Commission]

#### PAYMENT OF BILLS

- 2015-08.25.w A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2015-08.25.x 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, September 1, 2015 at 10:00 a.m.

10:30 AM	Executive Session - Pending Litigation
11:00 AM	Meeting with Granger
	Adjourn
6:00 PM	Annual Farm Bureau Meeting (Levacy)