

REGULAR MEETING #38 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
AUGUST 30, 2016

AGENDA FOR TUESDAY, AUGUST 30, 2016

- 9:00 AM Review
- 9:30 AM Executive Session - Pending Litigation
- 9:50 AM Executive Session - Employment of a Public Employee
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, August 23, 2016.
- Commissioners
- 2016-08.30.a A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of May 15, 2016 through June 15, 2016 [Commissioners]
- 2016-08.30.b A resolution to approve to appropriate from unappropriated into a major expenditure category – Fund # 1001 – Fairfield County Commissioners [Commissioners]
- 2016-08.30.c A resolution regarding the disposal of a totaled vehicle for Fairfield County Maintenance Department [Commissioners]
- 2016-08.30.d A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 2800 – Fairfield County Commissioners/Airport [Commissioners]
- Dog Shelter
- 2016-08.30.e A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Dog Shelter, #2002, Electric/Utilities [Dog Shelter]

Engineer

2016-08.30.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment and vehicle towing services [Engineer]

2016-08.30.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for facility door repairs [Engineer]

Family, Adult, and Children First

2016-08.30.h A resolution approving an account to account transfer For Family, Adult & Children First Council. [Family, Adult and Children First Council]

Human Resources

2016-08.30.i A resolution authorizing the approval of an agreement with Vision Service Plan ("VSP") for vision insurance for Fairfield County Employees – Fairfield County Commissioners [Fairfield County Human Resources]

JFS

2016-08.30.j A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

Juvenile/Probate Court

2016-08.30.k A resolution to appropriate from unappropriated in a major expenditure object category - Juvenile Court - Fund #2036 Ohio Department of Youth Services Fund (reclaim) [Juvenile/Probate Court]

2016-08.30.l A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]

Major Crimes Unit

2016-08.30.m A resolution approving an account to account transfer [Fairfield-Hocking Major Crimes Unit – Fund 7830 – OCJS DLEF Grant] [Prosecutor- Major Crimes Unit]

A resolution authorizing the purchase of a 2015 Chevrolet Traverse AWD 4DR Silver and a 2016 Nissan Maxima Sedan. [Prosecutor- Major Crimes Unit]

Regional Planning Commission

- 2016-08.30.n A resolution to approve an extension to the time frame for completing the required sidewalks for the Storage One/Spring Creek Business Complex Subdivision per the Development Agreement executed on October 28, 2014 by and between the Board of Commissioners and Storage One [Regional Planning Commission]
- 2016-08.30.o A resolution authorizing the contract to Spires Paving Company, Notice to Proceed and Notice of Commencement for Fairfield County 2016 Parking Lot Paving Project – [Regional Planning] [Regional Planning Commission]

Payment of Bills

- 2016-08.30.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]
- 2016-08.30.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, September 6, 2016 at 10:00 a.m.

Adjourn