REGULAR MEETING #39 - 2017 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 05, 2017

AGENDA FOR TUESDAY, SEPTEMBER 05, 2017

- 9:00 AM Review
- 9:30 AM CFLP Grant Application Review
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for the Thursday, August 31, 2017 Regular Meeting

Commissioners

- 2017-09.05.a A resolution to accept a single county ditch petition on Ballard Lane in Walnut Township prior to the final determination and to document next steps for the matter. [Commissioners]
- 2017-09.05.b A resolution to approve a fund to fund transfer relating to a single county ditch petition on Ballard Lane in Walnut Township [Commissioners]

Emergency Management Agency

2017-09.05.c A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]

Engineer

- 2017-09.05.d A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge and road supplies [Engineer]
- 2017-09.05.e A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for truck repair [Engineer]
- 2017-09.05.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment repairs and maintenance [Engineer]

Family Adult Children First Council

- 2017-09.05.g A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Healthier Buckeye Council [Family, Adult and Children First Council]
- 2017-09.05.h A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Children's Committee-ECC [Family, Adult and Children First Council]

Sheriff

2017-09.05.i A resolution approving an account to account transfer Fund 1001 Sheriff's Office [Sheriff]

Payment of Bills

- 2017-09.05.j A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2017-09.05.k A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-09.05.I 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]

The next Regular Meeting is scheduled for Tuesday, September 12, 2017 at 10:00 a.m.

Adjourn