

REGULAR MEETING #39 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 06, 2016

AGENDA FOR TUESDAY, SEPTEMBER 06, 2016

- 9:00 AM Review
- 9:30 AM Meeting with Auditor Slater
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, August 30, 2016
- Commissioners
- 2016-09.06.a A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for \$48,232 [Commissioners]
- 2016-09.06.b A resolution authorizing the approval of a request for payment and status of funds report for the FY2015 CDBG Allocation - \$ 48,552 [Commissioners]
- 2016-09.06.c A resolution authorizing the approval of a request for payment and status of funds report–FY2014 OHTF Funds – Drawdown for \$11,330 [Commissioners]
- 2016-09.06.d A resolution authorizing the approval of a request for payment and status of funds report for the FY2015 CDBG Allocation - \$ 30,432 [Commissioners]
- 2016-09.06.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2016-09.06.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2016-09.06.g A resolution authorizing the approval of a proclamation recognizing September 11, 2016 as a Day of Honor for Public Safety Officers and Firefighters. [Commissioners]

- 2016-09.06.h A resolution to authorize the Board President to join the County Auditor in signing a letter to communicate about the use of technology in 2017 for timekeeping processes [Commissioners]
- 2016-09.06.i A resolution to approve the contract between the Fairfield County Commissioners and the Lancaster-Fairfield Community Action Agency to administer the 2016 Community Grant (CG) from Ohio Environmental Protection Agency. [Commissioners]
- 2016-09.06.j A resolution to proclaim September Hunger Action Month. [Commissioners]
- Common Pleas Court
- 2016-09.06.k A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]
- 2016-09.06.l A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]
- Emergency Management Agency
- 2016-09.06.m A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2091 (subfund 8093) Hazardous Materials Emergency Preparedness Grant [EMA]
- 2016-09.06.n A resolution to request for appropriations for receipts for EMA fund 2091 (Subfund 8093) Hazardous Materials Emergency Preparedness Grant. [EMA]
- Engineer
- 2016-09.06.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for asphalt to complete in house projects [Engineer]
- 2016-09.06.p A resolution to approve a reimbursement for share of costs for 2016 Liability Insurance paid to CORSA as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- 2016-09.06.q A resolution to authorize County Engineer, Jeremiah Upp to execute an agreement with JP Mohler, LLC. [Engineer]
- Family, Adult, Children First Council
- 2016-09.06.r A resolution authorizing the approval of a FY17 service agreement by and between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and Fairfield County ADAMH Board. [Family, Adult and Children First Council]

Juvenile/Probate Court

2016-09.06.s A resolution to authorize a lease agreement with the City of Lancaster for the Fairfield County Juvenile Court [Juvenile/Probate Court]

Major Crimes Unit

2016-09.06.t A resolution to appropriate from unappropriated into a major expenditure object category – Fairfield-Hocking Major Crime Unit [Prosecutor- Major Crimes Unit]

2016-09.06.u A resolution approving an account to account transfer [Fairfield-Hocking Major Crimes Unit – Fund 7830 – OCJS DLEF Grant] [Prosecutor- Major Crimes Unit]

2016-09.06.v A resolution authorizing signature for the 2016 DLEF Grant Inventory for the Fairfield-Hocking-Athens Major Crimes Unit [Prosecutor- Major Crimes Unit]

Prosecutor

2016-09.06.w A resolution approving a Fund to Fund transfer from the Prosecutor's Local Match Allocation to Fund 2784 (Sub-Fund 8102) for Grant Year 2016/2017. [Prosecutor Victim/Witness] [Prosecutor]

Payment of Bills

2016-09.06.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 13, 2016 at 10:00 a.m.

10:30 AM Investment Advisory Board (Levacy, Kiger)

7:30 PM Regional Planning Commission