

REGULAR MEETING #40 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 12, 2017

AGENDA FOR TUESDAY, SEPTEMBER 12, 2017

- 7:45 AM United Way Kick-Off Breakfast (Levacy)
- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, September 5, 2017
- Auditor
- 2017-09.12.a A resolution to approve allocation of BWC Specialist direct administrative cost as a memo expenditure for various funds [Auditor- Payroll]
- Commissioners
- 2017-09.12.b A resolution authorizing the approval of a proclamation. [Commissioners]
- 2017-09.12.c A resolution to ratify the approval of a proclamation. [Commissioners]
- 2017-09.12.d A resolution to amend the certificate, conversion of prior year 2015 & 2016 encumbrance (X-mode) to current year appropriation, reduce current year appropriations for the Public Safety Facility Fund# 3810 – Fairfield County Commissioners [Commissioners]
- 2017-09.12.e A resolution approving an account to account transfer into a major expense category – Commissioners Visitation Center [Commissioners]
- 2017-09.12.f A resolution certifying to the County Auditor delinquent water and sewer rentals on tax duplicate – Buckeye Lake Sewer System – Water & Wastewater Department. [Commissioners]
- 2017-09.12.g A resolution to approve conferring contracting and financial signatory authority to the County Administrator on behalf of the Board of County Commissioners for Ohio Family and Children First agreements. [Commissioners]

- 2017-09.12.h 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, 2017 through June 15, 2017 [Commissioners]  
Dog Shelter
- 2017-09.12.i A resolution approving an account to account transfer [Dog Shelter]  
Economic Development
- 2017-09.12.j A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]
- 2017-09.12.k A resolution to approve the appointment of Ms. Angela Ward to the Area 20 Workforce Development Board (WDB). [Economic & Workforce Development]
- 2017-09.12.l A resolution approving the Opportunities for Ohioans with Disabilities representative to the WIOA Board [Economic & Workforce Development]  
Emergency Management Agency
- 2017-09.12.m A resolution authorizing the reduction in major expenditure object category appropriations and to align with estimated receipts. EMA Fund 2707 Emergency Management Performance Grant Fund [EMA]
- 2017-09.12.n A resolution to approve a memo expenditure for EMA fund 2091 [EMA]  
Engineer
- 2017-09.12.o A resolution to approve a Change Order for the BLO-14 FAI-CR23-4.502 Winchester Road Bridge Replacement Project. [Engineer]  
JFS
- 2017-09.12.p A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Fairfield Center for disAbilities and Cerebral Palsy, Inc. [JFS]  
Utilities
- 2017-09.12.q A resolution For the Assessment of Water and Sewer Connection on Property Tax. [Utilities] [Utilities]
- 2017-09.12.r A Resolution to Assess 2017 Water/Sewer Delinquencies. [Utilities]  
[Utilities]

Payment of Bills

- 2017-09.12.s A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2017-09.12.t A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-09.12.u 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 19, 2017 at 10:00 a.m.

Adjourn