

REGULAR MEETING #40 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 13, 2016

AGENDA FOR TUESDAY, SEPTEMBER 13, 2016

- 7:30 AM United Way Breakfast
- 9:00 AM Review
- 9:30 AM Executive Session - Pending Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comment
- Approval of minutes for the September 6, 2016 meeting
- Auditor
- 2016-09.13.a A resolution authorizing a fund to fund transfer for the general fund 2% administration fee for managing the county insurance program, fund #7671 to general #1001 [Auditor- Finance]
- 2016-09.13.b A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 [Auditor- Finance]
- Clerk of Courts
- 2016-09.13.c A resolution approving an account to account transfer in a major object expense category-Clerk of Courts Legal Division [Clerk of Courts- Legal]
- 2016-09.13.d A resolution approving an account to account transfer in a major object expense category-Clerk of Courts Legal Division [Clerk of Courts- Legal]
- Commissioners
- 2016-09.13.e A resolution authorizing the approval of a proclamation recognizing September 18, 2016 – September 24, 2016 as “Adult Day Services Week” [Commissioners] [Commissioners]

- 2016-09.13.f A resolution to authorize the Job and Family Services Director to manage the Child Support Enforcement Agency's use of Temporary Aid to Needy Families regular dollars for eligible employment services to increase noncustodial parents' abilities to pay child support [Commissioners]
- 2016-09.13.g A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 2800 – Fairfield County Commissioners/Airport [Commissioners]
- 2016-09.13.h A resolution approving an account to account transfer in a major object expense category for Maintenance/Facilities - Fairfield County Commissioners [Commissioners]
- Board of Developmental Disabilities
- 2016-09.13.i A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]
- Domestic Relations Court
- 2016-09.13.j A resolution authorizing an account to account transfer for the adjustment of fringe benefits for Health Insurance. [Domestic Relations Court]  
[Domestic Relations Court]
- Economic Development
- 2016-09.13.k A resolution regarding WIOA AREA 20 WDB Member Approval. [Economic Development]
- 2016-09.13.l A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 2716, RLF CDBG – Fairfield County Economic Development [Economic Development]
- Engineer
- 2016-09.13.m A resolution to extend a License Agreement between ODOT and Fairfield County. [Engineer]
- 2016-09.13.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supplies [Engineer]
- Facilities
- 2016-09.13.o A resolution approving an easement and right of way with American Electric Power to upgrade underground electrical facilities at 241 W. Main Street. [Commissioners] [Maintenance]

- 2016-09.13.p A resolution approving an easement and right of way with American Electric Power for service to the new Public Safety & Jail Facility. [Commissioners] [Maintenance]
- JFS
- 2016-09.13.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2016-09.13.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2016-09.13.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- Juvenile/Probate Court
- 2016-09.13.t A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]
- Sheriff
- 2016-09.13.u A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2812 HOPE Grant [Sheriff]
- 2016-09.13.v A resolution authorizing the approval to extend the repayment date of the advance of funds – Fund #8085 Resource Center Grant – Sheriff's Office [Sheriff]
- Payment of Bills
- 2016-09.13.w A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2016-09.13.x 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]
- The next Regular Meeting is scheduled for Tuesday, September 20, 2016 at 10:00 a.m.
- Adjourn
- 2:00 PM Land Bank