

REGULAR MEETING #42 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 22, 2015

AGENDA FOR TUESDAY, SEPTEMBER 22, 2015

- 9:00 AM Public Viewing - Vacation of Main Street, Lockville
- 9:30 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, September 15, 2015
- COMMISSIONERS
- 2015-09.22.a A resolution to approve the appointment of Mr. Corey Clark to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors. [Commissioners]
- 2015-09.22.b A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Commissioners ' Office - NSP program income Fund# 2748, subfund# 8010 [Commissioners]
- 2015-09.22.c A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners]
- 2015-09.22.d A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG & Home Funds – Drawdowns totaling \$10,025 [Commissioners]
- COMMISSIONERS & COMMUNITY ACTION
- 2015-09.22.e A resolution entering into a contract amendment between the Fairfield County Commissioners and the Lancaster-Fairfield County Community Action Agency for Recycling Services for 2015. [Commissioners]
- 2015-09.22.f A resolution approving the submission of the Fiscal Year 2016 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners]

2015-09.22.g	A resolution approving the Fiscal Year 2016 CFLP Solid Waste District Recycling and Litter Prevention Grant Application. [Commissioners]
2015-09.22.h	A resolution approving the Fiscal Year 2016 Grant Application for CFLP Solid Waste District Recycling Services Grant Application for Fairfield County Community Action. [Commissioners]
	EMERGENCY MANAGEMENT AGENCY
2015-09.22.i	A resolution authorizing the approval of an agreement between the Fairfield County Soil and Water Conservation District and the Emergency Management Agency. [EMA]
2015-09.22.j	A resolution to approve a memo expenditure for EMA fund 2091 [EMA]
	ENGINEER
2015-09.22.k	A resolution to approve a Change Order for the FAI-CR11/17/53/58 2015 Resurfacing Project. [Engineer]
2015-09.22.l	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for plastic pipe, guards, tractor repairs due to accident, legal services for union contract negotiations and remainder of 2015 chip and seal emulsion purchase [Engineer]
	FACILITIES
2015-09.22.m	A resolution to approve contract addendum No. 2 for the purchase of property at 240 Baldwin Drive. [Maintenance]
	MAJOR CRIMES UNIT
2015-09.22.n	A resolution approving an account to account transfer [Fairfield-Hocking Major Crimes Unit – Fund 2764 – OCJS JAG Grant] [Prosecutor- Major Crimes Unit]
	PAYMENT OF BILLS
2015-09.22.o	A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
2015-09.22.p	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 29, 2015 at 10:00 a.m.
11:00 AM	Public Hearing - Vacation of Main Street in Lockville

1:00 PM	Executive Session - Mr. Siegler - Potential Employment of a Public Official
1:15 PM	Executive Session - Mr. Bruckelmeyer- Potential Employment of a Public Official
1:30 PM	Executive Session - Ms. Foltz - Potential Employment of a Public Official
	Adjourn