

REGULAR MEETING #42 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 26, 2017

AGENDA FOR TUESDAY, SEPTEMBER 26, 2017

- 9:00 AM Review
- 9:15 AM Meeting with State Rep Pelanda
- 9:30 AM Re-Entry Program Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, September 19, 2017
- Commissioners
- 2017-09.26.a A resolution to approve the placement of a corner stone time capsule box at the dedication of the new Fairfield County Jail & Public Safety Facility. [Commissioners]
- 2017-09.26.b A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office [Commissioners]
- 2017-09.26.c A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for \$30,717 [Commissioners]
- 2017-09.26.d A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2017-09.26.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2017-09.26.f A resolution approving the submission of the Fiscal Year 2018 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners]
- 2017-09.26.g A resolution to approve the Fiscal Year 2018 CFLP Solid Waste District Recycling Services Grant Application for Fairfield County. [Commissioners]

- 2017-09.26.h A resolution to approve the Fiscal Year 2018 CFLP Solid Waste District Recycling and Litter Prevention Grant Application. [Commissioners]
Common Pleas Court
- 2017-09.26.i A resolution to approve the disposal of a vehicle – Fairfield County Common Pleas Court Adult Probation – Transfer to Lancaster Auto Recycling [Common Pleas Court]
Board of Developmental Disabilities
- 2017-09.26.j A resolution approving an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
Emergency Management Agency
- 2017-09.26.k A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]
Engineer
- 2017-09.26.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for consulting fees for feasibility study for Refugee Road [Engineer]
- 2017-09.26.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for paver rental [Engineer]
- 2017-09.26.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for vacation payout [Engineer]
Family, Adult, and Children First Council
- 2017-09.26.o A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Help Me Grow-Early Intervention State [Family, Adult and Children First Council]
- 2017-09.26.p A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Help Me Grow-Early Intervention Federal [Family, Adult and Children First Council]
JFS
- 2017-09.26.q A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS]

2017-09.26.r	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2017-09.26.s	A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Carealot, Inc., d.b.a. Carealot Transport [JFS] Prosecutor
2017-09.26.t	A resolution approving a Fund to Fund transfer from the Prosecutor's Local Match Allocation to Fund 2784 (Sub-Fund 8125) for Grant Year 2017/2018. [Prosecutor Victim/Witness] [Prosecutor] Sheriff
2017-09.26.u	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2442 Commissary [Sheriff] Payment of Bills
2017-09.26.v	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]
2017-09.26.w	A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
2017-09.26.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 Thursday, September 28, 2017 at 8:30 a.m.
10:30 AM	Executive Session - Items that must be kept confidential Adjourn
2:00 PM	Land Bank