## REGULAR MEETING #42 - 2016 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 27, 2016

## AGENDA FOR TUESDAY, SEPTEMBER 27, 2016

- 9:00 AM Review
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, September 20, 2016

Adult Probation

2016-09.27.a A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund # 2689 – SubFund # 8130 – 2017 ISP Grant - Community Based Correction Fund – Fairfield Count Adult Probation [Adult Probation]

Commissioners

- 2016-09.27.b A resolution authorizing the approval of an agreement with AT & T for Switched Ethernet Service for the County Telecom System – Fairfield County Commissioners [Commissioners]
- 2016-09.27.c A resolution to formally indicate Fairfield County Board of Commissioners support for House Bill 333, to amend ORC 5575.01 to increase the monetary thresholds above which competitive bidding is required for township road construction, repair, or maintenance accounts, and to increase the monetary thresholds above which a force account assessment is required for a township road construction, repair , or maintenance project. [Commissioners]
- 2016-09.27.d A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office - Commissioners' Office [Commissioners]
- 2016-09.27.e A resolution to appropriate from unappropriated funds in a major category expense for the Visitation Center Fairfield County Commissioners [Commissioners]
- 2016-09.27.f A resolution to appropriate from unappropriated into a major expense category for contractual services for fund# 2591 – HOME Program Income – Fairfield County Commissioners [Commissioners]

- 2016-09.27.g A resolution approving the submission of the Fiscal Year 2017 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners]
- 2016-09.27.h A resolution approving the Fiscal Year 2017 Grant Application for CFLP Solid Waste District Recycling Services Grant Application for Fairfield County Community Action. [Commissioners]
- 2016-09.27.i A resolution approving the Fiscal Year 2017 CFLP Solid Waste District Recycling and Litter Prevention Grant Application. [Commissioners]

Board of Developmental Disabilities

- 2016-09.27.j A resolution approving an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilites]
- 2016-09.27.k A resolution approving an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilites]

Engineer

- 2016-09.27.I A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for tax settlement expenses [Engineer]
- 2016-09.27.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for RIC-13 and 8.709 Crumley Rd culvert replacement right-of-way [Engineer]
- 2016-09.27.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for thermoplastic pavement markings [Engineer]

Facilities

2016-09.27.0 A resolution authorizing the approval of an Amendment to the contract between Bennett & Williams Environmental Consultants, Inc., and the Fairfield County Commissioners [Maintenance]

JFS

- 2016-09.27.p A resolution regarding Network Placement and Related Services Agreement between Oesterlen Services for Youth, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2016-09.27.q A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]

- 2016-09.27.r A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2016-09.27.s A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2016-09.27.t A resolution regarding Network Placement and Related Services Agreement between ENA Inc., and Job and Family Services, Child Protective Services Department [JFS]

Juvenile/Probate Court

2016-09.27.u A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]

Major Crimes Unit

2016-09.27.v A resolution to approve an account to account transfer [Major Crimes Unit – Fund 7830 Sub-fund 8124 OCJS DLEF Grant] [Prosecutor- Major Crimes Unit]

Prosecutor

2016-09.27.w A resolution authorizing an account to account transfer into a major expense category - Prosecutor [Prosecutor]

**Regional Planning Commission** 

2016-09.27.x A resolution authorizing approval of a change order for the Fairfield County FY 2015 CDBG Walnut Township Fairfield Beach Road Paving Project [Regional Planning] [Regional Planning Commission]

Payment of Bills

2016-09.27.y A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners. [Auditor- Finance]

The next Regular Meeting is scheduled for Tuesday, October 4, 2016 at 10:00 a.m.

Adjourn

11:30 AM Bremen Chamber Lunch (Kiger)