

REGULAR MEETING #43 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 29, 2015

AGENDA FOR TUESDAY, SEPTEMBER 29, 2015

- 9:00 AM Public Viewing - Leonard Road
- 9:30 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, September 21, 2015.
- ADAMH BOARD
- 2015-09.29.a A resolution to approve a lease by and between Fairfield County Board of County Commissioners, by and through the ADAMH Board (herein jointly referred to as "lessor"), and New Horizons Mental Health Services (hereinafter referred to as "lessee"). [ADAMH Board]
- AUDITOR
- 2015-09.29.b A resolution to authorize the establishment of a new special revenue fund 2814 called "Special Elections" – Fairfield County Board of Elections [Auditor-Finance]
- 2015-09.29.c A resolution certifying to the County Auditor delinquent water and sewer rentals on tax duplicate – Buckeye Lake Sewer System – Water & Wastewater Department. [Auditor- Admin]
- CLERK OF COURTS - LEGAL
- 2015-09.29.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
- 2015-09.29.e A resolution approving account to account transfers into major object expense categories– Fairfield County Commissioners [Commissioners]

- 2015-09.29.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2015-09.29.g A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2015-09.29.h A resolution authorizing the approval of a request for payment and status of funds report for the FY2014 CDBG Allocation - \$ 38,591 [Commissioners]
- 2015-09.29.i A resolution authorizing the approval of a request for payment and status of funds report–FY2014 Home Funds – Drawdown for \$17,032 [Commissioners]
- COMMON PLEAS
- 2015-09.29.j A resolution approving an account to account transfer - COMMON PLEAS COURT [Common Pleas Court]
- EMERGENCY MANAGEMENT AGENCY
- 2015-09.29.k A resolution to appropriate from unappropriated in a major expenditure object category EMA 2091 SERC Grant/Local Emergency Planning Committee Fund [EMA]
- ENGINEER
- 2015-09.29.l A resolution to approve a Fee Request Letter. [Engineer]
- 2015-09.29.m A Resolution to set a Commissioner’s viewing date of November 3, 2015 at 9:00 a.m. and a final hearing date of November 3, 2015 at 11:00 a.m. to determine the necessity for establishing, altering, and widening of Amanda Northern Road, Amanda Township, Fairfield County, Ohio. [Engineer]
- FACILITIES
- 2015-09.29.n A resolution authorizing the approval of a Lease Agreement for Veterans Commission Office Space at the Greenfield Center [Maintenance]
- JFS
- 2015-09.29.o A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- PROSECUTOR
- 2015-09.29.p A resolution authorizing the approval of an advance from the General Fund to Fund 2784 VOCA (Sub-Fund 8027). [Prosecutor Victims of Crime Act Grant] [Prosecutor]

- 2015-09.29.q A resolution approving a Fund to Fund transfer from the Prosecutor's Local Match Allocation to Fund 2784 (Sub-Fund 8070) for Grant Year 2015/2016. [Prosecutor]
- 2015-09.29.r A resolution approving an account to account transfer in a major object expense category - 21 Prosecutor Victim/Witness [Prosecutor]
- SHERIFF
- 2015-09.29.s A resolution approving an account to account transfer Fund 2812 Sheriff's Office [Sheriff]
- UTILITIES
- 2015-09.29.t A resolution abandoning in part, and preserving in part, water service rights in areas outside the Village of Thurston [Utilities] [Utilities]
- 2015-09.29.u A resolution to appropriate from unappropriated in a major expenditure object category for Utilities Funds 5044 Sewer & 5046 Water [Utilities]
- 2015-09.29.v A resolution to appropriate from unappropriated in an expenditure object category Utilities Sewer Fund 5044 [Utilities]
- 2015-09.29.w A resolution to approve the Conditional Acceptance of the water and sanitary sewer infrastructure for Hunters Ridge commercial development [Utilities]
- PAYMENT OF BILLS
- 2015-09.29.x 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]
- 2015-09.29.y 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, October 6, 2015 at 10:00 a.m.
- 10:30 AM Branding Update
- 11:00 AM Public Hearing - Leonard Road
- 11:15 AM Meeting with Protective Services
- 11:30 AM Executive Session – Potential discipline and investigation of a county employee
- Adjourn