AGENDA FOR TUESDAY, OCTOBER 06, 2015

9:00 AM  Public Viewing - Winchester Road
9:30 AM  Review
10:00 AM Regular Meeting

Pledge of Allegiance
Announcements & Public Comments

Approval of Minutes from Tuesday, September 29, 2015

COMMISSIONERS

2015-10.06.a  A resolution authorizing the approval of a proclamation recognizing October as Adopt-A-Shelter-Dog Month  [Commissioners]

2015-10.06.b  A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for $5,675  [Commissioners]

2015-10.06.c  A resolution to approve to appropriate from unappropriated into a major expenditure category for General Fund# 1001 – Fairfield County Commissioners  [Commissioners]

2015-10.06.d  A resolution authorizing a fund to fund transfer for the 4th Quarter 2015 Allocation for the Multi County Juvenile Detention Center (MCJDC)  [Commissioners]

2015-10.06.e  A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services –4th Quarter 2015 Allocation - Fairfield County Commissioners  [Commissioners]

2015-10.06.f  A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of June 15, 2015 through July 15, 2015 [Commissioners]

2015-10.06.g  A resolution approving a partial vacation request to vacate a part of a public road, Main Street in Bloom Township.  [Commissioners]
EMERGENCY MANAGEMENT AGENCY

2015-10.06.h A resolution authorizing an account to account transfer for EMA Fund 2707 Emergency Management Performance Grant Fund [EMA]

ENGINEER

2015-10.06.i A Resolution to Approve the Construction Drawings for the WAL-24, FAI-TR238-4.688 Leonard Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]

2015-10.06.j A resolution request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-33 Bridge Replacement Project [Engineer]

2015-10.06.k A resolution request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-26 Bridge Replacement Project [Engineer]

2015-10.06.l A resolution to request additional appropriations for unanticipated memo receipts and memo expenses for fund 3445 MAD-34 Bridge Replacement Project [Engineer]

2015-10.06.m A Resolution to Approve the Contract Bid Award for the HOC-26, FAI-TR160-1.610 Duncan Road Bridge Replacement Project. [Engineer]

2015-10.06.n A Resolution to Approve the Construction Drawings for the AMA-11, FAI-CR16-2.878 Amanda-Northern Road over Muddy Prairie Run Bridge Replacement Project. [Engineer]

JFS

2015-10.06.o A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund- Fairfield County JFS [JFS]

2015-10.06.p A resolution authorizing the approval of repayment of an advance to the General Fund # 1001 from the JFS Public Assistance Fund # 2018 [JFS]

SHERIFF

2015-10.06.q A resolution authorizing an account to account transfer Fund 2503 [Sheriff]

2015-10.06.r A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]

2015-10.06.s A resolution approving an account to account transfer Fund 2813 Sheriff's Office [Sheriff]
UTILITIES

2015-10.06.t  A resolution authorizing the purchase of two 2016 Ford F-150 pickups from Middletown Ford. [Utilities]

PAYMENT OF BILLS

2015-10.06.u  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]

The next Regular Meeting is scheduled for Tuesday, October 13, 2015 at 10:00 a.m.

10:30 AM  Meeting with Todd McCullough

11:00 AM  Public Hearing - Winchester Road

Adjourn

7:30 PM  Regional Planning Commission