

REGULAR MEETING #45 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 10, 2017

AGENDA FOR TUESDAY, OCTOBER 10, 2017

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| 9:00 AM | Review |
| 9:45 AM | Executive Session - Items that must be kept confidential |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, October 3, 2017 |
| | Auditor |
| 2017-10.10.a | A resolution to appropriate from unappropriated in a major expenditure object category Auditor Fund 3688 [Auditor- Admin]

Commissioners |
| 2017-10.10.b | A resolution authorizing the disposal of asset by internet auction with Gov Deals, Inc. – Fairfield County Airport Authority [Commissioners] |
| 2017-10.10.c | A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 4th payment for the 2017 Allocation - Fairfield County Commissioners [Commissioners] |
| 2017-10.10.d | A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners] |
| 2017-10.10.e | A resolution authorizing a fund to fund transfer for the 4th Quarter 2017 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners] |
| 2017-10.10.f | A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –4th Quarter 2017 Allocation - Fairfield County Commissioners [Commissioners] |
| 2017-10.10.g | A resolution approving an account to account transfer in a major object expense category – Fund#5376 – Commissioners/Human Resources [Commissioners] |

2017-10.10.h	A resolution to authorize the creation of a Medicaid Local Sales Tax Transition Fund for the receipt of state transitional aid under HB 49, the state budget [Commissioners]
2017-10.10.i	A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2000 Community Housing Improvement (CHIP) Program [Community Action]
2017-10.10.j	A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2002 Community Housing Improvement (CHIP) Program [Community Action]
	Common Pleas Court
2017-10.10.k	A resolution approving account to account transfers in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]
	Engineer
2017-10.10.l	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for travel reimbursement [Engineer]
2017-10.10.m	A Resolution to Approve the Contract with KMX Painting, Inc. for the RUS-10, FAI-CR49-0.418 Marietta Road over Rush Creek Bridge Painting Project. [Engineer]
2017-10.10.n	A Resolution to Approve the Notice to Commence for the RUS-10 Bridge Painting [Engineer]
	Family, Adult, and Children First Council
2017-10.10.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 Outreach [Family, Adult and Children First Council]
2017-10.10.p	A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Parent Education Partners [Family, Adult and Children First Council]
	Sheriff
2017-10.10.q	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]
2017-10.10.r	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]

Payment of Bills

- 2017-10.10.s A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2017-10.10.t A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-10.10.u 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 17, 2017 at 10:00 a.m.
- 10:15 AM Quarterly Budget Update
- Adjourn