AGENDA FOR TUESDAY, OCTOBER 10, 2017

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