

REGULAR MEETING #45 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 11, 2016

AGENDA FOR TUESDAY, OCTOBER 11, 2016

- 9:00 AM Review
- 9:15 AM Economic Development Update
- 9:30 AM Liter Program Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, October 4, 2016 and Thursday, October 6, 2016
- Auditor
- 2016-10.11.a A resolution approving an account to account transfer Auditor [Auditor- Finance]
- 2016-10.11.b A resolution to approve a refund as a memo expenditure for fund #2036 [Auditor- Finance]
- Clerk of Courts - Title
- 2016-10.11.c A resolution to approve to declare a surplus for the Clerk of Courts Title fund # 2326, appropriate from unappropriated, and a fund to fund transfer from Clerk of Courts Title Fund# 2326 to the General Fund #1001 - Fairfield County Clerk of Courts [Clerk of Courts- Title]
- 2016-10.11.d A resolution approving an account to account transfer in a major object category-Clerk of Courts Legal Division [Clerk of Courts- Legal]
- Clerk of Courts - Legal
- 2016-10.11.e A resolution approving an account to account transfer into a major expense category – Clerk of Courts [Clerk of Courts- Legal]

Commissioners

- 2016-10.11.f A resolution approving the grant agreement with the Ohio Development Services Agency a division of the State of Ohio Office of Community Development (OCD), for the Community Development Block Grant (CDBG) Program, Community Housing Impact and Preservation (CHIP) Program, Program Year (PY) 2016 grant# B-C-16-1AV-1 – Fairfield County Commissioners [Commissioners]
- 2016-10.11.g A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for \$ 29,647 [Commissioners]
- 2016-10.11.h A resolution for approval and a signature needed by Fairfield County Commissioner Steve Davis, on the CFLP Solid Waste District Recycling Services Contract fourth quarter 2016 budget revision request. [Commissioners]
- 2016-10.11.i A resolution approving the grant agreement with the Ohio Development Services Agency a division of the State of Ohio Office of Community Development (OCD), for the Home Investment Partnerships Program (HOME) Community Housing Impact and Preservation (CHIP), Program Year (PY) 2016 grant# B-C-16-1AV-2 – Fairfield County Commissioners [Commissioners]
- 2016-10.11.j A resolution approving an account to account transfer into a major object category and fund to fund transfer – Fairfield County Commissioners – General Fund# 1001 & Records/Assets Capital Project Fund# 3827 [Commissioners]
- 2016-10.11.k A resolution to renew an agreement between the Fairfield County Commissioners and Thomas Vajen, M.D. for medical services at the Fairfield County Jail Facilities. [Commissioners]

Emergency Management Agency

- 2016-10.11.l A resolution authorizing an account to account transfer for EMA Fund 2707 Emergency Management Performance Grant Fund [EMA]
- 2016-10.11.m A resolution authorizing an account to account transfer for EMA Fund 2091 Local Emergency Planning Committee Fund [EMA]
- 2016-10.11.n A resolution authorizing the approval of repayment of an advance to the General Fund from EMA Fund 2091 (subfund 8092) Hazardous Materials Emergency Preparedness Grant [EMA]

Engineer

- 2016-10.11.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for boots per union contract and office supplies [Engineer]

- 2016-10.11.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for truck repairs [Engineer]
Human Resources
- 2016-10.11.q A resolution authorizing the approval of an agreement with Guardian Life Insurance Company of America– Fairfield County Commissioners [Fairfield County Human Resources]
JFS
- 2016-10.11.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
Major Crimes Unit
- 2016-10.11.s A resolution approving an account to account transfer [Fairfield-Hocking Major Crimes Unit – Fund 7829 – OCJS JAG Grant] [Prosecutor- Major Crimes Unit]
Regional Planning Commission
- 2016-10.11.t A resolution to approve change order# 3 for the Fairfield County CDBG – Village of Baltimore FY 2015 Project #1 (Mill Street Rehabilitation) and Project #2 (Market Street Sidewalk) [Regional Planning] [Regional Planning Commission]
- 2016-10.11.u A resolution to approve change order# 2 for the Fairfield County CDBG – Village of Baltimore FY 2015 Project #1 (Mill Street Rehabilitation) and Project #2 (Market Street Sidewalk) [Regional Planning] [Regional Planning Commission]
Payment of Bills
- 2016-10.11.v A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2016-10.11.w 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 18, 2016 at 10:00 a.m.
Adjourn