

REGULAR MEETING #46 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 17, 2017

AGENDA FOR TUESDAY, OCTOBER 17, 2017

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| 9:00 AM | Review |
| 9:15 AM | Update on Dog Shelter Awareness Month Activities |
| 9:30 AM | Meeting with Sheriff's Office |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes from Tuesday, October 10, 2017 |
| | Commissioners |
| 2017-10.17.a | A resolution authorizing the approval of a request for payment and status of funds report, drawdown for \$6,735 for FY2016 CDBG Funds Fairfield County Commissioners [Commissioners] |
| 2017-10.17.b | A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 2800 – Fairfield County Commissioners/Airport [Commissioners] |
| 2017-10.17.c | A resolution authorizing the Commissioners to sign a letter of support for the renaming of three tributaries of George Creek. [Commissioners] |
| | Dog Shelter |
| 2017-10.17.d | A resolution authorizing the approval of a proclamation recognizing October as Adopt-A-Shelter-Dog Month [Dog Shelter] |
| | Emergency Management Agency |
| 2017-10.17.e | A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 Emergency Management Performance Fund. [EMA] |

Engineer

2017-10.17.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supplies, safety supplies and bridge repair and maintenance supplies [Engineer]

Family, Adult, and Children First Council

2017-10.17.g A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

2017-10.17.h A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

Human Resources

2017-10.17.i A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 5376 - Fairfield County Human Resources [Fairfield County Human Resources]

JFS

2017-10.17.j A resolution to approve appropriations from unappropriated funds, fund #2599, Job and Family Services [JFS]

2017-10.17.k A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2758 – Protective Service Levy - Fairfield County JFS [JFS]

2017-10.17.l A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

2017-10.17.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

2017-10.17.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

Regional Planning Commission

2017-10.17.o A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2018 Annual Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS)[Regional Planning] [Regional Planning Commission]

Sheriff

2017-10.17.p A resolution approving an account to account transfer Fund 1001 [Sheriff]

Payment of Bills

- 2017-10.17.q A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-10.17.r 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 24, 2017 at 10:00 a.m.

Adjourn