

REGULAR MEETING #46 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 18, 2016

AGENDA FOR TUESDAY, OCTOBER 18, 2016

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, October 11, 2016
- Commissioners
- 2016-10.18.a A resolution authorizing the approval of a request for payment and status of funds report for the FY2015 CDBG Allocation - \$ 177,198 [Commissioners]
- 2016-10.18.b A resolution to approve to appropriate from unappropriated into a major expense category and advance from the General Fund# 1001 for Fund # 2730, subfund# 8136, PY2016 CHIP/CDBG grant [Commissioners]
- 2016-10.18.c A resolution approving an account to account transfer into a major expense category for SCI Jail Annex expenses – Fairfield County Commissioners [Commissioners]
- 2016-10.18.d A resolution to approve to appropriate from unappropriated into a major expense category and advance from the General Fund# 1001 for Fund # 2731, subfund# 8137, PY2016 CHIP/HOME grant [Commissioners]
- 2016-10.18.e A resolution authorizing the approval of an advance from the General Fund to the FY2015 CDBG Allocation Fund # 2788, Subfund# 8112 – Fairfield County Commissioners [Commissioners]
- 2016-10.18.f A resolution authorizing the approval of repayment of an advance to the General Fund from the CDBG Allocation FY2014 grant fund# 2788, subfund# 8081 – Fairfield County Commissioners [Commissioners]

- 2016-10.18.g A resolution authorizing the Request for Release of Funds and Certification of Finding of Continued Relevance for the Fairfield County PY 2016 Community Housing Impact and Preservation Program (CHIP) for Home Repair (B-C-16-1AV-1), Private Owner Rehabilitation (B-C-16-1AV-1 and B-C-16-1AV-2) and Homeownership (B-C-16-1AV-2). [Commissioners]
- Domestic Relations Court
- 2016-10.18.h A resolution approving funding from – Domestic Relations Special Projects Fund # 2625 to Visitation Center Fund # 1001; appropriate from unappropriated General Fund [Domestic Relations Court] [Domestic Relations Court]
- Engineer
- 2016-10.18.i A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 BLO-08 Bridge Replacement Project [Engineer]
- 2016-10.18.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for jet cleaning at Bentwood Farm Subdivision and disposal fees [Engineer]
- Human Resources
- 2016-10.18.k A resolution approving an account to account transfer in a major object expense category – Fund#1001 – Commissioners/Human Resources [Fairfield County Human Resources]
- JFS
- 2016-10.18.l A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- Juvenile/Probate Court
- 2016-10.18.m A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]
- 2016-10.18.n A resolution approving an account to account transfer [#1001 Juvenile Court General Fund] [Juvenile/Probate Court]
- Municipal Court
- 2016-10.18.o A resolution approving an account to account transfer in a major object expense category – Fairfield County Municipal Court [Fairfield County Municipal Court]

Regional Planning Commission

- 2016-10.18.p A resolution to approve and support the development of State and US Bicycle Routes [Regional Planning] [Regional Planning Commission]
- 2016-10.18.q A resolution authorizing approval of a change order for the Fairfield County CDBG – Village of Baltimore FY 2015 Project #3 (Mill Street Rehabilitation) and Project #4 (Market Street Sidewalk) [Regional Planning] [Regional Planning Commission]
- 2016-10.18.r A resolution to approve a Development Agreement for the Spring Creek Section 2, Phase 3 Subdivision[Regional Planning] [Regional Planning Commission]
- 2016-10.18.s A resolution authorizing approval of Change Order #1 for the Fairfield County 2016 Parking Lot Paving Project [Regional Planning] [Regional Planning Commission]

Sheriff

- 2016-10.18.t A resolution authorizing the approval of a rental agreement for a recording server at MSJ by and between Fairfield County Sheriff's Office and Sound Communications, Inc. [Sheriff]

Payment of Bills

- 2016-10.18.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 25, 2016 at 10:00 a.m.

Adjourn

- 11:00 AM Visitation Center Open House