

REGULAR MEETING #46 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 20, 2015

AGENDA FOR TUESDAY, OCTOBER 20, 2015

- 9:00 AM Review
- 9:30 AM Executive Session - Discussion of the Potential Employment of a Public Official
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, October 13, 2015
- COMMISSIONERS
- 2015-10.20.a A resolution authorizing the approval to extend the repayment date for the advance of funds and to amend resolution 2015 06.30.o– Fund # 2812 14-Hope Grant, Sheriff's Department. [Commissioners]
- DOMESTIC RELATIONS COURT
- 2015-10.20.b A resolution authorizing an account to account transfer for the purchase of supplies for the Fairfield County Visitation Center to provide services in accordance with the Safe Havens: Supervised Visitation and Safe Exchange Grant Program. [Domestic Relations Court] [Domestic Relations Court]
- ENGINEER
- 2015-10.20.c A Resolution to Approve an LPA Federal Project Agreement with ODOT for a No Passing Zone Study. [Engineer]
- 2015-10.20.d A resolution to approve a Change Order for the 2015 Pavement Markings Project. [Engineer]
- 2015-10.20.e A resolution to approve a Change Order for the 2015 Crack Sealing Project. [Engineer]
- 2015-10.20.f A resolution to approve an Agreement between Fairfield County and Richland Engineering Limited to provide engineering services. [Engineer]

- 2015-10.20.g A resolution to accept the donation of three highway easements.
[Engineer]
- FACILITIES
- 2015-10.20.h A resolution authorizing the approval of Change Order No.1 to the contract for CMr Services, between Granger Construction Company and the Fairfield County Commissioners [Maintenance]
- FAMILY, ADULT, AND CHILDREN FIRST COUNCIL
- 2015-10.20.i A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Family Adult & Children First Council Fund. [Family, Adult and Children First Council]
- HUMAN RESOURCES
- 2015-10.20.j A resolution to approve the appointment of Katrina Metzler as the Fairfield County Family, Adult and Children First Council Executive Director. [Fairfield County Human Resources]
- JFS
- 2015-10.20.k A resolution to approve the appointment of Bart Hampson as Fairfield County Job and Family Services Deputy Director of Finance. [JFS- Human Resources]
- REGIONAL PLANNING COMMISSION
- 2015-10.20.l A resolution authorizing approval of a change order for the Fairfield County CDBG – Village of Carroll FY 2014 Projects [Regional Planning] [Regional Planning Commission]
- 2015-10.20.m A resolution to approve Final Acceptance of the Sycamore Plaza II Subdivision [Regional Planning] [Regional Planning Commission]
- TREASURER
- 2015-10.20.n A resolution to authorize a disbursement from fund #2804, the Treasurer's DTAC fund, for the Fairfield County Land Reutilization Corporation, the Land Bank [Treasurer]
- 2015-10.20.o A resolution approving an account to account transfer into a Major Expense category for Treasurer [Treasurer]
- 2015-10.20.p A resolution approving an account to account transfer into a Major Expense category for Treasurer [Treasurer]

UTILITIES

2015-10.20.q A resolution to appropriate from unappropriated in an expenditure object category Utilities Bond Fund 5776 [Utilities] [Utilities]

PAYMENT OF BILLS

2015-10.20.r 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]

2015-10.20.s 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 20, 2015

10:30 AM Executive Session - Pending Litigation

11:00 AM HR and Risk Management Update

Adjourn