

REGULAR MEETING #47 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 24, 2017

AGENDA FOR TUESDAY, OCTOBER 24, 2017

- 9:00 AM Review
- 9:15 AM Meeting re: Dispatchers Negotiated Contract
- 9:30 AM Public Hearing - Agriculture Security Area
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, October 17, 2017
- Viewing & Hearing Minutes from Thursday, October 19, 2017
- Auditor
- 2017-10.24.a A resolution to appropriate from unappropriated in a major expenditure object category Auditor Fund 3688 [Auditor- Admin]
- Commissioners
- 2017-10.24.b A resolution approving the appointment of the Regional Planning Commission Director to the Fairfield County Visitors and Convention Bureau Board. [Commissioners]
- 2017-10.24.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2017-10.24.d A resolution approving the grant agreement with the Ohio Development Services Agency, State of Ohio for the State Community Development Block Grant (CDBG) FY2017 Critical Infrastructure Program, Grant # B-X-17-1AV-1 – Fairfield County Commissioners [Commissioners]
- 2017-10.24.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

Economic Development

2017-10.24.f A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]

Engineer

2017-10.24.g A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 RIC-13 Bridge Replacement Project [Engineer]

2017-10.24.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee payouts [Engineer]

2017-10.24.i A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 BLO-14 Bridge Replacement Project [Engineer]

2017-10.24.j A resolution to approve a Change Order for the RUS-10, FAI-CR49-0.418 Marietta Road over Rush Creek Bridge Painting Project. [Engineer]

2017-10.24.k A resolution to release a bond for the American Electric Power Hocking to West Lancaster Rebuild Project. [Engineer]

Engineer Necessities

2017-10.24.l A Resolution to Declare the BER-42 Schwilk Road Bridge Replacement Project a Necessity. [Engineer]

2017-10.24.m A Resolution to Declare the Coonpath Road Guardrail Project a Necessity. [Engineer]

2017-10.24.n A Resolution to Declare the MAD-08 Clearcreek Road Bridge Replacement Project a Necessity. [Engineer]

2017-10.24.o A Resolution to Declare the Amanda Northern/Royalton Road Drainage Improvement Project a Necessity. [Engineer]

2017-10.24.p A Resolution to Declare the VIO-35 W. Columbus Street Bridge Replacement Project a Necessity. [Engineer]

2017-10.24.q A Resolution to Declare the Fosnaugh School Road CR4-5.086 Culvert Replacement Project a Necessity. [Engineer]

- 2017-10.24.r A Resolution to Declare the Carroll-Eastern Road CR21-0.946 Culvert Replacement Project a Necessity. [Engineer]
- 2017-10.24.s A Resolution to Declare the Lake Road CR60-5.223 Culvert Replacement Project a Necessity. [Engineer]
Family, Adult, and Children First Council
- 2017-10.24.t A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]
- 2017-10.24.u An resolution authorizing the approval of a FY18 service agreement by and between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and Fairfield County ADAMH Board. [Family, Adult and Children First Council]
JFS
- 2017-10.24.v A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2017-10.24.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2017-10.24.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2017-10.24.y A resolution to authorize the establishment of a new fund for Fairfield County Job and Family Services – Public Children Services (titled the Ohio Starts Grant) and Appropriate from Unappropriated funds - Fairfield County Job and Family Services. [JFS]
- 2017-10.24.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
Sheriff
- 2017-10.24.aa A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]
- 2017-10.24.bb A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2442 Commissary [Sheriff]
Utilities
- 2017-10.24.cc A resolution to authorize the establishment of new enterprise funds for Utilities Department [Utilities]

Payment of Bills

- 2017-10.24.dd A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-10.24.ee 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 31, 2017 at 10:00 a.m.
- 10:30 AM Budget Hearing - Coroner's Office
- Adjourn