AGENDA FOR TUESDAY, OCTOBER 27, 2015

9:30 AM  Public Viewing - Pleasantville Road (RIC-13 at 7530 Pleasantville Road)

9:30 AM  Review

9:30 AM  Introduction of PUPS Program Official

9:45 AM  Executive Session – Potential Employment of a Public Official

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, October 20, 2015 and Thursday, October 22, 2015

AUDITOR

2015-10.27.a  A resolution approving an account to account transfer  Auditor fund #1001  [Auditor- Admin]

CLERK OF COURTS - TITLE

2015-10.27.b  A Resolution approving an account to account transfer in a major object expense category - Clerk of Courts Title Division [Clerk of Courts- Title]

COMMISSIONERS

2015-10.27.c  A resolution authorizing the approval of a request for payment and status of funds report–FY2014 Home Funds – Drawdown for $10,095  [Commissioners]

2015-10.27.d  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308  [Commissioners]

2015-10.27.e  A resolution to appropriate from unappropriated funds into a major object expense category – Fairfield County Commissioners/Maintenance [Commissioners]
2015-10.27.f  A resolution approving an account to account transfer in a major object expense category – Fund# 1001, General Fund [Commissioners]

2015-10.27.g  A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

2015-10.27.h  A resolution approving the grant agreement with the State of Ohio, State Community Development Block Grant (CDBG) FY2015, Grant # B-F-15-1AV-1 – CFDA NO. 14228 [Commissioners]

BOARD OF DEVELOPMENTAL DISABILITIES

2015-10.27.i  Account to Account transfer transportation supplies to contract services [Board of Developmental Disabilities]

2015-10.27.j  Account to Account Transfer SSA other to contract services [Board of Developmental Disabilities]

ENGINEER

2015-10.27.k  A resolution to approve a Change Order for the 2015 Purchase of Liquid Asphalt. [Engineer]

2015-10.27.l  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle payouts, tax clothing, construction and training [Engineer]

2015-10.27.m  A Resolution to Declare the GRE-38 Rauch Road Bridge Replacement Project a Necessity. [Engineer]

FACILITIES

2015-10.27.n  A resolution to approve contract addendum No. 3 for the purchase of property at 240 Baldwin Drive. [Maintenance]

JFS

2015-10.27.o  A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Mary Ann Boone [JFS]

JUVENILE/PROBATE COURT

2015-10.27.p  A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2745 MSY Pool Fund [Juvenile/Probate Court]
A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Ohio Department of Youth Services Fund [Juvenile/Probate Court]

PROSECUTOR

A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2015 through September 30, 2016, grants to be administered by the County Prosecutor. [Prosecutor]

REGIONAL PLANNING COMMISSION

A resolution authorizing approval of Change Order #2 for the Fairfield County CDBG – Village of Carroll FY 2014 Projects [Regional Planning] [Regional Planning Commission]

A resolution to approve the Meadowmoore Section 4 Final Plat [Regional Planning] [Regional Planning Commission]

SHERIFF

A resolution authorizing an account to account transfer Fund 2812 [Sheriff]

A resolution regarding the disposal of 3 disabled vehicles [Sheriff]

PAYMENT OF BILLS

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]

The next Regular Meeting is scheduled for Tuesday, November 3, 2015 at 10:00 a.m.

10:30 AM Quarterly Budget Update

11:00 AM Public Hearing - Pleasantville Road

Adjourn