

REGULAR MEETING #48 - 2017  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
OCTOBER 31, 2017

AGENDA FOR TUESDAY, OCTOBER 31, 2017

- 9:00 AM Review
- 9:30 AM Executive Session - Pending Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, October 24, 2017 and Thursday, October 26, 2017
- ADAMH
- 2017-10.31.a A resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066 [ADAMH Board]
- Clerk of Courts - Title
- 2017-10.31.b A resolution to approve to declare a surplus for the Clerk of Courts Title Fund #2326, appropriate from unappropriated, and a fund to fund transfer from the Clerk of Courts Title Fund #2326 to the General Fund #1001-Fairfield County Clerk of Courts [Clerk of Courts- Title]
- Commissioners
- 2017-10.31.c A resolution approving the reappointments of Mr. Charles Elsea and Mr. Brian Householder to the Fairfield County Port Authority. [Commissioners]
- 2017-10.31.d A resolution approving the reappointment of Ms. Jennifer Smith to the Fairfield County ADAMh Board [Commissioners]
- 2017-10.31.e A resolution to amend a previously approved contract for legal services with Fishel Hass Kim Albrecht Downey LLP [Commissioners]
- 2017-10.31.f Approval for signing Deeds of Agricultural Easements relating to the Clean Ohio Local Agricultural Easement Purchase Program for the Beyer Farm and Kircher Farm. [Commissioners]

- 2017-10.31.g A resolution approving the reappointment of Ms. Ursula LaVeck to the Fairfield County Metropolitan Housing Board of Commissioners. [Commissioners]
- 2017-10.31.h A resolution to set rates for the 2018 Fairfield County Employee Health Benefits Plan [Commissioners]
- 2017-10.31.i A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of July 15, 2017 through August 15, 2017 [Commissioners]
- 2017-10.31.j A resolution to approve to appropriate from unappropriated into a major expenditure category for Fund# 1001 - Fairfield County Commissioners/Facilities [Commissioners]
- Common Pleas
- 2017-10.31.k A resolution regarding the disposal of salvage assets for the Common Pleas Court [Common Pleas Court]
- Coroner
- 2017-10.31.l A resolution approving an account to account transfer into a major expenditure object category – Fairfield County Coroner [Coroner]
- Board of Developmental Disabilities
- 2017-10.31.m A resolution to approve the disposal of obsolete assets within the Board of DD – Fairfield County Board of DD and Fairfield County Commissioners [Board of Developmental Disabilities]
- Economic Development
- 2017-10.31.n A resolution to approve to appropriate from unappropriated into a major expense category for Fund # 7831, WIOA 20/21 [Economic & Workforce Development]
- Emergency Management Agency
- 2017-10.31.o A resolution approving account to account transfers in a major object expense category – Fairfield County Emergency Management Agency [EMA]
- 2017-10.31.p A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8127) Emergency Management Performance Grant Fund [EMA] [EMA]
- 2017-10.31.q A Resolution to approve to Rescind Resolution # 2017-10.17.e- That the transfer from 12270754 - EMA 2707 Emergency Management Performance Fund to the General Fund is illegal. [EMA]

Engineer

- 2017-10.31.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for comp and damages [Engineer]
- 2017-10.31.s A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Heron Crossing and Meadowmoore Reserve Section 1 [Engineer]
- 2017-10.31.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for consulting fees for RUS-10 bridge painting and for compensation and damages [Engineer]

Facilities

- 2017-10.31.u A resolution authorizing the approval of a Contract Bid Award for the Construction of an Equipment Storage Building at 240 Baldwin Drive [Facilities]

Family, Adult, and Children First Council

- 2017-10.31.v A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

JFS

- 2017-10.31.w A resolution approving an account to account transfer Fund 2015 CSEA [JFS]
- 2017-10.31.x A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Job & Family Services Sub Fund 8056 (2072 Wendy's Wonderful Kids). [JFS]
- 2017-10.31.y A resolution authorizing the approval of an advance from the General Fund to Ohio Starts Grant fund #2843. Fairfield County JFS. [JFS]
- 2017-10.31.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

Payment of Bills

- 2017-10.31.aa A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-10.31.bb 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, November 7, 2017 at 10:00 a.m.

Adjourn

10:30 AM Investment Advisory Board (Levacy, Kiger)

11:45 AM United Way Single Report Luncheon (Levacy)