AGENDA FOR TUESDAY, NOVEMBER 03, 2015

9:00 AM    Public Viewing – Amanda Northern Road

9:30 AM    Review

10:00 AM    Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, October 27, 2015 and Thursday, October 29, 2015

AUDITOR

2015-11.03.a  A resolution to approve a refund as a memo expenditure for fund #7428 [Auditor- Payroll]

CLERK OF COURTS - TITLE

2015-11.03.b  A resolution approving an account to account transfer-Clerk of Courts Title Division Fund #2326 [Clerk of Courts- Title]

2015-11.03.c  A resolution to appropriate from unappropriated in a major expenditure object category-Clerk of Courts Title Fund #2326 [Clerk of Courts- Title]

COMMISSIONERS

2015-11.03.d  A resolution to rescind resolution 2015- 09.15.j - A resolution formerly authorizing a transfer of funds on state of Ohio records – Job and Family Services [Commissioners]

2015-11.03.e  A resolution authorizing the approval to extend the repayment date for the advance of funds and to amend resolution 2015 10.20.a– Fund # 2812 14-Hope Grant, Sheriff’s Department. [Commissioners]

2015-11.03.f  A resolution to authorize the Fairfield County Board of Commissioners to sign CFLP 2015 and 2016 Contract Amendments [Commissioners]
2015-11.03.g A resolution authorizing an account to account transfer – Commissioners Office [Commissioners]

2015-11.03.h A resolution creating the Buckeye Lake Community Impact Steering Committee and Appointing Members. [Commissioners]

2015-11.03.i A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for $8,601 [Commissioners]

2015-11.03.j 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, 2015 through August 15, 2015 [Commissioners]

COMMUNITY ACTION

2015-11.03.k A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2005 Community Housing Improvement Program (CHIP) for Homeownership [Community Action]

ENGINEER

2015-11.03.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2016 Lancaster Chamber membership [Engineer]

2015-11.03.m A Resolution to Declare the RIC-13 Pleasantville Road Bridge Replacement Project a Necessity. [Engineer]

PAYMENT OF BILLS

2015-11.03.n A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2015-11.03.o 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 10, 2015 at 10:00 a.m.

10:30 AM Budget Hearing - Coroner

11:00 AM Public Hearing - Amanda Northern Road

11:15 AM Investment Advisory Board (Levacy, Kiger)

11:30 AM Board of Revision (Kiger)
Adjourn

7:30 PM  Regional Planning Commission