

REGULAR MEETING #49 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 07, 2017

AGENDA FOR TUESDAY, NOVEMBER 07, 2017

- 9:00 AM Review
- 9:30 AM Meeting with Terry Hatcher (Artex Oil Company)
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, October 31, 2017 and Thursday, November 2, 2017
- Auditor
- 2017-11.07.a A resolution to amend the certificate, conversion of prior year 2016 encumbrance (X-mode) to current year appropriation, Fairfield County Auditor General Fund Department - 10100100 [Auditor- Finance]
- 2017-11.07.b A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2017-11.07.c A resolution to authorize the establishment of new debt service funds for the Greenfield Township Water and Sewer District's loans received from OWDA and OPWC – Fairfield County Commissioners [Auditor- Finance]
- Commissioners
- 2017-11.07.d A resolution approving the reappointment of Mr. Corey Clark to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors. [Commissioners]
- 2017-11.07.e A resolution entering into a contract between Fairfield County and the CFLP Solid Waste District for Recycling Services for 2018. [Commissioners]

- 2017-11.07.f Approval of the creation of a new special revenue fund to account for Justice for Families grant activities; the approval of a revenue and expenditure budget by appropriating from unappropriated into a major expense object category; and the approval of a cash advance to be repaid from grant funds at the end of the grant period – Fairfield County Commissioners [Commissioners]
- 2017-11.07.g A resolution approving the appointment of the Family, Adult, and Children First Council Director to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors. [Commissioners]
- 2017-11.07.h A resolution approving the appointment of Lt. Marc Churchill to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
- 2017-11.07.i A resolution approving the reappointment of Sgt. Jesse Hendershot to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
- 2017-11.07.j A resolution approving the reappointment of Ms. Kristi Burre to the Ohio Children’s Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners]
- 2017-11.07.k A resolution authorizing the issuance of not to exceed \$3,525,000 of bonds for the purpose of paying part of the cost of refunding some or all of the county’s various purpose refunding bonds, series 2008, dated July 24, 2008, and matters related to such bonds. [Commissioners]
- 2017-11.07.l A resolution authorizing the issuance of not to exceed \$1,025,000.00 of bonds for the purpose of paying part of the cost of renovating and improving county buildings and related facilities, including associated parking facilities, to house agencies, departments, boards, and Commissioners of the county, and demolition and other site improvements thereto, and matters related to such bonds. [Commissioners]
- 2017-11.07.m A resolution authorizing the consolidating of two bond issues of the County of Fairfield, Ohio into a single bond issue for purposes of sale, and establishing the terms of such consolidated bond issue. [Commissioners]
- Emergency Management Agency
- 2017-11.07.n A resolution authorizing the reduction in major expenditure object category appropriations and to align with estimated receipts. EMA Fund 2707 Emergency Management Performance Grant Fund [EMA]
- 2017-11.07.o A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]
- 2017-11.07.p A resolution authorizing an account to account transfer for EMA Fund 2707 Emergency Management Performance Grant Fund [EMA]

Family, Adult, and Children First Council

- 2017-11.07.q A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]
JFS
- 2017-11.07.r A resolution regarding Network Placement and Related Services Agreement between Christian Children's Home of Ohio and Job and Family Services, Child Protective Services Department [JFS]
- 2017-11.07.s A resolution regarding Network Placement and Related Services Agreement between Family Wellness Solutions, Child Protective Services Department [JFS]
- 2017-11.07.t A resolution regarding Network Placement and Related Services Agreement between One Way Farm of Fairfield, Inc. and Child Protective Services Department [JFS]
- 2017-11.07.u A resolution regarding Network Placement and Related Services Agreement between Seeds 4 Life, Inc., and the Child Protective Services Department [JFS]
- 2017-11.07.v A resolution regarding Network Placement and Related Services Agreement between Isaiah's Place, Inc., and Job and Family Services, Child Protective Services Department [JFS]

Juvenile/Probate Court

- 2017-11.07.w A resolution to approve disposal of an obsolete vehicle. [Juvenile/Probate Court]

Law Library

- 2017-11.07.x A resolution approving Account to Account Transfers into a major expense category from Personnel Services - Salary; Health Insurance; Retirement - PERS; and State Consortium Fee to Contractual Services (Fund 2761) [Law Library]
[Law Library]
- 2017-11.07.y A Resolution to Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board (Fund 2761) [Fairfield County Law Library]
[Law Library]

Major Crimes Unit

- 2017-11.07.z A resolution to appropriate from unappropriated in a major expenditure object category Major Crimes Unit 2017 JAG 7829 [Sheriff - Major Crimes Unit]

- 2017-11.07.aa A resolution authorizing the approval of repayment of an advance to Federal Equitable Sharing Fund -7619 and Project Income 7594 [Major Crimes Unit] [Sheriff - Major Crimes Unit]
Prosecutor
- 2017-11.07.bb A resolution approving an account to account transfer in a major object expense category - 21 Prosecutor Tax Admin [Prosecutor]
- 2017-11.07.cc A resolution approving an account to account transfer in a major object expense category - 21 Prosecutor Victim/Witness [Prosecutor]
Regional Planning Commission
- 2017-11.07.dd A resolution to approve a Partnership Agreement between the Fairfield County Board of Commissioners and the Village of Baltimore for the FY 2017 CDBG Critical Infrastructure Program of Fairfield County B-X-17-1AV-1 [Regional Planning] [Regional Planning Commission]
Sheriff
- 2017-11.07.ee A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2812 14- Hope Grant, Sheriff’s Office [Sheriff]
Treasurer
- 2017-11.07.ff A resolution to appropriate from unappropriated in a major expenditure object category Treasurer’s office Fund 2804 DTAC [Treasurer]
- 2017-11.07.gg A resolution approving an account to account transfer into a Major Expense category for Treasurer General Fund 1001 [Treasurer]
Payment of Bills
- 2017-11.07.hh A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
- 2017-11.07.ii 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 Thursday, November 9, 2017 at 8:45 a.m.
- 10:30 AM Executive Session - Imminent Litigation
Adjourn
- 7:30 PM Regional Planning Commission