AGENDA FOR TUESDAY, NOVEMBER 14, 2017

9:00 AM  Review

9:15 AM  Budget Hearing - Board of Elections

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, November 7, 2017 and Thursday, November 9, 2017

Emergency Management Agency

2017-11.14.a  A resolution to approve the transfer of unexpended fund balance in EMA 2707 (Fund 2707 and Subfund 8123) to General Fund. [EMA]

Engineer

2017-11.14.b  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge and road supplies [Engineer]

2017-11.14.c  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for 2017 pavement markings [Engineer]

2017-11.14.d  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for CCAO winter conference [Engineer]

JFS

2017-11.14.e  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2017-11.14.f  A resolution to approve the Non-Emergency Medicaid Transportation Plan for Fairfield County Job and Family Services [JFS]
Juvenile/Probate Court

2017-11.14.g  A resolution to authorize Amendment Number One to the lease agreement between the City of Lancaster Ohio & the Board of Commissioners for Fairfield County. [Juvenile/Probate Court]

Prosecutor

2017-11.14.h  A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2017 through September 30, 2018, grants to be administered by the County Prosecutor. [2120-Prosecutor Victim Assistance] [Prosecutor]

Payment of Bills

2017-11.14.i  A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

The next Regular Meeting is scheduled for Thursday, November 16, 2017 at 10:00 a.m.

Adjourn