

REGULAR MEETING #51 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 14, 2017

AGENDA FOR TUESDAY, NOVEMBER 14, 2017

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| 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