REGULAR MEETING #53 - 2016
FAIRFIELD COUNTY COMMISSIONERS’ OFFICE
NOVEMBER 15, 2016

AGENDA FOR TUESDAY, NOVEMBER 15, 2016

9:00 AM  Review

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes from Tuesday, November 8, 2016

Approval of Minutes from Thursday, November 10, 2016

Auditor

2016-11.15.a  A resolution to approve the transfer of unexpended fund balances in Special Revenue Funds 2451 and 2669 to General Fund. Juvenile Court [Auditor-Finance]

Commissioners

2016-11.15.b  A resolution approving the appointment of Mr. R. Kyle Witt as Acting Prosecuting Attorney for January 1, 2017 [Commissioners]

2016-11.15.c  A resolution approving the grant agreement with the State of Ohio, State Community Development Block Grant (CDBG) FY2016, Grant # B-F-16-1AV-1 – Fairfield County Commissioners [Commissioners]

2016-11.15.d  A resolution authorizing the approval to extend the repayment date of the advance of funds – Fund #2788 FY2015 CDBG Allocation – Commissioners’ Office [Commissioners]

2016-11.15.e  A resolution authorizing the approval of a request for payment and status of funds report, drawdown for $7,182 for FY2014 CDBG Funds Fairfield County Commissioners [Commissioners]

Emergency Management Agency

2016-11.15.f  A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Fund Siren Project Code [EMA]
**Engineer**

2016-11.15.g A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-26 Bridge Replacement Project [Engineer]

2016-11.15.h A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 MAD-34 Bridge Replacement Project [Engineer]

2016-11.15.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies [Engineer]

2016-11.15.j A Resolution to Approve an LPA Federal Project Agreement with ODOT for the 2017 Sign Upgrade Project. [Engineer]

**Juvenile/Probate Court**

2016-11.15.k A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2628 Family Drug Court Fund [Juvenile/Probate Court]

**Law Library**

2016-11.15.l A Resolution to Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board (Fund 2761) [Law Library]

**Major Crimes Unit**

2016-11.15.m A resolution to approve account to account transfers for the Major Crimes Unit-Fund-DLEF 7830-Sub Fund 8124 [Sheriff - Major Crimes Unit]

**Sheriff**

2016-11.15.n A resolution to approve repayment of an advance made for fund 2813-8085, a fund used to account for the Resource Center Grant, administered by the Sheriff's Office on behalf of Fairfield County [Sheriff]

2016-11.15.o A resolution approving an account to account transfer Fund 1001 [Sheriff]

2016-11.15.p A resolution approving an account to account transfer Fund 1001 [Sheriff]

2016-11.15.q A resolution to approve a refund as a memo expenditure for fund #2813-8085, transfer of appropriations from Sheriff general fund major object category Contractual Services to Other [Sheriff]
Utilities

2016-11.15.r  A resolution to adopt and implement the attached Storm Water Management Plan for MS4 compliance for Fairfield County  [Utilities]

2016-11.15.s  A resolution authorizing the Fairfield County Board of Commissioners to enter into an agreement to purchase property  [Utilities]

The next Regular Meeting is scheduled for Thursday, November 17, 2016 at 10:00 a.m.

Adjourn