

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