

REGULAR MEETING #54 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
NOVEMBER 17, 2015

AGENDA FOR TUESDAY, NOVEMBER 17, 2015

- 9:00 AM Review
- 9:00 AM Multi-System Youth Update
- 9:30 AM Update from JFS re: Fraud Prevention and Recovery Activities
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, November 10, 2015 and Thursday, November 12, 2015
- CLERK OF COURTS - TITLE
- 2015-11.17.a A resolution to approve to declare a surplus for the Clerk of Courts Title Fund #2326, appropriate from unappropriated, and a fund to fund transfer from the Clerk of Courts Title Fund #2326 to the General Fund #1001-Fairfield County Clerk of Courts [Clerk of Courts- Title]
- COMMISSIONERS
- 2015-11.17.b A resolution authorizing the approval of a proclamation recognizing November as Adoption and Recruitment Month [Commissioners]
- 2015-11.17.c A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for \$5,564 [Commissioners]
- 2015-11.17.d A resolution to appropriate from unappropriated in major expenditure object category for the Fairfield County Airport fund# 2800 – Fairfield Co Commissioners [Commissioners]
- 2015-11.17.e A resolution renewing a lease with the Historical Aircraft Squadron and the Fairfield County Board of Commissioners. [Commissioners]
- 2015-11.17.f A resolution approving the appointment of Ms. Sharon Murphy to the Fairfield County Board of Developmental Disabilities. [Commissioners]

ENGINEER

- 2015-11.17.g A Resolution to Declare the Crumley Road Culvert 6.101 Replacement Project a Necessity. [Engineer]
- 2015-11.17.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for sign purchases [Engineer]
- 2015-11.17.i A resolution of amended certificate, update receipt, increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for HOC-26 bridge replacement [Engineer]
- 2015-11.17.j A Resolution to Declare the Crumley Road Culvert 8.709 Replacement Project a Necessity. [Engineer]
- 2015-11.17.k A Resolution to Declare the Hamburg Road Culvert 2.627 Replacement Project a Necessity. [Engineer]

FAMILY, ADULT, CHILDREN FIRST COUNCIL

- 2015-11.17.l A resolution approving an account to account transfer for Family, Adult & Children First Council. [Family, Adult and Children First Council]

JFS

- 2015-11.17.m A RESOLUTION APPROVING AN ACCOUNT TO ACCOUNT TRANSFER FUND 2018 PUBLIC ASSISTANCE. [JFS]

SHERIFF

- 2015-11.17.n A resolution authorizing an account to account transfer Fund 1001 County Prisoner Expense [Sheriff]
- 2015-11.17.o A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]

PAYMENT OF BILLS

- 2015-11.17.p 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 Tuesday, November 24, 2015 at 10:00 a.m.

10:30 AM Executive Session - Potential Sale of Property

11:30 AM FMC Advisory Council (Kiger)

1:00 PM Follow-Up re: DR Court Possitions  
Adjourn

3:00 PM Revolving Loan Fund (Levacy)