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)