AGENDA FOR TUESDAY, NOVEMBER 21, 2017

9:00 AM  Review

9:15 AM  Protective Services & OSU Grant Update

9:45 AM  Budget Hearing - Board of Elections

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, November 14, 2017 and
Thursday, November 16, 2017

Commissioners

2017-11.21.a  A resolution authorizing the approval of a proclamation recognizing
November as National Adoption Month  [Commissioners]

2017-11.21.b  A resolution to consider a petition to vacate a portion of public road,
Walnut Alley, and establish a viewing and hearing date. [Commissioners]

2017-11.21.c  A resolution to appropriate from unappropriated into a major expense
category for fund # 2788, Subfund#8176 – FY2017 CDBG Critical Infrastructure
Grant – Fairfield County Commissioners  [Commissioners]

2017-11.21.d  A resolution to approve a memo expense for interest allocation
reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321
[Commissioners]

2017-11.21.e  A resolution approving to appropriate from unappropriated into major
object categories and fund to fund transfer – Fairfield County Commissioners –
General Fund# 1001 & Records/Assets Capital Project Fund# 3827
[Commissioners]

2017-11.21.f  A resolution to approve a memo expense for interest allocation
reimbursement for Fairfield County Historical Parks – Fund # 7308  [Commissioners]
2017-11.21.g A resolution authorizing the approval to extend the repayment date of an advance of funds for the FY2016 FAA Grant fund# 3011, subfund# 8135 – Fairfield County Commissioners/Airport [Commissioners]

2017-11.21.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for rental equipment and daily facility costs [Engineer]

2017-11.21.i A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 9/15/17 to 11/14/17 [Engineer]

2017-11.21.j A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Mary Ann Boone [JFS]

2017-11.21.k A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2017-11.21.l A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

2017-11.21.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2017-11.21.n A resolution approving an account to account transfer in a major object expense category and memo expense memo receipt to correct negative cash balance in Fund #2785 – Prosecutor [Prosecutor]

2017-11.21.o A resolution to approve an Agreements between Bloom Township, Violet Township, Mid-Ohio Regional Planning Commission (MORPC), and Fairfield County, Ohio (COUNTY) for Comprehensive, Continuing and Cooperative Transportation Planning Process [Regional Planning] [Regional Planning Commission]

2017-11.21.p A resolution to approve an Agreement between the Village of Lithopolis (VILLAGE), Mid-Ohio Regional Planning Commission (MORPC), and Fairfield County, Ohio (COUNTY) for Comprehensive, Continuing and Cooperative Transportation Planning Process [Regional Planning] [Regional Planning Commission]
A Resolution to Authorize the Satisfaction of A Mortgage Held by the Fairfield County Commissioners [Fairfield County Regional Planning Commission] [Regional Planning Commission]  

Sheriff  

A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]  

A resolution to appropriate from unappropriated in a major expenditure object category Sheriff’s Office Fund 2394 CFLP Litter [Sheriff]  

Payment of Bills  

A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]  

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 28, 2017 at 10:00 a.m.  

10:15 AM Executive Session - Pending Litigation  

Adjourn  

2:00 PM Land Bank  

10:30 AM Board of Revision