

REGULAR MEETING #53 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 21, 2017

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]
Engineer
- 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]
JFS
- 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]
Prosecutor
- 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]
Regional Planning Commission
- 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]

- 2017-11.21.q A Resolution to Authorize the Satisfaction of A Mortgage Held by the
Fairfield County Commissioners [Fairfield County Regional Planning Commission]
[Regional Planning Commission]

Sheriff
- 2017-11.21.r A resolution authorizing an account to account transfer Fund 2394 CFLP
Litter Enforcement [Sheriff]
- 2017-11.21.s A resolution to appropriate from unappropriated in a major expenditure
object category Sheriff's Office Fund 2394 CFLP Litter [Sheriff]

Payment of Bills
- 2017-11.21.t A resolution authorizing payment(s) to United Health Care for purposes of
the Fairfield County Health Benefits Plan – Fairfield County Board of
Commissioners [Commissioners]
- 2017-11.21.u 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