

REGULAR MEETING #55 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
NOVEMBER 22, 2016

AGENDA FOR TUESDAY, NOVEMBER 22, 2016

- 9:00 AM Review
- 9:30 AM Meeting with FMC
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, November 15, 2016 and Thursday, November 17, 2016
- Auditor
- 2016-11.22.a A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- Commissioners
- 2016-11.22.b A resolution authorizing the approval of a proclamation recognizing November as Adoption and Recruitment Month [Commissioners]
- 2016-11.22.c A resolution to approve the annexation of 201.134 +/- Acres, more or less, of Greenfield and Bloom Townships into the Village of Carroll, Pursuant to ORC 709.023, Expedited Type 2 Petition, Annexation of Land by the Fairfield County Board of Commissioners; Joan C. Jackson by Kathy Jean Jackson (POA); Kathy Jean Jackson; Cinda Jackson Cartee; Kathy Jean Jackson; Eric J. High, Trustee, Eric J. High and Christina C. Spivey Revocable Living Trust; Christina C. Spivey, Trustee, Eric J. High and Christina C. Spivey Revocable Living Trust; and The Village of Carroll. [Commissioners]
- 2016-11.22.d A resolution authorizing the approval of an advance from the General Fund # 1001 to the ODOT grant fund# 3034, subfund# 8116 – Fairfield County Commissioners [Commissioners]

- 2016-11.22.e A resolution approving an account to account transfer in a major object expense category, appropriate from unappropriated into major object categories and fund to fund transfers – Fairfield County Commissioners – Records/Assets Capital Project Fund# 3827 [Commissioners]
- 2016-11.22.f A resolution to approve the appointment of Mr. Rick Szabrak to the Fairfield County Airport Authority Board. [Commissioners]
- 2016-11.22.g A resolution approving a contract with the City of Lancaster and the Board of Commissioners, for Criminal Prosecution Services [Commissioners]
- 2016-11.22.h A resolution approving the support for the Fairfield County Supervised Visitation Center and a Grant Proposal for the Family Violence Prevention and Services Act Grant, though the Office of Criminal Justice Services-Fairfield County Commissioners [Commissioners]
- 2016-11.22.i A resolution approving the reappointment of Mr. Bill Fagan and Mr. Pat Ferguson to the Fairfield County Airport Authority Board. [Commissioners]
- Board of Developmental Disabilities
- 2016-11.22.j A resolution to amend certificate of resources and appropriate from unappropriated in a major expenditure object category (Fairfield County Board of DD) (Fund 2060 FCBDD) [FCBDD] [Board of Developmental Disabilities]
- 2016-11.22.k A resolution to approve the disposal of obsolete assets within the Board of DD – Fairfield County Board of DD and Fairfield County Commissioners [Board of Developmental Disabilities]
- Dog Shelter
- 2016-11.22.l A resolution approving an account to account transfer [Dog Shelter] [Dog Shelter]
- Economic Development
- 2016-11.22.m A resolution authorizing the approval of payment to Combustion Brewery – Fairfield County Economic Development [Economic Development]
- Emergency Management Agency
- 2016-11.22.n A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 (Subfund 8123) Emergency Management Performance Grant [EMA]
- Engineer
- 2016-11.22.o A resolution to approve a Change Order for the FAI-CR17/41/46 Resurfacing Project. [Engineer]

- 2016-11.22.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies to complete in-house projects and for facility supplies [Engineer]  
Human Resources
- 2016-11.22.q A resolution authorizing the approval of a Business Associate Agreement with Fairfield Medical Center to maintain protected health information [Fairfield County Human Resources]  
JFS
- 2016-11.22.r A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Jeffrey Feyko [JFS]
- 2016-11.22.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2016-11.22.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2016-11.22.u A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Subpoena Service Plus [JFS]
- 2016-11.22.v 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]  
Juvenile/Probate Court
- 2016-11.22.w A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]  
Major Crimes Unit
- 2016-11.22.x A resolution to approve account to account transfers for the Major Crimes Unit-Fund-DLEF 7830-Sub Fund 8124 [Sheriff - Major Crimes Unit]  
Sheriff
- 2016-11.22.y A resolution approving an account to account transfer Fund 2683 [Sheriff]  
Utilities
- 2016-11.22.z Approval of a Fund to Fund transfer – Fairfield Co Utilities [Utilities]

2016-11.22.aa      A resolution to request for appropriations for Fairfield County Utilities Funds 5776, 5817, 5818 & 5823. [Utilities]  
  
                            Payment of Bills

2016-11.22.bb      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 29, 2016 at 10:00 a.m.

10:30 AM             Meeting with State Rep Schaffer  
  
                            Adjourn