

REGULAR MEETING #57 - 2015  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
DECEMBER 01, 2015

AGENDA FOR TUESDAY, DECEMBER 01, 2015

- 7:30 AM Fairfield Land Preservation Association Breakfast (Kiger)
- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, November 24, 2015
- COMMISSIONERS
- 2015-12.01.a A resolution approving a contract with the City of Lancaster and the Board of Commissioners, for Criminal Prosecution Services & Appropriate from Unappropriated into a major expenditure category in the General Fund [Commissioners]
- 2015-12.01.b A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2016 [Commissioners]
- 2015-12.01.c A resolution to appropriate from unappropriated into a major expense category for fund # 2736, Subfund# 8088 – FY2015 CFLP Grant – Fairfield County Commissioners [Commissioners]
- 2015-12.01.d A resolution to replace resolution 2015-08.11.j to authorize the County Administrator to sign Service Agreements with Toole & Associates, LLC. [Commissioners]
- 2015-12.01.e A resolution authorizing the approval of a request for payment and status of funds report–FY2014 Home Funds – Drawdown for \$18,435 [Commissioners]
- 2015-12.01.f A resolution approving the reappointment of Dr. Glenn Burns to the Fairfield County Airport Authority Board. [Commissioners] [Commissioners]
- COURT OF COMMON PLEAS
- 2015-12.01.g A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]

JFS

- 2015-12.01.h A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2015-12.01.i A resolution regarding an Amendment for Purchase of Service Contract between Daily Staffing Services d.b.a. i-Force and Job & Family Services [JFS]
- 2015-12.01.j A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

ENGINEER

- 2015-12.01.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee reimbursements [Engineer]

FACILITIES

- 2015-12.01.l A Resolution Authorizing the Approval of a Contract between Bennett & Williams Environmental Consultants, Inc., and the Fairfield County Commissioners [Maintenance]

REGIONAL PLANNING COMMISSION

- 2015-12.01.m A resolution to approve Conditional Acceptance of the Spring Creek Section 2, Phase 2 Subdivision [Regional Planning] [Regional Planning Commission]

SHERIFF

- 2015-12.01.n A resolution approving an account to account transfer Fund 1001 [Sheriff]

The next Regular Meeting is scheduled for Tuesday, December 8, 2015 at 10:00 a.m.

Adjourn

- 11:45 AM United Way Campaign Report Lunch (Levacy)

- 7:30 PM Regional Planning Commission