

REGULAR MEETING #55 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 05, 2017

AGENDA FOR TUESDAY, DECEMBER 05, 2017

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, November 28, 2017
- Auditor
- 2017-12.05.a A resolution approving an account to account transfer into a major expenditure object category. IT [Auditor- Admin]
Commissioners
- 2017-12.05.b A resolution approving the 2018 annual appropriation measure, the county budget [Commissioners]
- 2017-12.05.c A resolution acknowledging "customer service" as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners]
- 2017-12.05.d A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2018 [Commissioners]
- 2017-12.05.e A resolution approving the reappointments of Mr. Vic Christopher and Mr. Greg Wise to the Fairfield County Revolving Loan Fund. [Commissioners]
- 2017-12.05.f A resolution to appropriate from unappropriated into a major expense category for contractual services for fund# 2591 – HOME Program Income – Fairfield County Commissioners [Commissioners]
- 2017-12.05.g A resolution to approve the reduction of appropriations and to appropriate from unappropriated into major expense categories for Fund# 5376 Self-Funded Health Care – Fairfield County Commissioners [Commissioners]
- 2017-12.05.h A resolution authorizing the Fairfield County Commissioners to sign a subsidy grant agreement. [Commissioners]

- 2017-12.05.i A resolution supporting the protecting of farmland in an Agricultural Security Area. [Commissioners]
- 2017-12.05.j A resolution approving the reappointments of Mr. Mark Weedy, Ms. Elizabeth Burwell, and Ms. Sharon Scruggs to the Fairfield County Revolving Loan Fund. [Commissioners] [Commissioners]
- 2017-12.05.k A resolution to appoint Mr. Steve Wigton to the Fairfield County District Library Board of Trustees. [Commissioners]
- 2017-12.05.l A resolution to approve a contract for 911 upgrades from AMK Services, LLC, relating to the implementation of the statewide Multi-Agency Radio Communication System (MARCS) within Fairfield County [Commissioners]
- 2017-12.05.m A resolution to appoint Ms. Jennifer Morgan to the Fairfield County Regional Planning Commission. [Commissioners]
- Dog Shelter
- 2017-12.05.n A resolution to appropriate from unappropriated in a major expenditure object category (Dog Shelter) 2002 and Kennel Fund Dog Shelter [Dog Shelter]
- Economic Development
- 2017-12.05.o A resolution to approve to appropriate from unappropriated into a major expense category for Fund # 7831, WIOA 20/21 [Economic & Workforce Development]
- 2017-12.05.p A resolution regarding WIOA AREA 20 WDB Member Approval. [Economic & Workforce Development]
- Emergency Management Agency
- 2017-12.05.q A resolution to approve a contract for the purchase of radios from VASU Communications, Inc., for the Sheriff's Office, law enforcement, and emergency management stakeholders to be used with the statewide Multi-Agency Radio Communication System (MARCS) [EMA]
- 2017-12.05.r A resolution to request for appropriations for receipts for EMA fund 2707 [Subfund 8123] Emergency Management Performance Grant Fund [EMA]
- Engineer
- 2017-12.05.s A resolution to approve a Change Order for the RIC-13, FAI-CR17-14.614 Pleasantville Road Bridge Replacement Project. [Engineer]

- 2017-12.05.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Pubworks software and training [Engineer]
Family, Adult, and Children First Council
- 2017-12.05.u A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521 – Family Adult Children First Council – Sub-Fund 8169 I & R [Family, Adult and Children First Council]
- 2017-12.05.v A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]
Human Resources
- 2017-12.05.w A resolution authorizing the approval of an agreement with Fairfield Healthcare Professionals, Inc. an affiliate of Fairfield Medical Center to operate the Fairfield County Health Benefit Plan Wellness Clinic for plan participants [Fairfield County Human Resources]
JFS
- 2017-12.05.x A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and AmBah Care, LLC [JFS]
- 2017-12.05.y A resolution regarding a Purchase of Service Contract between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS]
- 2017-12.05.z 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]
- 2017-12.05.aa A resolution regarding Network Placement and Related Services Agreement between Sequel Pomegranate Health Systems of Central Ohio, and Job and Family Services, Child Protective Services Department [JFS]
- 2017-12.05.bb 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]
- 2017-12.05.cc A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Fairfield Center for disAbilities and Cerebral Palsy, Inc. [JFS]
- 2017-12.05.dd A resolution regarding an service agreement between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS]

- 2017-12.05.ee A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS]
- 2017-12.05.ff A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Carealot, Inc., d.b.a. Carealot Transport [JFS]
- 2017-12.05.gg A resolution regarding Network Placement and Related Services Agreement between George Junior Republic in Pennsylvania, and Job and Family Services, Child Protective Services Department [JFS]
- 2017-12.05.hh A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Jackson Transportation Group, LLC [JFS]
- 2017-12.05.ii A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]
- Juvenile/Probate Court
- 2017-12.05.jj A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2408 Drug Court Program Fund [Juvenile/Probate Court]
- Prosecutor - Victim/Witness
- 2017-12.05.kk A resolution to appropriate from unappropriated in a major expenditure object category for Fund #2784 Sub-Fund #8070 Victims of Crime Act Grant 2015/2016 - Prosecutor [Prosecutor- Victim/Witness Division]
- Regional Planning Commission
- 2017-12.05.ll A resolution to accept right-of-way in conjunction with the Enclave at Meadowmoore Condominium [Regional Planning Commission]
- Sheriff
- 2017-12.05.mm A resolution approving an account to account transfer Fund 1001 [Sheriff]
- 2017-12.05.nn A resolution authorizing the approval of an agreement with the Fairfield County Sheriff's Office and Trinity Services Group, Inc., [Sheriff]

Utilities

2017-12.05.oo A resolution to authorize the establishment of new debt service fund for the Allen Road Waterline project, appropriate from unappropriated into major object category, and fund to fund transfer- Utilities Department [Utilities]

Payment of Bills

2017-12.05.pp A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]

2017-12.05.qq 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, December 12, 2017 at 10:00 a.m.

Adjourn

7:30 PM Regional Planning Commission