

REGULAR MEETING #57 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 06, 2016

AGENDA FOR TUESDAY, DECEMBER 06, 2016

- 9:00 AM Review
- 9:30 AM Public Hearing - Conduit Debt (Franklin County)
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, November 29, 2016
- Auditor
- 2016-12.06.a A resolution approving an account to account transfer into a major expenditure object category. Real Estate [Auditor- Admin]
- 2016-12.06.b A resolution approving an account to account transfer into a major expenditure object category. Information Technology [Auditor- Admin]
- Clerk of Courts - Title
- 2016-12.06.c A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Title]
- Commissioners
- 2016-12.06.d A resolution approving the 2017 annual appropriation measure, the county budget [Commissioners]
- 2016-12.06.e A resolution granting applicable elected representative approval in connection with the issuance of hospital facilities revenue and refunding bonds of the County of Franklin, Ohio; and authorizing other documents in connection with the issuance of such bonds. [Commissioners]
- 2016-12.06.f A resolution entering into a contract between Fairfield County and the CFLP Solid Waste District for Recycling Services for 2017. [Commissioners]
- 2016-12.06.g A resolution authorizing the approval of a renewal lease agreement with the Fairfield County Education Service Center [Commissioners]

- 2016-12.06.h A resolution authorizing the reduction appropriations in major expenditure object categories for fund# 5786, Airport Fuel Fund – Fairfield County Commissioners [Commissioners]

Economic Development
- 2016-12.06.i A resolution approving an account to account transfers in a major object expense category – Fund# 1001, General Fund – Economic Development [Economic Development]

Engineer
- 2016-12.06.j A resolution to approve the Road Usage Agreement between Fairfield County and Columbia Gas Transmission, LLC [Engineer]
- 2016-12.06.k A resolution to approve a Change Order for the 2016 Pavement Markings Project. [Engineer]
- 2016-12.06.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for LED stop signs [Engineer]
- 2016-12.06.m A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for BLO-08 bridge replacement [Engineer]
- 2016-12.06.n A resolution to approve a Change Order for the AMA-11, FAI-CR16-2.878 Amanda-Northern Road over Muddy Praire Run Bridge Replacement Project [Engineer]
- 2016-12.06.o A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for HOC-28 bridge replacement [Engineer]
- 2016-12.06.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for easement purchases [Engineer]

JFS
- 2016-12.06.q A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Sheriff Department [JFS]
- 2016-12.06.r A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2016-12.06.s A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Sheriff Department [JFS]

Juvenile/Probate Court

2016-12.06.t A resolution approving an account to account transfer [#2641 Juvenile Court Title IV-E Fund] [Juvenile/Probate Court]

Regional Planning Commission

2016-12.06.u A resolution to approve a contract between the Fairfield County Board of Commissioners and the Village of Baltimore for Nonresidential Building Inspection Services [Regional Planning Commission]

Sheriff

2016-12.06.v A resolution authorizing an account to account transfer Fund 2442 Commissary [Sheriff]

2016-12.06.w A resolution authorizing an account to account transfer Fund 2442 Commissary [Sheriff]

2016-12.06.x A resolution approving an account to account transfer Fund 1001 [Sheriff]

Veterans Service Commission

2016-12.06.y A resolution approving an account to account transfer in a major object expense category – Fund# 1001, General Fund – Veteran Services Commission [Veterans Services]

Payment of Bills

2016-12.06.z 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 13, 2016 at 10:00 a.m.

Adjourn

7:30 PM Regional Planning Commission