

REGULAR MEETING #56 - 2017
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 12, 2017

AGENDA FOR TUESDAY, DECEMBER 12, 2017

- 9:00 AM Review
- 9:45 AM Meeting with the Treasurer
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, December 5, 2017
- Auditor
- 2017-12.12.a A resolution approving an account to account transfer – Auditor's Office
 [Auditor- Finance]
- 2017-12.12.b A resolution authorizing a memo expense memo receipt for the General
 Fund 2% administration fee for managing the county self-insurance program,
 Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2017-12.12.c A resolution approving an account to account transfer – Auditor's Office,
 Information Technology [Auditor- Finance]
- Commissioners
- 2017-12.12.d A resolution to approve the Further of Justice appropriation for the County
 Prosecutor – Appropriate from Unappropriated into a major expense category & fund
 to fund transfer – Fairfield County Commissioners [Commissioners]
- 2017-12.12.e A resolution to approve the annexation of 13.34 +/- acres from Walnut
 Township to the Village of Millersport, Expedited Type I, pursuant to ORC 709.022,
 Annexation of Land by Jon M. Hanna and Pamela L. Hanna. [Commissioners]
- 2017-12.12.f A resolution authorizing the approval of an advance from the General
 Fund to FY2016 CHIP/HOME Fund # 2731 Subfund# 8137 [Commissioners]
- 2017-12.12.g A resolution to approve a fund to fund transfer from the General Fund
 #1001 to the Flexible Spending Account Fund # 7680 – Fairfield County
 Commissioners [Commissioners]

2017-12.12.h	A resolution authorizing the reduction appropriations in major expenditure object categories for fund# 5786, Airport Fuel Fund – Fairfield County Commissioners [Commissioners]
2017-12.12.i	A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer – Fairfield County Commissioners [Commissioners]
2017-12.12.j	A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for \$38,360 [Commissioners]
2017-12.12.k	A resolution approving a contract with the City of Lancaster and the Board of Commissioners, for Criminal Prosecution Services [Commissioners]
2017-12.12.l	A resolution authorizing the approval to extend the repayment date of an advance of funds for the FY2016 ODOT Grant fund# 3034, subfund# 8116 – Fairfield County Commissioners/Airport [Commissioners]
2017-12.12.m	A resolution approving the grant award for the Older Adult Services Levy. [Commissioners]
2017-12.12.n	A resolution to appoint Mr. Matthew Johnson to the Fairfield County Revolving Loan Fund. [Commissioners]
2017-12.12.o	A resolution to sign host site agreements for 2018 required by CFLP Solid Waste district in order to continue trailer site locations and make host site payments for those hosting recycling trailer sites for use by Fairfield County residents. [Community Action]
2017-12.12.p	A resolution entering into a contract between Fairfield County and the Lancaster/Fairfield Community Action Agency for Recycling Services for 2018 [Community Action] Engineer
2017-12.12.q	A Resolution to Approve the Construction Drawings for the Walnut Township Park Improvements Fairfield Beach Project. [Engineer]
2017-12.12.r	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for salary and fringe benefits for the remainder of 2017 [Engineer]
2017-12.12.s	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 11/15/17 to 12/6/17 [Engineer]

JFS

2017-12.12.t	A resolution regarding a Purchase of Service Contract between Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]
2017-12.12.u	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2017-12.12.v	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2017-12.12.w	A resolution regarding Network Placement and Related Services Agreement between Richmeier Therapeutic Home and Job and Family Services, Child Protective Services Department [JFS]
2017-12.12.x	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2017-12.12.y	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
2017-12.12.z	A resolution regarding Network Placement and Related Services Agreement between Oesterlen Services for Youth, Inc., and Job and Family Services, Child Protective Services Department [JFS]
2017-12.12.aa	A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Christina McGill [JFS]
	Prosecutor
2017-12.12.bb	A resolution to approve the execution of an agreement for legal services between the Fairfield County Board of County Commissioners jointly with the Fairfield County Prosecuting Attorney and the Fairfield County Park District Board of Park Commissioners. [Prosecutor]
	Prosecutor - Victim/Witness
2017-12.12.cc	A resolution to approve the transfer of unexpended fund balance in Special Revenue sub funds 8023 and 8070 to General Fund and approve General Fund transfer to sub fund 8027 for negative balance. Prosecutor [Prosecutor-Victim/Witness Division]
2017-12.12.dd	A resolution to approve the transfer of unexpended fund balance in Special Revenue funds 2742 and 2744 to General Fund. Prosecutor [Prosecutor-Victim/Witness Division]

2017-12.12. ee	A resolution to approve the transfer of unexpended fund balance in Special Revenue funds 2674 and 2686 to General Fund. Prosecutor [Prosecutor-Victim/Witness Division] Regional Planning Commission
2017-12.12. ff	A resolution to approve the Replat of N.R. Baker Subdivision [Regional Planning] [Regional Planning Commission] Sheriff
2017-12.12. gg	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Township of Violet [Sheriff]
2017-12.12. hh	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education [Sheriff]
2017-12.12. ii	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Village of Bremen [Sheriff]
2017-12.12. jj	A resolution approving an account to account transfer Fund 1001 [Sheriff]
2017-12.12. kk	A resolution authorizing the approval of an amendment to the service agreement by and between Fairfield County Sheriff's Office and the City of Canal Winchester [Sheriff] Treasurer
2017-12.12. ll	A resolution granting Fairfield County Treasurer James N. Bahnsen Permission to Attend. [Treasurer]
2017-12.12. mm	A resolution to appropriate from unappropriated in a major expenditure object category County Treasurer 1080-Trust, Unclaimed Funds [Treasurer] Utilities
2017-12.12. nn	A resolution to appropriate from unappropriated in a major expenditure object category for Fund 7704 – (Greenfield Twp.) [Utilities] Payment of Bills
2017-12.12. oo	A resolution authorizing payment(s) to United Health Care for purposes of the Fairfield County Health Benefits Plan – Fairfield County Board of Commissioners [Commissioners]
2017-12.12. pp	A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

The 2018 Reorg Meeting is scheduled for Monday, January 8, 2018
at 10:00 a.m.

Adjourn

2:00 PM

Land Bank