

REGULAR MEETING #58 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
DECEMBER 13, 2016

AGENDA FOR TUESDAY, DECEMBER 13, 2016

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, December 6, 2016
- Commissioners
- 2016-12.13.a A resolution acknowledging "customer service" as a core value of and recognizing exemplary customer service in Fairfield County government. [Commissioners]
- 2016-12.13.b A resolution approving the bond of Dr. Thomas R. Vajen for the Office of Fairfield County Coroner, term commencing January 2, 2017. [Commissioners]
- 2016-12.13.c A resolution approving the bond of Paul David Phalen for the Office of Fairfield County Sheriff, term commencing January 2, 2017. [Commissioners]
- 2016-12.13.d A resolution approving the bond of Jeremiah D. Upp for the Office of Fairfield County Engineer, term commencing January 2, 2017. [Commissioners]
- 2016-12.13.e A resolution approving the bond of Branden C. Meyer for the Office of Fairfield County Clerk of Courts, term commencing January 2, 2017. [Commissioners]
- 2016-12.13.f A resolution approving the bond of Gene Wood for the Office of Fairfield County Recorder, term commencing January 2, 2017. [Commissioners]
- 2016-12.13.g A resolution approving the reappointment of Lt. Alex Lape and Sgt. Jesse Hendershot to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
- 2016-12.13.h A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of August 15, 2016 through September 15, 2016 [Commissioners]

- 2016-12.13.i A resolution approving the grant award for the Older Adult Services Levy. [Commissioners]
- 2016-12.13.j A resolution authorizing the approval of a request for payment and status of funds report, drawdown for \$54,980 for FY2014 CDBG Funds Fairfield County Commissioners [Commissioners]
- 2016-12.13.k A resolution authorizing the approval to extend the repayment date of 4 advance of funds – Fund #2730 FY2014 CHIP/CDBG – Fund#2731 FY2014 CHIP/CDBG – Fund# 2807 FY2016 Ohio EPA – Fund# 3011 FY15 FAA - Commissioners’ Office [Commissioners]
- 2016-12.13.l A resolution authorizing the approval of a proclamation. [Commissioners]
- 2016-12.13.m A resolution authorizing the approval of a request for payment and status of funds report for the FY2015 CDBG Allocation - \$ 123,029 [Commissioners]
- 2016-12.13.n A resolution entering into a contract between Fairfield County and the Lancaster/Fairfield Community Action Agency for Recycling Services for 2017. [Commissioners]
- 2016-12.13.o A resolution authorizing the approval of an Advance from the General Fund to the FY2014 CHIP/CDBG Grant Fund# 2730 sub fund 8082 - Commissioners’ Office [Commissioners]
- 2016-12.13.p A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 2732 FY2014 CHIP/OHTF sub fund 8084 Commissioners’ Office [Commissioners]
- 2016-12.13.q 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]
- 2016-12.13.r A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - Appropriate from Unappropriated into a major expense category & fund to fund transfer – Fairfield County Commissioners [Commissioners]
- Engineer
- 2016-12.13.s A Resolution to Approve the Construction Drawings for the BLO-14, FAI-CR23-4.502 Winchester Road Bridge Replacement Project. [Engineer]
- 2016-12.13.t A resolution to amend the certificate, update receipt line item & request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for drainage maintenance work completed in meadowmoore section 3 phase 2 [Engineer]

- 2016-12.13.u A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training [Engineer]  
Human Resources
- 2016-12.13.v A resolution to set rates for the 2017 Fairfield County Employee Health Benefits Plan [Fairfield County Human Resources]
- 2016-12.13.w A resolution authorizing the approval of an agreement with Fairfield Healthcare Professionals, Inc. an affiliate of Fairfield Medical Center to operate an employee wellness clinic for Fairfield County Employees – Fairfield County Commissioners [Fairfield County Human Resources]  
JFS
- 2016-12.13.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2016-12.13.y A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2016-12.13.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2016-12.13.aa 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
- 2016-12.13.bb A resolution approving an account to account transfer [#1001 Juvenile Court General Fund] [Juvenile/Probate Court]
- 2016-12.13.cc A resolution approving an account to account transfer [PROBATE COURT] [Juvenile/Probate Court]
- 2016-12.13.dd A resolution approving an account to account transfer [#1001 Juvenile Court General Fund] [Juvenile/Probate Court]
- 2016-12.13.ee A resolution approving an account to account transfer in a major object expense category – Fund# 1001, General Fund – Juvenile Court [Juvenile/Probate Court]

Regional Planning Commission

2016-12.13.ff A resolution to approve an extension to the time frame for completing the sidewalk construction for the Storage One/Spring Creek Business Complex Subdivision per the Development Agreement executed on October 28, 2014 by and between the Board of Commissioners and Storage One [Regional Planning] [Regional Planning Commission]

2016-12.13.gg A resolution to approve a contract between the Fairfield County Board of Commissioners and Toole & Associates [Regional Planning Commission]

Sheriff

2016-12.13.hh A resolution authorizing an account to account transfer Fund 2503 Police Revolving [Sheriff]

2016-12.13.ii A resolution approving an account to account transfer Fund 2812 HOPE Grant [Sheriff]

2016-12.13.jj A resolution authorizing an account to account transfer Fund 2593 Concealed Carry [Sheriff]

2016-12.13.kk A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]

2016-12.13.ll A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]

Utilities

2016-12.13.mm A resolution to appropriate from unappropriated in a major expenditure object category for Fund 7704 – (Greenfield Twp.) [Utilities] [Utilities]

2016-12.13.nn A resolution to appropriate from unappropriated in an expenditure object category Utilities Bond Fund 5776 [Utilities] [Utilities]

2016-12.13.oo A resolution to appropriate from unappropriated in an expenditure object category Utilities Water Fund 5046 [Utilities] [Utilities]

Payment of Bills

2016-12.13.pp 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 20, 2016 at 10:00 a.m.

Adjourn

10:30 AM	Elected Officials Swearing In Ceremony
11:30 AM	Holiday Open House
2:00 PM	Land Bank