

REGULAR MEETING #59 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 15, 2015

AGENDA FOR TUESDAY, DECEMBER 15, 2015

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, December 8, 2015
- COMMISSIONERS
- 2015-12.15.a A resolution authorizing the approval of a proclamation recognizing Mayor David Smith for his longtime service to Fairfield County. [Commissioners]
- AUDITOR
- 2015-12.15.b A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2015-12.15.c A resolution approving an account to account transfer Auditor's Office - REA [Auditor- Finance]
- 2015-12.15.d A resolution authorizing a fund to fund transfer for the General Fund 2% administration fee for managing the county insurance program, Fund# 7671 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- BOARD OF ELECTIONS
- 2015-12.15.e A resolution approving an account to account transfer in a major object expense category – Fund# 1001, General Fund – Board of Elections [Board of Elections]
- CLERK OF COURTS - LEGAL
- 2015-12.15.f A resolution to approve a Memorandum of Agreement for Deposit of Public Funds between Fairfield National Bank and the Fairfield County Clerk of Courts Office [Clerk of Courts- Legal]

COMMISSIONERS

- 2015-12.15.g A resolution approving the grant award for the Older Adult Services Levy. [Commissioners]
- 2015-12.15.h A resolution for approval and a signature needed by Fairfield County Commissioner Steve Davis, on the CFLP Solid Waste District Recycling Services Contract fourth quarter 2015 budget revision request. [Commissioners]
- 2015-12.15.i A resolution authorizing the reduction appropriations in major expenditure object category of contractual services for Fund # 2730, subfund# 8082 FY2014 CDBG - Fairfield County Commissioners [Commissioners]
- 2015-12.15.j A resolution authorizing the approval to extend a repayment dates for the advance of funds– Fund # 3011 FAA FY2014, Subfund# 8067 – Fairfield County Commissioners [Commissioners]
- 2015-12.15.k A resolution regarding WIOA AREA 20 WIB Member Approval. [Commissioners]
- 2015-12.15.l A resolution to sign host site agreement for 2016, 2017, and 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. [Commissioners]
- 2015-12.15.m A resolution authorizing the reduction appropriations in major expenditure object category of capital outlay for Fund# 3011, Subfunds# 8067, 8054, & 8107 – FAA grants – Fairfield County Commissioners [Commissioners]
- 2015-12.15.n A resolution to approve an agreement for services by and between the Fairfield County Treasurer, the Board of Fairfield County Commissioners and the Fairfield County Land Reutilization Corporation in 2015, as per the attached Agreement for Services. [Commissioners]
- 2015-12.15.o A resolution entering into a contract between the County and the Lancaster/Fairfield County Community Action Agency for Recycling Services for 2016. [Commissioners]
- 2015-12.15.p A resolution authorizing the approval of a request for payment and status of funds report – FY2014 CDBG Funds – Drawdown for \$90,167 [Commissioners]
- 2015-12.15.q A resolution authorizing the approval of an advance from the General Fund to the FY2014 CDBG Allocation Fund # 2788, Subfund# 8081 – Fairfield County Commissioners [Commissioners]
- 2015-12.15.r A resolution establishing a Healthier Buckeye Council with the membership of the Fairfield County Family, Adult, and Children First Council [Commissioners]

- 2015-12.15.s A resolution to approve the Further of Justice appropriation for the County Sheriff, fund to fund transfer [Commissioners]
- 2015-12.15.t A resolution to approve the Further of Justice appropriation for the County Prosecutor, fund to fund transfer [Commissioners]
- COMMON PLEAS
- 2015-12.15.u Account to Account Resolution for Salary Expenditures- Adult Probation [Common Pleas Court]
- ENGINEER
- 2015-12.15.v A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2015 Sign Upgrade Project [Engineer]
- 2015-12.15.w 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 2015 [Engineer]
- 2015-12.15.x A resolution to approve a Road Use, Repair, and Maintenance Agreement between Fairfield County, Walnut Township, and the Ohio Department of Natural Resources. [Engineer]
- 2015-12.15.y A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for drainage maintenance work completed in various subdivisions during 2015 [Engineer]
- 2015-12.15.z A Resolution to Approve the Construction Drawings for the FAI-CR22-1.997 Milnor Road Culvert Replacement Project. [Engineer]
- 2015-12.15.aa A Resolution to approve to rescind Resolution # 2015-05.12.g approval of A resolution of amended certificate, update receipt, increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for HOC-26 bridge replacement [Engineer]
- FAMILY, ADULT, & CHILDREN FIRST COUNCIL
- 2015-12.15.bb A resolution authorizing the reduction in major expenditure object category appropriations for Family Adult & Children First Fund # 7521. [Family, Adult and Children First Council]
- JFS
- 2015-12.15.cc A resolution to request for appropriations for Fairfield County Job & Family Services Public Assistance fund 2018. [JFS]

REGIONAL PLANNING COMMISSION

2015-12.15.dd A resolution to approve the Heather Lake Section 1 Replat of Lot 1
[Regional Planning] [Regional Planning Commission]

SHERIFF

2015-12.15.ee A resolution authorizing the approval for an Amendment to the Operating
Agreement between the Sheriff's Office and Aramark Correctional Services, LLC
[Sheriff]

2015-12.15.ff A resolution authorizing the approval of the purchase of a new radio
console system and a service agreement by and between Fairfield County Sheriff's
Office and AMK Services, LLC [Sheriff]

2015-12.15.gg A resolution authorizing an account to account transfer Fund 2813-8085
Resource Center [Sheriff]

TREASURER

2015-12.15.hh A resolution approving an account to account transfer into a Major
Expense category for Treasurer [Treasurer]

2015-12.15.ii A resolution approving an account to account transfer into a Major
Expense category for Treasurer [Treasurer]

2015-12.15.jj A resolution to approve a Memorandum of Agreement for Deposit of Public
Funds between Fairfield National Bank and the Fairfield County Treasurer
[Treasurer]

UTILITIES

2015-12.15.kk A resolution amending the contract with Southwest Licking Community
Water and Sewer District for water service - Utilities. [Utilities]

2015-12.15.ll A resolution authorizing time and material work authorization no. 151209
to agreement for engineering services for the Allen Road waterline project
[Utilities]

The 2016 Reorganizational Meeting is scheduled for Monday,
January 11, 2016 at 10:00 a.m.

Adjourn

11:30 AM Holiday Open House

1:00 PM Board of Revision (Kiger)

2:00 PM Land Bank

2:00 PM

Revolving Loan Fund (Levacy)