

REGULAR MEETING #59 - 2016
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 20, 2016

AGENDA FOR TUESDAY, DECEMBER 20, 2016

- 9:00 AM Review
- 9:15 AM Rapid Response Update
- 9:30 AM Meeting with Habitat for Humanity
- 9:50 AM Meeting with Rick Szabrak re: Connect Ohio Grant
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, December 13, 2016
- Auditor
- 2016-12.20.a A resolution to approve a refund as a memo expenditure for fund #7428
[Auditor- Payroll]
- 2016-12.20.b A resolution to approve a refund as a memo expenditure for fund #7428
[Auditor- Payroll]
- Commissioners
- 2016-12.20.c A resolution to appropriate from unappropriated funds in a major category
expense for the Visitation Center – Fairfield County Commissioners
[Commissioners]
- 2016-12.20.d A resolution to approve the agreement between the Fairfield County
Board of Commissioners and the Fairfield County Health District to set the
Fairfield County Data Board as the records commission for the Fairfield County
Health District subject to the responsibilities outlined in this resolution
[Commissioners]
- 2016-12.20.e A resolution to approve a memo expense for interest allocation
reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321
[Commissioners]

- 2016-12.20.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
Board of Elections
- 2016-12.20.g A resolution to appropriate from unappropriated in major expenditure object categories Board of Elections, Fund 2828 Special Elections – Board of Elections [Board of Elections]
EMA
- 2016-12.20.h A resolution authorizing the approval of an advance from the general fund to EMA – Fund EMA 2707 (subfund 8123) Emergency Management Performance Grant FY16 [EMA]
Engineer
- 2016-12.20.i A Resolution to Approve an LPA Federal Project Agreement with ODOT for Bridge Load Rating. [Engineer]
- 2016-12.20.j A resolution to approve a Property Damage Release [Engineer]
- 2016-12.20.k 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 2016 [Engineer]
- 2016-12.20.l 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 areas [Engineer]
- 2016-12.20.m A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 2024 2016 No Passing Zone Study [Engineer]
- 2016-12.20.n A resolution to approve an agreement between the City of Columbus and Fairfield County for the maintenance of Bowen Road. [Engineer]
- 2016-12.20.o A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 HOC-28 Bridge Replacement Project [Engineer]
Human Resources
- 2016-12.20.p A resolution authorizing the approval of an agreement with Delta Dental of Ohio to provide dental benefits for Fairfield County Employees – Fairfield County Commissioners [Fairfield County Human Resources]

JFS

- 2016-12.20.q 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]
- 2016-12.20.r A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Domestic Relations Court [JFS]
- 2016-12.20.s A resolution regarding a service agreement between Fairfield County Juvenile Court and Job and Family Services, Child Protective Services Department [JFS]

Treasurer

- 2016-12.20.t A resolution to transfer appropriations from a major expense object category Other to major expense object category Fringe Benefits, general fund# 1001 – Fairfield County Treasurer [Treasurer]

Then 2017 Reorg Meeting is scheduled for Monday, January 9, 2017 at 10:00 a.m.

Adjourn