

REGULAR MEETING #43 - 2016  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
OCTOBER 04, 2016

AGENDA FOR TUESDAY, OCTOBER 04, 2016

- 9:00 AM Review
- 9:30 AM Executive Session - Pending Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, September 27, 2016
- ADAMH
- 2016-10.04.a A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2066 – The Alcohol, Drug, and Mental Health Board of Fairfield County [ADAMH Board]
- 2016-10.04.b A resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066 [ADAMH Board]
- Commissioners
- 2016-10.04.c A resolution authorizing the approval of a proclamation recognizing October as Adopt-A-Shelter-Dog Month [Commissioners]
- 2016-10.04.d A resolution authorizing the release of liens for assistance provided through the Fiscal Year 2000 Community Housing Impact and Preservation Program (CHIP) [Commissioners]
- 2016-10.04.e A resolution to approve the transfer of an employee from the Fairfield County Family Adult and Children First Council (FCFACFC) to the ADAMH Board, in connection with an agreement with the FCFACFC and the ADAMH Board for the operations of the Prevention Works program, and to approval and acknowledge the intent to support the ADAMH Board with a limited allocation for a potential vacation severance pay for the transferring employee [Commissioners]
- 2016-10.04.f A resolution authorizing a fund to fund transfer for the 4th Quarter 2016 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]

- 2016-10.04.g A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services –4th Quarter 2016 Allocation - Fairfield County Commissioners [Commissioners]
- 2016-10.04.h A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2016-10.04.i A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2016-10.04.j A resolution approving a permanent General Utility Underground Facilities Easement with the City of Lancaster. [Commissioners]
- 2016-10.04.k 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 June 15, 2016 through July 15, 2016 [Commissioners]
- 2016-10.04.l A resolution to approve the Holiday Schedule for 2017. [Commissioners]
- 2016-10.04.m A resolution authorizing the approval of a proclamation. [Commissioners]  
Engineer
- 2016-10.04.n A resolution to approve a Change Order for the MAD-34, FAI-CR78-2.43 Landis Road over Clear Creek Bridge Replacement Project. [Engineer]
- 2016-10.04.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for truck repairs [Engineer]
- 2016-10.04.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for rental equipment [Engineer]
- 2016-10.04.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee reimbursement [Engineer]
- 2016-10.04.r A resolution to approve a Change Order for the HOC-26, FAI-TR160-1.610 Duncan Road Bridge Replacement Project [Engineer]  
  
Human Resources
- 2016-10.04.s A resolution authorizing the approval of an addendum to its contract with Willis Towers Watson for the Fairfield County Health Benefits Plan [Fairfield County Human Resources]

JFS

2016-10.04.t A resolution to approve the Non-Emergency Medicaid Transportation Plan for Fairfield County Job and Family Services [JFS]

Major Crimes Unit

2016-10.04.u A resolution approving the amendment to Resolution 2016-09.20.v, approving the purchase of a 2016 Nissan rogue and 2016 KIA Sedona – Fairfield Hocking Major Crime Unit [Prosecutor- Major Crimes Unit]

Utilities

2016-10.04.v A Resolution to Assess 2016 Water/Sewer Delinquencies. [Utilities]

Veterans Service Commission

2016-10.04.w A resolution authorizing the purchase of a 2017 Ford Transit Wagon XL – Veteran Services [Veterans Services]

Payment of Bills

2016-10.04.x A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

2016-10.04.y 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 Thursday, October 6, 2016 at the Leadership Conference.

Adjourn

7:30 PM Regional Planning Commission