

REGULAR MEETING #32 - 2015
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 21, 2015

AGENDA FOR TUESDAY, JULY 21, 2015

- 9:00 AM Review
- 9:45 AM Executive Session - Collective Bargaining
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes from Tuesday, July 14, 2015
- BOARD OF DEVELOPMENTAL DISABILITIES
- 2015-07.21.a A resolution authorizing an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
- COMMISSIONERS
- 2015-07.21.b A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners/Airport [Commissioners]
- 2015-07.21.c A resolution authorizing the approval of repayment of an advance to the General Fund from the FAA grant fund# 3011, sub fund# 8054 – Fairfield County Commissioners/Airport [Commissioners]
- EMERGENCY MANAGEMENT AGENCY
- 2015-07.21.d A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 Emergency Management Performance Grant Fund [EMA]
- 2015-07.21.e A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 EMA General Fund [EMA]
- 2015-07.21.f A resolution authorizing an account to account transfer for EMA Fund 2707 Emergency Management Performance Grant Fund [EMA]

ENGINEER

- 2015-07.21.g A resolution authorizing Jeremiah D. Upp, Fairfield County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required. [Engineer]

FAMILY, ADULT, AND CHILDREN FIRST COUNCIL

- 2015-07.21.h A resolution to approve a contract with the Ohio Department of Health, relating to Help Me Grow, for the Board of Commissioners serving as administrative agent for the Fairfield County Family, Adult, and Children First Council [Family, Adult and Children First Council]

JFS

- 2015-07.21.i A resolution regarding a Grant Agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Protective Services Department (FCPS) [JFS]

SHERIFF

- 2015-07.21.j A resolution approving an account to account transfer Fund 1001 [Sheriff]

SOIL & WATER CONSERVATION DISTRICT

- 2015-07.21.k A resolution of Authorization of Approval for the Fairfield County Board of Commissioners to sign the Clean Ohio Local Agricultural Easement Purchase Program for the Starner Farm & Nickerson and Howard Farm properties. [Soil and Water Conservation District]

PAYMENT OF BILLS

- 2015-07.21.l A resolution to approve the payment of a vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

- 2015-07.21.m A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

PAYMENT OF BILLS - WACHTEL & McANALLY

- 2015-07.21.n A resolution authorizing the approval of payment to Wachtel & McAnally for architectural services for the Fairfield County Jail project [Commissioners]

The next Regular Meeting is scheduled for Tuesday, July 28, 2015 at 10:00 a.m.

Adjourn

11:30 AM County Employee Appreciation Cook-Out

2:00 PM Retirement Reception for Kathy LeVeck

3:00 PM Revolving Loan Fund (Levacy)