REGULAR MEETING #2 - 2018 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JANUARY 09, 2018

AGENDA FOR TUESDAY, JANUARY 09, 2018

- 8:30 AM Public Viewing Royalton Road Vacation Petition [Location: behind 8555 Royalton Road, Lancaster, Ohio 43130]
- 9:00 AM Review
- 9:45 AM Meeting re: Airport Debt
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, December 19, 2017 and Monday, January 8, 2018

Commissioners

- 2018-01.09.a A resolution to appropriate from unappropriated funds in a major category expense for capital outlay, Public Safety Capital Project Fund# 3810 – Fairfield County Commissioners [Commissioners]
- 2018-01.09.b A resolution to approve the annexation of 1.67 +/- acres from Walnut Township to the Village of Millersport, Expedited Type I, pursuant to ORC 709.022, Annexation of Land by Haymes S. Snedeker, Authorized Member, HSC Millersport, LLC. [Commissioners]
- 2018-01.09.c 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 September 15, 2017 through October 15, 2017 [Commissioners]
- 2018-01.09.d A resolution authorizing the issuance of \$940,000 of notes to renew notes previously issued to pay part of the cost of acquiring, constructing, and equipping airport facilities at the Fairfield County Airport. [Commissioners]
- 2018-01.09.e A resolution authorizing 2018 Allocations [Commissioners]
- 2018-01.09.f A resolution authorizing fund to fund transfers for intergovernmental agencies for the 1st half 2018 Allocations Fairfield County Commissioners [Commissioners]

- 2018-01.09.g A resolution to appropriate from unappropriated in a major expenditure object category for FY2016 CHIP/HOME Fund# 2731, subfund# 8137 Fairfield County Commissioners [Commissioners]
- 2018-01.09.h A resolution authorizing a fund to fund transfer for the 1st Quarter 2018 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- 2018-01.09.i A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2018-01.09.j A resolution to appropriate from unappropriated in a major expenditure object category for FY2016 CHIP/CDBG Fund# 2730, subfund# 8136 Fairfield County Commissioners [Commissioners]
- 2018-01.09.k A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2018-01.09.1 A resolution authorizing fund to fund transfers for intergovernmental agencies for 2018 Allocations Fairfield County Commissioners [Commissioners]
- 2018-01.09.m A resolution authorizing fund to fund transfers for Fairfield County Job and Family Services (JFS) –1st Quarter 2018 Allocation - Fairfield County Commissioners [Commissioners]
- 2018-01.09.n A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 1st payment for the 2018 Allocation - Fairfield County Commissioners [Commissioners]

Common Pleas

- 2018-01.09.0 A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas 2839 [Common Pleas Court]
- 2018-01.09.p A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Adult Probation Fund 2689 [Common Pleas Court]

Engineer

- 2018-01.09.q A Resolution to Authorize the Use of Force Account by the Fairfield County Engineer. [Engineer]
- 2018-01.09.r A Resolution to Allow Weight Reductions on County and Township Roads for 2018. [Engineer]

Facilities

2018-01.09.s	A Resolution for Approval of Change Order No. 1 to the contract between
	Fredericksburg Builders, LLC. and the Fairfield County Commissioners [Facilities]

Family, Adult, and Children First Council

- 2018-01.09.t A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Healthier Buckeye Council [Family, Adult and Children First Council]
- 2018-01.09.u A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Healthier Buckeye Council [Family, Adult and Children First Council]

JFS

- 2018-01.09.v A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency Fund - Fairfield County JFS [JFS]
- 2018-01.09.w A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2843 – Ohio Start Grant Fund - Fairfield County JFS [JFS]
- 2018-01.09.x A resolution regarding Network Placement and Related Services Agreement between The Julia Paige Family Center, LLC, and Job and Family Services, Child Protective Services Department [JFS]

Juvenile/Probate Court

- 2018-01.09.y A resolution to appropriate from unappropriated in a major expenditure object category Juvenile Court Fund #2408 Drug Court Program Fund [Juvenile/Probate Court]
- 2018-01.09.z A resolution to appropriate from unappropriated in a major expenditure object category Juvenile Court, #2036 Ohio Department of Youth Services Fund [Juvenile/Probate Court]

Prosecutor

2018-01.09.aa A resolution to appropriate from unappropriated in a major expenditure object category for Fund 1050 Allowances - FOJ [Prosecutor] [Prosecutor]

Regional Planning Commission

2018-01.09.bb A resolution to accept right-of-way in conjunction with the development of the Gillilan Property [Regional Planning] [Regional Planning Commission]

Payment of Bills

2018-01.09.cc 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, January 16, 2018 at 10:00 a.m.

10:30 AM Public Hearing - Royalton Road Vacation Petition

Adjourn

2:00 PM Land Bank