REGULAR MEETING #1 - 2020 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JANUARY 14, 2020

AGENDA FOR TUESDAY, JANUARY 14, 2020

9:00 AM	Review
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, December 17, 2019 and Monday, January 13, 2020
	Auditor
2020-01.14.a	A resolution approving an account to account transfer – Auditor, Real Estate Department [Auditor- GIS]
	Commissioners
2020-01.14.b	A resolution authorizing the release and satisfaction of mortgage on a FY 2002 Community Housing Improvement Program (CHIP) for Frank and Ruth Ayres [Community Action]
2020-01.14.c	A resolution authorizing fund to fund transfers for intergovernmental agencies for the 1st half 2020 Allocations - Fairfield County Commissioners [Commissioners]
2020-01.14.d	A resolution authorizing fund to fund transfers for Fairfield County Job and Family Services (JFS) –1st Quarter 2020 Allocation - Fairfield County Commissioners [Commissioners]
2020-01.14.e	A resolution authorizing a fund to fund transfer for the 1st Quarter 2020 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
2020-01.14.f	A resolution to appropriate from unappropriated into a major expenditure object for fund# 4663 & a fund to fund transfer from Debt Service fund# 4663 to the General Fund# 1001 – Fairfield County Commissioners [Commissioners]

2020-01.14.g	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, 2019 through October 15, 2019 [Commissioners]
2020-01.14.h	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 2020 Allocation - Fairfield County Commissioners [Commissioners]
2020-01.14.i	A resolution authorizing fund to fund transfers from the General Fund # 1001 to Fund# #4714 - Debt Service Payments for 2020 [Commissioners]
2020-01.14.j	A resolution authorizing fund to fund transfer from the General Fund # 1001 to Fund# 4832 LGIF debt – Fairfield County Commissioners [Commissioners]
2020-01.14.k	A resolution authorizing fund to fund transfers for intergovernmental agencies for 2020 Allocations - Fairfield County Commissioners [Commissioners]
2020-01.14.I	Approval of a contract with Woolpert, Inc. for the Fairfield County, OH Oblique Imagery Project, following administrative approval made on December 31, 2019, in order to access savings. [Commissioners]
2020-01.14.m	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 3827 – Fairfield Co Commissioners [Commissioners]
2020-01.14.n	A resolution to approve a Memo Receipt & Expense for reimbursement for salt supplied to County Facilities from the County Engineer – Fairfield County Commissioners [Commissioners]
2020-01.14.0	A resolution to approve to appropriate from unappropriated into a major expense category for the Fairfield County Foundation Grant, Fund# 7521, Subfund#8194 – Fairfield County Family Adult Children First [Commissioners]
2020-01.14.p	A resolution authorizing the reduction appropriations in major expenditure object categories for fund# 2736 – Fairfield County Commissioners [Commissioners]
2020-01.14.q	A resolution authorizing the reduction appropriations in major expenditure object categories for fund# 3034 – Fairfield County Commissioners [Commissioners]
2020-01.14.r	A resolution authorizing 2020 Allocations - Fairfield County Commissioners [Commissioners]
2020-01.14.s	A resolution approving an additional grant award for the Older Adult Services Levy. [Commissioners]

2020-01.14.t	A resolution to appropriate from unappropriated funds in a major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617 [Fairfield Co Meals on Wheels/Older Adult Agency]
	Common Pleas Court
2020-01.14.u	A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas ATP Court Grant 2839 [Common Pleas Court]
2020-01.14.v	A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Recovery Court Grant 2839 [Common Pleas Court]
2020-01.14.w	A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Adult Probation Fund 2689 [Common Pleas Court]
	Engineer
2020-01.14.x	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Chesapeake-Milnor Road, Heron Crossing Section 4 and Spring Creek Section 3 Phase 1 [Engineer]
2020-01.14.y	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for vacation payout [Engineer]
2020-01.14.z	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for membership fees [Engineer]
	Facilities
2020-01.14.aa	A Resolution Approving an Easement and right of way with South Central Power Company to upgrade underground electrical facilities at Election House Road [Facilities]
2020-01.14.bb	A Resolution for Approval of Change Order No. 4 to the Contract between the Walsh Construction Group and the Fairfield County Commissioners [Facilities]
	Family, Adult, and Children First Council
2020-01.14.cc	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8189 – Family Adult Children First [Family, Adult and Children First Council]

2020-01.14.dd	A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Jeffrey Feyko [JFS]
2020-01.14.ee	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS [JFS]
2020-01.14.ff	A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Sheriff Department [JFS]
2020-01.14.gg	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
2020-01.14.hh	A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Carealot, Inc., d.b.a. Carealot Transport [JFS]
2020-01.14.ii	A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Erin McLaughlin [JFS]
2020-01.14.jj	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
2020-01.14.kk	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS [JFS]
2020-01.14.II	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
2020-01.14.mm	A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Subpoena Service Plus [JFS]
2020-01.14.nn	A resolution approving an account to account transfer Fund 2843 Ohio Start, Fairfield County Job and Family Services [JFS]
2020-01.14.00	A Resolution Authorizing the Approval of a Purchase Agreement between the Fairfield County Job & Family Services and Continental Office [JFS]

2020-01.14.pp	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]
2020-01.14.qq	A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]
	Juvenile/Probate Court
2020-01.14.rr	A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC) [JUVENILE COURT] [Juvenile/Probate Court]
2020-01.14.ss	A resolution authorizing the reduction in major expenditure object category appropriations for Juvenile Court Fund #2641 IV-E Fund [Juvenile/Probate Court]
2020-01.14.tt	A resolution authorizing the reduction in major expenditure object category appropriations for Juvenile Court Fund 2856 Child Abuse & Neglect Discretionary Fund. [Juvenile/Probate Court]
	Major Crimes Unit
2020-01.14.uu	A resolution to reduce appropriations in OJCS DLEF 7830 sub-fund 8207 to that of the OCJS grant award [Sheriff - Major Crimes Unit]
2020-01.14.vv	A resolution to reduce appropriations in OJCS DLEF 7830 sub-fund 8230 to that of the OCJS grant award [Sheriff - Major Crimes Unit]
2020-01.14.ww	A resolution for the Fairfield Hocking Athens Major Crimes Unit and The Fairfield County Commissioners [MCU] [Sheriff - Major Crimes Unit]
	Regional Planning Commission
2020-01.14.xx	A resolution authorizing approval of Change Order #2 for the Fairfield County CDBG – the Village of Sugar Grove FY2018 CDBG Wastewater Treatment Plant Improvements Project [Regional Planning] [Regional Planning Commission]
	Sheriff
2020-01.14.yy	A resolution authorizing the reduction in major expenditure object category appropriations for Fund 2394 CFLP Litter Enforcement Grant. [Sheriff]
2020-01.14.zz	A resolution authorizing an account to account transfer Fund 2442 Commissary [Sheriff]

Treasurer

	Treasurer
2020-01.14.aaa	A resolution to appropriate from unappropriated in a major expenditure object category (Treasurer) (1080 Trust, Unclaimed) [Treasurer]
2020-01.14.bbb	A resolution to approve an Agreement for Deposit of Public Funds between Fairfield National Bank and the Fairfield County Treasurer [Treasurer]
	Utilities
2020-01.14.ccc	A resolution authorizing the reduction in major expenditure object category appropriations for Utilities fund 5562, Sewer Refunder Bond 2003. [Utilities]
	Veterans Service Commission
2020-01.14.ddd	A resolution approving an account to account transfer in a major object expense category – Fund# 1001, General Fund – Veteran Services Commission [Veterans Services]
	Payment of Bills
2020-01.14.eee	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 21, 2020 at 10:00 a.m.
10:30 AM	Executive Session - Employment of a Public Employee
10:45 AM	Executive Session - Employment of a Public Employee
	Adjourn
2:00 PM	Land Bank