

REGULAR MEETING #1 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 15, 2019

AGENDA FOR TUESDAY, JANUARY 15, 2019

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| 9:00 AM | Review |
| 9:45 AM | Meeting with Joe Sidon re: ADAMH reappointment |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Thursday, December 20, 2018. |
| | Approval of Minutes from Monday, January 14, 2019 |
| | Auditor |
| 2019-01.15.a | A resolution authorizing the reduction in major expenditure object category appropriations for Utilities 5820 Sewer Improvement. [Auditor-Finance] |
| 2019-01.15.b | A resolution to appropriate from unappropriated funds in a major category expense – Fairfield County Auditor [Auditor- Finance] |
| | Clerk of Courts - Legal |
| 2019-01.15.c | A resolution to approve the Software Maintenance Agreement between Courtview Justice Solutions Inc DBA Equivant and the Fairfield County Board of Commissioners for software maintenance [Clerk of Courts- Legal] |
| | Commissioners |
| 2019-01.15.d | A resolution authorizing 2019 Allocations [Fairfield County Commissioners] [Commissioners] |
| 2019-01.15.e | A resolution to appropriate from unappropriated funds in a major category expense – Fairfield County Commissioners [Commissioners] |
| 2019-01.15.f | A resolution to approve a fund to fund transfer from the General Fund# 1001 to the Record/Assets Capital Project Fund# 3827 -& Appropriate from Unappropriated #3827 - Fairfield County Commissioners [Commissioners] |

2019-01.15.g	A resolution authorizing the approval of a proclamation. [Commissioners]
2019-01.15.h	A resolution authorizing fund to fund transfers for intergovernmental agencies for 2019 Allocations - Fairfield County Commissioners [Commissioners]
2019-01.15.i	A resolution to appoint Commissioner Dave Levacy to the Lancaster-Fairfield Community Action Agency (LFCAA) Board of Directors. [Commissioners]
2019-01.15.j	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 2019 Allocation - Fairfield County Commissioners [Commissioners]
2019-01.15.k	A resolution authorizing fund to fund transfer from the General Fund # 1001 to Fund# 4832 LGIF debt – Fairfield County Commissioners [Commissioners]
2019-01.15.l	A resolution authorizing fund to fund transfers for intergovernmental agencies for the 1st half 2019 Allocations - Fairfield County Commissioners [Commissioners]
2019-01.15.m	A resolution authorizing a fund to fund transfer for the 1st Quarter 2019 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
2019-01.15.n	A resolution authorizing fund to fund transfers for Fairfield County Job and Family Services (JFS) –1st Quarter 2019 Allocation - Fairfield County Commissioners [Commissioners]
2019-01.15.o	A resolution authorizing a fund to fund transfer –General Fund # 1001 to Capital Improvement Fund # 3435 -Fairfield County Commissioners [Commissioners]
2019-01.15.p	A resolution authorizing fund to fund transfers from the General Fund # 1001 to Fund# #4714 - Debt Service Payments for 2019 [Commissioners]
2019-01.15.q	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
2019-01.15.r	A resolution to amend the Memorandum of Understanding (MOU) between the Board of Fairfield County Commissioners and the Fairfield County Airport Authority Board [Commissioners]
2019-01.15.s	A resolution authorizing the approval of a license for use of excess property within a parking lot by Lancaster-Fairfield Charity Newsies. [Commissioners]

2019-01.15.t	A resolution to approve retroactively the Fixed Base Operation (FBO) Agreement between Sundowner Aviation, LLC and the Fairfield County Airport Authority and the Fairfield County Commissioners [Commissioners]
2019-01.15.u	A resolution authorizing the approval of an advance from the General Fund to PY2018 CHIP/CDBG Fund # 2730 Subfund# 8200 [Commissioners]
2019-01.15.v	A resolution to appropriate from unappropriated funds in a major category expense – Fairfield County Commissioners [Commissioners]
2019-01.15.w	A resolution to approve to appropriate from unappropriated into a major expense category for Fund # 2788, subfund# 8141, PY2016 CDBG Allocation – Fairfield County Commissioners [Commissioners]
2019-01.15.x	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
2019-01.15.y	A resolution to designate the President and Vice President to serve on the Fairfield County Investment Advisory Committee [Commissioners]
2019-01.15.z	A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 2788 FY16 CDBG Allocation sub fund 8141 Commissioners' Office [Commissioners]
2019-01.15.aa	A resolution authorizing the approval of an advance from the General Fund to FY2018 CHIP/HOME Fund # 2731 Subfund# 8201 Fairfield County Commissioners [Commissioners]
2019-01.15.bb	A resolution authorizing the reduction appropriations in major expenditure object category of capital outlay for Fund # 3855 - Fairfield County Commissioners [Commissioners]
2019-01.15.cc	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, 2018 through October 15, 2018 [Commissioners]
	Common Pleas
2019-01.15.dd	A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Adult Probation Fund 2689 [Common Pleas Court]
2019-01.15.ee	A resolution authorizing the Reduction in a major expenditure object category appropriation for Adult Probation Fund 2365 [Common Pleas Court]

Emergency Management Agency

2019-01.15.ff	A resolution approving the Fairfield County Emergency Operations Plan and signing of the Promulgation Statement [EMA]
2019-01.15.gg	A resolution authorizing an EMA fund to fund transfer. [EMA]
	Engineer
2019-01.15.hh	A resolution to create a 4-way STOP at the intersection of Basil-Western Road (CR13) and Allen Road (TR227). [Engineer]
2019-01.15.ii	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for membership fees [Engineer]
2019-01.15.jj	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training and repairs [Engineer]
2019-01.15.kk	A resolution to approve a Change Order for the HOC-43, FAI-33A-7.125 Bridge Repair Project. [Engineer]
2019-01.15.ll	A Resolution to Approve the Construction Drawings for the MAD-08, FAI-CR69-6.047 Clearcreek Road over a Tributary to Clear Creek Bridge Replacement Project. [Engineer]
2019-01.15.mm	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for cell phone service [Engineer]
2019-01.15.nn	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2018 CEAO Safety Study Project [Engineer]
2019-01.15.oo	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 CLE-27 Bridge Replacement Project [Engineer]
2019-01.15.pp	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2018 Ball Banking Study PID 106861 [Engineer]
	Facilities
2019-01.15.qq	A Resolution to approve an Amendment No.1 to the contract between VPL Architects, Inc. and the Fairfield County Commissioners, as approved with resolution 2018-05.29.q [Facilities]

2019-01.15.rr	A Resolution for Approval of Change Order No. 1 to the contract between the R.W. Setterlin Company and the Fairfield County Commissioners [Facilities]
2019-01.15.ss	A Resolution Authorizing the Approval of Lease Amendment No. 6 with the United States of America/Government for Office Space at 831 College Avenue, Suites A & B [Facilities] JFS
2019-01.15.tt	A resolution regarding an service agreement between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS]
2019-01.15.uu	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2019-01.15.vv	A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Jackson Transportation Group, LLC [JFS]
2019-01.15.ww	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2019-01.15.xx	A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Fairfield Center for disAbilities and Cerebral Palsy, Inc. [JFS]
2019-01.15.yy	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2019-01.15.zz	A resolution regarding Network Placement and Related Services Agreement between United Methodist Children's Home and Job and Family Services, Child Protective Services Department [JFS]
2019-01.15.aaa	A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Mary Ann Boone [JFS]
2019-01.15.bbb	A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS]
2019-01.15.ccc	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]

2019-01.15.ddd	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]
2019-01.15.eee	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]
2019-01.15.fff	A resolution regarding Network Placement and Related Services Agreement between Sojourners Care Network and Job and Family Services, Child Protective Services Department [JFS]
2019-01.15.ggg	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]
2019-01.15.hhh	A resolution regarding Network Placement and Related Services Agreement between Ohio Mentor Inc., and Job and Family Services, Child Protective Services Department [JFS]
2019-01.15.iii	A resolution regarding Network Placement and Related Services Agreement between Bellefaire Jewish Children's Bureau and Job and Family Services, Child Protective Services Department [JFS]
	Juvenile/Probate Court
2019-01.15.jjj	A resolution to authorize a lease agreement with the City of Lancaster for the Fairfield County Juvenile Court [Juvenile/Probate Court]
2019-01.15.kkk	A resolution authorizing the approval of an advance from the General Fund to #2856 Child Abuse and Neglect Discretionary Activities Fund and appropriate from unappropriated [Juvenile Court] [Juvenile/Probate Court]
2019-01.15.III	A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]
2019-01.15.mmm	A resolution to approve appropriations by appropriating from unappropriated into a major expense object category – New Sub Fund #8209 ATP Fund [Juvenile/Probate Court]
2019-01.15.nnn	A resolution authorizing the reduction in major expenditure object category appropriations for Juvenile Court Fund #2481 Juvenile Recovery Fund [Juvenile/Probate Court]

Major Crimes Unit

- 2019-01.15.ooo A resolution acknowledging the terms for proper use of grant funded confidential funds – part of 2018 DLEF A Supplemental Grant Award for Fairfield-Hocking Major Crimes Unit [Sheriff - Major Crimes Unit]
- 2019-01.15.ppp A resolution to appropriate from unappropriated in a major expenditure object category Major Crimes Unit 2019 DLEF [Sheriff - Major Crimes Unit]
- Sheriff
- 2019-01.15.qqq A Resolution Authorizing the Approval of a Request for Proposal for the Sheriff's Office regarding Pharmaceutical Services for the Fairfield County Jail [Sheriff]
- 2019-01.15.rrr A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]
- Treasurer
- 2019-01.15.sss A resolution authorizing the use of a Visa Credit Card between Fairfield National Bank and the Fairfield County Treasurer for allowable purposes. [Treasurer]
- Utilities
- 2019-01.15.ttt A resolution to approve a reimbursement for share of costs as a memo expenditure for fund# 5841, 5842, 5044 & 5046 – Utilities [Utilities]
- Payment of Bills
- 2019-01.15.uuu 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]
- 2019-01.15.vvv 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 22, 2019 at 10:00 a.m.
- Adjourn
- 10:30 AM Investment Advisory Board (Davis & Levacy)
- 11:30 AM Meeting with Dave Macioci (Levacy)
- 2:00 PM Land Bank

2:00 PM

Revolving Loan Fund (Levacy)