AGENDA FOR TUESDAY, JANUARY 21, 2020

9:00 AM       Review

10:00 AM     Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Monday, January 14, 2020

Commissioners

2020-01.21.a A resolution to approve the lease agreement with the Historical Aircraft Squadron (HAS) – Fairfield County Commissioners [Commissioners]

2020-01.21.b A resolution approving the appointment of Ms. Tiffany Nash to the Ohio Children’s Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners] [Commissioners]

Common Pleas

2020-01.21.c A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas TCAP Grant 2852 [Common Pleas Court]

Engineer

2020-01.21.d A Resolution to Allow Weight Reductions on County and Township Roads for 2020. [Engineer]

2020-01.21.e A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 MAD-08 Bridge Replacement Project [Engineer]

2020-01.21.f A resolution authorizing a fund to fund transfer. [Engineer]

2020-01.21.g A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-43 bridge repair [Engineer]
A Resolution to Approve Advertising for the BER-34, FAI-CR154-0.687 Sugar Grove Road over the Hocking River Guardrail Improvement Project. [Engineer]

Family, Adult, and Children First Council

A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8160 – Family Adult Children First [Family, Adult and Children First Council]

A resolution approving an account to account transfer in a major object expense category for Fund# 7521, Subfund# 8189 – Fairfield CDBG grant – Fairfield County Family Adult Children First [Family, Adult and Children First Council]

JFS

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8182 reimbursing Fund 2018 [JFS]

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

Sheriff

A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff’s Office and the Township of Violet [Sheriff]

Payment of Bills

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 28, 2020 at 10:00 a.m.

Adjourn
10:30 AM          Investment Advisory Board (Davis & Levacy)