

REGULAR MEETING #3 - 2020  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JANUARY 28, 2020

AGENDA FOR TUESDAY, JANUARY 28, 2020

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, January 21, 2020
- Auditor
- 2020-01.28.a Professional Service Agreement with Woolpert, Inc. for services to be performed in conjunction with the Ohio State Imagery Program for the acquisition of aerial imagery projects over the next 6 years including updating the existing county-wide LiDAR and cropland delineation GIS features. [Auditor- GIS]
- Commissioners
- 2020-01.28.b A resolution authorizing the approval of a proclamation. [Commissioners]
- 2020-01.28.c A resolution approving an account to account transfer in a major expense object category for Fund# 3827 Record Assets – Fairfield County Commissioners [Commissioners]
- 2020-01.28.d A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2020-01.28.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- Board of Developmental Disabilities
- 2020-01.28.f A resolution to approve the disposal of obsolete assets within the Board of DD – Fairfield County Board of DD and Fairfield County Commissioners [Board of Developmental Disabilities]

Emergency Management Agency

- 2020-01.28.g A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 (Subfund 8183) Emergency Management Performance Grant Fund [EMA]
- 2020-01.28.h A resolution authorizing an EMA fund to fund transfer. [EMA]
- 2020-01.28.i A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]

Engineer

- 2020-01.28.j A Resolution to Approve the Construction Drawings for the WAL-38, FAI-TR473-00.57 South Bank Road over a Tributary to Buckeye Lake Bridge Replacement Project. [Engineer]
- 2020-01.28.k A Resolution to Approve Advertising for the FAI-CR33A-0.000 Resurfacing Project. [Engineer]
- 2020-01.28.l A resolution to approve a reimbursement for GIS services as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- 2020-01.28.m A Resolution to Approve the Construction Drawings for the LIB-45, FAI-TR235-0.966 Poplar Creek Road over Poplar Creek Bridge Replacement Project. [Engineer]
- 2020-01.28.n A Resolution to Approve the Construction Drawings for the BLO-35, FAI-CR23-2.461 Winchester Road over a Tributary to Walnut Creek Culvert Replacement Project. [Engineer]

Facilities

- 2020-01.28.o A Resolution for Approval of Change Order No. 7 to the Contract between the Gutknecht Construction Company and the Fairfield County Commissioners [Facilities]
- 2020-01.28.p A Resolution for Approval of Change Order No. 8 to the Contract between the Gutknecht Construction Company and the Fairfield County Commissioners [Facilities]

Family, Adult, and Children First Council

- 2020-01.28.q A resolution approving account to account transfers in a major expenditure object category for Fund# 7521 - Fairfield County Family Adult Children First [Family, Adult and Children First Council]

- 2020-01.28.r A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8184 – Family Adult Children First [Family, Adult and Children First Council]  
JFS
- 2020-01.28.s A resolution regarding approval of an operating lease agreement between Modern Office Methods, Inc., and Job & Family Services [JFS]
- 2020-01.28.t 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]
- 2020-01.28.u A resolution regarding a Purchase of Service Contract between Fairfield Information Services & Associates, LLC, d.b.a. American Court Services and Job & Family Services [JFS]  
Juvenile/Probate Court
- 2020-01.28.v A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2408 Drug Court Program Sub Fund #8209 [Juvenile/Probate Court]  
Major Crimes Unit
- 2020-01.28.w A resolution to appropriate from unappropriated in a major expenditure object category 7829 JAG SF 8206 Major Crimes Unit [Sheriff - Major Crimes Unit]  
Prosecutor
- 2020-01.28.x A resolution regarding the disposal of two salvage vehicles for Prosecutor's Office [Prosecutor]  
Regional Planning Commission
- 2020-01.28.y A resolution to accept right-of-way in conjunction with the Bloom-Carroll Elementary School [Regional Planning] [Regional Planning Commission]  
Utilities
- 2020-01.28.z A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5044 Sewer Admin [Utilities] [Utilities]
- 2020-01.28.aa A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Water Admin [Utilities] [Utilities]

- 2020-01.28.bb A resolution authorizing fund to fund transfers from the Water Fund #5046 to: #5470, #5534, #5556, #5776, #5818, #5823 Debt Service Payments for 2020 [Utilities]
- 2020-01.28.cc A resolution authorizing fund to fund transfer from the Greenfield Water Fund #5841 to #5846 Debt Service Payment for 2020 [Utilities]
- 2020-01.28.dd A resolution authorizing fund to fund transfers from the Sewer Fund #5044 to: #5469, #5533, #5554, #5555, #5776, 5817 & #5823 - Debt Service Payments for 2020 [Utilities]
- 2020-01.28.ee A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Admin [Utilities] [Utilities]
- 2020-01.28.ff A resolution authorizing fund to fund transfer from the Greenfield Sewer Fund #5842 to #5847 Debt Service Payment for 2020 [Utilities]
- 2020-01.28.gg A resolution to approve a reimbursement for share of costs as a memo expenditure for fund# 5044 & 5046 – Utilities [Utilities]

The next Regular Meeting is scheduled for Tuesday, February 4, 2020 at 10:00 a.m.

Adjourn