

REGULAR MEETING #3 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 29, 2019

AGENDA FOR TUESDAY, JANUARY 29, 2019

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| 9:00 AM | Review |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, January 22, 2019 |
| | Commissioners |
| 2019-01.29.a | A resolution to appropriate from unappropriated in a major expenditure object category for Fund# 2736, Subfund# 8177 - FY2018 CFLP Grant [Fairfield County Commissioners] [Commissioners] |
| 2019-01.29.b | A resolution correcting the certification to the county auditor delinquent water and sewer rentals on tax duplicate – Buckeye Lake Sewer System – Water & Wastewater Department. [Commissioners] |
| 2019-01.29.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 October 15, 2018 through November 15, 2018 [Commissioners] |
| 2019-01.29.d | A resolution to appropriate from unappropriated into a major expense category for fund # 2736, Subfund#8210 – FY2019 CFLP Grant – Fairfield County Commissioners [Commissioners] |
| 2019-01.29.e | A resolution to approve the application for funding to Ohio OEPA Division for a 2019 Community Grant for A resolution to approve the application for funding to Ohio EPA Division for a 2019 Community Grant for Lancaster-Fairfield Community Action Recycling. [Community Action] |
| 2019-01.29.f | A resolution to approve the reappointment of Mr. Joseph Sidon to the Fairfield County ADAMH Board [Commissioners] |

Engineer

- 2019-01.29.g A Resolution to Allow Weight Reductions on County and Township Roads for 2019. [Engineer]
- 2019-01.29.h A resolution to authorize Jeremiah D. Upp and Eric McCrady to be reappointed to the OPWC Integrating Committee. [Engineer]
- 2019-01.29.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Meadowmoore Reserve Section 1 Phase 1 and 2 [Engineer]
- 2019-01.29.j A Resolution to approve to rescind Resolution # 2019-01.22.e, approval for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for inspections of Meadowmoore Reserve S1 P1&2 [Engineer]
- 2019-01.29.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for towing services [Engineer]
- 2019-01.29.l A resolution to hire 2LMN, Inc. to perform professional engineering services for Berne Township's Savage Hill Road Improvement Project, Phase I. [Engineer]
- 2019-01.29.m A resolution to approve the Road Usage Agreement between Fairfield County and Ohio Power Company, a unit of AEP [Engineer]

Facilities

- 2019-01.29.n A Resolution for Approval of Change Order No. 2 to the contract between the R.W. Setterlin Company and the Fairfield County Commissioners [Facilities]

JFS

- 2019-01.29.o 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]
- 2019-01.29.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2019-01.29.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2019-01.29.r A resolution authorizing the approval of an advance from the General Fund to Kinnect-30 days to Family Grant sub-fund #8185 org. 12207219. Fairfield County JFS. [JFS]

Juvenile/Probate Court

2019-01.29.s A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC) [Juvenile/Probate Court]

2019-01.29.t A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2408 Drug Court Program Fund [Juvenile/Probate Court]

Payment of Bills

2019-01.29.u 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 Thursday, February 7, 2019 at 10:00 a.m.

11:30 AM Time with the Commissioners

Adjourn