

AGENDA FOR TUESDAY, JANUARY 30, 2018

9:00 AM	Review
9:30 AM	Visitors' and Convention Bureau Update
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, January 23, 2018
	Auditor
2018-01.30.a	A resolution approving an account to account transfer – Auditor's Office [Auditor- Finance]
	Commissioners
2018-01.30.b	A resolution authorizing fund to fund transfer from the General Fund # 1001 to Fund# 4832 LGIF debt – Fairfield County Commissioners [Commissioners]
2018-01.30.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, 2017 through November 15, 2017 [Commissioners]
2018-01.30.d	A resolution to appropriate from unappropriated in a major expenditure object category for Fund# 4851 – County Building/Facility Improvement Bond Fund – Fairfield County Commissioners [Commissioners]
	Commissioners & Community Action
2018-01.30.e	A resolution to approve...Applying for funding to Ohio EPA Division for a 2018 Community Grant for Lancaster-Fairfield Community Action Recycling. [Community Action]

Economic Development

- 2018-01.30.f A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]

Emergency Management Agency

- 2018-01.30.g A resolution to rescind Resolution # 2016-05.10.f., Approving the Membership of the Dangerous and Wild Animal Response Team [EMA]
- 2018-01.30.h A resolution authorizing a fund to fund transfer. [EMA] [EMA]
- 2018-01.30.i A resolution approving the Fairfield County Emergency Operations Plan and signing of the Promulgation Statement [EMA]

Engineer

- 2018-01.30.j A resolution to allow a weight reduction on Snyder Church Road (CR42). [Engineer]
- 2018-01.30.k A resolution to authorize Jeremiah D. Upp and Eric McCrady to be reappointed to the OPWC Integrating Committee. [Engineer]
- 2018-01.30.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs to weights and measure scales [Engineer]
- 2018-01.30.m A resolution authorizing a fund to fund transfer. [Engineer]
- 2018-01.30.n A Resolution to Approve Advertising by the County Engineer to Sell Scrap Metal and Aluminum. [Engineer]
- 2018-01.30.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for towing services [Engineer]
- 2018-01.30.p A resolution to approve a reimbursement for share of costs for CBTS annual costs 2015-2019 as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- 2018-01.30.q A Resolution to Approve the Construction Drawings for the CLE-27, FAI-CR75-2.204 Oakland-Stoutsville Road over Salt Creek Bridge Replacement Project. [Engineer]

2018-01.30.r	A Resolution to Approve the Construction Drawings for the FAI-CR60-5.223 Lake Road over a Tributary to Raccoon Run Culvert Replacement Project. [Engineer]
2018-01.30.s	A Resolution to Approve the Construction Drawings for the AMA-22, FAI-CR4-5.086 Fosnaugh School Road over a Tributary to Turkey Run Bridge Replacement Project. [Engineer] JFS
2018-01.30.t	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]
2018-01.30.u	A resolution regarding Network Placement and Related Services Agreement between A New Leaf and Job and Family Services, Child Protective Services Department [JFS]
2018-01.30.v	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] Regional Planning Commission
2018-01.30.w	A resolution to approve Conditional Acceptance of the Heron Crossing Section 1 Subdivision[Regional Planning] [Regional Planning Commission]
2018-01.30.x	A resolution to approve the Heron Crossing Section 2 Final Plat [Regional Planning] [Regional Planning Commission] Sheriff
2018-01.30.y	A resolution authorizing the reduction in major expenditure object category appropriations for Fund 2503 Police Revolving. [Sheriff]
2018-01.30.z	A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2503 Police Revolving [Sheriff]
2018-01.30.aa	A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2812 14- Hope Grant [Sheriff]
2018-01.30.bb	A resolution approving an account to account transfer Fund 1001 [Sheriff]
2018-01.30.cc	A resolution to approve a memo receipt and expenditure for Fairfield County Sheriff's Office General Fund and HOPE Grant [Sheriff]
2018-01.30.dd	A resolution authorizing the reduction in major expenditure object category appropriations for Fund 2394 CFLP Litter Enforcement Grant. [Sheriff]

Payment of Bills

- 2018-01.30.ee A resolution to approve the payment of the vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2018-01.30.ff 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, February 6, 2018 at 10:00 a.m.

Adjourn