

REGULAR MEETING #4 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 07, 2019

AGENDA FOR THURSDAY, FEBRUARY 07, 2019

- 8:30 AM Elected Officials/Department Heads Roundtable
- 9:45 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, January 29, 2019
- Commissioners
- 2019-02.07.a A resolution approving an account to account transfer in a major object expense category – Fund# 1001, General Fund – Juvenile Court [Commissioners]
- 2019-02.07.b A resolution authorizing the approval of a license for use of property by Fisher Catholic High School. [Commissioners]
- 2019-02.07.c A resolution approving an account to account transfer into major expense object category – Fund#1001 – Human Resources & Information Technology (I.T.) [Commissioners]
- 2019-02.07.d A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2019-02.07.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- Economic Development
- 2019-02.07.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

- 2019-02.07.g A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2091 (subfund 8211) PUCO Hazmat Training Grant 2019 and Appropriate and Increase Certificate [EMA]
- Engineer
- 2019-02.07.h A Resolution to Approve Advertising for the VIO-35, FAI-CR9-1.983 W. Columbus Street over Sycamore Creek Bridge Replacement Project. [Engineer]
- 2019-02.07.i A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for inspections of Meadowmoore Reserve S1 P1&2 [Engineer]
- 2019-02.07.j A resolution to revise prima facie speed limit for Carroll-Eastern Road (CR21) [Engineer]
- 2019-02.07.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for various subdivision inspections [Engineer]
- 2019-02.07.l A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 2/1/19 [Engineer]
- 2019-02.07.m A Resolution to Approve Advertising for the MAD-08, FAI-CR69-6.047 Clearcreek Road over a Tributary to Clear Creek Bridge Replacement Project. [Engineer]
- 2019-02.07.n A resolution authorizing a fund to fund transfer. [Engineer]
- 2019-02.07.o A resolution to approve the Agreement between Fairfield County and ADR & Associates, LTD. to develop construction plans. [Engineer]
- 2019-02.07.p A Resolution to Approve the Construction Drawings for the VIO-35, FAI-CR9-1.983 W. Columbus Street over Sycamore Creek Bridge Replacement Project. [Engineer]
- 2019-02.07.q A Resolution to approve to rescind Resolution # 2019-01.29.i, 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]
- 2019-02.07.r A Resolution to Approve Advertising by the County Engineer to Sell Scrap Metal and Aluminum. [Engineer]

Facilities

- 2019-02.07.s A resolution approving an easement and right of way with American Electric Power. [Commissioners] [Facilities]
- 2019-02.07.t A Resolution to approve an Amendment No.2 to the contract between VPL Architects, Inc. and the Fairfield County Commissioners, as approved with resolution 2018-05.29.q [Facilities]

Family, Adult, and Children First Council

- 2019-02.07.u A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Children's Committee [Family, Adult and Children First Council]
- 2019-02.07.v A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

JFS

- 2019-02.07.w 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]
- 2019-02.07.x 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]
- 2019-02.07.y A resolution to approve reducing appropriations in a major expense object category – Sub-Fund # 8185 (12207219) – Kinnect-30 days to Family Grant - Fairfield County JFS [JFS]
- 2019-02.07.z A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Sub-Fund # 8185 (12207219) – Kinnect-30 days to Family Grant - Fairfield County JFS [JFS]

Juvenile/Probate Court

- 2019-02.07.aa A resolution authorizing memo transactions for Fund 2856 (Child Abuse and Neglect Discretionary Activities Fund), Fund 1001 (General Fund), and Fund 2481 (Juvenile Recovery Fund) to correct grant related accounting [Juvenile/Probate Court]

Regional Planning Commission

- 2019-02.07.bb A resolution to approve change order# 1 for the Fairfield County CDBG – Village of Baltimore FY 2017 Bridge and Water Line Improvement Project [Regional Planning] [Regional Planning Commission]

Sheriff

2019-02.07.cc A resolution approving an account to account transfer Fund 1001 [Sheriff]

Payment of Bills

2019-02.07.dd 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]

The next Regular Meeting is scheduled for Tuesday, February 12, 2019 at 10:00 a.m.

10:30 AM Executive Session – Economic Development (ORC 121.22 (G)(8))

Adjourn