REGULAR MEETING #6 - 2020 FAIRFIELD COUNTY COMMISSIONERS' OFFICE FEBRUARY 11, 2020

AGENDA FOR TUESDAY, FEBRUARY 11, 2020

- 9:00 AM Review
- 9:30 AM Community Action Recycling Update
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Thursday, February 6, 2020

Commissioners

- 2020-02.11.a 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]
- 2020-02.11.b A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners [Commissioners]

Coroner

2020-02.11.c A resolution approving an account to account transfer in a major expenditure object category for Fairfield County Coroner [Coroner]

Emergency Management Agency

2020-02.11.d A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2091 (subfund 8147) Hazardous Materials Emergency Planning Grant (HMEP) and Appropriate and Increase Certificate [EMA]

Engineer

2020-02.11.e A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for sick payout [Engineer]

- 2020-02.11.f A Resolution to Approve Advertising for the BLO-35, FAI-CR23-2.461 Winchester Road over a Tributary to Walnut Creek Culvert Replacement Project. [Engineer]
- 2020-02.11.g A Resolution to Approve Advertising for the LIB-45, FAI-TR235-0.966 Poplar Creek Road over Poplar Creek Bridge Replacement Project. [Engineer]

JFS

2020-02.11.h A resolution regarding Network Placement and Related Services Agreement between Quality Time with Wisdom Group Home, LLC and, Child Protective Services Department [JFS]

Regional Planning Commission

- 2020-02.11.i A resolution to approve an agreement with the Board of Education of the Bloom-Carroll Local School District. [Regional Planning Commission]
- 2020-02.11.j A resolution to approve an award of bid to GM General Contracting LLC the Millersport Sidewalk Improvement FY2018 CDBG [Regional Planning] [Regional Planning Commission]
- 2020-02.11.k A resolution to approve an award of bid to Law General Contracting for the Millersport Paving Projects FY2018 CDBG [Regional Planning] [Regional Planning Commission]
- 2020-02.11.I A resolution to approve an award of bid to Enviro-Construction the Millersport Storm Sewer Improvement FY2018 CDBG [Regional Planning] [Regional Planning Commission]

Payment of Bills

- 2020-02.11.m 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]
- 2020-02.11.n 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 18, 2020

Adjourn

2:00 PM Land Bank