<table>
<thead>
<tr>
<th>Time</th>
<th>Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:00 AM</td>
<td>Review</td>
</tr>
<tr>
<td>9:30 AM</td>
<td>Executive Session - Pending Litigation</td>
</tr>
<tr>
<td>10:00 AM</td>
<td>Regular Meeting</td>
</tr>
</tbody>
</table>

- **Pledge of Allegiance**
- **Announcements & Public Comments**
- **Approval of Minutes for Tuesday, February 11, 2020**

**Commissioners**

- 2020-02.18.a: A resolution approving an account to account transfer in major object expense category, General Fund # 1001 – Fairfield County Commissioners
- 2020-02.18.b: A Resolution to Allow the Fairfield County Engineer’s Office to be the Leibs Island Road Permitting Authority for the Buckeye Lake State Park, Kirkersville Feeder Channel Improvement Project

**Engineer**

- 2020-02.18.b: A Resolution to Allow the Fairfield County Engineer’s Office to be the Leibs Island Road Permitting Authority for the Buckeye Lake State Park, Kirkersville Feeder Channel Improvement Project [Engineer]

**JFS**

- 2020-02.18.c: 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]
- 2020-02.18.d: A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2020-02.18.e: A resolution regarding Network Placement and Related Services Agreement between Richmeier Therapeutic Home and Job and Family Services, Child Protective Services Department [JFS]
- 2020-02.18.f: A resolution regarding Network Placement and Related Services Agreement between Willow Branches of Healing and Job and Family Services, Child Protective Services Department [JFS]
2020-02.18.g A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2020-02.18.h A resolution regarding Network Placement and Related Services Agreement between Youth Advocate Services and Child Protective Services Department [JFS]

2020-02.18.i A resolution regarding Network Placement and Related Services Agreement between Fox Run-The Center for Children & Adolescents, Child Protective Services Department [JFS]

2020-02.18.j A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

**Juvenile/Probate Court**

2020-02.18.k 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]

2020-02.18.l A resolution to approve appropriations from unappropriated into a major expense object category – Fund # 2076, Indigent Guardianship Fund and a fund to fund transfer (Probate Court) [Juvenile/Probate Court]

2020-02.18.m A resolution to appropriate from unappropriated in a major expenditure object category – Fund #2481 Juvenile Recovery Fund (Juvenile Court) [Juvenile/Probate Court]

**Payment of Bills**

2020-02.18.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 25, 2020 at 10:00 a.m.*

Adjourn