

REGULAR MEETING #6 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 19, 2019

AGENDA FOR TUESDAY, FEBRUARY 19, 2019

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| 9:00 AM | Review |
| 9:30 AM | Executive Session – Imminent Litigation |
| 9:45 AM | Executive Session - Matters that must be kept confidential |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, February 12, 2019 |
| | Commissioners |
| 2019-02.19.a | A resolution authorizing the approval of a proclamation. [Commissioners] |
| 2019-02.19.b | A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 2800 – Fairfield County Commissioners/Airport [Commissioners] |
| | Engineer |
| 2019-02.19.c | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for electric service at pump station on West Bank Rd and replacement snow plow blades [Engineer] |
| 2019-02.19.d | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supplies [Engineer] |
| 2019-02.19.e | A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 WAL-24 Bridge Replacement Project [Engineer] |

Human Resources

- 2019-02.19.f A resolution to approve recommendations and updates to the 2019 Personnel Policy Manual for Fairfield County employees [Fairfield County Human Resources]

Job & Family Services

- 2019-02.19.g 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]

Juvenile/Probate Court

- 2019-02.19.h A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

The next Regular Meeting is scheduled for Tuesday, February 26, 2019 at 10:00 a.m.

Adjourn