AGENDA FOR TUESDAY, FEBRUARY 19, 2019

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