## REGULAR MEETING #7 - 2019 FAIRFIELD COUNTY COMMISSIONERS' OFFICE FEBRUARY 26, 2019

## AGENDA FOR TUESDAY, FEBRUARY 26, 2019

9:00 AM	Review
9:45 AM	Update from Utilities on Seigel Presentation
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, February 19, 2019
	Commissioners
2019-02.26.a	A resolution to appropriate from unappropriated in a major expenditure object category for capital outlay for the 911 Wireless Fund# 2683 - Fairfield County Commissioners [Commissioners]
2019-02.26.b	A resolution approving the appointment of Ms. Kari Aken to the Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners]
	Board of Developmental Disabilities
2019-02.26.c	A resolution approving an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
	Dog Shelter
2019-02.26.d	A resolution to appropriate from unappropriated in a major expenditure object category (DOG SHELTER) 2002 and Kennel Fund Dog Shelter [Dog Shelter]
2019-02.26.e	A resolution to appropriate from unappropriated in a major expenditure object category (DOG SHELTER) 2002 and Kennel Fund Dog Shelter [Dog Shelter]

## Engineer

	Engineer
2019-02.26.f	A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for CLE-27 bridge replacement [Engineer]
2019-02.26.g	A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for WAL-24 bridge replacement [Engineer]
	Facilities
2019-02.26.h	A Resolution Authorizing the Approval of a Construction Agreement and Bid Award for the Auditor's Real Estate Department Project [Facilities]
	JFS
2019-02.26.i	A resolution regarding Network Placement and Related Services Agreement between Adolescent Oasis, Inc., and Child Protective Services Department [JFS]
2019-02.26.j	A resolution regarding Network Placement and Related Services Agreement between United Methodist Children's Home and Job and Family Services, Child Protective Services Department [JFS]
2019-02.26.k	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2019-02.26.1	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2019-02.26.m	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2019-02.26.n	A resolution regarding Network Placement and Related Services Agreement between Fox Run-The Center for Children & Adolescents, Child Protective Services Department [JFS]
2019-02.26.0	A resolution regarding Network Placement and Related Services Agreement between Willow Branches of Healing and Job and Family Services, Child Protective Services Department [JFS]
	Juvenile/Probate Court
2019-02.26.p	A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court #2641 Title IV-E Fund [Juvenile/Probate Court]

2019-02.26.q	A resolution to appropriate from unappropriated in a major expenditure object category - Juvenile Court - Fund #2036 Ohio Department of Youth Services Fund (reclaim) [Juvenile/Probate Court]
	Major Crimes Unit
2019-02.26.r	A resolution to appropriate from unappropriated in a major expenditure object category 2019 JAG Grant [Major Crimes Unit] [Sheriff - Major Crimes Unit]
2019-02.26.s	A resolution to authorize the establishment of a new fund for Fairfield Hocking Athens Major Crimes Unit, Appropriate from unappropriated, Amend Certificate of Resources [Major Crimes Unit] [Sheriff - Major Crimes Unit]
	Sheriff
2019-02.26.t	A resolution authorizing the purchase of six (6) Ford Interceptor Utility vehicles from Bob Boyd Ford, following a competitive invitation to bid process [Sheriff]
2019-02.26.u	A resolution authorizing the purchase of two (2) Ford Interceptor Utility vehicles from Bob Boyd Ford, following a competitive invitation to bid process [Sheriff]
2019-02.26.v	A resolution to appropriate from unappropriated funds in a major expenditure object category - Fairfield County Sheriff Fund# 1001 [Sheriff]
	Payment of Bills
2019-02.26.w	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]
2019-02.26.x	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, March 5, 2019 at 10:00 a.m.
	Adjourn