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

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.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.l 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]


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**