

REGULAR MEETING #8 - 2019  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MARCH 05, 2019

AGENDA FOR TUESDAY, MARCH 05, 2019

- 9:00 AM Review
- 9:15 AM Executive Session - Pending Litigation
- 9:30 AM Executive Session - Matters required to be kept confidential by federal law or regulations or state statute
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, February 26, 2019
- Commissioners
- 2019-03.05.a A resolution authorizing the approval of a request for payment and status of funds report for the FY2017 CDBG Critical Infrastructure Grant - \$ 11,626 [Commissioners]
- 2019-03.05.b A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of October 15, 2018 through December 15, 2018 for 13473 King Road NE. [Commissioners]
- 2019-03.05.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2019-03.05.d A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2019-03.05.e A resolution to approve a fund to fund transfer from the General Fund #1001 to the Flexible Spending Account Fund # 7680 – Fairfield County Commissioners [Commissioners]

- 2019-03.05.f A resolution following up on resolution 11.16.17.a (a resolution approving an authority to represent agreement and authorizing the filing of a civil complaint against manufacturers and distributors of prescription opiates) to authorize an amendment to the civil complaint (filed on behalf of the Board of County Commissioners) to add any and all defendants as recommended by counsel. [Commissioners]
- 2019-03.05.g A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of November 15, 2018 through December 15, 2018 [Commissioners]
- Emergency Management Agency
- 2019-03.05.h A resolution authorizing an account to account transfer for EMA Fund 2707 EMA Emergency Management Performance Grant (Subfund 8149) [EMA]
- Engineer
- 2019-03.05.i A Resolution to Approve the Contract Bid Award for the VIO-35, FAI-CR9-1.983 W. Columbus Street over Sycamore Creek Bridge Replacement Project. [Engineer]
- 2019-03.05.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for GIS aerial services [Engineer]
- 2019-03.05.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for Views at Pine Hills S1 subdivision inspections [Engineer]
- 2019-03.05.l A Resolution to Approve the Contract Bid Award for the MAD-08, FAI-CR69-6.047 Clearcreek Road over a Tributary to Clear Creek Bridge Replacement Project. [Engineer]
- Facilities
- 2019-03.05.m A resolution authorizing the disposal of vehicle by internet auction with Gov Deals, Inc. – Fairfield County Sheriff’s Office [Facilities]
- Family, Adult, and Children First Council
- 2019-03.05.n A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2019-03.05.o A resolution to request for appropriations for additional unanticipated receipts for Fund 7251- Family, Adult & Children First Council [Family, Adult and Children First Council]

- 2019-03.05.p A resolution to request for appropriations for additional unanticipated receipts for Fund 7251- Family, Adult & Children First Council [Family, Adult and Children First Council]  
JFS
- 2019-03.05.q A resolution regarding Network Placement and Related Services Agreement between Caregiver's Helper Inc., Child Protective Services Department [JFS]
- 2019-03.05.r 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]  
Major Crimes Unit
- 2019-03.05.s A resolution authorizing the approval of an advance from the Fairfield County General Fund to COAP Grant 7858. Major Crimes Unit-Project FORT [Sheriff - Major Crimes Unit]  
Sheriff
- 2019-03.05.t A resolution authorizing the approval of receiving a donation from Harcum House of a Universal Forensic Extraction Device (UFED) [Sheriff]  
The next Regular Meeting is scheduled for Tuesday, March 12, 2019 at 10:00 a.m.  
Adjourn
- 5:30 PM Regional Planning Commission