REGULAR MEETING #9 - 2019 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MARCH 12, 2019

AGENDA FOR TUESDAY, MARCH 12, 2019

- 9:00 AM Review
- 9:30 AM DD Update
- 9:55 AM Meeting with Laura Holton
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, March 5, 2019 meeting

Clerk of Courts - Title

2019-03.12.a A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Title]

Commissioners

- 2019-03.12.b A resolution authorizing the approval of a proclamation recognizing March 10 – March 16 as "Sunshine Week" [Commissioners]
- 2019-03.12.c A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-03.12.d A resolution to approve the appointment of Ms. Laura Holton to the ADAMH Board [Commissioners]
- 2019-03.12.e A resolution to approve the appointment of the Economic and Workforce Director to the Fairfield County Regional Planning Commission [Commissioners]

Common Pleas Court

2019-03.12.f A resolution approving an account to account transfer in a major object expense categories – Fairfield County Common Pleas Court [Common Pleas Court] **Economic Development**

- 2019-03.12.g A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic Development [Economic & Workforce Development]
- 2019-03.12.h A resolution to approve the Commissioners entering into an Enterprise Zone Agreement with Blue Label Packaging [Economic & Workforce Development]

Engineer

- 2019-03.12.i A resolution to purchase a 4700SF Western Star tandem chassis dump truck. [Engineer]
- 2019-03.12.j 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]
- 2019-03.12.k A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for VIO-35 bridge replacement [Engineer]
- 2019-03.12.1 A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for MAD-08 bridge replacement [Engineer]
- 2019-03.12.m A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 CLE-27 Bridge Replacement Project [Engineer]

JFS

- 2019-03.12.n 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]
- 2019-03.12.0 A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund -Fairfield County JFS [JFS]

Juvenile Court

2019-03.12.p A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) Fund [Juvenile/Probate Court] 2019-03.12.q A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]

Law Library

2019-03.12.r A Resolution Authorizing the Approval of Repayment of an Advance to the General Fund from the Law Library Fund #2761 [Law Library] [Law Library]

Major Crimes Unit

2019-03.12.s A resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit 2019 DLEF A Supplemental Grant Award from OCJS [Sheriff - Major Crimes Unit]

Prosecutor

2019-03.12.t A resolution approving the bond of Jon A. Slater, Jr., for the Office of Fairfield County Auditor (term beginning March 11, 2019). [Prosecutor]

Soil and Water

2019-03.12.u A resolution of support of property for the Clean Ohio Local Agricultural Easement Purchase Program and authorization to sign the 2019 Cooperative Agreement with the Ohio Department of Agriculture. [Soil and Water Conservation District]

Payment of Bills

- 2019-03.12.v A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2019-03.12.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]

The next Regular Meeting is scheduled for Tuesday, March 19, 2019 at 10:00 a.m.

- 10:30 AM ADAMH Strategic Planning Update
- 11:00 AM Delta H Tour

Adjourn

- 11:30 AM DD Lunch & Learn
- 2:00 PM Land Bank

6:00 PM ADAMH Annual Dinner