

REGULAR MEETING #12 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MARCH 13, 2018

AGENDA FOR TUESDAY, MARCH 13, 2018

- 8:30 AM PUBLIC VIEWING - WINCHESTER ROAD CULVERT
- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for March 6, 2018
- Commissioners
- 2018-03.13.a A resolution to establish the Greenfield Water and Sewer Subdistrict.
[Commissioners]
- 2018-03.13.b A resolution to approve a contract by and between the Fairfield County
Commissioners and DLZ Architecture, Inc. – Fairfield County Commissioners
[Commissioners]
- 2018-03.13.c A resolution authorizing a fund to fund transfer –General Fund # 1001 to
Capital Improvement Fund # 3435 -Fairfield County Commissioners
[Commissioners]
- 2018-03.13.d A resolution authorizing fund to fund transfers from the General Fund #
1001 to: #4483, #4529, #4485, #4663, #4809, #4819, & #4851 - Debt
Service Payments for 2018 [Commissioners]
- 2018-03.13.e A resolution to appropriate from unappropriated into a major expenditure
object category for the Fund# 5786 – Fairfield County Commissioners/Airport
[Commissioners]
- Dog Adoption Center and Shelter
- 2018-03.13.f A resolution to appropriate from unappropriated in a major expenditure
object category (Dog Shelter) 2002 and Kennel Fund Dog Shelter [Dog
Shelter]

Engineer

- 2018-03.13.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2050-Drainage Maintenance District of Bent Wood Farms Section 3 repairs [Engineer]
- 2018-03.13.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs [Engineer]
- 2018-03.13.i A resolution to change a bridge load rating on the BER-26 Bridge. [Engineer]

Facilities

- 2018-03.13.j A Resolution for Approval of Change Order No. 2 to the contract between Fredericksburg Builders, LLC. and the Fairfield County Commissioners [Facilities]

Job and Family Services

- 2018-03.13.k A resolution regarding Network Placement and Related Services Agreement between Adolescent Oasis, Inc., and Child Protective Services Department [JFS]
- 2018-03.13.l A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2018-03.13.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2018-03.13.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2018-03.13.o A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

Law Library

- 2018-03.13.p A resolution authorizing the approval of an advance from the General Fund to the Law Library Fund# 2761 [Law Library]

Prosecutor

- 2018-03.13.q A resolution to approve the transfer of unexpended fund balance in Special Revenue (2784) sub fund 8102 to General Fund. Prosecutor [Prosecutor-Victim/Witness Division]

Utilities

2018-03.13.r A resolution to request for appropriations for additional receipts in a major expenditure object category, Memo Expenditure/Pooled Cash – Fund 5469 - Bond Retirement Sewer Various Purpose Utility 99 and fund 5470 Bond Retirement Water Various Purpose Utility 99 – Utilities Department [Utilities]

Payment of Bills

2018-03.13.s 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 20, 2018 at 10:00 a.m.

10:30 AM PUBLIC HEARING - FY2018 CDBG & CHIP

11:00 AM PUBLIC HEARING - WINCHESTER ROAD CULVERT

Adjourn

11:30 AM LUNCH & LEARN - FAIRFIELD-HOCKING MAJOR CRIMES UNIT

2:00 PM LANDBANK MEETING