REGULAR MEETING #13 - 2020 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MARCH 17, 2020

AGENDA FOR TUESDAY, MARCH 17, 2020

- 9:00 AM Review
- 9:30 AM Cultivate Entrepreneurial Grant Update
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, March 10, 2020

Approval of Minutes for Monday, March 16, 2020

Commissioners

- 2020-03.17.a A resolution authorizing the approval of a proclamation [Commissioners]
- 2020-03.17.b A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2020-03.17.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2020-03.17.d A resolution approving account to account transfers in major object expense categories – Fund# 1001 – Fairfield County Facilities [Commissioners]
- 2020-03.17.e A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 4558 Clerk of Courts/One Stop Debt – Family County Commissioners [Commissioners]

Engineer

- 2020-03.17.f A Resolution to Approve the Contract Bid Award for the LIB-45,FAI-TR235-0.966 Poplar Creek Road Over Poplar Creek Bridge Replacement Project. [Engineer]
- 2020-03.17.g A Resolution to Approve the Contract Bid Award for the FAI-CR31-9.708 Coonpath Road Culvert Replacement Project. [Engineer]

- 2020-03.17.h A Resolution to Approve the Contract Bid Award for the BLO-35, FAI-CR23-2.461 Winchester Road Over a Tributary to Walnut Creek Culvert Replacement Project. [Engineer]
- 2020-03.17.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance [Engineer]

Family, Adult, and Children First Council

2020-03.17.j A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8157 Family Center Service Support Grant – Family Adult Children First [Family, Adult and Children First Council]

JFS

- 2020-03.17.k A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2020-03.17.I A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]
- 2020-03.17.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2020-03.17.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

Juvenile/Probate Court

2020-03.17.0 A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC) [JUVENILE COURT] [Juvenile/Probate Court]

Regional Planning Commission

2020-03.17.p A resolution authorizing the contract to Enviro Construction Company Notice to Proceed and Notice of Commencement for the Village of Millersport FY2018 CDBG Storm Sewer Improvement Project [Regional Planning Commission]

Sheriff

2020-03.17.q A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2442 Commissary [Sheriff]

Soil and Water

2020-03.17.r A resolution of support of property for the Clean Ohio Local Agricultural Easement Purchase Program with the Ohio Department of Agriculture. [Soil and Water Conservation District]

Payment of Bills

2020-03.17.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 24, 2020 at 10:00 a.m.

- 10:30 AM Public Hearing 2020 CDBG Allocations
- 11:00 AM Public Hearing FY 2018 CDBG

Adjourn