AGENDA FOR TUESDAY, MARCH 20, 2018

9:00 AM  Review

9:15 AM  Meals on Wheels/ Older Adult Agency update for Draft 2019 Levy Budget

9:30 AM  Public Hearing - Update Long-Term Land Use Plan

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for March 13, 2018

Clerk of Courts - Title Office

2018-03.20.a  A resolution to appropriate from unappropriated funds for Clerk of Courts Title Fund 2326 Certificate/Title Admin  [Clerk of Courts- Title]

Commissioners/ Community Action

2018-03.20.b  Approval of Release of mortgage liens for assistance provided through the FY 2006 Community Housing Improvement Program (CHIP) for Martha Sanders [Community Action]

Emergency Management Agency

2018-03.20.c  A resolution to request for appropriations for receipts for EMA fund 2091 (Subfund 8129) Hazardous Materials Planning Grant Fund [EMA]

2018-03.20.d  A resolution authorizing the approval of an advance from the General Fund to 2091 (Subfund 8129) Hazardous Materials Planning Grant. [EMA]

Engineer

2018-03.20.e  A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for WAL-24 bridge replacement [Engineer]
A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for CLE-27 bridge replacement [Engineer]

A Resolution to Declare the Winchester Road CR23-1.913 Culvert Replacement Project a Necessity. [Engineer]

**Facilities**

A Resolution Authorizing the Approval of a Contract Bid Award for the Demolition of the 221 East Main Street Jail Building [Facilities]

**Job and Family Services**

A resolution regarding Network Placement and Related Services Agreement between Safely Home, Inc., and Job and Family Services, Child Protective Services Department [JFS]

A resolution regarding approval of an Agreement between The Ohio State University and Fairfield County Job & Family Services, Fairfield County Child Protective Services Division [JFS]

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2758 – Protective Service Levy - Fairfield County JFS [JFS]

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**Juvenile Court**

A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court #2641 Title IV-E Fund [Juvenile/Probate Court]
**Major Crimes Unit**

2018-03.20.q A resolution to approve the disposal of obsolete assets within the Fairfield Hocking Athens Major Crimes Unit and Fairfield County Commissioners [Sheriff - Major Crimes Unit]

**Prosecutor**

2018-03.20.r A resolution authorizing an account to account transfer into a major expense category - Prosecutor [Prosecutor]

**Regional Planning**

2018-03.20.s A resolution to accept right-of-way in conjunction with the purchase of a parcel by Columbia Gas of Ohio, Inc. [Regional Planning] [Regional Planning Commission]

**Sheriff**

2018-03.20.t A resolution authorizing an account to account transfer Fund 2593 Concealed Carry [Sheriff]

2018-03.20.u A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]

**Payment of Bills**

2018-03.20.v 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, April 3, 2018 at 10:00 a.m.

10:15 AM Meeting with Holly Mattei for an update from Violet Township

Adjourn