## REGULAR MEETING #11 - 2019 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MARCH 26, 2019

## AGENDA FOR TUESDAY, MARCH 26, 2019

- 9:00 AM Review
- 9:45 AM Board of Elections Update
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, March 19, 2019

Commissioners

- 2019-03.26.a A resolution authorizing the approval of a proclamation recognizing April as Child Abuse Prevention Month [Commissioners]
- 2019-03.26.b A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-03.26.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2019-03.26.d A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-03.26.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2019-03.26.f A resolution authorizing an account to account transfer into a major expense object category Fund# 1001 – Commissioners Office [Commissioners]

Board of Developmental Disabilities

2019-03.26.g A resolution approving an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]

**Economic Development** 

2019-03.26.h A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development]

2019-03.26.i A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development]

**Emergency Management Agency** 

- 2019-03.26.j A resolution to amend the Fairfield County Mitigation Plan [EMA]
- 2019-03.26.k A resolution authorizing the approval of an advance and to request for appropriations for receipts for EMA fund 2091 (Subfund 8134) Hazardous Materials Training Grant Fund [EMA]

## Engineer

- 2019-03.26.I A Resolution to Approve the Construction Drawings for the FAI-CR31-9.708 Coonpath Road Culvert Replacement Project. [Engineer]
- 2019-03.26.m A resolution to purchase a 4700SB Western Star Semi Chassis Tractor. [Engineer]
- 2019-03.26.n A resolution to approve a Change Order for the West Buckeye Lake Drainage Improvement Project. [Engineer]
- 2019-03.26.0 A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 7790 for general consulting fees and future projects [Engineer]
- 2019-03.26.p A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2018 Ball Banking Study PID 106861 [Engineer]
- 2019-03.26.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for oonpath Road FAI-CR31-9.708 Culvert Replacement Rights-of-way [Engineer]
- 2019-03.26.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for new equipment [Engineer]
- 2019-03.26.s A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-43 bridge repair [Engineer]

Family, Adult, and Children First Council

2019-03.26.t 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] Juvenile/Probate Court

2019-03.26.u 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]

Sheriff

2019-03.26.v A resolution to appropriate from unappropriated in a major expenditure object category and an account to account transfer - Fund 2394 CFLP Litter Enforcement Grant [Sheriff]

Payment of Bills

- 2019-03.26.w 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 2, 2019 at 10:00 a.m.
  10:30 AM Time with the Commissioners Adjourn
- 11:00 AM Mock Election