

REGULAR MEETING #12 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 02, 2019

AGENDA FOR TUESDAY, APRIL 02, 2019

9:00 AM	Review
9:45 AM	Meeting with Todd McCullough re: ADAMH Vacancy
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, March 26, 2019
	Auditor
2019-04.02.a	A resolution to appropriate from unappropriated in a major expenditure object category Auditor/Real Estate 2022 [Auditor- Admin] Commissioners
2019-04.02.b	A resolution authorizing the approval of a proclamation. [Commissioners]
2019-04.02.c	A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 2nd payment for the 2019 Allocation - Fairfield County Commissioners [Commissioners]
2019-04.02.d	A resolution authorizing a fund to fund transfer for the 2nd Quarter 2019 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
2019-04.02.e	A resolution authorizing the donation of the property formerly known as the Alternative School and located at 320 S. Locust Street in Lancaster, Ohio, to the Fairfield County Alcohol, Drug Addiction, and Mental Health Board so that the property can be renovated and used for a Mental Health purpose -and- to approve disposal of related obsolete assets. [Commissioners]
2019-04.02.f	A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –2nd Quarter 2019 Allocation - Fairfield County Commissioners [Commissioners]

2019-04.02.g	A resolution to approve the appointment of Mr. Todd McCullough to the ADAMH Board [Commissioners]
2019-04.02.h	A resolution to appropriate from unappropriated in major expenditure object category for the Capital Improvement Fund# 3435 – Fairfield County Commissioners [Commissioners]
2019-04.02.i	A resolution to appropriate from unappropriated funds in a major category expense – TCAP Grant Fund# 2852 – Fairfield County Commissioners [Commissioners]
2019-04.02.j	A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of December 15, 2018 through January 15, 2019 [Commissioners] Engineer
2019-04.02.k	A Resolution to Approve Advertising for the Purchase of Liquid Asphalt. [Engineer]
2019-04.02.l	A Resolution to Approve Advertising for the FAI-CR31-9.708 Coonpath Road Culvert Replacement Project. [Engineer]
2019-04.02.m	A Resolution to Approve an LPA Federal Project Agreement with ODOT for the LIB-26 Bader Road Bridge Replacement Project. [Engineer]
2019-04.02.n	A resolution to Schedule an Annual Township Trustee Meeting [Engineer] Family, Adult, and Children First County
2019-04.02.o	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] JFS
2019-04.02.p	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] Juvenile/Probate Court
2019-04.02.q	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

2019-04.02.r A resolution to approve the participation agreement with the Village Of Millersport for the FY2018 CDBG Allocation and Neighborhood Revitalization Program Funds [Regional Planning Commission]

2019-04.02.s A resolution to approve the participation agreement with the Village Of Pleasantville for the FY2018 CDBG Allocation Funds [Regional Planning Commission]

The next Regular Meeting is scheduled for Tuesday, April 9, 2019 at 10:00 a.m.

Adjourn

5:30 PM Regional Planning Commission