

REGULAR MEETING #14 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
APRIL 03, 2018

AGENDA FOR TUESDAY, APRIL 03, 2018

- 9:00 AM Review
- 9:30 AM Pre-Audit Conference with State Auditor, Non-public Meeting
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for the March 20, 2018 meeting
- Commissioners
- 2018-04.03.a 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, 2017 through January 15, 2018 – Fairfield County Commissioners [Commissioners]
- 2018-04.03.b A resolution to approve an Award of Bid to The Shelly Company for the CDBG FY2016 Fairfield County, Walnut Township Street Resurfacing Project [Commissioners]
- 2018-04.03.c A resolution to approve an Award of Bid to The Shelly Company for the CDBG FY2016 Fairfield County, Walnut Township Sidewalk, Drainage and Park Improvements [Commissioners]
- 2018-04.03.d A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2018-04.03.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2018-04.03.f A resolution approval of appropriate from unappropriated into major expenditure object categories for the Building/Facilities Capital Improvement Fund# 3850 and Record Assets Fund# 3827 and a fund to fund transfer – Fairfield County Commissioners [Commissioners]

- 2018-04.03.g A resolution authorizing an additional allocation for the Geographical Information Systems department of the County Auditor to implement a pilot program -and- to approve the associated fund to fund transfer [Commissioners]
- 2018-04.03.h A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –2nd Quarter 2018 Allocation - Fairfield County Commissioners [Commissioners]
- 2018-04.03.i 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 2018 Allocation - Fairfield County Commissioners [Commissioners]
- 2018-04.03.j A resolution authorizing a fund to fund transfer for the 2nd Quarter 2018 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- Commissioners/Community Action
- 2018-04.03.k Approval of Satisfaction of mortgage for Ty D Garrett and Rebecca N Smith -- FY 2012 Neighborhood Stabilization Program (NSP) [Community Action]
- 2018-04.03.l Approval of Release of mortgage liens for assistance provided through the FY 2004 CHIP for Bryan M Bigham -- Private Homeowners Rehab / Acquisition [Community Action]
- 2018-04.03.m Approval of Release of mortgage liens for assistance provided through the FY 2004 CHIP for Bryan M Bigham -- down payment assistance / private homeowners rehab [Community Action]
- 2018-04.03.n Approval of Release of mortgage liens for assistance provided through the FY 2004 CHIP for Bryan M Bigham -- Private Homeowners Rehab/Acquisition, book 1367 [Community Action]
- 2018-04.03.o A resolution to approve the contracts between Fairfield County and the Community Action Program (CAP) Commission of the Lancaster-Fairfield County Area for administration of the PY 18 Community Housing Impact and Preservation (CHIP) Program and CHIP Program Income projects [Community Action]
- Domestic Relations Court
- 2018-04.03.p A resolution to appropriate from unappropriated in a major expenditure object category for Fund 2379 – Computerizing Court/Computerized Legal Research [Fairfield County Domestic Relations Court] [Domestic Relations Court]

Economic Development

2018-04.03.q A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]

Emergency Management Agency

2018-04.03.r A resolution to request for appropriations for receipts for EMA fund 2090 (Project EMASR) Siren Project [EMA]

Engineer

2018-04.03.s A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Meadowmoore Reserve Section 1 [Engineer]

2018-04.03.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs to Coonpath Rd/33A traffic light [Engineer]

2018-04.03.u A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for purchasing of plotter paper [Engineer]

2018-04.03.v A Resolution to Approve the Contract Bid Award for the 2018 Purchase of Liquid Asphalt. [Engineer]

2018-04.03.w A Resolution to Approve the Contract Bid Award for the HOC-43, FAI-33A-7.125 Bridge Repair Project. [Engineer]

2018-04.03.x A Resolution to Approve the Contract Bid Award for the FAI-CR12/16/90 Resurfacing Project. [Engineer]

GIS

2018-04.03.y A resolution to amend the certificate, conversion of prior year 2017 encumbrance (X-mode) to current year appropriation, Fairfield County Auditor / GIS Fund Department – 2443 [Auditor- Admin]

Information Technology

2018-04.03.z A resolution approving an account to account transfer into a major expenditure object category -IT [Auditor- Admin]

Job and Family Services

- 2018-04.03.aa A resolution regarding Network Placement and Related Services Agreement between Caregiver's Helper Inc., Child Protective Services Department [JFS]
- 2018-04.03.bb A resolution regarding Network Placement and Related Services Agreement between Skyfall Residential Homes, LLC, and Child Protective Services Department [JFS]
- 2018-04.03.cc A resolution regarding Network Placement and Related Services Agreement between George Junior Republic in Pennsylvania, and Job and Family Services, Child Protective Services Department [JFS]
- 2018-04.03.dd A resolution regarding Network Placement and Related Services Agreement between The Village Network, Child Protective Services Department [JFS]

Regional Planning

- 2018-04.03.ee A resolution to adopt the Update to the 2002 Development Strategy and Future Land Use Plan [Regional Planning] [Regional Planning Commission]
- 2018-04.03.ff A resolution to approve an extension to the time frame for completing improvements, updating the Development Agreements executed on January 31, 2017 by and between the Board of Commissioners and John E. Donley [Regional Planning] [Regional Planning Commission]

Sheriff

- 2018-04.03.gg A resolution to approve the purchasing of a gun by a retiring officer Sheriff's Office [Sheriff]
- 2018-04.03.hh A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]

Payment of Bills

- 2018-04.03.ii 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 10, 2018 at 10:00 a.m.

Adjourn

- 7:30 PM Regional Planning Commission Meeting