

REGULAR MEETING #13 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 09, 2019

AGENDA FOR TUESDAY, APRIL 09, 2019

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| 9:00 AM | Review |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, April 2, 2019 |
| | Clerk of Courts - Title |
| 2019-04.09.a | A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Title]

Commissioners |
| 2019-04.09.b | A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #3855 Lakes in Economic Distress Grant, Commissioners' Office [Commissioners] |
| 2019-04.09.c | A resolution to appropriate from unappropriated funds in a major category expense – Lakes in Economic Distress Grant Fund# 3855 (West Buckeye Lake Project) – Fairfield County Commissioners [Commissioners] |
| 2019-04.09.d | A resolution to approve a memo receipt for FY2016 FAA grant fund# 3011 overmatched by Airport Operations fund# 2800, subfund# 8135 – Fairfield County Commissioners [Commissioners] |
| 2019-04.09.e | A resolution approving an account to account transfer into a major expense object category for transfers, Fund# 1001 - Fairfield County Commissioners [Commissioners] |
| 2019-04.09.f | A resolution approving to appropriate from Unappropriated into a major expense category for Grant Fund# 3011, subfund# 8135 for the FY2016 FAA grant – Fairfield County Commissioners/Airport [Commissioners] |
| 2019-04.09.g | A resolution correcting the certification to the county auditor delinquent water and sewer rentals on tax duplicate – Buckeye Lake Sewer System – Water & Wastewater Department. [Commissioners] |

Engineer

2019-04.09.h	A resolution to Approve Lifting Weight Reductions on County and Township Roads [Engineer]
2019-04.09.i	A Resolution to Approve the Construction Drawings for the FAI-CR2/12/16/22/36/58/TR475 Resurfacing Project. [Engineer]
2019-04.09.j	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies and repairs [Engineer]
2019-04.09.k	A resolution to approve an Agreement with the Ohio Department of Natural Resources. [Engineer]
2019-04.09.l	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Heron Crossing Section 4 and Chesapeake Section 1 [Engineer]
2019-04.09.m	A Resolution to Approve Advertising for the FAI-CR2/12/16/22/36/58/TR475 Resurfacing Project. [Engineer]
2019-04.09.n	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for CORSA deductible [Engineer]
2019-04.09.o	A resolution to purchase a 4700SF Western Star Single Axle Cab and Chassis. [Engineer]
2019-04.09.p	A resolution to purchase three 2019 Dodge RAM Trucks. [Engineer]
2019-04.09.q	A resolution to approve the ODOT Road Salt Contract for 2019. [Engineer]
2019-04.09.r	A Resolution to Approve the Contract with BUD's, Inc. for the MAD-08, FAI-CR69-6.047 Clearcreek Road over a Tributary to Clear Creek Bridge Replacement Project. [Engineer]
2019-04.09.s	A Resolution to Approve the Notice to Commence for the MAD-08 Bridge Replacement Project [Engineer]
2019-04.09.t	A Resolution to Approve the Contract with BUD's, Inc. for the VIO-35, FAI-CR9-1.983 W. Columbus Street over Sycamore Creek Bridge Replacement Project [Engineer]
2019-04.09.u	A Resolution to Approve the Notice to Commence for the VIO-35 Bridge Replacement Project [Engineer]

Juvenile/Probate Court

2019-04.09.v A resolution authorizing the approval of a service agreement by and between Fairfield County Juvenile Court and Sentinel Offender Services, LLC [Juvenile/Probate Court]

Payment of Bills

2019-04.09.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 16, 2019 at 10:00 a.m.

Adjourn

2:00 PM Land Bank

5:00 PM OCCO Legislative Reception (Levacy & Fix)