

REGULAR MEETING #15 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 10, 2018

AGENDA FOR TUESDAY, APRIL 10, 2018

- 9:00 AM Review
- 9:20 AM Meeting with Sheriff Phalen, followed by: Executive Session pursuant to ORC 121.22 (G)(1) for the purposes of discussing employment of Sheriff's Office personnel
- 9:45 AM Executive Session related to pending litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, April 3, 2018 meeting
- Commissioners
- 2018-04.10.a A resolution authorizing the approval of a proclamation recognizing April as Child Abuse Prevention Month [Commissioners] [Commissioners]
- 2018-04.10.b A resolution authorizing the approval of a proclamation recognizing National Crime Victims' Week. [Commissioners] [Commissioners]
- 2018-04.10.c A resolution authorizing the award of contract, notice to proceed and notice of commencement for a CDBG Formula FY2016 project for the Walnut Township Street Surfacing Project [Commissioners]
- 2018-04.10.d A resolution to consider a single county ditch petition on Ballard Lane in Walnut Township and establish the final hearing date. [Commissioners]
- Engineer
- 2018-04.10.e A resolution to approve the Agreement between Fairfield County and 2LMN, Inc. to provide bridge design assistance for the MAD-08 Bridge Replacement Project. [Engineer]
- 2018-04.10.f A resolution to authorize the consolidation of various Ditch Maintenance Districts and related funds into Subdivision Drainage Maintenance Districts and funds. [Engineer]

- 2018-04.10.g A resolution of the increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for HOC-43 bridge repair [Engineer]
- 2018-04.10.h 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]
- 2018-04.10.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge repair supplies [Engineer]
- Family, Adult Children First
- 2018-04.10.j A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, FAF Administration Fund [Family, Adult and Children First Council]
- GIS
- 2018-04.10.k A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – 2443, – Auditor Geographical Information Systems [Auditor- Admin]
- Human Resources & Risk Management
- 2018-04.10.l A resolution approving an account to account transfer into a major expense category – Human Resources & Risk Management [Fairfield County Human Resources]

The next Regular Meeting is scheduled for Tuesday, April 17, 2018 at 10:00 a.m.

Adjourn