## REGULAR MEETING #17 - 2020 FAIRFIELD COUNTY COMMISSIONERS' OFFICE APRIL 14, 2020

## AGENDA FOR TUESDAY, APRIL 14, 2020

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, April 7, 2020
	Auditor
2020-04.14.a	A Resolution authorizing a fund to fund transfer. Auditor – fund 1080. [Auditor- Finance]
	Commissioners
2020-04.14.b	A resolution authorizing the approval of proclamations. [Commissioners]
2020-04.14.c	A resolution acknowledging employees serving as community volunteers, county board members serving on various board, and other community volunteers during National Volunteer Week, April 19-April 25 [Commissioners]
2020-04.14.d	A resolution approving to Appropriate from Unappropriated into a major expense category for Grant Fund# 3034, subfund# 8236 for the FY2020 Ohio Airport Grant Program/Ohio Department of Transportation (ODOT), Grant match transfer from the General Fund # 1001 & Advance from the General fund – Fairfield County Commissioners [Commissioners]
2020-04.14.e	A resolution approving and acknowledging electronic signature procedures [Commissioners]
2020-04.14.f	A resolution approving an account to account transfer in major object expense categories for General Fund# 1001 – Fairfield County Commissioners [Commissioners]

Economic Development	

2020-04.14.g	A resolution to approve the Memo of Understanding setting the parameters for the disbursement of funds from the State of Ohio [Economic Workforce Development]
	Emergency Management Agency
2020-04.14.h	A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8183) Emergency Management Performance Grant [EMA]
	Engineer
2020-04.14.i	A Resolution to Approve Advertising for the Purchase of Liquid Asphalt. [Engineer]
	JFS
2020-04.14.j	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
	Juvenile/Probate Court
2020-04.14.k	A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]
2020-04.14.1	A resolution to appropriate from unappropriated in a major expenditure object category - Juvenile Court - Fund #2036 Ohio Department of Youth Services Fund (reclaim) [Juvenile/Probate Court]
	Prosecutor
2020-04.14.m	A resolution to appropriate a perpetual easement for highway purposes from Parcel No. 036-00286-00 (2-SH). [Prosecutor]
	Regional Planning Commission
2020-04.14.n	A resolution to approve a Development Agreement for the Views at Pine Hills Phase 2 [Regional Planning] [Regional Planning Commission]
2020-04.14.0	A resolution to approve The Views at Pine Hill Estates Final Plat [Regional Planning] [Regional Planning Commission]
	The next Regular Meeting is scheduled for Tuesday, April 21, 2020 at 10:00 a.m.
	Adjourn

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