

REGULAR MEETING #14 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 16, 2019

AGENDA FOR TUESDAY, APRIL 16, 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 9, 2019 |
| | Commissioners |
| 2019-04.16.a | A resolution authorizing the approval of a request for payment and status of funds report for the FY2017 CDBG Critical Infrastructure Grant - \$ 11,380 [Commissioners] |
| 2019-04.16.b | A resolution to approve to appropriate from unappropriated into a major expense object category for fund# 3034, subfund# 8116 FY2016 ODOT grant fund, and to approve a memo receipt for FY2016 ODOT grant fund# 3034 overmatched by Airport Operations fund# 2800– Fairfield County Commissioners [Commissioners] |
| | Engineer |
| 2019-04.16.c | A Resolution to Approve the Contract Bid Award for the BER-42 Schwilk Road Bridge Repair. [Engineer] |
| | JFS |
| 2019-04.16.d | A resolution regarding Network Placement and Related Services Agreement between A Home for You, Inc., and Job and Family Services, Child Protective Services Department [JFS] |
| 2019-04.16.e | A resolution regarding Network Placement and Related Services Agreement between Ohio Teaching Family Association and Job and Family Services, Child Protective Services Department [JFS] |
| 2019-04.16.f | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS] |

2019-04.16.g	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2019-04.16.h	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2019-04.16.i	A resolution regarding Network Placement and Related Services Agreement between Kids Count Too, Inc., Child Protective Services Department [JFS]
2019-04.16.j	A resolution regarding Network Placement and Related Services Agreement between Hope Haven for Girls and Job and Family Services, Child Protective Services Department [JFS]
2019-04.16.k	A resolution approving the 2020 Title XX Social Services Block Grant County Profile Report [JFS]
	Regional Planning
2019-04.16.l	A resolution to approve the participation agreement with the Village Of Sugar Grove for the FY2018 CDBG Allocation and Critical Infrastructure Funds [Regional Planning Commission]
2019-04.16.m	A resolution to approve the participation agreement with the Fairfield County Family, Adult and Children First Council for the FY2018 CDBG Formula Funds [Regional Planning Commission]
	Utilities
2019-04.16.n	A resolution for amendments for the railroad easement agreement for waterline crossing the Indiana & Ohio Rail Line [Utilities]
	Payment of Bills
2019-04.16.o	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 23, 2010 at 10:00 a.m.
10:30 AM	Executive Session - Pending Litigation
	Adjourn
11:30 AM	Investment Advisory Board (Levacy & Davis)