

REGULAR MEETING #16 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 17, 2018

AGENDA FOR TUESDAY, APRIL 17, 2018

- 9:00 AM Review
- 9:50 AM Proclamation for Celebrating Earth Day
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for the April 10, 2018 meeting
- Auditor
- 2018-04.17.a A resolution to approve the allocation of employer BWC premium paid in February 2018 as memo expenditures for various funds/orgs [Auditor- Payroll]
- Commissioners
- 2018-04.17.b A resolution honoring Earth Day and further acknowledging environmental stewardship as a county wide goal for the Fairfield County government [Commissioners]
- 2018-04.17.c A resolution authorizing acceptance of the Targeting Community Alternatives to Prison grant from ODRC, creating a new special revenue fund for accounting, and establishing the accounting structure (with appropriations) for the new fund [Commissioners]
- 2018-04.17.d A Resolution to sign a letter to provide 12 months written notice to terminate a lease with Gene and Charles Eversole based on recommendation from the Fairfield County Airport Authority to use the leased land for Airport uses [Commissioners]
- 2018-04.17.e A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2018-04.17.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

- 2018-04.17.g A resolution approving signing Deeds of Agricultural Easements relating to the Clean Ohio Local Agricultural Easement Purchase Program for the Reinheld Farm and Bader Farm. [Commissioners]
Emergency Management Agency
- 2018-04.17.h A resolution to request appropriations for receipts for EMA fund 2090
Emergency Management Agency [EMA]
- 2018-04.17.i A resolution to request for appropriations for receipts for EMA fund 2090
(Project EMASR) Siren Project [EMA]
Engineer
- 2018-04.17.j A resolution to appropriate from unappropriated in a major expenditure
object category County Engineer 2024-Motor Vehicle for membership fees, GIS
license agreement and 2018 chip and seal rental equipment [Engineer]
- 2018-04.17.k A resolution to Approve Lifting Weight Reductions on County and
Township Roads [Engineer]
Job and Family services
- 2018-04.17.l A resolution to approve a memo receipt and expenditure for Fairfield
County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]
- 2018-04.17.m A resolution to approve a memo receipt and expenditure for Fairfield
County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2018-04.17.n A resolution to approve a memo receipt and expenditure for Fairfield
County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2018-04.17.o A resolution to approve a memo receipt and expenditure for Fairfield
County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2018-04.17.p A resolution regarding Network Placement and Related Services
Agreement between Fox Run-The Center for Children & Adolescents, Child Protective
Services Department [JFS]
- 2018-04.17.q A resolution regarding Network Placement and Related Services
Agreement between National Youth Advocate Program and Job and Family Services,
Child Protective Services Department [JFS]
Information Technology
- 2018-04.17.r A resolution approving an account to account transfer into a major
expenditure object category -IT [Auditor- Admin]

Sheriff

2018-04.17.s A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2812 14- Hope Grant [Sheriff]

2018-04.17.t A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2503 Police Revolving [Sheriff]

Payment of Bills

2018-04.17.u 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 24, 2018 at 10:00 a.m.

Adjourn

10:15 AM Investment Advisory Committee

2:00 PM Revolving Loan Fund Meeting