

REGULAR MEETING #15 - 2019  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
APRIL 23, 2019

AGENDA FOR TUESDAY, APRIL 23, 2019

- |              |   |
|--------------|---|
| 9:00 AM      | Review  |
| 10:00 AM     | Regular Meeting   |
|              | Pledge of Allegiance  |
|              | Announcements & Public Comments   |
|              | Approval of Minutes for Tuesday, April 16, 2019   |
|              | Auditor   |
| 2019-04.23.a | A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund #5376 TO GENERAL #1001 - Fairfield County Auditor [Auditor- Payroll] |
|              | Commissioners   |
| 2019-04.23.b | A resolution authorizing the approval of a proclamation [Commissioners]   |
| 2019-04.23.c | A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for \$5261 [Commissioners]   |
| 2019-04.23.d | A resolution to appropriate from unappropriated in a major expenditure object category for CDBG project income Fund# 2675 - Fairfield County Commissioners [Commissioners]  |
| 2019-04.23.e | A resolution authorizing the approval of a request for payment and status of funds report, drawdown for \$53,877 for FY2016 CDBG Funds Fairfield County Commissioners [Commissioners]                                     |
| 2019-04.23.f | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]  |
| 2019-04.23.g | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]   |

2019-04.23.h	A resolution authorizing a fund to fund transfer for the 2nd half 2019 Allocation for Soil & Water -Fairfield County Commissioners [Commissioners]  Engineer
2019-04.23.i	A resolution to approve an agreement with the Board of Education of the Lancaster City School District. [Engineer]
2019-04.23.j	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for new equipment [Engineer]
2019-04.23.k	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies for projects [Engineer]  Facilities
2019-04.23.l	A Resolution for Approval of Change Order No. 3 to the contract between the R.W. Setterlin Company and the Fairfield County Commissioners [Facilities]  JFS
2019-04.23.m	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]
2019-04.23.n	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
2019-04.23.o	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8182 reimbursing Fund 2018 [JFS]
2019-04.23.p	A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
2019-04.23.q	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8185 reimbursing Fund 2018 [JFS]  Major Crimes Unit
2019-04.23.r	A resolution authorizing accepting the 2019 JAG Grant Award for the Fairfield-Hocking Major Crimes Unit [Sheriff - Major Crimes Unit]

Regional Planning Commission

2019-04.23.s

A resolution to approve the participation agreement with Fairfield County Meals on Wheels for the FY2018 CDBG Allocation Funds [Regional Planning Commission]

The next Regular Meeting is scheduled for Tuesday, April 30, 2019 at 10:00 a.m. at the Wigwam in Pickerington

Adjourn