

REGULAR MEETING #17 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 24, 2018

AGENDA FOR TUESDAY, APRIL 24, 2018

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for the April 17, 2018 meeting
- Auditor
- 2018-04.24.a A resolution authorizing a fund to fund transfer. Auditor – Fund 1080
[Auditor- Finance]
- Commissioners
- 2018-04.24.b A resolution approving an account to account transfer in major expense
categories– Fairfield County Commissioners/Maintenance [Commissioners]
- 2018-04.24.c A resolution authorizing a fund to fund transfer for the 2nd half 2018
Allocation for Soil & Water -Fairfield County Commissioners [Commissioners]
- Domestic Relations Court
- 2018-04.24.d A resolution authorizing an account to account transfer for the adjustment
of Fringe Benefits. [Domestic Relations Court] [Domestic Relations
Court]
- 2018-04.24.e A resolution authorizing an account to account transfer for the adjustment
of Fringe Benefits. [Domestic Relations Court] [Domestic Relations
Court]
- Emergency Management Agency
- 2018-04.24.f A resolution authorizing an account to account transfer for EMA Fund
2090 EMA General Fund Subfunds [EMA]
- 2018-04.24.g A resolution to appropriate from unappropriated in a major expenditure
object category EMA 2090 Emergency Management Agency Fund [EMA]

Engineer

- 2018-04.24.h A Resolution to Approve the Contract with The Shelly Company for the FAI-CR12/16/90 Resurfacing Project. [Engineer]
- 2018-04.24.i A Resolution to Approve the Notice to Commence for the FAI-CR12/16/90 Resurfacing Project [Engineer]
- 2018-04.24.j A Resolution to Approve Advertising for the FAI-CR60-5.223 Lake Road Culvert Replacement Project. [Engineer]
- 2018-04.24.k A Resolution to Approve Advertising for the AMA-22, FAI-CR4-5.086 Fosnaugh School Road Bridge Replacement Project. [Engineer]

Facilities

- 2018-04.24.l A Resolution Authorizing the Approval of a Contract Bid Award for the Construction of an ADA Compliant Parking Area for DACO [Facilities]

Job and Family Services

- 2018-04.24.m A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]
- 2018-04.24.n A resolution authorizing the approval of an advance from the General Fund to Enhancing Permanency In Children and Families (EPIC) sub-fund #8182 org. 12207218. Fairfield County JFS. [JFS]

Juvenile/Probate Court

- 2018-04.24.o A resolution approving an account to account transfer [#2641 Title IV-E Fund - Juvenile Court] [Juvenile/Probate Court]

Fairfield-Hocking Major Crimes Unit

- 2018-04.24.p A resolution authorizing the approval of repayment of an advance to Federal Equitable Sharing Fund -7619 and Project Income 7594 [Major Crimes Unit] [Sheriff - Major Crimes Unit]

Prosecutor

- 2018-04.24.q A resolution approving a Fund to Fund transfer and Appropriations from Unappropriated funds in a major expenditure object category; Prosecutor 2100 (700213 Allocation-Prosecutor) to Prosecutor VOCA 2784/ Sub Fund 8102 (526000 Workers Comp) [Prosecutor]

Sheriff

- 2018-04.24.r A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]
Payment of Bills
- 2018-04.24.s A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2018-04.24.t A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
The next Regular Meeting is scheduled for Tuesday, May 1, 2018 at 10:00 a.m.
- 11:30 AM State of the County Address Lunch
- 12:00 PM State of the County Address
- 2018-04.24.u A resolution approving the "go forward decision" to support the analysis and evaluation of an Arts Consortium to benefit economic growth and community vitality [Commissioners]
Adjourn