AGENDA FOR TUESDAY, APRIL 30, 2019

9:00 AM  Review

9:30 AM  Update from Violet Township

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, April 23, 2019

Commissioners

2019-04.30.a  A resolution to approve the appointment of Ms. Kristi Burre to the ADAMH Board  [Commissioners]

2019-04.30.b  A resolution authorizing the Commissioners to sign a quit-claim deed to convey Huntington Hills Property - 0 Stemen Road NW and 6700 Stemen Road NW (Parcel Numbers 036-08210-00 & 036-08205-00) to the Board of Violet Township Trustees Park District. [Commissioners]

2019-04.30.c  A resolution to appoint Holly Mattei; the Fairfield County Economic Development Director; the Fairfield County Engineer; Mitch Noland; and Kelvyn Moyer to the Fairfield County Transportation Improvement District Board [Commissioners]

2019-04.30.d  A resolution authorizing the approval of a renewal lease agreement with the Ohio Department of Public Safety. [Commissioners]

2019-04.30.e  A resolution to appropriate from unappropriated in a major expenditure object categories - Fairfield County Commissioners [Commissioners]

2019-04.30.f  A resolution authorizing an amendment to the lease for office space with Job and Family Services at the Government Services Center, 239 West Main Street, Lancaster, Ohio [Commissioners]
2019-04.30.g  A resolution approving the “go forward decision” authorizing the President of the Fairfield County Board of Commissioners to sign a letter to Judge Vandervoort requesting the Judge to respectfully consider recommending Fairfield County withdraw from the Multi-County Juvenile Detention Center effective December 31, 2019 [Commissioners]

Engineer

2019-04.30.h  A Resolution to Approve the Construction Drawings for the Thomas Ewing Junior High School Turn Lane Improvements. [Engineer]

2019-04.30.i  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspection of Chesapeake Section 1 [Engineer]

Facilities

2019-04.30.j  A Resolution to approve an Amendment No.3 to the contract between VPL Architects, Inc. and the Fairfield County Commissioners, as approved with resolution 2018-05.29.q [Facilities]

Family, Adult, and Children First Council

2019-04.30.k  A resolution approving a grant agreement for Help Me Grow Early Intervention Service Coordination by and between the Fairfield County Board of Commissioners and the Ohio Department of Developmental Disabilities [Family, Adult and Children First Council]

JFS

2019-04.30.l  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

Law Library

2019-04.30.m  A Resolution to Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board (Fund 2761)[Law Library] [Law Library]

Major Crimes Unit

2019-04.30.n  A resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit 2019 JAG Grant Award from OCJS [Sheriff - Major Crimes Unit]

Sheriff

2019-04.30.o  A resolution to appropriate from unappropriated in a major expenditure object category Sheriff’s Office Fund 2593 Concealed Handgun License [Sheriff]
Utilities

2019-04.30.p A resolution for account to account transfer – major expenditure category Utilities Fund 5046 Water [Utilities]

Payment of Bills

2019-04.30.q 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, May 7, 2019 at 1:30 p.m.

11:30 AM State of the County Address

Adjourn