

REGULAR MEETING #16 - 2019  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
APRIL 30, 2019

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	<p>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]</p> <p>Engineer</p>
2019-04.30.h	<p>A Resolution to Approve the Construction Drawings for the Thomas Ewing Junior High School Turn Lane Improvements. [Engineer]</p>
2019-04.30.i	<p>A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspection of Chesapeake Section 1 [Engineer]</p> <p>Facilities</p>
2019-04.30.j	<p>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]</p> <p>Family, Adult, and Children First Council</p>
2019-04.30.k	<p>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]</p> <p>JFS</p>
2019-04.30.l	<p>A resolution to approve a memo receipt and expenditure for Fairfield County Job &amp; Family Services, Fund 2599 reimbursing Fund 2018 [JFS]</p> <p>Law Library</p>
2019-04.30.m	<p>A Resolution to Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board (Fund 2761)[Law Library] [Law Library]</p> <p>Major Crimes Unit</p>
2019-04.30.n	<p>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]</p> <p>Sheriff</p>
2019-04.30.o	<p>A resolution to appropriate from unappropriated in a major expenditure object category Sheriff’s Office Fund 2593 Concealed Handgun License [Sheriff]</p>

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