

REGULAR MEETING #18 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 01, 2018

AGENDA FOR TUESDAY, MAY 01, 2018

- 10:30 AM Multi-County Juvenile Detention Center Joint Board of Commissioners Annual Meeting
- 11:30 AM Lunch & Learn with the Sheriff
- 1:00 PM Review
- 1:30 PM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, April 24, 2018 meeting
- Clerk of Courts
- 2018-05.01.a A resolution approving an account to account transfer in a major object category-Clerk of Courts Legal Division [Clerk of Courts- Legal]
Commissioners
- 2018-05.01.b A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of January 15, 2018 through February 15, 2018 – Fairfield County Commissioners [Commissioners]
- 2018-05.01.c A resolution authorizing the approval of signing a letter of intent regarding a donation of land from Republic Services of Ohio III, LLC [Commissioners]
- 2018-05.01.d A Resolution to approve a contract between Bennett and Williams Environmental Services and the Fairfield County Commissioners for Phase 1 environmental services, design plans, technical services, and construction oversight for a Sheriff's Office firing range in Madison Township of Fairfield County [Commissioners]

Commissioners/Lancaster-Fairfield Community Action

- 2018-05.01.e Approval of a resolution to approve authorization to submit PY 2018 Community Housing Impact and Preservation (CHIP) Program Grant Application and Implementation Plan to the Ohio Development Services Agency, Office of Community Development [Community Action]
- 2018-05.01.f A resolution approving the agreement with the Ohio Environmental Protection Agency (EPA) for the 2018 Community Grant - Fairfield County Commissioners [Commissioners]
- Economic Development
- 2018-05.01.g A resolution accepting the Economic Development Association's (EDA) recent revisions to its Standard Terms & Conditions. [Economic Development] [Economic & Workforce Development]
- Emergency Management Agency
- 2018-05.01.h A resolution authorizing the approval of an advance from the general fund to EMA – Fund EMA 2707 (subfund 8149) Emergency Management Performance Grant FY18 [EMA]
- Engineer
- 2018-05.01.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs to vehicles and equipment [Engineer]
- 2018-05.01.j A Resolution to Approve the Contract with Asphalt Materials, Inc. for the 2018 Purchase of Liquid Asphalt. [Engineer]
- 2018-05.01.k A Resolution to Approve the Notice to Commence for the 2018 Purchase of Liquid Asphalt [Engineer]
- 2018-05.01.l A Resolution to Approve Advertising for the 2018 Pavement Markings Project. [Engineer]
- 2018-05.01.m A Resolution to Approve Advertising for the 2018 Crack Sealing Project. [Engineer]
- 2018-05.01.n A Resolution to Approve the Contract with APBN, Inc. for the HOC-43, FAI-33A-7.125 Bridge Repair Project. [Engineer]
- 2018-05.01.o A Resolution to Approve the Notice to Commence for the HOC-43 Bridge [Engineer]

Family, Adult and Children First Council

2018-05.01.p A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, FAF Administration Fund [Family, Adult and Children First Council]

2018-05.01.q A resolution approving an account to account transfer Fund 7521 Family Adult Children First Council. [Family, Adult and Children First Council]

Human Resources & Risk Management

2018-05.01.r A resolution to approve a Participation Agreement with the County Risk Sharing Authority ("CORSA")– Fairfield County Commissioners' [Fairfield County Human Resources]

2018-05.01.s A resolution to approve the renewal of a Surety Bond agreement for county owned underground storage tanks through the County Risk Sharing Authority ("CORSA") - Fairfield County Commissioners' [Fairfield County Human Resources]

Job and Family Services

2018-05.01.t A resolution regarding Network Placement and Related Services Agreement between Safehouse Residential Services and Job and Family Services, Child Protective Services Department [JFS]

2018-05.01.u A resolution to request appropriations for Fairfield County Job & Family Services Public Assistance fund 2018. [JFS]

2018-05.01.v A resolution to request for appropriations for Fairfield County Job & Family Services Public Assistance fund 2018. [JFS]

2018-05.01.w A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Sub-Fund # 8182 (12207218) – EPIC Grant - Fairfield County JFS [JFS]

2018-05.01.x A resolution authorizing the approval of an advance from the General Fund to Kinnect-30 days to Family Grant sub-fund #8185 org. 12207219. Fairfield County JFS. [JFS]

Utilities

2018-05.01.y A resolution approving a memorandum of understanding between Columbia Gas Transmission, LLC, and the Fairfield County Commissioners, associated with the construction and operation of the "B System" modernization project [Utilities]

Payment of Bills

2018-05.01.z 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 8, 2018 at 10:00 a.m.

Adjourn

7:30 PM Regional Planning Commission Meeting