

REGULAR MEETING #17 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 07, 2019

AGENDA FOR TUESDAY, MAY 07, 2019

- 9:00 AM MCJDC Board of Trustees
- 10:30 AM MCJDC Joint Board of Commissioners
- 1:00 PM Review
- 1:30 PM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, April 30, 2019
- Commissioners
- 2019-05.07.a A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-05.07.b A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-05.07.c A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-05.07.d A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-05.07.e A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-05.07.f A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-05.07.g A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-05.07.h A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-05.07.i A resolution authorizing the approval of a request for payment and status of funds report for the FY2017 CDBG Critical Infrastructure Grant - \$ 26,700 [Commissioners]
- 2019-05.07.j A resolution approving the reappointment of Ms. Lisa Evangelista to the Fairfield County District Library Board. [Commissioners]

- 2019-05.07.k A resolution authorizing a fund to fund transfer for an allocation for the Transportation Improvement District (TID) Fairfield County Commissioners [Commissioners]
- 2019-05.07.l A resolution authorizing a fund to fund transfer for an allocation for the Law Library Board - Fairfield County Commissioners [Commissioners]
- 2019-05.07.m A resolution to approve to appropriate from unappropriated into a major expense object category and memo expenditure for fund# 2050, subfund# 2498 , the Special Assessment Ditch Fairlawn Drive Fund, and to approve a memo receipt for fund# 1001 General Fund – Fairfield County Commissioners [Commissioners]
- 2019-05.07.n A resolution to approve and to approve a memo expense and receipt the General Fund # 1001– Fairfield County Commissioners [Commissioners]
- 2019-05.07.o A resolution to approve the annexation of 12.867 +/- acres from Violet Township to the City of Pickerington, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by Thomas P. Gray, Richard E. Gray, and the City of Pickerington. [Commissioners]
- 2019-05.07.p A resolution to approve the annexation of 7.823 +/- acres from Violet Township to the City of Canal Winchester, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by Hsing hua Cheng. [Commissioners]
- Common Pleas Court
- 2019-05.07.q A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2422, TECH Grant - Fairfield County Common Pleas Court [Common Pleas Court]
- Dog Adoption Center & Shelter
- 2019-05.07.r A resolution authorizing an account to account transfer in a major expense category [Dog Shelter]
- 2019-05.07.s A resolution authorizing the donation of dog crates to Athens County [Dog Shelter]
- 2019-05.07.t A resolution authorizing the donation of dog crates to Perry County [Dog Shelter]
- Emergency Management Agency
- 2019-05.07.u A resolution regarding the transfer of vehicle - EMA [EMA]

Engineer

- 2019-05.07.v A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for chip and seal emulsion [Engineer]
- 2019-05.07.w A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for a new equipment trailer [Engineer]
- 2019-05.07.x A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2018 CEAO Safety Study Project [Engineer]
- 2019-05.07.y A Resolution to Approve the Contract Bid Award for the 2019 Purchase of Liquid Asphalt. [Engineer]
- 2019-05.07.z A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 5/3/19 [Engineer]

Facilities

- 2019-05.07.aa A Resolution to approve an Amendment No.1 to the contract between VPL Architects, Inc. and the Fairfield County Commissioners, as approved with resolution 2018-11.27.p [Facilities]

Job and Family Services

- 2019-05.07.bb A resolution to approve...the disposal of a vehicle – Fairfield County Job and Family Services through Gov Deals Inc. [JFS]
- 2019-05.07.cc A resolution to approve...the disposal of a vehicle – Fairfield County Job and Family Services through Gov Deals Inc. [JFS]

Juvenile/Probate Court

- 2019-05.07.dd A resolution to appropriate from unappropriated in a major expenditure object category – #2320 Juvenile Court Computer Research Fund [Juvenile/Probate Court]
- 2019-05.07.ee A resolution authorizing a fund to fund transfer. [Juvenile Court] [Juvenile/Probate Court]

Sheriff

- 2019-05.07.ff A resolution regarding the disposal of 5 disabled vehicles [Sheriff]

Proclamation Presentation

The next Regular Meeting is scheduled for Tuesday, May 14, 2019
at 10:00 a.m.

- 2:00 PM Annual Fraud Update
- 2:30 PM Executive Session - Pending Litigation
- Adjourn
- 5:30 PM Regional Planning Commission