

REGULAR MEETING #19 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MAY 08, 2018

AGENDA FOR TUESDAY, MAY 08, 2018

- |              |  |
|--------------|--|
| 9:00 AM      | Review   |
| 9:30 AM      | Fairfield Community Health Center update   |
| 9:45 AM      | Meeting to Celebrate National Travel and Tourism Week  |
| 10:00 AM     | Regular Meeting  |
|              | Pledge of Allegiance   |
|              | Announcements & Public Comments  |
|              | Approval of Minutes for the May 1, 2018 meeting  |
|              | Commissioners  |
| 2018-05.08.a | A resolution authorizing the approval of a proclamation recognizing National Travel and Tourism Week. [Commissioners]  |
| 2018-05.08.b | A resolution honoring fallen law enforcement officers by issuing a proclamation [Commissioners]  |
|              | Emergency Management Agency  |
| 2018-05.08.c | A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8127) Emergency Management Performance Grant Fund [EMA]   |
|              | Engineer   |
| 2018-05.08.d | A resolution to approve the ODOT Winter Contract for Road Salt. [Engineer]   |
|              | Family, Adult Children First   |
| 2018-05.08.e | A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, General Pool [Family, Adult and Children First Council] |
|              | Fairfield-Hocking Major Crimes Unit  |

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|--------------|---|
| 2018-05.08.f | A resolution to approve the transfer of unexpended fund balance in DLEF (2765) sub fund 8104 to Federal Equitable (7619). Major Crimes Unit [Sheriff - Major Crimes Unit]<br><br>Job and Family Services  |
| 2018-05.08.g | A resolution regarding Network Placement and Related Services Agreement between Muskingum County Adult & Child Protective Services - Avondale Youth Center, Child Protective Services Department [JFS]  |
| 2018-05.08.h | A resolution to approve appropriations for Fairfield County Job & Family Services Public Assistance fund 2018. [JFS]  |
| 2018-05.08.i | A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Sub-Fund # 8185 (12207219) – Kinnect-30 days to Family Grant - Fairfield County JFS [JFS]   |
| 2018-05.08.j | A resolution regarding Network Placement and Related Services Agreement between Eastway Corporation-The Heritage of Hannah Neil, Child Protective Services Department [JFS]<br><br>Treasurer  |
| 2018-05.08.k | A resolution to appropriate from unappropriated in a major expenditure object category (Treasurer ) (1080 Trust, Unclaimed ) [Treasurer]<br><br>Utilities   |
| 2018-05.08.l | A resolution to authorize the Director of Fairfield County Utilities to enter into an Agreement with Water Supply Revolving Loan Account (WSRLA) [Utilities]  |
| 2018-05.08.m | A resolution to appropriate from unappropriated in an expenditure object category Utilities Sewer Fund 5044 [Utilities] [Utilities]   |
| 2018-05.08.n | A resolution to appropriate from unappropriated in an expenditure object category Utilities Water Fund 5046 [Utilities] [Utilities]   |
| 2018-05.08.o | A resolution to authorize the establishment of new utility capital project funds for the County's Utilities Diley Wellfield water and Lift Station/Pleasant Lee sewer upgrade projects, account to account transfer, appropriate from unappropriated in a major expenditure object category, fund to fund transfer - Utilities Department [Utilities]<br><br>Payment of Bills |
| 2018-05.08.p | A resolution authorizing the approval of payment to SAS Title Agency for the purchase of 329 Lincoln Avenue – Fairfield County Commissioners [Commissioners]  |

The next Regular Meeting is scheduled for Tuesday, May 15, 2018  
at 10:00 a.m.

10:30 AM      FY2018 CDBG Allocation Public Hearing

Adjourn

2:00 PM      Land Bank Meeting