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
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]

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]

Treasurer

2018-05.08.k A resolution to appropriate from unappropriated in a major expenditure object category (Treasurer ) (1080 Trust, Unclaimed ) [Treasurer]

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]

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