REGULAR MEETING #18 - 2019 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MAY 14, 2019

AGENDA FOR TUESDAY, MAY 14, 2019

8:00 AM	Joint Public Viewing - Clearcreek Road Vacation Petition
9:00 AM	Review
9:45 AM	Visitation Center Update
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for
	Auditor
2019-05.14.a	A resolution to approve the allocation of employer BWC premium paid in January 2019 as memo expenditures for various funds/orgs [Auditor- Payroll]
	Commissioners
2019-05.14.b	A resolution authorizing the approval of a request for payment and status of funds report, drawdown for \$12,900 for FY2018 CHIP/CDBG Funds Fairfield County Commissioners [Commissioners]
2019-05.14.c	A resolution approving the decision to withdraw from the Multi-County Juvenile Detention Center supported by the letter from Judge Vandervoort (attached), with the effective date to withdraw December 31, 2019 [Commissioners]
2019-05.14.d	A resolution for the purpose of thanking Governor DeWine and the Ohio House of Representatives for their support of State indigent defense reimbursement and calling on the Ohio Senate to continue this support in the state budget bill. [Commissioners]
2019-05.14.e	A resolution to approve an agreement in principle. [Commissioners]

	Board of Development Disabilities
2019-05.14.f	A resolution to approve the disposal of obsolete assets within the Board of DD – Fairfield County Board of DD and Fairfield County Commissioners [Board of Developmental Disabilities]
	Emergency Management Agency
2019-05.14.g	A resolution in the matter of nominations to the Fairfield County Local Emergency Planning Committee – LEPC for the EMA [EMA]
2019-05.14.h	A resolution authorizing the approval of an advance from the general fund to EMA – Fund EMA 2707 (subfund 8183) Emergency Management Performance Grant FY19 [EMA] [EMA]
	Engineer
2019-05.14.i	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fuel tank repairs to meet code requirements [Engineer]
2019-05.14.j	A resolution to authorize the disposal of obsolete vehicles and equipment within the Fairfield County Engineer's Office by public auction. [Engineer]
	JFS
2019-05.14.k	A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director's Association (OCDA) [JFS]
2019-05.14.I	A resolution regarding Network Placement and Related Services Agreement between Community Teaching Homes, Inc., Child Protective Services Department [JFS]
2019-05.14.m	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
	Juvenile/Probate Court
2019-05.14.n	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund 2317 Juvenile Court Computer Fund [Juvenile Court] [Juvenile/Probate Court]

A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]

2019-05.14.0

2019-05.14.p	A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]
	Major Crimes Unit
2019-05.14.q	A resolution to appropriate from unappropriated in major expenditure and revenue object categories 7830 DLEF SF-8219 [Major Crimes Unit] [Sheriff - Major Crimes Unit]
	Regional Planning Commission
2019-05.14.r	A resolution to approve change order# 2 for the Fairfield County CDBG – Village of Baltimore FY 2017 Bridge and Water Line Improvement Project [Regional Planning] [Regional Planning Commission]
	Sheriff
2019-05.14.s	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]
	Utilities
2019-05.14.t	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin [Utilities] [Utilities]
2019-05.14.u	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Admin [Utilities] [Utilities]
2019-05.14.v	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Water Admin [Utilities] [Utilities]
2019-05.14.w	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin [Utilities] [Utilities]
	Payment of Bills
2019-05.14.x	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 Thursday, May 16, 2019 at 8:30 a.m.
10:30 AM	Meals on Wheels Tour
11:30 AM	TCAP Lunch & Learn
	Adjourn
12:30 PM	Joint Public Hearing - Clearcreek Road Vacation Petition

2:00 PM Land Bank