

REGULAR MEETING #20 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MAY 15, 2018

AGENDA FOR TUESDAY, MAY 15, 2018

- 9:00 AM Review
- 9:30 AM Final Public Hearing - Ballard Lane
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, May 8, 2018
- Auditor
- 2018-05.15.a A resolution approving an account to account transfer into a major expenditure object category. IT [Auditor- Admin]
- 2018-05.15.b A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2018-05.15.c A Resolution to approve to Rescind Resolution # 2018-05.08.f- That the transfer of the unexpended fund balance in DLEG (2765) Sub fund 8104 to federal equitable (7619) used the wrong fund. [Auditor- Finance]
- Commissioners
- 2018-05.15.d A resolution honoring National Stepping Up Day, May 16, 2018, and issuing a proclamation [Commissioners]
- 2018-05.15.e A resolution authorizing the approval of a proclamation recognizing May as Foster Care & Adoption Recognition & Recruitment Month [Commissioners]
- 2018-05.15.f A resolution authorizing the approval of a proclamation recognizing Friday, May 18, 2018 as Peace Officers' Memorial Day – Fairfield County Commissioners [Commissioners]
- 2018-05.15.g A resolution authorizing the Fairfield County Commissioners to sign a grant agreement. [Commissioners]

Commissioners & Community Action

2018-05.15.h Approval of a resolution authorizing the release of mortgage liens for assistance provided through the FY 2014 Community Housing Impact and Preservation (CHIP) Program for Jacob M. Thompson [Community Action]

Common Pleas

2018-05.15.i A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]

Engineer

2018-05.15.j A Resolution to Approve the Contract with BUD's, Inc. for the WAL-24, FAI-TR238-4.688 Leonard Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]

2018-05.15.k A Resolution to Approve the Notice to Commence for the WAL-24 Bridge Project [Engineer]

2018-05.15.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Stoney Hill Road and Refugee Road culvert repairs [Engineer]

2018-05.15.m A Resolution to Approve the Contract Bid Award for the AMA-22, FAI-CR4-5.086 Fosnaugh School Road over a Tributary to Turkey Run Bridge Replacement Project. [Engineer]

2018-05.15.n A Resolution to Approve the Contract with BUD's, Inc. for the CLE-27, FAI-CR75-2.204 Oakland-Stoutsville Road over Salt Creek Bridge Replacement Project. [Engineer]

2018-05.15.o A Resolution to Approve the Notice to Commence for the CLE-27 Bridge Project [Engineer]

Job & Family Services

2018-05.15.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2018-05.15.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2018-05.15.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

Sheriff

- 2018-05.15.s A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Pickerington Local Schools [Sheriff]
- 2018-05.15.t A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield County ESC [Sheriff]
- 2018-05.15.u A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools [Sheriff]

Regional Planning Commission

- 2018-05.15.v A resolution to approve the Fiscal Year 2018 Community Development Block Grant Allocation Program and Critical Infrastructure (CI) Grant Program Application [Regional Planning] [Regional Planning Commission]

Treasurer

- 2018-05.15.w A resolution to appropriate from unappropriated in a major expenditure object category County Treasurer 1080-Trust, Unclaimed Funds [Treasurer]

Utilities

- 2018-05.15.x A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Township Water Fund [Utilities] [Utilities]
- 2018-05.15.y A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5821 State Route 204/256. [Utilities] [Utilities]

The next Regular Meeting is scheduled for Thursday, May 17, 2018 at 10:00 a.m.

- 10:30 AM Meeting with Sheriff Phalen
- 11:00 AM Executive Session - Impending Litigation

Adjourn

- 4:30 PM Thomas Ewing Junior High School Official Construction Kickoff Ceremony (Levacy)