

REGULAR MEETING #19 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 16, 2019

AGENDA FOR THURSDAY, MAY 16, 2019

- 8:30 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, May 14, 2019
- Commissioners
- 2019-05.16.a A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-05.16.b A resolution to approve the appointment of Heather O'Keefe as Fairfield County Job and Family Services Deputy Director of Protective Services. [Commissioners]
- Economic Development
- 2019-05.16.c A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]
- Emergency Management Agency
- 2019-05.16.d A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]
- Engineer
- 2019-05.16.e A resolution to approve a Change Order for the 2018 Pavement Markings Project. [Engineer]
- 2019-05.16.f A Resolution to Approve the Contract Bid Award for the FAI-CR60-5.223 Lake Road over a Tributary to Raccoon Run Culvert Replacement Project. [Engineer]

JFS

- 2019-05.16.g A resolution regarding Network Placement and Related Services Agreement between Returns, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2019-05.16.h A resolution regarding Network Placement and Related Services Agreement between The Marsh Foundation, and Job and Family Services, Child Protective Services Department [JFS]
- 2019-05.16.i A resolution regarding Network Placement and Related Services Agreement between Sequel Pomegranate Health Systems of Central Ohio, and Job and Family Services, Child Protective Services Department [JFS]

Sheriff

- 2019-05.16.j A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield County ESC [Sheriff]
- 2019-05.16.k A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2442 Commissary [Sheriff]

The next Regular Meeting is scheduled for Tuesday, May 21, 2019 at 10:00 a.m.

8:30 AM Leadership Conference, Part II

Adjourn