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