

REGULAR MEETING #22 - 2020  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MAY 19, 2020

AGENDA FOR TUESDAY, MAY 19, 2020

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, May 12, 2020
- Commissioners
- 2020-05.19.a A resolution to approve the reappointment of Mrs. Lisa Wells and Dr. Jonathan McCombs to the Fairfield County ADAMH Board [Commissioners]
- 2020-05.19.b A resolution to authorize the establishment of a new fund for the Coronavirus Emergency Supplemental Funding program, relating to a Department of Justice Grant, 2020-V-BX-0366, CFDA # 16.034, to establish a budget for the grant project, and approval of an advance from the General Fund [Commissioners]
- Emergency Management Agency
- 2020-05.19.c A resolution authorizing an account to account transfer for EMA Fund 2091 Local Emergency Planning Committee (Subfund 8147) Hazardous Materials Emergency Planning Grant [EMA]
- Engineer
- 2020-05.19.d A Resolution to Approve the Contract Bid Award for the 2020 Purchase of Liquid Asphalt. [Engineer]
- 2020-05.19.e A Resolution to Approve Advertising for the 2020 Crack Seal Project. [Engineer]
- 2020-05.19.f A Resolution to Approve Advertising for the 2020 Pavement Markings Project. [Engineer]
- 2020-05.19.g A Resolution to Approve Advertising for the FAI-CR18/20/31 Resurfacing Project. [Engineer]

- 2020-05.19.h A Resolution to Approve the Construction Drawings for the FAI-CR18/20/31 Resurfacing Project. [Engineer]  
Historic Parks
- 2020-05.19.i A resolution to authorize the establishment of a new fund for Fairfield County Park District called "Clean Ohio Conservation Grant Program—Hammer Property/Rookery", [Historical Parks]  
JFS
- 2020-05.19.j A resolution to approve appropriations from unappropriated funds relating to TANF Summer Youth for the Public Assistance Fund (2018) of JFS [JFS]  
Juvenile/Probate Court
- 2020-05.19.k A resolution authorizing the approval of the 2021 FY Grant Agreement with the Ohio Department of Youth Services [Juvenile/Probate Court]  
Regional Planning Commission
- 2020-05.19.l A resolution to approve the Replat of Valley View Farms Section 2 Lot 25 [Regional Planning] [Regional Planning Commission]  
Sheriff
- 2020-05.19.m A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]  
Utilities
- 2020-05.19.n A resolution to appropriate from unappropriated in major expenditure object categories for Utilities Fund 5046 Water Admin [Utilities] [Utilities]
- 2020-05.19.o A resolution to appropriate from unappropriated in major expenditure object categories for Utilities Fund 5044 Sewer Admin [Utilities] [Utilities]  
Payment of Bills
- 2020-05.19.p 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 Tuesday, May 26, 2020 at 9:00 a.m.  
Adjourn
- 2:00 PM Revolving Loan Fund Conference Call (Levacy)