

REGULAR MEETING #20 - 2019  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MAY 21, 2019

AGENDA FOR TUESDAY, MAY 21, 2019

- 9:00 AM Review
- 9:30 AM Update with BK Layer
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Thursday, May 16, 2019
- Commissioners
- 2019-05.21.a A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of January 15, 2019 through February 15, 2019 [Commissioners]
- 2019-05.21.b A resolution approving the appointment of Ms. Heather O'Keefe to the Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners]
- Auditor
- 2019-05.21.c A resolution approving an account to account transfer – Auditor's Office [Auditor- Finance]
- 2019-05.21.d A resolution authorizing a fund to fund transfer. Auditor – Fund 1080 [Auditor- Finance]
- Engineer
- 2019-05.21.e A Resolution to Approve the Construction Drawings for the LIB-26, FAI-TR251-0.406 Bader Road Bridge Replacement Project. [Engineer]
- 2019-05.21.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Lake Road Culvert Replacement Rights-of-way [Engineer]

- 2019-05.21.g A Resolution to Approve the Contract Bid Award for the FAI-CR2/12/16/22/36/58/TR475 Resurfacing Project. [Engineer]
- 2019-05.21.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment software and sign supplies [Engineer]
- 2019-05.21.i A Resolution to Approve Advertising for the Resurfacing of Sellers Drive (TR1329) and Leib's Island Road (TR475). [Engineer]
- 2019-05.21.j A Resolution to Approve the Contract with The Ohio Bridge Corporation dba U.S. Bridge for the BER-42 Schwilk Road Bridge Repair Project. [Engineer]
- 2019-05.21.k A Resolution to Approve the Notice to Commence for the BER-42 Bridge Repair Project [Engineer]
- JFS
- 2019-05.21.l A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2019-05.21.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2019-05.21.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- Juvenile/Probate Court
- 2019-05.21.o A resolution authorizing the Approval for an amendment to the FY19 Grant Agreement with the Ohio Department of Youth Services. [Juvenile Court]. [Juvenile/Probate Court]
- Utilities
- 2019-05.21.p A resolution to approve the contract award for the Tussing Road Water Treatment Plant – Well 10 [Utilities]
- Payment of Bills
- 2019-05.21.q 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 28, 2019 at 10:00 a.m.
- 11:30 AM Time with the Commissioners (Location: Engineer's Office)
- Adjourn