

REGULAR MEETING #22 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MAY 22, 2018

AGENDA FOR TUESDAY, MAY 22, 2018

- 9:00 AM Review
- 9:15 AM JFS Fraud Update
- 9:30 AM Meeting with Meals on Wheels
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, May 15, 2018 and Thursday, May 17, 2018
- Commissioners
- 2018-05.22.a A resolution authorizing the approval of a proclamation recognizing May as Public Assistance Fraud Awareness Month [Commissioners]  
[Commissioners]
- 2018-05.22.b A resolution to authorize the establishment of a new fund, Appropriate from Unappropriated into a major expenditure object category, and Advance from the General Fund for the Lakes in Economic Distress Grant Program – Fairfield County Commissioners [Commissioners]
- 2018-05.22.c A resolution authorizing the approval of a proclamation. [Commissioners]
- 2018-05.22.d A resolution authorizing the approval of a proclamation. [Commissioners]
- 2018-05.22.e A resolution declaring it a necessity to levy a tax in excess of the ten mill limitation for the benefit of Fairfield County and to approve ballot language for the November 6, 2018 ballot. [Commissioners]
- 2018-05.22.f A resolution to accept a single county ditch petition on Ballard Lane in Walnut Township prior to the final determination and to document next steps for the matter. [Commissioners]

- 2018-05.22.g A resolution authorizing the release of mortgage liens for assistance provided through the FY 2005 Community Housing Improvement Program (CHIP) for Tom and Darlene Knox [Community Action]  
Engineer
- 2018-05.22.h A Resolution to Approve the Contract Bid Award for the 2018 Crack Sealing Project. [Engineer]
- 2018-05.22.i A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 2/27/18 to 5/16/18 [Engineer]
- 2018-05.22.j A resolution to approve an Agreement with GPD Group, Inc. [Engineer]
- 2018-05.22.k A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for Bentwood Farms [Engineer]
- 2018-05.22.l A Resolution to Approve the Contract Bid Award for the 2018 Pavement Markings Project. [Engineer]  
JFS
- 2018-05.22.m A resolution to authorize a vehicle lease agreement with Buckeye Toyota, Toyota Financial Services, for the purpose of Non-Emergency Transportation (NET) services [JFS]
- 2018-05.22.n A resolution regarding Network Placement and Related Services Agreement between House of New Hope, and the Child Protective Services Department [JFS]
- 2018-05.22.o A resolution regarding Network Placement and Related Services Agreement between Family Wellness Solutions, Child Protective Services Department [JFS]  
Law Library
- 2018-05.22.p A resolution to approve the signing of a Memorandum of Understanding from the Statewide Consortium of County Law Library Resource Boards for the Fairfield County Law Library. [Fairfield County Law Library] [Law Library]  
Major Crimes Unit
- 2018-05.22.q A resolution to approve the transfer of unexpended fund balance in DLEF (2765) Sub-fund 8104 to Federal Equitable (7619). Major Crimes Unit [Sheriff - Major Crimes Unit]

Sheriff

- 2018-05.22.r A resolution authorizing the approval of repayment of an advance to the General Fund (Fund 2503 Police Revolving). [Sheriff]
- 2018-05.22.s A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2812 14- Hope Grant [Sheriff]
- 2018-05.22.t A resolution approving an account to account transfer Fund 1001 [Sheriff]

Utilities

- 2018-05.22.u A resolution authorizing fund to fund transfers from the Sewer Fund #5044 to: #5469, #5533, #5554, #5555, #5776, #5817, #5823 Debt Service Payments for 2018 - Utilities [Utilities]
- 2018-05.22.v A resolution to appropriate from unappropriated in a major expenditure object category, and fund to fund transfer - Utilities Fund 5849 Allen Rd Debt Service [Utilities] [Utilities]
- 2018-05.22.w A resolution authorizing fund to fund transfers from the Water Fund #5046 to: #5470, #5534, #5556, #5776, #5818, #5823, Debt Service Payments for 2018 - Utilities [Utilities]

Payment of Bills

- 2018-05.22.x 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 29, 2018 at 10:00 a.m.

10:15 AM Meeting with Meals on Wheels

Adjourn

11:00 AM Retirement Reception for Dr. Tom Vajen

6:30 PM ADAMH Awards Banquet (Levacy)