## REGULAR MEETING #21 - 2019 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MAY 28, 2019

## AGENDA FOR TUESDAY, MAY 28, 2019

9:00 AM	Review
9:30 AM	Human Resources Update
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, May 21, 2019
	Commissioners
2019-05.28.a	A resolution authorizing the approval of a proclamation [Commissioners]
2019-05.28.b	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
2019-05.28.c	A resolution to approve a memo receipt for Hangar Debt fund# 4714 – Fairfield County Commissioners [Commissioners]
2019-05.28.d	A resolution approving an account to account transfer into a major expense object category for transfers, Fund# 1001 - Fairfield County Commissioners [Commissioners]
2019-05.28.e	A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
2019-05.28.f	A resolution to approve a letter of support for ODOT project FAI US 33 3.18 U.S. 33 (Pickerington Road Interchange) (PID 77555). [Commissioners]
2019-05.28.g	A resolution to appropriate from unappropriated in major expenditure object category for the Fund# 2800 – Fairfield County Commissioners/Airport [Commissioners]
2019-05.28.h	A resolution approving a supplement easement and right of way with American Electric Power. [Commissioners]

2019-05.28.i	A resolution to approve a letter of support for the Kiwanis Club of Lancaster's application to CFLP for the purchase of recycled picnic tables and park benches to be placed on City of Lancaster owned property at Olivedale [Commissioners]
	Engineer
2019-05.28.j	A Resolution to Approve the Construction Drawings for the FAI-CR33A-3.26 Intersection Improvement Project. [Engineer]
2019-05.28.k	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for resurfacing [Engineer]
	Human Resources
2019-05.28.I	A resolution authorizing the use of employee dishonesty and faithful performance of duty insurance in lieu of bond for certain elected and appointed officials [Fairfield County Human Resources]
2019-05.28.m	A resolution to approve a plan agreement with the County Commissioners Association of Ohio for inclusion the workers' compensation group retrospective rating plan program [Fairfield County Human Resources]
	JFS
2019-05.28.n	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]
2019-05.28.0	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
	Law Library
2019-05.28.p	A Resolution Authorizing the Approval of Repayment of an Advance to the General Fund from the Law Library Fund #2761 [Law Library] [Law Library]
	Utilities
2019-05.28.q	A resolution authorizing fund to fund transfers from the Sewer Fund #5044 to: #5469, #5533, #5554, #5555, #5776, #5817, #5823 Debt Service Payments for 2019 - Utilities [Utilities]
2019-05.28.r	A resolution authorizing fund to fund transfers from the Water Fund #5046 to: #5470, #5534, #5556, #5776, #5818, #5823, #5849 Debt Service Payments for 2019 - Utilities [Utilities]

The next Regular Meeting is scheduled for Tuesday, June 4, 2019 at 10:00 a.m.

11:00 AM Records Center Dedication

Adjourn