

REGULAR MEETING #23 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 29, 2018

AGENDA FOR TUESDAY, MAY 29, 2018

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, May 22, 2018
- Auditor
- 2018-05.29.a A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2018-05.29.b A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- Commissioners
- 2018-05.29.c A resolution authorizing the approval of a proclamation recognizing June as Elder Abuse Awareness Month [Commissioners]
- 2018-05.29.d A resolution authorizing the award of contract, notice to proceed and notice of commencement for a CDBG Formula FY2016 project for the Walnut Township Sidewalk, Drainage & Park Improvement Project [Commissioners]
- 2018-05.29.e A resolution authorizing the approval of a proclamation. [Commissioners]
- 2018-05.29.f A resolution authorizing the approval of an advance from the General Fund to the FY2017 CDBG Allocation Fund # 2788, Subfund# 8176 – Fairfield County Commissioners [Commissioners]
- 2018-05.29.g A resolution to appropriate from unappropriated in major expenditure object category for Fund# 4483 - Fairfield County Commissioners [Commissioners]

- 2018-05.29.h A resolution to appropriate from unappropriated into major expenditure object category – Fairfield County Facilities - Fund # 1001 [Commissioners]
- 2018-05.29.i A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2018-05.29.j A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation - \$ 6,700 [Commissioners]
- 2018-05.29.k A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2018-05.29.l 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 February 15, 2018 through March 15, 2018. [Commissioners]

Dog Shelter
- 2018-05.29.m A resolution to appropriate from unappropriated in a major expenditure object category (DOG SHELTER) 2002 and Kennel Fund Dog Shelter [Dog Shelter]

Economic Development
- 2018-05.29.n A resolution to approve the continuation of an Enterprise Zone Agreement between Westerman, Inc., DBA Worthington Industries, the Fairfield County Commissioners and the Village of Bremen [Economic & Workforce Development]
- 2018-05.29.o 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]

Engineer
- 2018-05.29.p A Resolution to Approve the Construction Drawings for the West Buckeye Lake Drainage Improvement Project. [Engineer]

Facilities
- 2018-05.29.q A Resolution to approve a Contract between VPL Architects, Inc., and the Fairfield County Commissioners [Facilities]

Family, Adult, and Children First

2018-05.29.r A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Family and Youth in Crisis [Family, Adult and Children First Council]

JFS

2018-05.29.s A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2843 (12284300) – Ohio Start Grant - Fairfield County JFS [JFS]

2018-05.29.t A resolution regarding Network Placement and Related Services Agreement between A New Leaf and Job and Family Services, Child Protective Services Department [JFS]

Regional Planning Commission

2018-05.29.u A resolution to approve a Development Agreement for the Heron Crossing Section 3 Subdivision [Regional Planning] [Regional Planning Commission]

Sheriff

2018-05.29.v A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]

2018-05.29.w A resolution approving an account to account transfer Fund 1001 [Sheriff]

2018-05.29.x A resolution authorizing the approval of a contract amendment to an agreement between Premier Physicians Services, Inc. and the Fairfield County Sheriff's Office. [Sheriff]

Utilities

2018-05.29.y A resolution to appropriate from unappropriated in a major expenditure object category, and fund to fund transfer - Utilities Fund 5846 Greenfield Water Debt Service [Utilities] [Utilities]

2018-05.29.z A resolution to appropriate from unappropriated in a major expenditure object category, and fund to fund transfer - Utilities Fund 5847 Greenfield Sewer Debt Service [Utilities] [Utilities]

Payment of Bills

2018-05.29.aa 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, June 5, 2018 at 10:00 a.m.

12:00 PM

Public Hearing - Motor Vehicle License Fee

Adjourn