REGULAR MEETING #24 - 2020 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JUNE 02, 2020

AGENDA FOR TUESDAY, JUNE 02, 2020

| 9:00 AM | Review |
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| | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, May26, 2020 |
| | Auditor |
| 2020-06.02.a | A resolution approving an account to account transfer in major expenditure object categories for General Fund #1001 - Fairfield County Auditor / Information Technology (I.T.) [Auditor- Admin] |
| | Commissioners |
| 2020-06.02.b | A resolution to approve the appointment of Mr. Matthew Wideman to the Fairfield County District Library Board [Commissioners] |
| 2020-06.02.c | A resolution to authorize the establishment of a new agency fund for the Federal CARES Act for the Fairfield County Airport Authority [Commissioners] |
| 2020-06.02.d | A resolution authorizing the reduction appropriations in major expenditure object categories for transfers for the JFS allocation and Fringe Benefits for Human Resources - General Fund # 1001 - Fairfield County Commissioners [Commissioners] |
| | Engineer |
| 2020-06.02.e | A Resolution to Approve the Contract with BUD's, Inc. for the WAL-38, FAI-TR473-00.57 South Bank Road over a Tributary to Buckeye Lake Bridge Replacement Project. [Engineer] |
| 2020-06.02.f | A Resolution to Approve the Notice to Commence for the WAL-38 Bridge Replacement Project [Engineer] |
| 2020-06.02.g | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for comp payout [Engineer] |

| | Family, Adult, and Children First Council |
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| 2020-06.02.h | A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8156 – Family Adult Children First (FACF) [Family, Adult and Children First Council] |
| 2020-06.02.i | A resolution approving an account to account transfer in a major object expense category for Fund# 7521, Subfund# 8188 – Fairfield Parent Education/Lancaster CDBG grant – Fairfield County Family Adult Children First [Family, Adult and Children First Council] |
| | Juvenile/Probate Court |
| 2020-06.02.j | A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC) [JUVENILE COURT] [Juvenile/Probate Court] |
| | Payment of Bills |
| 2020-06.02.k | 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 9, 2020 at 9:00 a.m. |
| 10:30 AM | Public Hearing - CHIP/CDBG |
| | Regional Planning Commission |
| 2020-06.02.1 | A resolution to approve the Fiscal Year 2020 Residential Public Infrastructure Grant Program Application [Regional Planning Commission] |
| 2020-06.02.m | A resolution to approve the Fiscal Year 2020 Community Development Block Grant Allocation and Critical Infrastructure Programs [Regional Planning Commission] |
| | Adjourn |
| 1:30 PM | Revolving Loan Fund (Levacy) |
| 5:30 PM | Regional Planning Commission |