

REGULAR MEETING #22 - 2019  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JUNE 04, 2019

AGENDA FOR TUESDAY, JUNE 04, 2019

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|--------------|---|
| 9:00 AM      | Review  |
| 9:30 AM      | Board of Elections Update   |
| 10:00 AM     | Regular Meeting   |
|              | Pledge of Allegiance  |
|              | Announcements & Public Comments   |
|              | Approval of the Minutes from the Joint Fairfield-Hocking Board of Commissioners for Tuesday, May 14, 2019   |
|              | Approval of Minutes for Tuesday, May 28, 2019   |
|              | Commissioners   |
| 2019-06.04.a | A resolution authorizing the approval of a request for payment and status of funds report for the FY2018 CDBG Allocation & NRG - \$ 12,000 – Fairfield County Commissioners [Commissioners]                               |
| 2019-06.04.b | A resolution authorizing the approval of an advance from the General Fund to the FY2018 CDBG Allocation & NRG Fund # 2788, Subfund# 8205 – Fairfield County Commissioners [Commissioners]                                 |
| 2019-06.04.c | A resolution authorizing the approval of an advance from the General Fund to Ohio EPA/Community Development Grant FY2018 Fund# 2807, Subfund# 8193 – Fairfield County Commissioners [Commissioners]                       |
| 2019-06.04.d | 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, 2019 through March 15, 2019 [Commissioners] |
| 2019-06.04.e | Approval of a resolution authorizing the release of mortgage liens for assistance provided through the FY 2008 Community Housing Improvement Program (CHIP) for Carla Pomeroy [Community Action]                          |

Economic Development

2019-06.04.f A resolution authorizing the 2019 allocation for a community festival for purposes of economic development in Fairfield County – Economic Development [Economic & Workforce Development]

Engineer

2019-06.04.g A resolution to revise prima facie speed limit for Pickerington Road (CR20) [Engineer]

2019-06.04.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies and repairs [Engineer]

2019-06.04.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for surveying equipment and new copier [Engineer]

JFS

2019-06.04.j A resolution regarding Network Placement and Related Services Agreement between Dimensional Phases Group Home and Job and Family Services, Child Protective Services Department [JFS]

2019-06.04.k A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2843, Ohio START Program, Fairfield County Job & Family Services [JFS]

Major Crimes Unit

2019-06.04.l A resolution authorizing the approval of repayment of an advance to Project Income fund 7594 [Major Crimes Unit] [Sheriff - Major Crimes Unit]

2019-06.04.m A resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit Certificate of Confidential Funds Form [MCU] [Sheriff - Major Crimes Unit]

Sheriff

2019-06.04.n A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education [Sheriff]

Utilities

2019-06.04.o A resolution authorizing agreement for engineering services for the Greenfield waterline interconnect project. [Utilities]

Payment of Bills

- 2019-06.04.p A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2019-06.04.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, June 11, 2019 at 10:00 a.m.
- 10:30 AM Picktown Palooza Update
- Adjourn
- 11:30 AM Soil & Water Lunch & Learn
- 5:30 PM Regional Planning Commission