

REGULAR MEETING #25 - 2020
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 09, 2020

AGENDA FOR TUESDAY, JUNE 09, 2020

- 9:00 AM Meeting w/ Jay Arbuckle re: CCAO Deferred Comp
Review
- 10:00 AM Regular Meeting
Pledge of Allegiance
Announcements & Public Comments
Approval of Minutes for Tuesday, June 2, 2020
Commissioners
- 2020-06.09.a A resolution approving an account to account transfer in major object expense categories for Facilities, General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2020-06.09.b A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2020-06.09.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2020-06.09.d A resolution to approve the annexation of 14.381 +/- Acres, more or less, of Violet Township into the City of Pickerington, Pursuant to ORC 709.16, Petition by Municipal Corporation for Annexation, Annexation of Land by City Manager Greg Butcher, City of Pickerington. [Commissioners] [Commissioners]
- 2020-06.09.e A resolution authorizing the release and satisfaction of mortgage on a FY 2014 Community Housing Improvement Program (CHIP) for Vinh and Jessica Tran [Community Action]
- 2020-06.09.f A resolution authorizing the release and satisfaction of mortgage on a FY 2014 Community Housing Improvement Program (CHIP) for Vinh and Jessica Tran [Community Action]

Board of Developmental Disabilities

- 2020-06.09.g A resolution authorizing the reduction appropriations in major expenditure object categories for the FCBDD Fund # 3698 – Capital Improvements [Board of Developmental Disabilities]
- 2020-06.09.h A resolution authorizing the reduction appropriations in major expenditure object categories for the FCBDD Fund # 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]

Economic Development

- 2020-06.09.i A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Creative Coach Company as an (RLF-EDA) Project. [Economic & Workforce Development]

Engineer

- 2020-06.09.j A Resolution to Approve an LPA Federal Project Agreement with ODOT for the BER-26 Bridge Replacement Project. [Engineer]
- 2020-06.09.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee reimbursement [Engineer]
- 2020-06.09.l 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 as of 05/29/2020 [Engineer]
- 2020-06.09.m A Resolution to Approve an LPA Federal Project Agreement with ODOT for the 2022 Guardrail Improvement Project. [Engineer]

Family, Adult, and Children First Council

- 2020-06.09.n A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8157 – Family Adult Children First (FACF) [Family, Adult and Children First Council]
- 2020-06.09.o A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8243 – Family Adult Children First (FACF) [Family, Adult and Children First Council]

Human Resources

- 2020-06.09.p 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

2020-06.09.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund PCSA 2072 reimbursing Fund 2018 [JFS]

2020-06.09.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund WIOA 2599 reimbursing Fund 2018 [JFS]

Sheriff

2020-06.09.s A resolution authorizing the purchase of seven (7) Ford Interceptor Utility vehicles from Bob Boyd Ford [Sheriff]

2020-06.09.t A resolution authorizing the purchase of two (2) Ford Interceptor Utility vehicles from Bob Boyd Ford [Sheriff]

The next Regular Meeting is scheduled for June 16, 2020 at 9:00 a.m.

10:30 AM Meals on Wheels Update

Adjourn

11:00 AM Land Bank