

REGULAR MEETING #23 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 11, 2019

AGENDA FOR TUESDAY, JUNE 11, 2019

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| 9:00 AM | Review |
| 9:30 AM | Meeting with Al Beavers |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, June 4, 2019 |
| | Commissioners |
| 2019-06.11.a | A resolution authorizing full county membership in the Mid-Ohio Regional Planning Commission, effective January 1, 2020 [Commissioners] |
| 2019-06.11.b | A resolution approving to appropriate from unappropriated into a major expense category for Grant Fund# 3034, subfund# 8218 for the FY2019 Ohio Airport Grant Program/Ohio Department of Transportation (ODOT), Grant match transfer from the General Fund # 1001 & Advance from the General fund – Fairfield County Commissioners/Airport [Commissioners] |
| 2019-06.11.c | A resolution approving an account to account transfer into a major expense object category contractual services, Fund# 1001 - Fairfield County Commissioners [Commissioners] |
| 2019-06.11.d | A resolution acknowledging the "We Live the Code" document as a tangible representation of Fairfield County's branding, showing aspirational goals of exceptional internal and external "customer service" - a core value of government and public service [Commissioners] |
| | Common Pleas Court |
| 2019-06.11.e | A resolution approving an account to account transfer in a major object expense categories – Fairfield County Common Pleas Court Recovery Court [Common Pleas Court] |

Engineer

- 2019-06.11.f A resolution to establish the true line of a segment of Lookout Road (TR301) in Madison Township. [Engineer]
- 2019-06.11.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for new equipment and for pipe and supplies [Engineer]
- 2019-06.11.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for towing services [Engineer]

Juvenile/Probate Court

- 2019-06.11.i A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court #2641 Title IV-E Fund [Juvenile/Probate Court]
- 2019-06.11.j That the Juvenile Court Grant Agreement and Funding Application Update with the Ohio Department of Youth Services for the period of July 1, 2019 to June 30, 2020 is hereby approved. [Juvenile/Probate Court]

Sheriff

- 2019-06.11.k A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2042 Enforcement and Education [Sheriff]

Utilities

- 2019-06.11.l A resolution authorizing the notice of commencement for the Tussing Road Water Treatment Plant Well No. 10. [Utilities]

Payment of Bills

- 2019-06.11.m 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 18, 2019 at 10:00 a.m.

10:30 AM Humane Society Update

10:45 AM Lancaster Festival Update

Adjourn

2:00 PM Land Bank