

REGULAR MEETING #25 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 12, 2018

AGENDA FOR TUESDAY, JUNE 12, 2018

- 9:00 AM Review
- 9:30 AM Economic Development Update
- 9:45 AM United Way Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, June 5, 2018
- ADAMH Board
- 2018-06.12.a Resolution to appropriate unappropriated funds for contract services pass-through. [ADAMH Board]
- Commissioners
- 2018-06.12.b A resolution to proceed with a ballot issue for the benefit of the Fairfield County Library District. [Commissioners]
- 2018-06.12.c A resolution approving to appropriate from unappropriated into a major expense category for Grant Fund# 3034, subfund# 8186 for the FY2018 Ohio Airport Grant Program/Ohio Department of Transportation (ODOT), Grant match transfer from the Airport Operations Fund # 2800 & Advance from the General fund – Fairfield County Commissioners/Airport [Commissioners]
- 2018-06.12.d A resolution declaring it a necessity to levy a tax in excess of the ten mill limitation for the benefit of Fairfield County and to approve ballot language for the November 6, 2018 ballot. [Commissioners]
- 2018-06.12.e A resolution to proceed with a ballot issue for the benefit of Fairfield County. [Commissioners]
- 2018-06.12.f A resolution levying an additional five dollar (\$5.00) motor vehicle license tax for Fairfield County, State of Ohio, pursuant to 4504.24 of the Ohio Revised Code. [Commissioners]

- 2018-06.12.g A resolution amending a resolution adopted November 18, 2014 authorizing the issuance of bonds for the purpose of paying part of the cost of improvements to the county's sanitary sewer collection, treatment and disposal system, and matters related to such bonds. [Commissioners]
- 2018-06.12.h A resolution amending a resolution adopted November 18, 2014 authorizing the issuance of bonds for the purpose of paying part of the cost of improvements to the county's water supply, treatment and distribution system, and matters related to such bonds. [Commissioners]
- Economic Development
- 2018-06.12.i A resolution authorizing the 2018 allocation for a community festival for purposes of economic development in Fairfield County – Economic Development [Economic & Workforce Development]
- 2018-06.12.j A resolution to authorize the approval of an Employer Services contract between Julie Kellough and the Fairfield County Board of County Commissioners. [Economic & Workforce Development]
- Engineer
- 2018-06.12.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for comp time payout [Engineer]
- 2018-06.12.l A resolution to purchase a 2019 Western Star 4700 SF Tandem Cab and Chassis for the Fairfield County Road Department. [Engineer]
- 2018-06.12.m A resolution to approve an Agreement with TEC Engineering, Inc. to perform a ball bank study. [Engineer]
- 2018-06.12.n A resolution to approve an Agreement with TEC Engineering, Inc. [Engineer]
- 2018-06.12.o A resolution to revise prima facie speed limit for Lithopolis Winchester Rd (Co Rd 6) [Engineer]
- 2018-06.12.p A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 RIC-13 Bridge Replacement Project [Engineer]
- Facilities
- 2018-06.12.q A Resolution for Approval of Change Order No. 3 to the contract between Fredericksburg Builders, LLC. and the Fairfield County Commissioners [Facilities]

JFS

- 2018-06.12.r A resolution regarding Network Placement and Related Services Agreement between Enterlock Corporation and Job and Family Services, Child Protective Services Department [JFS]
- 2018-06.12.s A resolution regarding Network Placement and Related Services Agreement between Caring for Kids, Inc., and the Child Protective Services Department [JFS]
- 2018-06.12.t A resolution regarding Network Placement and Related Services Agreement between Oesterlen Services for Youth, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2018-06.12.u A resolution regarding Network Placement and Related Services Agreement between Keystone Richland Center, LLC, d.b.a. Foundations for Living and Job and Family Services, Child Protective Services Department [JFS]

Law Library

- 2018-06.12.v A Resolution to Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board (Fund 2761)[Law Library] [Law Library]

Regional Planning Commission

- 2018-06.12.w A resolution to approve the Fiscal Year 2018 Community Development Block Grant Neighborhood Revitalization Program [Regional Planning Commission]
- 2018-06.12.x A resolution to update the Anti-Displacement and Relocation Assistance Plan for the Community Development Block Grant program [Regional Planning Commission]

Sheriff

- 2018-06.12.y A resolution approving an account to account transfer and appropriate from unappropriated into the major expense category of fringe benefits for the Fairfield County Sheriff's Office [Sheriff]

Utilities

- 2018-06.12.z A resolution to approve the contract award for the SR 204 & SR 256 Waterline Project [Utilities]
- 2018-06.12.aa A resolution to appropriate from unappropriated in a major expenditure object category, and fund to fund transfer - Utilities Fund 5853 Diley Wellfield [Utilities] [Utilities]

2018-06.12.bb

A resolution to appropriate from unappropriated in a major expenditure object category, fund to fund transfer – [Utilities] [Utilities]

The next Regular Meeting is scheduled for Tuesday, June 19, 2018 at 10:00 a.m.

Adjourn