

REGULAR MEETING #26 - 2020
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 16, 2020

AGENDA FOR TUESDAY, JUNE 16, 2020

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, June 9, 2020
- Auditor
- 2020-06.16.a A resolution to establish a new fund on the books of the County Auditor relating to Senate Bill 310 to receive and distribute federal funds under section 5001 of the Coronavirus Aid, Relief, and Economic Security (CARES) Act [Auditor- Finance]
- 2020-06.16.b A resolution to establish a new fund on the books of the County Auditor relating to Senate Bill 310 to receive and expend federal funds under section 5001 of the Coronavirus Aid, Relief, and Economic Security (CARES) Act [Auditor- Finance]
- Commissioners
- 2020-06.16.c A resolution approving an account to account transfer in major object expense categories for General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2020-06.16.d A resolution to approve an account to account transfer in a major expenditure object category and a fund to fund transfer from the Record Assets Fund# 3827 to the debt service fund# 4851 – Fairfield County Commissioners [Commissioners]
- 2020-06.16.e A resolution for approval and a signature needed by Fairfield County Commissioner David Levacy, on the CFLP Solid Waste District Recycling Services Contract for the 2nd Quarter 2020 budget revision request. [Community Action]

Engineer

- 2020-06.16.f A Resolution to Approve the Contract Bid Award for the FAI-CR18/20/31 Resurfacing Project. [Engineer]
- 2020-06.16.g 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 6/10/2020 [Engineer]
- 2020-06.16.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for new computers per SB310 funds [Engineer]
- 2020-06.16.i A Resolution to Approve the Contract Bid Award for the 2020 Crack Sealing Project. [Engineer]
- 2020-06.16.j A Resolution to Approve the Contract Bid Award for the 2020 Pavement Markings Project [Engineer]

JFS

- 2020-06.16.k A resolution regarding Network Placement and Related Services Agreement between House of New Hope, and the Child Protective Services Department [JFS]
- 2020-06.16.l A resolution regarding Network Placement and Related Services Agreement between Returns, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2020-06.16.m A resolution regarding Network Placement and Related Services Agreement between Guiding Path for Girls and Job and Family Services, Child Protective Services Department [JFS]

Juvenile/Probate Court

- 2020-06.16.n A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]
- 2020-06.16.o A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]
- 2020-06.16.p A resolution to appropriate from un-appropriate in a major expenditure object category- Fund 2076 Probate Court Indigent Guardianship [Juvenile/Probate Court]

Regional Planning Commission

2020-06.16.q A resolution authorizing approval of Change Order #5 for the Fairfield County CDBG – the Village of Sugar Grove FY2018 CDBG Wastewater Treatment Plant Improvements Project [Regional Planning] [Regional Planning Commission]

The next Regular Meeting is scheduled for Tuesday, June 23, 2020 at 9:00 a.m.

10:30 AM Public Hearing - Second CHIP Hearing

Adjourn

11:00 AM Investment Advisory Board

1:00 PM MARCS Tower Groundbreaking (Millersport)