REGULAR MEETING #24 - 2019
FAIRFIELD COUNTY COMMISSIONERS’ OFFICE
JUNE 18, 2019

AGENDA FOR TUESDAY, JUNE 18, 2019

9:00 AM  Review

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, June 11, 2019

Commissioners

2019-06.18.a  A resolution authorizing the approval of repayment of an advance to the General Fund – Fund #3855 Lakes in Economic Distress Grant  [Commissioners]

2019-06.18.b  A resolution approving an account to account transfer in a major object expense category – Fund#1001– Commissioners/Human Resources [Commissioners]

2019-06.18.c  A resolution to approve the signing of a Memorandum of Understanding by and between the Fairfield County Board of Commissioners, the City of Lancaster, and the Hunters Run Conservancy District [Commissioners]

2019-06.18.d  A resolution approval to appropriate from unappropriated into major expenditure object categories for the General Fund# 1001 and Record Assets Fund# 3827 and a fund to fund transfer – Fairfield County Commissioners [Commissioners]

2019-06.18.e  A resolution authorizing amending the mortgage for assistance provided through the FY 2016 Community Housing Improvement Program (CHIP) for Heather Latorre [Community Action]

Common Pleas Court

2019-06.18.f  A resolution authorizing the Approval of the 2020/2021 FY Grant Agreement with the Ohio Department of Rehabilitation and Correction and the Fairfield County Common Pleas Court [Common Pleas Court]

2019-06.18.g  A resolution approving an account to account transfer  Common Pleas for ISP Grant  [Common Pleas Court]
**Dog Shelter**

2019-06.18.h  A resolution authorizing an account to account transfer in a major expense category [Dog Shelter]

2019-06.18.i  A resolution to appropriate from unappropriated in a major expenditure object category (DOG SHELTER) 2002 and Kennel Fund Dog Shelter [Dog Shelter]

**Engineer**

2019-06.18.j  A Resolution to Approve the Contract with Asphalt Materials, Inc. for the 2019 Purchase of Liquid Asphalt. [Engineer]

2019-06.18.k  A Resolution to Approve the Notice to Commence for the 2019 Purchase of Liquid Asphalt [Engineer]

2019-06.18.l  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Chesapeake Section 1 and Views at Pine Hills Section 1 [Engineer]

2019-06.18.m  A Resolution to Approve the Contract Bid Award for the Leib’s Island Road & Sellers Drive Improvement Project. [Engineer]

**Facilities**

2019-06.18.n  A Resolution Authorizing the Approval of a Construction Agreement and Bid Award for the Emergency & Facilities Management Project [Facilities]

**Human Resources**

2019-06.18.o  A resolution authorizing the approval of a contract with Surge Staffing dba Daily Services LLC dba iforce for provision of temporary employment services–Fairfield County Commissioners [Fairfield County Human Resources]

**JFS**

2019-06.18.p  A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS]

2019-06.18.q  A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

2019-06.18.r  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2019-06.18.s  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
2019-06.18.t  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2019-06.18.u  A resolution regarding approval of a Participation Agreement with County Commissioners Association of Ohio Service Corporation (CCAOSC) and Ohio CSEA Director’s Association (OCDA) [JFS]

2019-06.18.v  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2019-06.18.w  A resolution regarding Network Placement and Related Services Agreement between The Anthony House and Job and Family Services, Child Protective Services Department [JFS]

2019-06.18.x  A resolution regarding approval of a Subgrant Agreement between the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Fairfield County Board of County Commissioners [JFS]

2019-06.18.y  A resolution regarding Network Placement and Related Services Agreement between Hittle House, LLC and Job and Family Services, Child Protective Services Department [JFS]

2019-06.18.z  A resolution regarding Network Placement and Related Services Agreement between The Julia Paige Family Center, LLC, and Job and Family Services, Child Protective Services Department [JFS]

2019-06.18.aa A resolution regarding Network Placement and Related Services Agreement between Family Wellness Solutions, Child Protective Services Department [JFS]

Juvenile/Probate Court

2019-06.18.bb  A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC) [JUVENILE COURT] [Juvenile/Probate Court]

Regional Planning Commission

2019-06.18.cc  A resolution to approve Replat of The Views at Pine Hill Estates Phase 1 Lots 9, 10 and 11 [Regional Planning] [Regional Planning Commission]

2019-06.18.dd  A resolution to approve a contract between the Fairfield County Board of Commissioners and the Village of Millersport for Nonresidential Building Inspection Services [Regional Planning Commission]

Sheriff

2019-06.18.ee  A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff’s Office and Bloom Carroll Schools [Sheriff]
2019-06.18.ff  A resolution authorizing the use of a Visa Credit Card between Fairfield National Bank and the Fairfield County Sheriff’s Office for allowable purposes. [Sheriff]

Utilities

2019-06.18.gg  A resolution authorizing a fund to fund transfer from the Sewer Fund #5842 to #5847 Debt Service Payments for 2019 - Utilities [Utilities]

2019-06.18.hh  A resolution authorizing fund to fund transfer from the Greenfield Water Fund #5841 to #5846 Debt Service Payments for 2019 - Utilities [Utilities]

2019-06.18.ii  A resolution to appropriate from unappropriated in Fund #5046 and authorize a fund to fund transfer from Water Fund #5046 to #5849 Debt Service Payments for 2019 - Utilities [Utilities]

Payment of Bills

2019-06.18.jj  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 25, 2019 at 10:00 a.m.

10:15 AM  Executive Session - Pending Litigation

11:30 AM  Time with the Commissioners (Location: Sheriff’s Office)

Adjourn

2:00 PM  Revolving Loan Fund (Levacy)