

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)