

REGULAR MEETING #26 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 19, 2018

AGENDA FOR TUESDAY, JUNE 19, 2018

- 9:00 AM Review
- 9:30 AM Re-Entry Update
- 9:45 AM Meeting with United Way
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for
Commissioners
- 2018-06.19.a A resolution approving the reappointment Ms. Rachel Shafer to the
Fairfield County Alcohol, Drug Addiction, and Mental Health (ADAMH) Board.
[Commissioners]
- 2018-06.19.b A resolution to appropriate from unappropriated into the major expense
object category of contractual services, Fund# 2800 – Fairfield County
Commissioners/Airport [Commissioners]
- 2018-06.19.c A resolution to appropriate from unappropriated funds in a major category
expense for the Self-Funded Insurance Fund# 5376 – Fairfield County Human
Resources [Commissioners]
- 2018-06.19.d A resolution authorizing a fund to fund transfer to the Fairfield County
Family Adult Children First Council for Multi-Youth Committee – 3rd payment for
the 2018 Allocation - Fairfield County Commissioners [Commissioners]
- 2018-06.19.e A resolution authorizing the approval of the advance partial repayment
from the Lakes in Economic Distress Grant Fund# 3855 to the General Fund#
1001 – Fairfield County Commissioners [Commissioners]
- 2018-06.19.f A resolution correcting the certification to the county auditor delinquent
water and sewer rentals on tax duplicate – Buckeye Lake Sewer System – Water
& Wastewater Department. [Commissioners]

- 2018-06.19.g A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation - \$ 15,652 [Commissioners]
Common Pleas
- 2018-06.19.h A resolution authorizing the reduction in major expenditure object category appropriations for Notary Public Fund 13248900. [Common Pleas Court]
Economic Development
- 2018-06.19.i A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic Development [Economic & Workforce Development]
- 2018-06.19.j A resolution to authorize the approval of the OMJ Center contract between Pickaway County Job and Family Services and the Fairfield County Board of County Commissioners. [Economic & Workforce Development]
Engineer
- 2018-06.19.k A Resolution to Approve the Contract with BUD's, Inc. for the AMA-22, FAI-CR4-5.086 Fosnaugh School Road over a Tributary to Turkey Run Bridge Replacement Project [Engineer]
- 2018-06.19.l A Resolution to Approve the Contract Bid Award for the West Buckeye Lake Drainage Improvement Project. [Engineer]
- 2018-06.19.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for utility line locates [Engineer]
- 2018-06.19.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for sick and vacation time payout [Engineer]
- 2018-06.19.o A resolution to purchase a 2018 Caterpillar 308 Excavator. [Engineer]
- 2018-06.19.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2050-Drainage Maintenance District of Haaf Farms [Engineer]
- 2018-06.19.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for professional surveyor membership [Engineer]
- 2018-06.19.r A Resolution to Approve the Notice to Commence for the Fosnaugh School Road Culvert 5.086 [Engineer]

Family, Adult, and Children First Council

- 2018-06.19.s A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, General Pool [Family, Adult and Children First Council]
- JFS
- 2018-06.19.t A resolution regarding Network Placement and Related Services Agreement between Hittle House, LLC and Job and Family Services, Child Protective Services Department [JFS]
- 2018-06.19.u A resolution regarding a Grant Agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Protective Services Department (FCPS) [JFS]
- 2018-06.19.v A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2018-06.19.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2018-06.19.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2018-06.19.y A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2018-06.19.z A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2018-06.19.aa A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2018-06.19.bb A resolution regarding Network Placement and Related Services Agreement between Woodridge of Missouri, d.b.a. Piney Ridge Center and Job and Family Services, Child Protective Services Department [JFS]
- 2018-06.19.cc 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]
- Sheriff
- 2018-06.19.dd A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Bloom Carroll Schools [Sheriff]

Utilities

2018-06.19.ee Resolution Authorizing the Fairfield County Board of Commissioners to enter purchase agreement with Diley Farms [Utilities]

Payment of Bills

2018-06.19.ff 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 26, 2018 at 10:00 a.m.

Adjourn

2:00 PM Revolving Loan Fund (Levacy)