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)