REGULAR MEETING #27 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 26, 2018

AGENDA FOR TUESDAY, JUNE 26, 2018

9:00 AM  Review

9:30 AM  Meeting with Jason Knox - Field Director, Senator Portman

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, June 19, 2018

Auditor

2018-06.26.a A resolution approving an account to account transfer into a major expenditure object category -IT [Auditor- Admin]

Clerk of Courts - Legal

2018-06.26.b A resolution to approve to declare a surplus for the Clerk of Courts Title Fund #2326 and a fund to fund transfer from the Clerk of Courts Title Fund #2326 to the General Fund #1001-Fairfield County Clerk of Courts [Clerk of Courts- Legal]

Commissioners

2018-06.26.c A resolution authorizing the approval of a request for payment and status of funds report, drawdown for $25,470 for FY2016 CDBG Funds Fairfield County Commissioners [Commissioners]

2018-06.26.d A resolution authorizing the approval of a request for payment and status of funds report–FY2016 Home Funds – Drawdown for $14,026 [Commissioners]

2018-06.26.e A resolution approving an account to account transfer in a major object expense category – Fund# 1001 – Fairfield County Commissioners [Commissioners]
A resolution acknowledging “customer service” as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners]

A resolution to consider a petition to vacate a portion of public roads, Cottonwood Court and Lakeview Boulevard, and establish a viewing and hearing date. [Commissioners]

**Common Pleas**

A resolution to appropriate from unappropriated into major object expense categories for Fund# 2689, subfund #8151 – 2018 ISP Grant – Fairfield County Common Pleas Probation [Common Pleas Court]

**Economic Development**

A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Titan Industrial Plastics, as an RLF EDA Project. [Economic & Workforce Development]

**Engineer**

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for tree cutting services [Engineer]

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for caterpillar excavator from state purchasing #800525 [Engineer]

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Lancaster-Fairfield County Chamber of Commerce membership [Engineer]

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for culvert supplies and pipes [Engineer]

**Juvenile/Probate Court**

A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]

A resolution to authorize a lease agreement with the Connexion West Inc. for the Fairfield County Juvenile Courts. [Juvenile/Probate Court]
Regional Planning Commission

2018-06.26.p A resolution to approve The Views at Pine Hill Estates, Phase 1 Final Plat and Establishment of Drainage Maintenance District  [Regional Planning Commission]

Sheriff

2018-06.26.q A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]

2018-06.26.r A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]

Utilities

2018-06.26.s A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Admin [Utilities]

2018-06.26.t A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 7814 Greenfield Township Water [Utilities]

Payment of Bills

2018-06.26.u 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, July 10, 2018 at 10:00 a.m.

Adjourn