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]

2018-06.26.f	A resolution acknowledging "customer service" as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners]
2018-06.26.g	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
2018-06.26.h	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
2018-06.26.i	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
2018-06.26.j	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for tree cutting services [Engineer]
2018-06.26.k	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]
2018-06.26.1	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]
2018-06.26.m	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
2018-06.26.n	A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]
2018-06.26.0	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] [Utilities]
2018-06.26.t	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 7814 Greenfield Township Water [Utilities] [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