

REGULAR MEETING #26 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 02, 2019

AGENDA FOR TUESDAY, JULY 02, 2019

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| 9:00 AM | Review |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, June 25, 2019 |
| | Auditor |
| 2019-07.02.a | A resolution to appropriate from unappropriated in a major expenditure object category GIS Fund #2443 – Fairfield County Auditor [Auditor- Admin]

Commissioners |
| 2019-07.02.b | A resolution affirming “customer service” as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners] |
| 2019-07.02.c | A resolution authorizing the approval of a request for payment and status of funds report for the FY2017 CDBG Critical Infrastructure Grant - \$ 8,250 [Commissioners] |
| 2019-07.02.d | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners] |
| 2019-07.02.e | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners] |
| 2019-07.02.f | A resolution approving an account to account transfer into a major expense object category for Fund# 1001 - Fairfield County Commissioners [Commissioners] |
| 2019-07.02.g | A resolution approving account to account transfers in major object expense categories – Fund# 1001 – Fairfield County Facilities [Commissioners] |

2019-07.02.h	A resolution to assign authority to the County Administrator, Carri Brown to serve as the sponsor on behalf of the Board of County Commissioners related to the Fiscal Year (FY) 2019 Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant [Commissioners]
2019-07.02.i	A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of April 15, 2019 through May 15, 2019 [Commissioners] Coroner
2019-07.02.j	A resolution approving an account to account transfer in a major object expense category for Fairfield County Coroner [Coroner] Dog Shelter
2019-07.02.k	A resolution regarding the disposal of a salvage asset, an incinerator, for the Dog Shelter – County Commissioners [Dog Shelter] Economic Development
2019-07.02.l	A resolution to approve the appointment of Ms. Sharee Blackmon to the Area 20 Workforce Development Board (WDB). [Economic Development] [Economic & Workforce Development]
2019-07.02.m	A resolution approving the ODJFS representative to the Area 20/21 Workforce Development Board(WDB) [Economic & Workforce Development]
2019-07.02.n	A resolution approving the Opportunities for Ohioans with Disabilities(OOD) representative to the Workforce Development Board(WDB) [Economic & Workforce Development]
2019-07.02.o	A resolution regarding the reappointment of WIOA AREA 20 WDB Members. [Economic & Workforce Development] EMA
2019-07.02.p	A resolution to request for appropriations for receipts for EMA fund 2090 (Project EMASR) Siren Project [EMA] [EMA] Family, Adult, and Children First Council
2019-07.02.q	A resolution authorizing the SFY20 Help Me Grow Early Intervention service agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and the Lancaster-Fairfield Community Action Agency. [Family, Adult and Children First Council]

Regional Planning Commission

2019-07.02.r A resolution to approve an award of bid to Workman Industrial Services, Inc. for the Village of Sugar Grove FY2018 CDBG Waste Water Treatment Plant Improvements Project [Regional Planning Commission]

The next Regular Meeting is scheduled for Tuesday, July 9, 2019 at 10:00 a.m. at the Tussing Road Government Services Center

Adjourn

5:30 PM Regional Planning Commission