

REGULAR MEETING #28 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 10, 2018

AGENDA FOR TUESDAY, JULY 10, 2018

- 9:00 AM Review
- 9:30 AM Facilities Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, June 26, 2018
- Auditor
- 2018-07.10.a A resolution authorizing the approval of an engagement letter for preparation of 2018, 2019, and 2020 CAFR financial statements provided by Local Government Services of the Auditor of State - Auditor [Auditor- Finance]
- 2018-07.10.b A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- Commissioners
- 2018-07.10.c A resolution approving the adoption of Tax Budget for Fiscal Year 2019 [Commissioners]
- 2018-07.10.d A resolution to approve an Award of Bid to Little Creek Construction for the CDBG FY2016 Fairfield County, Village of Thurston Long Street Waterline Upgrade – Fairfield County Commissioners [Commissioners]
- 2018-07.10.e A resolution authorizing the contract, notice to proceed and notice of commencement for a CDBG Formula FY2016 project for the Village of Thurston Long Street Waterline Upgrade [Commissioners]
- 2018-07.10.f A resolution authorizing account to account transfers into major expenditure object categories – Commissioners [Commissioners]

- 2018-07.10.g A resolution to appropriate from unappropriated into a major expense category for fund # 2807/Subfund# 8193 – FY2018 Ohio EPA Community Recycling Grant [Commissioners]
- 2018-07.10.h A resolution authorizing fund to fund transfers for intergovernmental agencies for the 2nd half 2018 Allocations Fairfield County Commissioners [Commissioners]
- 2018-07.10.i A resolution to update the District Solid Waste Management Plan. [Commissioners]
- 2018-07.10.j A resolution authorizing an account to account transfer into a major expenditure object category for Juvenile Court – Commissioners [Commissioners]
- 2018-07.10.k A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2018-07.10.l A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2018-07.10.m A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –3rd Quarter 2018 Allocation - Fairfield County Commissioners [Commissioners]
- 2018-07.10.n A resolution authorizing a fund to fund transfer for the 3rd Quarter 2018 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- 2018-07.10.o A resolution approval to appropriate from unappropriated into major expenditure object categories for the General Fund# 1001 and Record Assets Fund# 3827 and a fund to fund transfer – Fairfield County Commissioners [Commissioners]
- 2018-07.10.p A resolution to authority the Commission President to sign the Petition for the Downtown Special Improvement District (SID) renewal. [Commissioners]
- 2018-07.10.q 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 March 15, 2018 through April 15, 2018. [Commissioners]
- 2018-07.10.r A resolution to amend Fairfield County Board of Commissioner’s resolution number 2018-06.12.d [Commissioners]
- 2018-07.10.s A resolution approving the satisfaction of mortgage for Cheryle and Hershel Sparks – FY2012 Neighborhood Stabilization Program (NSP). [Community Action]

Dog Shelter

- 2018-07.10.t A resolution approving an account to account transfer [Dog Shelter]
Engineer
- 2018-07.10.u A Resolution to Approve the Contract with A&A Safety, Inc. for the 2018 Pavement Markings Project. [Engineer]
- 2018-07.10.v A Resolution to Approve the Notice to Commence for the 2018 Pavement Markings Project [Engineer]
- 2018-07.10.w A Resolution to Approve the Contract with Scodeller Construction, Inc. for the 2018 Crack Sealing Project. [Engineer]
- 2018-07.10.x A Resolution to Approve the Notice to Commence for the 2018 Crack Sealing Project [Engineer]

Family, Adult, and Children First Council
- 2018-07.10.y A resolution authorizing the approval of a service agreement by and between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and Fairfield County Juvenile Court. [Family, Adult and Children First Council]
- 2018-07.10.z A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-07.10.aa A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-07.10.bb A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-07.10.cc A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-07.10.dd A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-07.10.ee A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]

- 2018-07.10.ff A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-07.10.gg A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-07.10.hh A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-07.10.ii A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-07.10.jj A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-07.10.kk A resolution to request for appropriations for additional unanticipated receipts for fund # 7521 Family, Adult & Children First Council. [Family, Adult and Children First Council]
- 2018-07.10.ll A resolution regarding a memorandum of understanding between the Fairfield County Family, Adult and Children First Council and the Fairfield County Board of Developmental Disabilities. [Family, Adult and Children First Council]
- Human Resources
- 2018-07.10.mm A resolution approving an account to account transfer into major expense object category – Fund#1001 – Commissioners/Human Resources [Fairfield County Human Resources]
- JFS
- 2018-07.10.nn A resolution regarding Network Placement and Related Services Agreement between New Beginnings Residential Treatment Center, LLC and, Child Protective Services Department [JFS]
- 2018-07.10.oo A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS]
- 2018-07.10.pp A resolution regarding Network Placement and Related Services Agreement between Hope Haven for Girls and Job and Family Services, Child Protective Services Department [JFS]

Juvenile/Probate Court

- 2018-07.10.qq A resolution approving a Subgrant Agreement between Juvenile Courts, Ohio Department of Job & Family Services and Medicaid [Juvenile/Probate Court]
- 2018-07.10.rr A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]
- 2018-07.10.ss A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2630 Special Projects Fund [Juvenile/Probate Court]
- 2018-07.10.tt A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court #2641 Title IV-E Fund [Juvenile/Probate Court]

Major Crimes Unit

- 2018-07.10.uu A resolution authorizing accepting the 2018 DLEF Grant Award for the Fairfield-Hocking Major Crimes Unit [Sheriff - Major Crimes Unit]

The next Regular Meeting is scheduled for Tuesday, July 17, 2018 at 10:00 a.m.

Adjourn

- 2:00 PM Land Bank