REGULAR MEETING #29 - 2018 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JULY 17, 2018

AGENDA FOR TUESDAY, JULY 17, 2018

9:00 AM	Review
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, July 10, 2018
	ADAMH Board
2018-07.17.a	A resolution declaring it necessary to levy a tax outside the ten-mill limitation and further stating the intent to proceed to place an additional mental health and addiction services levy on the November 6, 2018 ballot. [ADAMH Board]
	Commissioners
2018-07.17.b	A resolution to appropriate from unappropriated in major expenditure object category for the General Fund# 1001 – Fairfield County Commissioners [Commissioners]
2018-07.17.c	A resolution authorizing the approval of an extension of an additional 24 months of service following the existing service agreement with AT & T for Centrex services – Fairfield County Commissioners [Commissioners]
2018-07.17.d	A resolution approving an account to account transfer into major expense object category – Fund#1001 – Commissioners [Commissioners]
	Engineer
2018-07.17.e	A resolution to approve an addendum to an agreement for Walnut Township's Fairfield Beach Neighborhood Revitalization Project FY2016 CDBG. [Engineer]
2018-07.17.f	A resolution to approve An Addendum to the Road Use, Repair, and Maintenance Agreement between Fairfield County, Walnut Township, and the Ohio Department of Natural Resources. [Engineer]

2018-07.17.g	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2050-Drainage Maintenance District of Greenfield Estates [Engineer]
2018-07.17.h	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs to vehicles and equipment [Engineer]
2018-07.17.i	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for road signs [Engineer]
	Family, Adult, and Children First Council
2018-07.17.j	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]
2018-07.17.k	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]
2018-07.17.1	A resolution authorizing the FY19 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]
2018-07.17.m	A resolution regarding a memorandum of understanding between the Fairfield County Family, Adult and Children First Council and the Fairfield County Juvenile Court. [Family, Adult and Children First Council]
2018-07.17.n	A resolution regarding a memorandum of understanding between the Fairfield County Family, Adult and Children First Council and the Fairfield County ADAMH. [Family, Adult and Children First Council]
	Human Resources
2018-07.17.0	A resolution authorizing the approval of a contract with Surge Staffing dba Daily Services LLC dba iforce for provision of temporary employment services— Fairfield County Commissioners [Fairfield County Human Resources]
	Regional Planning Commission
2018-07.17.p	A resolution to approve the Meadowmoore Reserve Section 1, Phase 1 Final Plat and Establishment of Drainage Maintenance District [Regional Planning] [Regional Planning Commission]
2018-07.17.q	A resolution to approve the Meadowmoore Reserve Section 1, Phase 2 Final Plat [Regional Planning] [Regional Planning Commission]

Sheriff

A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education [Sheriff]

A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2442 Commissary [Sheriff]

The next Regular Meeting is scheduled for Tuesday, July 24, 2018 at 10:00 a.m. at Alley Park

Meeting with Holly Mattei re: Violet Township Update

Adjourn