

REGULAR MEETING #28 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 23, 2019

AGENDA FOR TUESDAY, JULY 23, 2019

- 8:30 AM Employee Recognition Breakfast
- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, July 16, 2019
- Commissioners
- 2019-07.23.a A resolution amending the lease agreement between the Fairfield County Board of County Commissioners and the Fairfield County Board of Developmental Disabilities, amending resolution 05-01.k, regarding 4465 Coonpath Road, Carroll, Ohio. [Commissioners]
- 2019-07.23.b A resolution approval of appropriate from unappropriated into a major expenditure object category for the Liberty Center Improvements Capital Fund# 3700 and a fund to fund transfer from Fund# 3700 to Capital Improvement Fund# 3435 – Fairfield County Commissioners [Commissioners]
- 2019-07.23.c A resolution to appropriate from unappropriated into a major expenditure object category for Fund#3808 Energy Conservation Project and fund to fund transfer to debt service Fund# 4809 Bond Retirement Energy Conservation Project – Fairfield County Commissioners [Commissioners]
- 2019-07.23.d A resolution approving the appointment of Ms. Teresa Mowen to the Fairfield County Board of Developmental Disabilities. [Commissioners]
- Economic Development
- 2019-07.23.e A resolution to authorize the approval of a Data Sharing and Confidentiality Agreement between ODJFS and Local Area 20 [Economic & Workforce Development]

Engineer

- 2019-07.23.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment repairs, supplies and projects [Engineer]
- 2019-07.23.g A resolution to set a hearing date of September 3, 2019 at 11:00 a.m. for a drainage improvement project for the Greenfield Estates Drainage Maintenance District. [Engineer]
- 2019-07.23.h A resolution to approve an Addendum to the Road Usage Agreement between Fairfield County and Ohio Power Company, a unit of AEP. [Engineer]

JFS

- 2019-07.23.i A resolution regarding a Grant Agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Protective Services Department (FCPS) [JFS]
- 2019-07.23.j A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2019-07.23.k A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2019-07.23.l A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

Juvenile/Probate Court

- 2019-07.23.m A resolution regarding a Purchase of Service Agreement between Fairfield County Juvenile/Probate Courts and OhioGuidestone. [Juvenile/Probate Court]
- 2019-07.23.n A resolution authorizing the approval of an advance from the General Fund to #2745 MSY Pool [Juvenile Court] [Juvenile/Probate Court]

Sheriff

- 2019-07.23.o A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools [Sheriff]

The next Regular Meeting is scheduled for Tuesday, July 30, 2019 at 10:00 a.m.

Adjourn