REGULAR MEETING #32 - 2020 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JULY 28, 2020

AGENDA FOR TUESDAY, JULY 28, 2020

9:00 AM	Review
9:30 AM	Update from the State Treasurer
	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, July 21, 2020
	Board of Developmental Disabilities
2020-07.28.a	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2060, Fairfield County Board of DD [Board of Developmental Disabilities]
2020-07.28.b	A resolution to approve the disposal of obsolete assets within the Board of DD – Fairfield County Board of DD and Fairfield County Commissioners [Board of Developmental Disabilities]
	Commissioners
2020-07.28.c	A resolution affirming "customer service" as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners]
2020-07.28.d	A resolution of an account to account transfer into a major expense object category and approve a refund as a memo expenditure from Grant Fund# 3034, subfund# 8236 and memo receipt to the General Fund# 1001 – Fairfield County Commissioners [Commissioners]
2020-07.28.e	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 3827 – Fairfield Co Commissioners [Commissioners]
2020-07.28.f	A resolution approving account to account transfers into major object expense categories within the General Fund# 1001 & fund to fund transfer for Record Assets Fund# 3827 - Fairfield County Commissioners [Commissioners]

2020-07.28.g	A resolution approving account to account transfers into major object expense categories within the General Fund# 1001 & fund to fund transfer for Airport debt #4714 - Fairfield County Commissioners [Commissioners]
2020-07.28.h	A resolution to appropriate from unappropriated into a major expense category for fund # 4523, Liberty Center/Engineer Facility Debt - Fairfield County Commissioners [Commissioners]
2020-07.28.i	A resolution to approve a memo expense for interest allocation reimbursement s for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865 – Fairfield County Commissioners [Commissioners]
	Coroner
2020-07.28.j	A resolution approving an account to account transfer in a major expenditure object category for Fairfield County Coroner [Coroner]
	Engineer
2020-07.28.k	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 33A Resurfacing consulting [Engineer]
2020-07.28.1	A resolution to revise prima facie speed limit for Horns Mill Road (CR63) [Engineer]
2020-07.28.m	A Resolution to Approve the Notice to Commence for the 2020 Purchase of Liquid Asphalt [Engineer]
2020-07.28.n	A Resolution to Approve the Contract with Asphalt Materials, Inc. for the 2020 Purchase of Liquid Asphalt. [Engineer]
	Facilities
2020-07.28.0	A Resolution Authorizing the Approval of Lease Amendment No. 7 with the United States of America/Government for Office Space at 831 College Avenue, Suites A & B [Facilities]
	Family Adult Children First
2020-07.28.p	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8160 – Family Adult Children First (FACF) [Family, Adult and Children First Council]

Job	and	Family	Services

2020-07.28.q	A resolution regarding Network Placement and Related Services Agreement between Redemption Inc. and Job and Family Services, Child Protective Services Department [JFS]
2020-07.28.r	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund WIOA 2599 reimbursing Fund 2018 [JFS]
	Juvenile/Probate Court
2020-07.28.s	A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC) [JUVENILE COURT] [Juvenile/Probate Court]
2020-07.28.t	A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court #2317 Computer Fund [Juvenile/Probate Court]
2020-07.28.u	A resolution authorizing the reduction in major expenditure object category appropriations for Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]
	Prosecutor
2020-07.28.v	A resolution authorizing an account to account transfer into a major expense category - Prosecutor [Prosecutor]
	Recorder
2020-07.28.w	A resolution authorizing the approval of computer system and software license sales agreement with Fidlar Technologies – Fairfield County Recorder [Recorder]
	Regional Planning
2020-07.28.x	A resolution authorizing approval of change order #2 for the Fairfield County CDBG – the Village of Millersport FY2018 CDBG Sidewalk Improvement Project [Regional Planning Commission]
	The next Regular Meeting is scheduled for Tuesday, August 4, 2020
	Adjourn