

REGULAR MEETING #29 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 30, 2019

AGENDA FOR TUESDAY, JULY 30, 2019

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, July 23, 2019
- Auditor
- 2019-07.30.a 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 Fund #1001 - Fairfield County Auditor [Auditor-Payroll]
- 2019-07.30.b A Resolution to Approve a contract with Woolpert, Inc. for the Fairfield County, OH Historical Imagery Project. [Auditor- GIS]
- Commissioners
- 2019-07.30.c A resolution authorizing the approval of a proclamation [Commissioners]
- 2019-07.30.d A resolution authorizing the approval of repayment of an advance to the General Fund from the CHIP/CDBG PY2016 Fund# 2730, Subfund# 8136 – Fairfield County Commissioners [Commissioners]
- 2019-07.30.e 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, 2019 through April 15, 2019 [Commissioners]
- 2019-07.30.f A resolution to appropriate from unappropriated into a major expenditure object categories for Capital Project Funds # 3749 and Fund# 3557 relating to Clerk of Courts & Fund to fund transfers to Bond Retirement Fund# 4558, Clerk of Courts/One Stop Shop – Fairfield County Commissioners [Commissioners]
- 2019-07.30.g A resolution authorizing appropriations and fund to fund transfers for inactive special revenue funds, fund 2590 and fund 2359 [Commissioners]

- 2019-07.30.h A resolution approving the release of an easement located at 7489 Columbus-Lancaster Road, Carroll, Ohio. [Commissioners]
- 2019-07.30.i A Resolution to approve rescinding Resolution # 2019-07.16.g., a resolution for a fund to fund transfer from the General Fund# 1001 to Special Assessment Rushcreek Estates Drainage Maintenance District Fund# 2819 & to appropriate from unappropriated into a major expenditure object category for Fund#2819, because it is not needed [Commissioners]
- 2019-07.30.j A resolution to appropriate from unappropriated into a major expense category for fund # 2807/Subfund# 8223 – FY2019 Ohio EPA Community Recycling Grant [Commissioners]
- 2019-07.30.k A resolution to appropriate from unappropriated funds in a major category expense for transfers, Fund# 2453 Sanction Costs – Fairfield County Commissioners [Commissioners]
- 2019-07.30.l A resolution authorizing acceptance of the Targeting Community Alternatives to Prison (T-CAP) 2020/2021 grant from ODRC [Commissioners]
- 2019-07.30.m A resolution approving the revocation of the intention to withdraw from the Multi-County Juvenile Detention Center and to rescind Resolution 2019-05.14.c [Commissioners]
- 2019-07.30.n A resolution for approval and a signature needed by Fairfield County Commissioner David Levacy, on the CFLP Solid Waste District Recycling Services Contract third quarter 2019 budget revision request. [Community Action]

Common Pleas Court
- 2019-07.30.o A resolution authorizing the approval of repayment of an advance to the General Fund #8151 FY18ADULT Based Corrections. Common Pleas Adult Probation [Common Pleas Court]

Dog Shelter
- 2019-07.30.p A resolution to appropriate from unappropriated in a major expenditure object category (DOG SHELTER) 2002 and Kennel Fund Dog Shelter [Dog Shelter]
- 2019-07.30.q A resolution to appropriate from unappropriated in a major expenditure object category (DOG SHELTER) 2002 and Kennel Fund Dog Shelter [Dog Shelter]

Emergency Management Agency
- 2019-07.30.r A resolution to request appropriations for EMA fund 2707 [Subfund 8183] Emergency Management Performance Grant Fund [EMA]

Engineer

- 2019-07.30.s A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2019 pavement markings project [Engineer]
- 2019-07.30.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for right-of-way purchases for Coonpath Road 0.132 culvert, LIB-26 and BLO-35 [Engineer]
- JFS
- 2019-07.30.u A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2019-07.30.v A resolution regarding Network Placement and Related Services Agreement between New Beginnings Residential Treatment Center, LLC and, Child Protective Services Department [JFS]
- 2019-07.30.w A resolution regarding Network Placement and Related Services Agreement between Oasis Therapeutic Foster Care Network, Inc., and, Child Protective Services Department [JFS]
- 2019-07.30.x A resolution regarding Network Placement and Related Services Agreement between Caring for Kids, Inc., and the Child Protective Services Department [JFS]
- 2019-07.30.y A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
- 2019-07.30.z A resolution regarding Network Placement and Related Services Agreement between Christian Children’s Home of Ohio and Job and Family Services, Child Protective Services Department [JFS]
- 2019-07.30.aa A resolution regarding Network Placement and Related Services Agreement between Life Start Inc., and Job and Family Services, Child Protective Services Department [JFS]

Juvenile/Probate Court

- 2019-07.30.bb A resolution authorizing the approval of an advance from the General Fund to #2745 MSY Pool [Juvenile Court] [Juvenile/Probate Court]

Regional Planning Commission

- 2019-07.30.cc A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2020 Annual Plan with the Fairfield County’s Community Housing Improvement Strategy (CHIS)[Regional Planning] [Regional Planning Commission]

Payment of Bills

2019-07.30.dd

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

The next Regular Meeting is scheduled for Thursday, August 1, 2019 at 10:00 a.m.

Adjourn