## REGULAR MEETING #31 - 2018 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JULY 31, 2018

## AGENDA FOR TUESDAY, JULY 31, 2018

- 8:30 AM Public Viewing Vacation Petition 3255 Cottonwood Court, Millersport
- 9:00 AM Review
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, July 24, 2018

Commissioners

- 2018-07.31.a A resolution authorizing the approval of a proclamation recognizing August Child Support Awareness Month [Commissioners]
- 2018-07.31.b A resolution supporting the development of carious State and US Bike Routes. [Commissioners]
- 2018-07.31.c A resolution approving an account to account transfer of appropriations from the major category of personal services to the major category of other for the General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2018-07.31.d Approval of a resolution authorizing the release of mortgage liens for assistance provided through the FY 2010 Community Housing Impact and Preservation (CHIP) Program for Marlene J. Williams Carney [Community Action]
- 2018-07.31.e Approval of a resolution authorizing the release of mortgage liens for assistance provided through the FY 2010 Community Housing Impact and Preservation (CHIP) Program for Kendra Heistand [Community Action]

Engineer

2018-07.31.f A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions [Engineer]

Family, Adult, and Children First Council

2018-07.31.g 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]

JFS

- 2018-07.31.h A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2018-07.31.i A resolution to appropriate from unappropriated in a major expenditure object category Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]
- 2018-07.31.j A resolution regarding Network Placement and Related Services Agreement between Kids Count Too, Inc., Child Protective Services Department [JFS]
- 2018-07.31.k A Resolution Amendment regarding approval of an Agreement between The Ohio State University and Fairfield County Job & Family Services, Fairfield County Child Protective Services (CPS) Division [JFS]
- 2018-07.31.I A resolution regarding an Amendment for Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS]
- 2018-07.31.m A resolution regarding Network Placement and Related Services Agreement between Returns, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2018-07.31.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2018-07.31.0 A resolution regarding Network Placement and Related Services Agreement between NECCO Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2018-07.31.p A resolution regarding Network Placement and Related Services Agreement between ENA Inc., and Job and Family Services, Child Protective Services Department [JFS]

Major Crimes Unit

2018-07.31.q A resolution approving an account to account transfer Major Crimes Unit DLEF 2018 [Sheriff - Major Crimes Unit]

Regional Planning Commission

2018-07.31.r A resolution to approve an extension to the time frame for completing improvements, updating the Development Agreement executed on September 20, 2016 by and between the Board of Commissioners and M/I Homes of Central Ohio, LLC [Regional Planning] [Regional Planning Commission]

Sheriff

- 2018-07.31.s A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]
- 2018-07.31.t A resolution authorizing the approval to extend the repayment date of an advance of funds Fund #2812 14- Hope Grant [Sheriff]
- 2018-07.31.u A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2394 CFLP Litter [Sheriff]

Utilities

- 2018-07.31.v A Resolution authorizing a Fund to Fund transfer. [Utilities] [Utilities]
- 2018-07.31.w A resolution for the easement agreement for an easement for the North Sycamore Creek Sewer Interceptor (Parcel # 0360090020) [Utilities]
- 2018-07.31.x A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Township Water [Utilities]
- 2018-07.31.y A resolution for the easement agreement for an easement for the North Sycamore Creek Sewer Interceptor (Parcel # 0360090033) [Utilities]

The next Regular Meeting is scheduled for Tuesday, August 7, 2018 at 10:00 a.m.

- 10:30 AM Public Hearing Vacation Petition 3255 Cottonwood Court Adjourn
- 11:00 AM Investment Advisory Board (Levacy)