

REGULAR MEETING #33 - 2020
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 04, 2020

AGENDA FOR TUESDAY, AUGUST 04, 2020

- 9:00 AM Review
- 9:30 AM Executive Session - Pending Litigation
- Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, July 28, 2020
- Commissioners
- 2020-08.04.a A resolution authorizing the approval of proclamations. [Commissioners]
- 2020-08.04.b A resolution to approve a petition to conform the boundaries of Greenfield Township with the City of Lancaster. [Commissioners]
- 2020-08.04.c A resolution to approve the annexation of 2.684 +/- Acres, more or less, of Berne Township into the Village of Sugar Grove, Pursuant to ORC 709.16, Petition by Municipal Corporation for Annexation, Annexation of Land by Mayor J.R. Stoneburner, Village of Sugar Grove. [Commissioners] [Commissioners]
- 2020-08.04.d A resolution to approve the annexation of 2.156 +/- acres from Liberty Township to the Village of Baltimore, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by Kay Annette Hammer. [Commissioners]
- Emergency Management Agency
- 2020-08.04.e A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 (Subfund 8183) Emergency Management Performance Grant Fund and Account to Account transfer [EMA]
- Engineer
- 2020-08.04.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 as of 7/31/2020 [Engineer]

- 2020-08.04.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for BER-26 Hornsmill Road consulting [Engineer]
- 2020-08.04.h A Resolution to Approve the Contract with The Shelly Company for the FAI-CR18/20/31 Resurfacing Project [Engineer]
- 2020-08.04.i A Resolution to Approve the Notice to Commence for the 2020 Resurfacing Project [Engineer]
- Facilities
- 2020-08.04.j A Resolution for Approval of Change Order No. 11 to the Contract between the Gutknecht Construction Company and the Fairfield County Commissioners [Facilities]
- Family, Adult, and Children First Council
- 2020-08.04.k A resolution authorizing the SFY 2021 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]
- 2020-08.04.l A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund#8232 – Family Adult Children First [Family, Adult and Children First Council]
- JFS
- 2020-08.04.m A resolution regarding a Purchase of Service Contract between Business System Solutions, Inc., and Job & Family Services [JFS]
- Regional Planning Commission
- 2020-08.04.n A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2021 Annual Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS)[Regional Planning] [Regional Planning Commission]
- The next Regular Meeting is scheduled for Thursday, August 6, 2020 at 10:00 a.m.
- Adjourn
- 5:30 PM Regional Planning Commission