

REGULAR MEETING #31 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 06, 2019

AGENDA FOR TUESDAY, AUGUST 06, 2019

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| 9:00 AM | Review |
| 9:15 AM | Executive Session - Imminent Litigation |
| 9:25 AM | Executive Session - Pending Litigation |
| 9:30 AM | United Way Update |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Thursday, August 1, 2019 |
| | Commissioners |
| 2019-08.06.a | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners] |
| 2019-08.06.b | A resolution to appropriate from unappropriated into a major expenditure object for fund# 4640 & a fund to fund transfer from Debt Service fund# 4640 to the General Fund# 1001 – Fairfield County Commissioners [Commissioners] |
| 2019-08.06.c | A resolution to appropriate from unappropriated into a major expense category, fund to fund transfer for the match, and Cash advance from the General Fund for fund # 3011, Subfund#8224 Federal Aviation Administration (FAA) Grant FY2019 – Fairfield County Commissioners [Commissioners] |
| 2019-08.06.d | A resolution authorizing the approval of fund to fund transfer, forgive partial repayment of advance, and remaining advance repayment to the General Fund from the CHIP/HOME PY2016 Fund# 2731, Subfund# 8137 – Fairfield County Commissioners [Commissioners] |
| 2019-08.06.e | A resolution to approve to appropriate from unappropriated into a major expense category for the Targeted Community Alternatives to Prison (TCAP) grant Fund# 2852 – Fairfield County Commissioners [Commissioners] |

- 2019-08.06.f A resolution to approve additional contracting authority to the County Administrator for the Fairfield County Utilities Department. [Commissioners]
- 2019-08.06.g A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- Emergency Management Agency
- 2019-08.06.h A resolution to request for appropriations for receipts for EMA fund 2090 (Project EMASR) Siren Project [EMA]
- 2019-08.06.i A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]
- Engineer
- 2019-08.06.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for various subdivision inspections [Engineer]
- 2019-08.06.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for 2019 projects [Engineer]
- Juvenile/Probate Court
- 2019-08.06.l 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]
- Payment of Bills
- 2019-08.06.m 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 13, 2019 at 10:00 a.m.
- Adjourn