AGENDA FOR TUESDAY, AUGUST 06, 2019

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