

REGULAR MEETING #32 - 2019  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
AUGUST 13, 2019

AGENDA FOR TUESDAY, AUGUST 13, 2019

- |              |   |
|--------------|---|
| 8:00 AM      | Public Viewing - Vacation Petition - Circle North, Walnut Township<br>(13545 Oak Rd NE, Thornville, Ohio 43076)   |
| 9:00 AM      | Review  |
| 10:00 AM     | Regular Meeting   |
|              | Pledge of Allegiance  |
|              | Announcements & Public Comments   |
|              | Approval of Minutes for Tuesday, August 6, 2019   |
|              | Auditor Real Estate   |
| 2019-08.13.a | A Resolution for Approval of Change Order No. 1 to the Contract between<br>the Gutknecht Construction Company and the Fairfield County Commissioners<br>[Auditor- Real Estate]  |
|              | Clerk of Courts   |
| 2019-08.13.b | A resolution approving an amendment to the lease agreement with<br>Newman Capital Properties, LLC and the Board of Commissioners for space in<br>Pickerington for the Title Office [Clerk of Courts- Title]   |
|              | Commissioners   |
| 2019-08.13.c | A resolution approving account to account transfers in major object<br>expense categories – Fund# 1001 – Fairfield County Facilities<br>[Commissioners]   |
| 2019-08.13.d | A resolution authorizing the approval to extend the repayment date of an<br>advance of funds – Fund #2807, Subfund# 8193 Ohio EPA/Community<br>Development Grant FY2018 Commissioners' Office [Commissioners]   |
| 2019-08.13.e | A resolution recognizing the importance of multilateral trade agreements<br>to Ohio's economy and urging Congress to enact legislation to implement a<br>multilateral trade agreement between the United States, Canada, and Mexico.<br>[Commissioners] |

- 2019-08.13.f A resolution to approve the annexation of 19.196 +/- acres from Walnut Township to the Village of Millersport, Expedited Type I, pursuant to ORC 709.021 and 709.022, Annexation of Land owned by the Village of Millersport and Ricketts Family Fairfield Holdings, LTD [Commissioners]
- Board of Developmental Disabilities
- 2019-08.13.g A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]
- Engineer
- 2019-08.13.h A resolution to approve a reimbursement for share of costs for 2018 Liability Insurance paid to CORSA as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- 2019-08.13.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for right-of-way purchases for LIB-26 and BLO-35 [Engineer]
- 2019-08.13.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for utility damage on Coonpath Road [Engineer]
- 2019-08.13.k 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 7/30/19 [Engineer]
- 2019-08.13.l A resolution to approve an agreement with the Board of Education of the Lancaster City School District. [Engineer]
- Family Adult Children First
- 2019-08.13.m 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]
- 2019-08.13.n 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]
- 2019-08.13.o 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]
- 2019-08.13.p 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]

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2019-08.13.r	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]
2019-08.13.s	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]
2019-08.13.t	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]
	Job and Family Services
2019-08.13.u	A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2072 Fairfield County Job and Family Services - PCSA [JFS]
	Juvenile/Probate Court
2019-08.13.v	A resolution requesting to extend the repayment due date of an advance from the General Fund for Fund #2745 MSY Pool [Juvenile Court]
	Commissioner - Meals on Wheels/Older Adult Agency
2019-08.13.w	A resolution to appropriate from unappropriated funds in a major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617 [Fairfield Co Meals on Wheels/Older Adult Agency]
	Regional Planning
2019-08.13.x	A resolution authorizing the contract to Workman Industrial Services, Inc., Notice to Proceed and Notice of Commencement for the Village of Sugar Grove FY2018 CDBG Wastewater Treatment Plant Improvements Project [Regional Planning Commission]
	Sheriff
2019-08.13.y	A resolution authorizing an account to account transfer Fund 2442 Commissary [Sheriff]
2019-08.13.z	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]

Soil & Water

- 2019-08.13.aa A resolution approving signing a Deed of Agricultural Easement relating to the Clean Ohio Local Agricultural Easement Purchase Program for the Joseph L. and Cathy M. Young Trust's Farm. [Soil and Water Conservation District]

Utilities

- 2019-08.13.bb A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5044 Sewer Fund [Utilities] [Utilities]
- 2019-08.13.cc A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for funds 5044 & 5046 [Fairfield County Utilities Department] [Utilities]

Payment of Bills

- 2019-08.13.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 Tuesday, August 20, 2019 at 10:00 a.m.

- 10:30 AM Public Hearing - Vacation Petition - Circle North, Walnut Township

Adjourn

- 2:00 PM Land Bank