

REGULAR MEETING #33 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 20, 2019

AGENDA FOR TUESDAY, AUGUST 20, 2019

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| 9:00 AM | Review |
| 9:15 AM | JFS Annual Update |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for the Tuesday, August 13, 2019 Meeting |
| | Commissioners |
| 2019-08.20.a | A resolution authorizing the approval of a proclamation. [Commissioners] |
| 2019-08.20.b | A resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor [Commissioners] |
| 2019-08.20.c | A resolution approving a vacation request to vacate a part of a public road, Circle North in Walnut Township. [Commissioners] |
| 2019-08.20.d | A resolution approving a new lease agreement by and between The Board of County Commissioners of Fairfield County, Ohio, with offices located at 210 East Main Street, Lancaster, Ohio 43130 ("Lessor") and the Fairfield County Baseball Complex Association, Inc. an Ohio not-for-profit corporation the address of which is 830 Harding Avenue, Lancaster, Ohio 43130 ("Lessee"). [Commissioners] |
| 2019-08.20.e | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners] |
| 2019-08.20.f | A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners] |
| 2019-08.20.g | A resolution authorizing the approval of repayment of an advance to the General Fund from the Ohio EPA recycling grant fund# 2807, Subfund# 8193 – Fairfield County Commissioners [Commissioners] |

Dog Adoption Center and Shelter

2019-08.20.h A resolution authorizing an account to account transfer in a major expense category [Dog Shelter]

Family Adult Children First

2019-08.20.i 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

2019-08.20.j A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2019-08.20.k A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2019-08.20.l A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

Juvenile/Probate Court

2019-08.20.m A resolution approving an account to account transfer from Juvenile Services to Probate Services [Juvenile/Probate Court]

Regional Planning

2019-08.20.n A resolution to approve change order# 3 for the Fairfield County CDBG – Village of Baltimore FY 2017 Bridge and Water Line Improvement Project [Regional Planning] [Regional Planning Commission]

2019-08.20.o A resolution to approve the Chesapeake Section 1 Final Plat and Establishment of Drainage Maintenance District [Regional Planning] [Regional Planning Commission]

Sheriff

2019-08.20.p A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2442 Commissary [Sheriff]

Utilities

2019-08.20.q A resolution to enter in a contract for the removal and land application of Biosolids [Utilities]

Payment of Bills

2019-08.20.r 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 27, 2019 at 10:00 a.m.

10:30 AM Public Hearing - Subdivision Regulations

11:00 AM CCAO tours of county buildings

12:00 PM Lunch with CCAO representatives at the Record Center

1:30 PM Interview with Laura Coholich for ADAMH Board position

2:00 PM Interview with James Kennedy for ADAMH Board position

2:00 PM Open Interview for ADAMH Board position

2:30 PM Interview with Lisa Wells for ADAMH Board position

Adjourn