

REGULAR MEETING #34 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 27, 2019

AGENDA FOR TUESDAY, AUGUST 27, 2019

- | | |
|--------------|---|
| 9:00 AM | Review |
| 10:00 AM | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, August 20, 2019 |
| | Commissioners |
| 2019-08.27.a | A resolution to approve the appointment of Ms. Lisa Wells to the ADAMH Board [Commissioners] |
| 2019-08.27.b | A resolution approving an account to account transfer in a major object expense category for Fund# 2788 CDBG FY2017 - Fairfield County Commissioners [Commissioners] |
| 2019-08.27.c | A resolution authorizing the mortgage subordination FY 2018 Community Housing Improvement Program (CHIP) in accordance with grant terms and conditions [Community Action] |
| | Dog Shelter |
| 2019-08.27.d | A resolution to authorize the disposal of obsolete assets within the Fairfield County Dog Shelter [Dog Shelter] |
| | Emergency Management Agency |
| 2019-08.27.e | A resolution to approve a memo expenditure for EMA Fund 2091 [EMA] |
| 2019-08.27.f | A resolution authorizing the approval of repayment of an advance to the General Fund (2707 Subfund 8149 Emergency Management Performance Grant) [EMA] |

Engineer

2019-08.27.g A resolution authorizing Jeremiah D. Upp, Fairfield County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required. [Engineer]

2019-08.27.h A resolution to approve a Change Order for the HOC-43, FAI-33A-7.125 Bridge Repair Project. [Engineer]

2019-08.27.i 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 8/22/19 [Engineer]

Juvenile/Probate Court

2019-08.27.j A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2745 MSY Pool. [JUVENILE COURT]
[Juvenile/Probate Court]

2019-08.27.k A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2745 MSY Pool. [JUVENILE COURT]
[Juvenile/Probate Court]

2019-08.27.l A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2745 MSY Pool. [JUVENILE COURT]
[Juvenile/Probate Court]

Regional Planning Commission

2019-08.27.m A resolution to approve a Development Agreements for the Heron Crossing Section 4, Part 1 and 2 Subdivisions superseding agreement for Heron Crossing Section 4 [Regional Planning] [Regional Planning Commission]

Sheriff

2019-08.27.n A resolution to appropriate from unappropriated in a major expenditure object category Fund 2766 Bullet Proof Vest [Sheriff]

2019-08.27.o A resolution authorizing the approval of a Memorandum of Understanding by and between the Fairfield County Sheriff's Office and the Bloom Carroll Local School District [Sheriff]

2019-08.27.p A resolution to appropriate from unappropriated in a major expenditure object category Fund 2405 Seat Belt [Sheriff]

2019-08.27.q A resolution authorizing the approval of a Memorandum of Understanding by and between the Fairfield County Sheriff's Office and the Pickerington Local School District [Sheriff]

Treasurer

2019-08.27.r A resolution approving an account to account transfer into a Major Expense category for Treasurer General Fund 1001 [Treasurer]

Utilities

2019-08.27.s A resolution to Approve and Adopt the Revised Fairfield County Utilities Water and Sewer Regulations Manual dated August 27, 2019 [Utilities]

2019-08.27.t A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin [Utilities] [Utilities]

2019-08.27.u A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Fund [Utilities] [Utilities]

2019-08.27.v A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Water Admin [Utilities] [Utilities]

Payment of Bills

2019-08.27.w 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, September 2, 2019 at 10:00 a.m.

Adjourn

11:00 AM 33 Alliance Meeting (Levacy & Fix)

12:00 PM Economic Development Summit (Levacy & Fix)