9:00 AM  Review
9:30 AM  Meeting re: CFLP Grant Applications
10:00 AM Regular Meeting

Pledge of Allegiance
Announcements & Public Comments
Approval of Minutes for Tuesday, August 21, 2018

ADAMH
2018-08.28.a Approval for request to Appropriate funds from unappropriated funds. [ADAMH Board]

Auditor
2018-08.28.b A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]

Clerk of Courts - Legal
2018-08.28.c A resolution to appropriate from unappropriated in a major expenditure object category (Clerk of Courts Legal) (2318 Computer Fund) [Clerk of Courts-Legal]
2018-08.28.d A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division  [Clerk of Courts- Legal]

Commissioners
2018-08.28.e A resolution authorizing the approval of a proclamation. [Commissioners]
2018-08.28.f A resolution authorizing the approval of a proclamation.  [Commissioners]
2018-08.28.g A resolution authorizing an account to account transfer into a major expenditure object category for Juvenile Court relating to a youth employment program—Commissioners

2018-08.28.h A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health—Fund #7012 & Fund # 7321—Commissioners

2018-08.28.i A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks—Fund # 7308—Commissioners

2018-08.28.j A resolution for approval and a signature needed by Fairfield County Commissioner Steve Davis, on the CFLP Solid Waste District Recycling Services Contract third quarter 2018 budget revision request. [Community Action]

Board of Developmental Disabilities

2018-08.28.k A resolution approving an account to account transfer— [Fairfield County Board of DD] [Board of Developmental Disabilities]

Economic Development

2018-08.28.l A resolution approving an account to account transfer in a major object expense category—Fairfield County Economic Development [Economic & Workforce Development]

2018-08.28.m A resolution approving an account to account transfer in a major object expense category—Fairfield County Economic Development [Economic & Workforce Development]

Emergency Management Agency

2018-08.28.n A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8127) Emergency Management Performance Grant Fund [EMA]

Engineer

2018-08.28.o 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]

2018-08.28.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for clothing reimbursement [Engineer]

2018-08.28.q A resolution to approve a Change Order for the FAI-CR12/16/90 Resurfacing Project. [Engineer]
2018-08.28.r A resolution to approve a Drainage Easement between Licking Fairfield Corporation and the Board of County Commissioners of Fairfield County, Ohio. [Engineer]

2018-08.28.s A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 9:00 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Wilson Road, Greenfield Township, Fairfield County, Ohio. [Engineer]

2018-08.28.t A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 9:20 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Coonpath Road, Greenfield Township, Fairfield County, Ohio. [Engineer]

2018-08.28.u A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 9:45 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of West Bowling Green Lane, Bloom Township, Fairfield County, Ohio. [Engineer]

2018-08.28.v A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 10:10 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Winchester Road, Bloom Township, Fairfield County, Ohio. [Engineer]

2018-08.28.w A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 10:55 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of South Bank Road, Walnut Township, Fairfield County, Ohio. [Engineer]

2018-08.28.x A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 11:30 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Gun Barrel Road, Richland Township, Fairfield County, Ohio. [Engineer]

2018-08.28.y A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 11:55 a.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Coonpath Road, Richland Township, Fairfield County, Ohio. [Engineer]

2018-08.28.z A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 1:30 p.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Lake Road, Pleasant Township, Fairfield County, Ohio. [Engineer]

2018-08.28.aa A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 1:50 p.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Lake Road, Pleasant Township, Fairfield County, Ohio. [Engineer]
2018-08.28.bb  A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 2:10 p.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Coonpath Road, Pleasant Township, Fairfield County, Ohio.  [Engineer]

2018-08.28.cc  A Resolution to set a Commissioner’s viewing date of October 1, 2018 at 2:30 p.m. and a final hearing date of October 1, 2018 at 3:30 p.m. to determine the necessity for establishing, altering, and widening of Prime Avenue, Pleasant Township, Fairfield County, Ohio  [Engineer]

**Family, Adult, and Children First Council**

2018-08.28.dd  A resolution to appropriate from unappropriated in a major expenditure object category and an account to account for Family, Adult & Children First Council Fund 7521, FACF Admin  [Family, Adult and Children First Council]

2018-08.28.ee  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]

**JFS**

2018-08.28.ff  A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund- Fairfield County JFS  [JFS]

**Sheriff**

2018-08.28.gg  A resolution approving an account to account transfer Fund 1001 [Sheriff]

**Payment of Bills**

2018-08.28.hh  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 4, 2018 at 10:00 a.m.**

**Adjourn**

**11:30 AM**  Soil & Water Lunch & Learn