REGULAR MEETING #38 - 2020 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 01, 2020

AGENDA FOR TUESDAY, SEPTEMBER 01, 2020

- 9:00 AM Review
- 9:15 AM Meeting with DACO Director Jason Crabill and Bob Wolfinger

Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, August 25, 2020

Auditor

- 2020-09.01.a A resolution approving an account to account transfer [Recorder [Auditor- Finance]
- 2020-09.01.b A resolution to approve the transfer of unexpended fund balance in Special Revenue Fund 2377 to General Fund. Juvenile Court [Auditor- Finance]
- 2020-09.01.c 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]

Commissioners

2020-09.01.d A resolution authorizing the approval of proclamations [Commissioners]

Commissioners & Community Action

- 2020-09.01.e A resolution authorizing the release and satisfaction of mortgage on a FY 2002 Community Housing Improvement Program (CHIP) for Harry C. Mager [Community Action]
- 2020-09.01.f A resolution authorizing the release and satisfaction of mortgage on a FY 2002 Community Housing Improvement Program (CHIP) for Harry C. Mager [Community Action]

Common Pleas Court

2020-09.01.g A resolution to appropriate from unappropriated into a major expense category for fund #2839 –Recovery Court Grant to establish a budget for 2020 – Fairfield County Common Pleas [Common Pleas Court]

Dog Shelter

2020-09.01.h A resolution to appropriate from unappropriated in a major expenditure object category (DOG SHELTER) 2002 and Kennel Fund Dog Shelter [Dog Shelter]

Emergency Management Agency

- 2020-09.01.i A resolution to appropriate from unappropriated in a major expenditure object category EMA 2091 Emergency Management Agency Local Emergency Planning Committee Fund [EMA]
- 2020-09.01.j A resolution to approve a memo expenditure for EMA fund 2091 [EMA]

Engineer

- 2020-09.01.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training [Engineer]
- 2020-09.01.I A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for Intersection Improvements [Engineer]

JFS

- 2020-09.01.m A resolution regarding Network Placement and Related Services Agreement between Community Teaching Homes, Inc., Child Protective Services Department [JFS]
- 2020-09.01.n A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2843 Ohio START Program, Fairfield County Child Protective Services (CPS) Division. [JFS]
- 2020-09.01.0 A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund -Fairfield County JFS [JFS]
- 2020-09.01.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

2020-09.01.q A resolution regarding Network Placement and Related Services Agreement between The Carrington Youth Academy Inc., and Job and Family Services, Child Protective Services Department [JFS]

Prosecutor

2020-09.01.r A resolution authorizing an account to account transfer into a major expense category - Prosecutor [Prosecutor]

Utilities

- 2020-09.01.s A Resolution to Assess 2020 Sewer Delinquencies.[Utilities] [Utilities]
- 2020-09.01.t A resolution to appropriate from unappropriated in major expenditure object categories for Utilities Fund 5044 Sewer Admin [Utilities] [Utilities]

The next Regular Meeting is scheduled for Tuesday, September 8, 2020 at 9:00 a.m.

Adjourn

5:30 PM Regional Planning Commission