AGENDA FOR TUESDAY, SEPTEMBER 03, 2019

9:00 AM  Review

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, August 27, 2019

Commissioners

2019-09.03.a  A resolution to approve a contract between Fairfield County Board of Commissioners and Meals on Wheels – Older Adult Alternatives of Fairfield County, Inc. (MOW) [Commissioners]

2019-09.03.b  A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of May 15, 2019 through June 15, 2019 [Commissioners]

2019-09.03.c  A resolution to approve the contract between the Fairfield County Commissioners and the Lancaster-Fairfield Community Action Agency to administer the 2019 Community Grant (CG) from Ohio Environmental Protection Agency. [Community Action]

Board of Developmental Disabilities

2019-09.03.d  A resolution authorizing the donation of two vehicles to the City of Lancaster [Board of Developmental Disabilities]

2019-09.03.e  A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category [Fairfield County Board of DD] [Board of Developmental Disabilities]

2019-09.03.f  A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2060, Fairfield County Board of DD [Board of Developmental Disabilities]
**Engineer**

2019-09.03.g  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for supplies [Engineer]

2019-09.03.h  A resolution to approve a Change Order for the VIO-35, FAI-CR9-1.983 West Columbus Street over Sycamore Creek Bridge Replacement Project [Engineer]

**JFS**

2019-09.03.i  A resolution regarding Network Placement and Related Services Agreement between All for You 126, Inc., Child Protective Services Department [JFS]

2019-09.03.j  A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

2019-09.03.k  A resolution regarding a Grant Agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Protective Services Department (FCPS) [JFS]

2019-09.03.l  A resolution to approve the renewal and revision of the Fairfield County Prevention, Retention, and Contingency Plan [JFS- Human Resources]

**Regional Planning Commission**

2019-09.03.m  A RESOLUTION TO APPROVE AN AMENDMENT TO THE FAIRFIELD COUNTY SUBDIVISION REGULATIONS SECTION 6.6 MAINTENANCE BOND REQUIREMENT [Regional Planning Commission]

**Sheriff**

2019-09.03.n  A resolution approving an account to account transfer Fund 1001 [Sheriff]

The next Regular Meeting is scheduled for Tuesday, September 10, 2019 at 10:00 a.m.

10:15 AM  Executive Session - Pending Litigation

11:00 AM  Public Hearing - Greenfield Estates Drainage Maintenance District

Adjourn

5:30 PM  Regional Planning Commission