REGULAR MEETING #37 - 2018 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 04, 2018

AGENDA FOR TUESDAY, SEPTEMBER 04, 2018

- 9:00 AM Review
- 9:30 AM Executive Session Personnel
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for August 28, 2018

Auditor

2018-09.04.a A resolution approving an account to account transfer into a major expenditure object category. IT [Auditor- Admin]

Commissioners

- 2018-09.04.b A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation \$ 26,600 [Commissioners]
- 2018-09.04.c 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, 2018 through June 15, 2018. [Commissioners]
- 2018-09.04.d A resolution approving the submission of the Fiscal Year 2019 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners]

Emergency Management Agency

2018-09.04.e A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]

Engineer

2018-09.04.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment rental [Engineer]

- 2018-09.04.g A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for 2018 CEAO safety study project [Engineer]
- 2018-09.04.h A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2018 CEAO Safety Study Project [Engineer]
- 2018-09.04.i A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for 2018 Ball Bank Study [Engineer]

Family, Adult, and Children First Council

- 2018-09.04.j 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]
- 2018-09.04.k 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 & Family Services

- 2018-09.04.I A resolution regarding Network Placement and Related Services Agreement between A Loving Heart Youth Services, Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2018-09.04.m A resolution regarding Network Placement and Related Services Agreement between Ohio Teaching Family Association and Job and Family Services, Child Protective Services Department [JFS]
- 2018-09.04.n A resolution approving Fairfield County Plan for Child, Family and Adult Community and Protective Services Expenditures (State Budget Line Item 533) Job & Family Services [JFS]
- 2018-09.04.0 A resolution approving Fairfield County Plan for Income Maintenance Expenditures Job & Family Services [JFS]

Major Crimes Unit

2018-09.04.p A resolution to align appropriations in OJCS DLEF 7830 sub-fund 8179 to that of the OCJS grant award [Sheriff - Major Crimes Unit]

Sheriff

2018-09.04.q A resolution authorizing the approval of accepting two Utility Trucks from the United States Government [Sheriff]

2018-09.04.r A resolution authorizing an account to account transfer Fund 2593 Concealed Carry [Sheriff] 2018-09.04.s A resolution approving an account to account transfer Fund 1001 [Sheriff] 2018-09.04.t A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff] Utilities 2018-09.04.u A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5085. [Utilities] Payment of Bills 2018-09.04.v 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 11, 2018 Adjourn 11:30 AM Lunch & Learn - Mental Health 7:30 PM **Regional Planning Commission**