## REGULAR MEETING #39 - 2020 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 08, 2020

## AGENDA FOR TUESDAY, SEPTEMBER 08, 2020

- 9:00 AM Review
- 9:30 AM Board of Elections Update

Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, September 1, 2020

Auditor

2020-09.08.a A resolution approving an account to account transfer into a major expense category (Fund 1001) (Information Technology) [Auditor- Admin]

Commissioners

- 2020-09.08.b A resolution authorizing uses of State Controlling Board released funds connected with HB 481 (formerly SB 310) relating to the Coronavirus Aid, Relief, and Economic Stability (CARES) Act funding and approving appropriations from unappropriated funds for the County Coronavirus Relief Fund, #2868 [Commissioners]
- 2020-09.08.c A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865 – Fairfield County Commissioners [Commissioners]

Common Pleas Court

2020-09.08.d A resolution authorizing the reduction in major expenditure object category appropriations for Civil Justice Grant Fund 2422 [Common Pleas Court]

Economic Development

2020-09.08.e A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development] Board of Elections

2020-09.08.f A resolution to appropriate from unappropriated in a major expenditure object category for Fund# 2861 Cyber - Board of Elections [Board of Elections]

Engineer

- 2020-09.08.g A resolution to approve a Change Order for the FAI-CR33A-0.000 Resurfacing Project. [Engineer]
- 2020-09.08.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for general consulting services [Engineer]
- 2020-09.08.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Heron Crossing Section 4, Views at Pine Hills Phase 2, Rolling Hills Storage and Violet Meadows Section 5 Phase 2 [Engineer]
- 2020-09.08.j A resolution to approve a Change Order for the LIB-45 FAI-TR235-0.966 Poplar Creek Road over Poplar Creek Bridge Replacement Project [Engineer]
- 2020-09.08.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 3445-ODOT for 33A Resurfacing [Engineer]
- 2020-09.08.1 A resolution to revise prima facie speed limit for Pickerington Road (CR20) [Engineer]
- 2020-09.08.m A resolution to revise prima facie speed limit for Refugee Road (CR7) [Engineer]

The next Regular Meeting is scheduled for Tuesday, September 15, 2020 at 9:00 a.m.

Adjourn

11:00 AM Land Bank