

REGULAR MEETING #36 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 10, 2019

AGENDA FOR TUESDAY, SEPTEMBER 10, 2019

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, September 3, 2019
- ADAMH
- 2019-09.10.a A resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066 [ADAMH Board]
- Commissioners
- 2019-09.10.b A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-09.10.c A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners]
- 2019-09.10.d A resolution to appropriate from unappropriated in major expenditure object category for the Ditch Petition Fund# 2057– Fairfield County Commissioners [Commissioners]
- 2019-09.10.e A resolution approving an account to account transfer in a major object expense category for the 911 Wireless Fund# 2683 – Fairfield County Commissioners [Commissioners]
- 2019-09.10.f A resolution approving the submission of the Fiscal Year 2020 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners]
- 2019-09.10.g A resolution to appropriate from unappropriated into a major expenditure category for funds 5041, 5329, 5331, 5562, and 5645 & to approve fund to fund transfers from such funds to the General Fund 1001 for allowable transfers of residual equity comprised of interest [Commissioners]

- 2019-09.10.h A resolution to approve a construction cost estimate of the County Engineer so that estimate can serve as the permanent base to calculate maintenance fund assessments for owners benefiting from improvement at Greenfield Estates. [Commissioners]
Common Pleas Court
- 2019-09.10.i A resolution to approve the disposal of a vehicle – Fairfield County Common Pleas Court Adult Probation – Transfer to Troy Snyder [Common Pleas Court]
Economic Development
- 2019-09.10.j A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]
Emergency Management Agency
- 2019-09.10.k A resolution authorizing an account to account transfer for EMA Fund 2707 Emergency Management Performance Grant (Subfund 8183) [EMA]
Engineer
- 2019-09.10.l A Resolution to Approve the Contract with Dura Mark, Inc. for the 2019 Pavement Markings Project. [Engineer]
- 2019-09.10.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for truck/equipment tires and cell service [Engineer]
- 2019-09.10.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Violet Meadows Section 5 Phase 1, Chesapeake Section 1, Heron Crossing Section 4 and Spring Creek Section 3 Phase 1 [Engineer]
- 2019-09.10.o A Resolution to Approve the Notice to Commence for the 2019 Pavement Markings Project [Engineer]
Facilities
- 2019-09.10.p A Resolution Authorizing the Approval of a Construction Agreement and Bid Award for the East Main Street Parking Lot Project [Facilities]

JFS

- 2019-09.10.q A resolution approving Fairfield County Plan for Income Maintenance Expenditures Job & Family Services [JFS]
- 2019-09.10.r 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]
- Juvenile/Probate Court
- 2019-09.10.s A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]
- Utilities
- 2019-09.10.t A Resolution for Assessment of 2019 Water/Sewer Delinquencies.[Utilities] [Utilities]
- Payment of Bills
- 2019-09.10.u A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
- 2019-09.10.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 17, 2019 at 10:00 a.m.
- Adjourn
- 2:00 PM Land Bank