

REGULAR MEETING #38 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 11, 2018

AGENDA FOR TUESDAY, SEPTEMBER 11, 2018

- |              |   |
|--------------|---|
| 9:00 AM      | Review  |
| 10:00 AM     | Regular Meeting   |
|              | Pledge of Allegiance  |
|              | Announcements & Public Comments   |
|              | Approval of Minutes for Tuesday, September 4, 2018  |
|              | Auditor   |
| 2018-09.11.a | A resolution to approve allocation of BWC Specialist direct administrative cost as a memo expenditure for various funds [Auditor- Payroll]                              |
|              | Commissioners   |
| 2018-09.11.b | A resolution approving an account to account transfer in a major object expense category – Fund# 1001 – Fairfield County Facilities [Commissioners]                     |
| 2018-09.11.c | A resolution to approve the Fiscal Year 2019 CFLP Solid Waste District Recycling and Litter Prevention Grant Application. [Community Action]                            |
|              | Dog Shelter   |
| 2018-09.11.d | A resolution authorizing an account to account transfer in a major expense category [Dog Shelter]   |
|              | Engineer  |
| 2018-09.11.e | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for miscellaneous project supplies [Engineer] |
| 2018-09.11.f | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 3445-ODOT for 2018 Safety Study Project [Engineer]               |

Major Crimes Unit

2018-09.11.g A resolution to appropriate from unappropriated in a major expenditure object category DLEF Supplemental 7830 Sub-Fund 8175 [Major Crimes Unit] [Sheriff - Major Crimes Unit]

Prosecutor

2018-09.11.h A resolution accepting Victims of Crime Act (VOCA) Grant for July 1, 2018 through September 30, 2018, the grant is to be administered by the County Prosecutor. [2120-Prosecutor Victim Assistance] [Prosecutor]

Regional Planning Commission

2018-09.11.i A resolution authorizing approval of Change Order #2 for the Fairfield County CDBG – Fairfield Beach FY 2016 Fairfield County-Walnut Township Sidewalk, Drainage and Park Improvement Project [Regional Planning] [Regional Planning Commission]

2018-09.11.j A resolution authorizing approval of Change Order #1 for the Fairfield County CDBG – Fairfield Beach FY 2016 Fairfield County-Walnut Township Sidewalk, Drainage and Park Improvement Project [Regional Planning] [Regional Planning Commission]

2018-09.11.k A resolution authorizing approval of Change Order #1 for the Fairfield County CDBG – Fairfield Beach FY 2016 Fairfield County-Walnut Township Street Resurfacing Project [Regional Planning] [Regional Planning Commission]

2018-09.11.l A resolution to approve change order# 1 for the Fairfield County CDBG – Village of Thurston FY 2016 Water Line Improvement Project [Regional Planning] [Regional Planning Commission]

Sheriff

2018-09.11.m A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Village of Bremen [Sheriff]

2018-09.11.n A resolution authorizing the disposal of vehicle by internet auction with Gov Deals, Inc. – Fairfield County Sheriff's Office [Sheriff]

2018-09.11.o A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the City of Canal Winchester [Sheriff]

2018-09.11.p A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Township of Violet [Sheriff]

Payment of Bills

2018-09.11.q      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 18, 2018 at 10:00 a.m. at the Wig Wam in Pickerington

Adjourn

2:00 PM      Land Bank