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