

REGULAR MEETING #37 - 2019  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 17, 2019

AGENDA FOR TUESDAY, SEPTEMBER 17, 2019

- 9:00 AM Review
- 9:30 AM Executive Session - Imminent Litigation
- 9:45 AM Executive Session - Pending Litigation
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, September 10, 2019
- Commissioners
- 2019-09.17.a A resolution approving the revocation of the intention to withdraw from the Multi-County Juvenile Detention Center and to rescind Resolution 2019-05.14.c [Commissioners]
- 2019-09.17.b A resolution to accept the purchase of Garbage (Recycling) Truck for Lancaster-Fairfield Community Action Agency (LFCAA) out of Coshocton Fairfield Licking Perry (CFLP) Solid Waste District grant monies – Fairfield County Commissioners [Commissioners]
- 2019-09.17.c A resolution authorizing the approval of a proclamation [Commissioners]
- 2019-09.17.d A resolution authorizing to appropriate from unappropriated, Approval of fund to fund transfer, & Approval to forgive repayment of advance due to the General Fund from the EMA Fund# 2707, subfund# 8183 – Fairfield County Commissioners [Commissioners]
- 2019-09.17.e A resolution to establish a public hearing for an annexation petition received from Mr. Thomas W. Winkhart, agent for Mr. Brad Hutchinson, Managing Member of the Mithoff Companies, Ltd, requests to annex 76.877 +/- acres from Greenfield Township into the City of Lancaster. [Commissioners]
- 2019-09.17.f A resolution to appropriate from unappropriated in major expenditure object category for the Fund# 2800 – Fairfield County Commissioners/Airport [Commissioners]

- 2019-09.17.g A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners]
- 2019-09.17.h A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2019-09.17.i A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]  
  
Common Pleas Court
- 2019-09.17.j A resolution to appropriate from unappropriated into a major expense category for fund #8225 –Targeting Community Alternatives to Prison Grant to establish a budget for 2019 – Fairfield County Common Pleas [Common Pleas Court]  
  
Engineer
- 2019-09.17.k A Resolution to Approve the Contract Bid Award for the FAI-CR33A-3.26 Intersection Improvement Project. [Engineer]
- 2019-09.17.l A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 9/9/19 [Engineer]  
  
Human Resources
- 2019-09.17.m A resolution to authorize the County Administrator to approve contracts and agreements associated with the Fairfield County Health Benefit Plan through the 2021 plan year [Fairfield County Human Resources]  
  
IT
- 2019-09.17.n A resolution approving account to account transfers in a major object expense category for Information Technology (IT) – Fairfield County Auditor [Auditor- Information Technology]  
  
JFS
- 2019-09.17.o A resolution authorizing the approval of an advance from the General Fund to Ohio START (Sobriety, Treatment, and Reducing Trauma) Grant fund #2843 Fairfield County JFS [JFS]
- 2019-09.17.p A Resolution to approve to rescind Resolution # 2019-09.10. r., approval of Approving Fairfield County Plan for Child, Family and Adult Community and Protective Services Expenditures (State Budget Line Item 533) from the Public Assistance Fund (2018) to Fund #2072, Protective Services Fund - FCJFS [JFS]

- 2019-09.17.q 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]
- 2019-09.17.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2019-09.17.s A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC) [JUVENILE COURT] [Juvenile/Probate Court]
- Prosecutor
- 2019-09.17.t A resolution to request for appropriations for additional unanticipated receipts for fund 2065 Delinquent Tax Assessment Collection [Prosecutor Tax Admin] [Prosecutor]
- 2019-09.17.u A resolution approving a Fund to Fund transfer from the Prosecutor's Local Match Allocation to Fund 2784 (Sub-Fund 8191) for Grant Year 2019/2020. [Prosecutor Victim/Witness] [Prosecutor]
- Payment of Bills
- 2019-09.17.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 24, 2019 at 10:00 a.m.
- Adjourn