REGULAR MEETING #41 - 2020 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 22, 2020

AGENDA FOR TUESDAY, SEPTEMBER 22, 2020

9:00 AM	Review
7.007.00	I C VIC VV

Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, September 15, 2020

Commissioners

- 2020-09.22.a A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office - Commissioners' Office. [Commissioners]
- 2020-09.22.b A resolution approving an account to account transfer in major object expense category, General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2020-09.22.c A resolution to approve the Fiscal Year 2021 CFLP Solid Waste District Recycling Services and Recycling & Litter Prevention Grant Application for Fairfield County. [Community Action]
- 2020-09.22.d A resolution approving the submission of the Fiscal Year 2021 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners]

Board of Developmental Disabilities

- 2020-09.22.e A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2060, Fairfield County Board of DD [Board of Developmental Disabilities]
- 2020-09.22.f A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2060, Fairfield County Board of DD [Board of Developmental Disabilities]

Dog Shelter

2020-09.22.g A resolution authorizing the disposal of copier by internet auction with Gov Deals, Inc. – Fairfield County Dog Shelter [Dog Shelter]

Domestic Relations Court

2020-09.22.h A resolution to approve a reimbursement of BWC refunds and to appropriate from unappropriated in a major expenditure object category to Fund # 2797 Safe Havens: Supervised Visitation and Safe Exchange Grant Program. [Domestic Relations Court] [Domestic Relations Court]

Board of Elections

2020-09.22.i A resolution approving account to account transfers in a major object expense category and memo transactions relating to the Cyber Grant Fund# 2861 – Fairfield County Board of Elections [Board of Elections]

Engineer

- 2020-09.22.j A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 33A/Election House [Engineer]
- 2020-09.22.k A resolution to authorize the disposal of obsolete vehicles and equipment within the Fairfield County Engineer's Office by public auction. [Engineer]
- 2020-09.22.I A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 LIB-45 Bridge Replacement Project [Engineer]
- 2020-09.22.m A resolution to approve a Change Order for the 2020 Pavement Markings Project. [Engineer]
- 2020-09.22.n A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 33A Resurfacing [Engineer]

JFS

- 2020-09.22.0 A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2020-09.22.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub-Fund 8182 (12207218) reimbursing Fund 2018 [JFS]
- 2020-09.22.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

- 2020-09.22.r A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2020-09.22.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2020-09.22.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2020-09.22.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8185 (12207219) reimbursing Fund 2018 [JFS]

Juvenile/Probate Court

- 2020-09.22.v 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]
- 2020-09.22.w A resolution to authorize the establishment of a new fund for the OCJS-State Coronavirus Emergency Supplemental Funding program, relating to a Department of Justice Grant, 2020-CE-CTF-2025, CFDA # 16.034, to establish a budget for the grant project, and approval of an advance from the General Fund [Juvenile/Probate Court]
- 2020-09.22.x A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Juvenile Court [Juvenile/Probate Court]

Prosecutor

2020-09.22.y A resolution approving a Fund to Fund transfer from the Prosecutor's Local Match Allocation to Fund 2784 (Sub-Fund 8214) for Grant Year 2020/2021. [Prosecutor Victim/Witness] [Prosecutor]

Sheriff

- 2020-09.22.z A resolution approving an account to account transfer Fund 1001 Sheriff's Office [Sheriff]
- 2020-09.22.aa A resolution to approve a memo expense and receipt the General Fund # 1001– Fairfield County Sheriff [Sheriff]
- 2020-09.22.bb A resolution approving an account to account transfer Fund 1001 Vehicles [Sheriff]

Payment of Bills

2020-09.22.cc A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

The 2020 Leadership Conference Training is scheduled for Thursday, September 24, 2020 at 10:00 a.m.

Adjourn