

**REGULAR MEETING #38 - 2019  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 24, 2019**

**AGENDA FOR TUESDAY, SEPTEMBER 24, 2019**

**9:00 AM**

**Review**

**10:00 AM**

**Regular Meeting**

**Pledge of Allegiance**

**Announcements & Public Comments**

**Approval of Minutes for Tuesday, September 17, 2019**

**ADAMH**

2019-09.24.a

A resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066 [ADAMH Board]

2019-09.24.b

A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2066 – Fairfield County ADAMH Board [ADAMH Board]

**Commissioners**

2019-09.24.c

A resolution approving an account to account transfer into a major expense category – Commissioners [Commissioners]

2019-09.24.d

A resolution to appropriate from unappropriated in major expenditure object category for the Fund# 2800 – Fairfield County Commissioners/Airport [Commissioners]

2019-09.24.e

A resolution to approve the annexation of 1.412 +/- acres from Bloom Township to the Village of Lithopolis, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by Stephen F. Gredicak. [Commissioners]

2019-09.24.f

A resolution to approve the Fiscal Year 2020 CFLP Solid Waste District Recycling Services and Recycling & Litter Prevention Grant Application for Fairfield County. [Community Action]

### **Board of Developmental Disabilities**

2019-09.24.g A resolution to approve a reimbursement for Office 365 license fees for contracted therapists fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]

### **Emergency Management Agency**

2019-09.24.h A resolution to request for appropriations for receipts for EMA fund 2090 (Subfund 8221) Central Ohio Trauma Systems Award [EMA]

### **Engineer**

2019-09.24.i A resolution to approve a Change Order for the FAI-CR60-5.223 Lake Road over a Tributary to Raccoon Run Culvert Replacement Project. [Engineer]

2019-09.24.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for AMA-33 bridge/culvert replacement plans [Engineer]

2019-09.24.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for cleaning supplies and legal ad advertising [Engineer]

### **Family Adult Children First Council**

2019-09.24.l A resolution authorizing the SFY 2020 Help Me Grow Early Intervention supplemental funding amendment between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and the Ohio Department of Developmental Disabilities. [Family, Adult and Children First Council]

### **JFS**

2019-09.24.m A resolution authorizing the approval of an advance from the General Fund to Enhancing Permanency In Children and Families (EPIC) sub-fund #8182 org. 12207207. Fairfield County JFS. [JFS]

2019-09.24.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2019-09.24.o A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

2019-09.24.p A resolution authorizing the approval of an advance from the General Fund to Kinnect-30 Days to Family Grant sub-fund #8185 org. 12207219 Fairfield County JFS [JFS]

- 2019-09.24.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2019-09.24.r A resolution to approve a memo receipt and memo expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, respectively [JFS]
- 2019-09.24.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

#### **Juvenile/Probate Court**

- 2019-09.24.t 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]

#### **Regional Planning Commission**

- 2019-09.24.u A resolution to accept right-of-way in conjunction with the Chesapeake Subdivision and associated Milnor Road widening [Regional Planning] [Regional Planning Commission]
- 2019-09.24.v A resolution to approve the Violet Meadows Section 5, Phase 1 Final Plat [Regional Planning] [Regional Planning Commission]

#### **Sheriff**

- 2019-09.24.w A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2027 Weights (Rd&Brdg) [Sheriff]
- 2019-09.24.x A resolution approving an account to account transfer Fund 1001 [Sheriff]
- 2019-09.24.y A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff]

#### **Treasurer**

- 2019-09.24.z A resolution to appropriate from unappropriated in a major expenditure object category Treasurer's office Fund 1001 General [Treasurer]

#### **Utilities**

- 2019-09.24.aa A resolution authorizing fund to fund transfer from the Greenfield Water Fund #5841 to #5846 Debt Service Payments for 2019 - Utilities [Utilities]
- 2019-09.24.bb A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5044 Sewer Fund [Utilities] [Utilities]

2019-09.24.cc A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Fund [Utilities] [Utilities]

**Payment of Bills**

2019-09.24.dd 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 Thursday, September 26, 2019 at 8:30 a.m.**

**Adjourn**