

REGULAR MEETING #40 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 25, 2018

AGENDA FOR TUESDAY, SEPTEMBER 25, 2018

- 9:00 AM Review
- 9:30 AM Executive Session - Personnel
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, September 18, 2018
- Commissioners
- 2018-09.25.a A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation - \$ 43,600 [Commissioners]
- 2018-09.25.b A resolution to appropriate from unappropriated into a major expense category and Cash advance from the General Fund for fund # 3011, Subfund#8197 – Federal Aviation Administration (FAA) Grant FY2018 – Fairfield County Commissioners [Commissioners]
- 2018-09.25.c A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office [Commissioners]
- 2018-09.25.d Approval of a resolution authorizing the release of mortgage liens for assistance provided through the FY 2010 Community Housing Impact and Preservation (CHIP) Program for Marlene J. Williams Carney [Community Action]
- 2018-09.25.e A resolution to approve the Fiscal Year 2019 CFLP Solid Waste District Recycling Services Grant Application for Fairfield County. [Community Action]
- Board of Developmental Disabilities
- 2018-09.25.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]

Economic Development

2018-09.25.g A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development]

Emergency Management Agency

2018-09.25.h A resolution authorizing the approval of accepting donated vehicles from the D.L. Peterson Trust to the Fairfield County Emergency Management Agency [EMA]

Engineer

2018-09.25.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for boots per union contract [Engineer]

2018-09.25.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs to vehicles and equipment [Engineer]

2018-09.25.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for yearly fuel tank inspections and possible repairs [Engineer]

2018-09.25.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for short term disability expense [Engineer]

Facilities

2018-09.25.m A Resolution Authorizing the Approval of an Invitation to Bid for Demolition of Buildings and Sitework – Fairfield County Facilities [Facilities]

JFS

2018-09.25.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2018-09.25.o A resolution to approve the Non-Emergency Medicaid Transportation Plan for Fairfield County Job and Family Services [JFS]

2018-09.25.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2018-09.25.q 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]

- 2018-09.25.r A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Development - Fairfield County JFS [JFS]
- 2018-09.25.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2018-09.25.t A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Public Children Services-Sub Fund 8056 (Wendy's Wonderful Kids) Fairfield County JFS [JFS]
- Regional Planning Commission
- 2018-09.25.u A resolution to approve an extension to the time frame for completing improvements, updating the Development Agreement executed on March 7, 2017 by and between the Board of Commissioners and M/I Homes of Central Ohio, LLC [Regional Planning] [Regional Planning Commission]
- Payment of Bills
- 2018-09.25.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 Thursday, September 27, 2018 at 8:30 a.m.
- Adjourn