

REGULAR MEETING #43 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
OCTOBER 02, 2018

AGENDA FOR TUESDAY, OCTOBER 02, 2018

- 9:00 AM Review
- 9:30 AM Meeting with Palmer Energy
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, September 25, 2018 and Thursday, September 27, 2018
- Commissioners
- 2018-10.02.a A resolution authorizing the approval of a request for payment and status of funds report, drawdown for \$20,710 for FY2016 CDBG Funds Fairfield County Commissioners [Commissioners]
- 2018-10.02.b A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –4th Quarter 2018 Allocation - Fairfield County Commissioners [Commissioners]
- 2018-10.02.c A resolution to consider a petition to vacate a portion of public road, Waterloo Alley, and establish a viewing and hearing date. [Commissioners]
- 2018-10.02.d A resolution authorizing a fund to fund transfer for the 4th Quarter 2018 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- 2018-10.02.e A resolution approving an account to account transfer into a major expense category – Fairfield County Commissioners [Commissioners]
- 2018-10.02.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2018-10.02.g A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

- 2018-10.02.h A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of June 15, 2018 through July 15, 2018. [Commissioners]
- 2018-10.02.i A Resolution Authorizing the Approval of a Request for Proposals for the Airport Board regarding the Fixed Base Operations and Airport Manager [Commissioners]  
Economic Development
- 2018-10.02.j A resolution to proclaim October 2018 Manufacturing Month in Fairfield County [Economic & Workforce Development]
- 2018-10.02.k A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development]  
Emergency Management Agency
- 2018-10.02.l A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 (Subfund 8127) Emergency Management Performance Grant [EMA]
- 2018-10.02.m A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 (Subfund 8149) Emergency Management Performance Grant [EMA]  
Engineer
- 2018-10.02.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office supplies and tablet accessories [Engineer]
- 2018-10.02.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for monthly cell phone/tablet charges [Engineer]  
Family, Adult, & Children First Council
- 2018-10.02.p A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-10.02.q A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]
- 2018-10.02.r A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, Family, Adult & Children First Council [Family, Adult and Children First Council]

JFS

- 2018-10.02.s A resolution regarding Network Placement and Related Services Agreement between The Marsh Foundation, and Job and Family Services, Child Protective Services Department [JFS]
- 2018-10.02.t 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]
- 2018-10.02.u A resolution regarding approval of an Agreement between The Ohio State University and Fairfield County Job & Family Services, Fairfield County Child Protective Services (CPS) Division [JFS]
- 2018-10.02.v A resolution authorizing the approval of an advance from the General Fund to Ohio Starts Grant fund #2843. Fairfield County JFS. [JFS]
- 2018-10.02.w 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]
- 2018-10.02.x A resolution regarding a Purchase of Service Contract between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS]
- Major Crimes Unit
- 2018-10.02.y A resolution to appropriate from unappropriated in a major expenditure object category Major Crimes Unit 7830 Sub-fund 8179 OCJS DLEF [Sheriff - Major Crimes Unit]
- Regional Planning Commission
- 2018-10.02.z A resolution to approve an Award of Bid to The Righter Company, Inc. for the CDBG FY2017 Fairfield County, Village of Baltimore Water Street Bridge and Waterline Improvements Project – Fairfield County Commissioners [Regional Planning Commission]
- Treasurer
- 2018-10.02.aa A resolution approving an account to account transfer Treasurer’s Office [Treasurer]
- Payment of Bills
- 2018-10.02.bb 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, October 9, 2018 at 10:00 a.m.

Adjourn

7:30 PM

Regional Planning Commission