

REGULAR MEETING #41 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 08, 2019

AGENDA FOR TUESDAY, OCTOBER 08, 2019

- 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, October 1, 2019
- Auditor
- 2019-10.08.a A resolution to appropriate from unappropriated in a major expenditure object category Engineer fund 2725 FEMA Grants and approve reimbursement of grant expenses as a memo expenditure for Fund 2725 [Auditor- Finance]
- 2019-10.08.b A resolution approving an account to account transfer into a major expenditure object category Information Technology [Auditor- Admin]
- Commissioners
- 2019-10.08.c A resolution authorizing a fund to fund transfer from CHIP/CDBG FY14 Grant Fund# 2730, subfund# 8082 to the CDBG Project Income Fund# 2675 & appropriate from unappropriated into a major expenditure category for transfers in the CHIP/CDBG FY14 Grant Fund# 2730, subfund# 8082 [Commissioners]
- 2019-10.08.d A resolution to appropriate from unappropriated in major expenditure object category for Fund# 2050 the Ditch Petition subfund# 2057– Fairfield County Commissioners [Commissioners]
- 2019-10.08.e A resolution authorizing the release of mortgage liens for assistance provided through the FY 2010 Community Housing Impact and Preservation (CHIP) Program for Kendra Heistand [Community Action]
- 2019-10.08.f A resolution authorizing the release and satisfaction of mortgage on FY 2004 Community Housing Improvement Program (CHIP) for Lawrence M. Bishop [Community Action]

Economic Development

- 2019-10.08.g A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic Development [Economic & Workforce Development]
- Engineer
- 2019-10.08.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for GIS historic imagery project [Engineer]
- 2019-10.08.i A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for 33A-3.26 intersection Election House Rd [Engineer]
- 2019-10.08.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for boots per union contract [Engineer]
- 2019-10.08.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for comp payout [Engineer]
- 2019-10.08.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for subdivision inspections of Violet Meadows Section 5 Phase 1 and Spring Creek Section 3 Phase 1 [Engineer]

Facilities

- 2019-10.08.m A Resolution for Approval of Change Order No. 2 to the Contract between the Gutknecht Construction Company and the Fairfield County Commissioners [Facilities]

Family, Adult, and Children First Council

- 2019-10.08.n 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

- 2019-10.08.o A resolution regarding Network Placement and Related Services Agreement between Back to Basics for Boys, LLC and, Child Protective Services Department [JFS]

Juvenile/Probate Court

2019-10.08.p A resolution to authorize the establishment of a new fund titled the County Probate Court Guardianship Services Fund, a fund to fund transfer, and to appropriate from unappropriated funds – Fairfield County Probate Court [Juvenile/Probate Court]

Payment of Bills

2019-10.08.q 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 15, 2019 at 10:00 a.m.

10:30 AM Executive Session - Pending Litigation

Adjourn