

REGULAR MEETING #44 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
OCTOBER 09, 2018

AGENDA FOR TUESDAY, OCTOBER 09, 2018

- 9:00 AM Review
- 9:30 AM Health Benefits Plan Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, October 2, 2018
- Commissioners
- 2018-10.09.a A resolution to consider a petition to vacate a portion of public road, Channel Street, and establish a viewing and hearing date. [Commissioners]
- 2018-10.09.b A resolution correcting the certification to the county auditor delinquent water and sewer rentals on tax duplicate – Buckeye Lake Sewer System – Water & Wastewater Department. [Commissioners]
- 2018-10.09.c A resolution to appropriate from unappropriated into a major expense category for fund # 2800 – Airport Operating Funds Fairfield County Commissioners [Commissioners]
- 2018-10.09.d A resolution authorizing the reduction appropriations in major expenditure object categories for fund# 5786, Airport Fuel Fund – Fairfield County Commissioners [Commissioners]
- Board of Developmental Disabilities
- 2018-10.09.e A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]
- Emergency Management Agency
- 2018-10.09.f A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]

Engineer

- 2018-10.09.g A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for HOC-43 bridge repair [Engineer]
- 2018-10.09.h A Resolution to Declare the Coonpath Road Culvert 0.132 Replacement Project a Necessity. [Engineer]
- 2018-10.09.i A Resolution to Declare the Coonpath Road Culvert 13.543 Project a Necessity. [Engineer]
- 2018-10.09.j A Resolution to Declare the West Bowling Green Lane Culvert 0.543 Replacement Project a Necessity. [Engineer]
- 2018-10.09.k A Resolution to Declare the Lake Road Culvert 5.669 Replacement Project a Necessity. [Engineer]
- 2018-10.09.l A Resolution to Declare the Coonpath Road Guardrail Project a Necessity. [Engineer]
- 2018-10.09.m A Resolution to Declare the WAL-38 Bridge Replacement Project a Necessity. [Engineer]
- 2018-10.09.n A Resolution to Declare the Prime Avenue Culvert Replacement Project a Necessity. [Engineer]
- 2018-10.09.o A Resolution to Declare the RIC-12 Bridge Replacement Project a Necessity. [Engineer]
- 2018-10.09.p A Resolution to Declare the BLO-35 Bridge Replacement Project a Necessity. [Engineer]
- 2018-10.09.q A Resolution to Declare the Lake Road Culvert 6.830 Replacement Project a Necessity. [Engineer]
- 2018-10.09.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee training seminars [Engineer]
- 2018-10.09.s A Resolution to Declare the Wilson Road Culvert 6.872 Replacement Project a Necessity. [Engineer]
- JFS
- 2018-10.09.t A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

- 2018-10.09.u A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Sub-Fund # 8182 (12207218) – EPIC Grant - Fairfield County JFS [JFS]
- 2018-10.09.v A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2843 (12284300) – Ohio Start Grant - Fairfield County JFS [JFS]
- 2018-10.09.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]  
  
Juvenile/Probate Court
- 2018-10.09.x A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2745 MYS Pool. [JUVENILE COURT]  
[Juvenile/Probate Court]  
  
Regional Planning Commission
- 2018-10.09.y A resolution to approve Conditional Acceptance of the Meadowmoore Reserve Section 1, Phase 1 and 2 Subdivisions [Regional Planning] [Regional Planning Commission]
- 2018-10.09.z A resolution to approve a Development Agreement for the Spring Creek Section 3, Phase 1 subdivision [Regional Planning] [Regional Planning Commission]  
  
Utilities
- 2018-10.09.aa A resolution for amendments to the railroad easement agreements for waterline and sanitary lines crossing the Indiana & Ohio Rail Line [Utilities]  
  
Payment of Bills
- 2018-10.09.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 16, 2018 at 10:00 a.m.  
  
Adjourn