REGULAR MEETING #42 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 15, 2019

AGENDA FOR TUESDAY, OCTOBER 15, 2019

9:00 AM    Review

9:30 AM    Review of GIS Building Tour Site

9:45 AM    Meeting with Jennifer Friel and Steve Wigton re: Manufacturing Month

10:00 AM   Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, October 8, 2019

ADAMH

2019-10.15.a A resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066 [ADAMH Board]

Auditor

2019-10.15.b A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund #5376 to General #1001 - Fairfield County Auditor [Auditor- Payroll]

Commissioners

2019-10.15.c A resolution approving the appointment of Mr. Derek Upp to the Fairfield County Board of Developmental Disabilities. [Commissioners]

2019-10.15.d A resolution authorizing the approval of a proclamation. [Commissioners]

2019-10.15.e A resolution certifying to the County Auditor delinquent water and sewer rentals on tax duplicate - Buckeye Lake Sewer System - Water & Wastewater Department [Commissioners]
2019-10.15.f  A resolution authorizing an account to account transfer in a major expenditure object category for fund# 2730, subfund# 8136 and fund to fund transfer from CHIP/CDBG FY16 Grant Fund# 2730, subfund# 8136 to the CDBG Project Income Fund# 2675 – Fairfield Co Commissioners [Commissioners]

Economic Development

2019-10.15.g  A resolution to appropriate from unappropriated in major expenditure object category for General Fund# 1001 – Fairfield County Economic & Workforce Development [Economic & Workforce Development]

Engineer

2019-10.15.h  A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for copier service contract and equipment repairs and fuel [Engineer]

JFS

2019-10.15.i  A resolution regarding Network Placement and Related Services Agreement between Cornell Abraxas Group Inc., and Job and Family Services, Child Protective Services Department [JFS]

2019-10.15.j  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]

2019-10.15.k  A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

Juvenile/Probate Court

2019-10.15.l  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

2019-10.15.m  A resolution to approve the Snortin Ridge Subdivision Replat of Lots 9, 10, and 11 [Regional Planning] [Regional Planning Commission]

2019-10.15.n  A resolution to approve a Development Agreement for the Rolling Hills Storage Subdivision [Regional Planning] [Regional Planning Commission]

2019-10.15.o  A resolution to approve the Rolling Hills Storage 1 Final Plat [Regional Planning] [Regional Planning Commission]
Sheriff

2019-10.15.p  A resolution approving an account to account transfer in a major expenditure object category within Fund# 1001 - Sheriff's Office [Sheriff]

Payment of Bills

2019-10.15.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 22, 2019 at 10:00 a.m.

10:30 AM  Meeting with Recorder Wood

Adjourn