

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

AGENDA FOR TUESDAY, OCTOBER 15, 2019

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| 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