

REGULAR MEETING #45 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
OCTOBER 16, 2018

AGENDA FOR TUESDAY, OCTOBER 16, 2018

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|--------------|--|
| 9:00 AM      | Review   |
| 9:30 AM      | Review of Court Model for Early Warning System   |
| 10:00 AM     | Regular Meeting  |
|              | Pledge of Allegiance   |
|              | Announcements & Public Comments  |
|              | Approval of Minutes for Tuesday, October 9, 2018   |
|              | Commissioners  |
| 2018-10.16.a | A resolution in opposition to Issue 1, a proposed amendment to the Ohio Constitution [Commissioners]   |
| 2018-10.16.b | A resolution approving an account to account transfer in a major object expense category for the General Fund# 1001 – Fairfield County Commissioners [Commissioners]   |
| 2018-10.16.c | A resolution approving an account to account transfer into a major expense category – Fairfield County Commissioners [Commissioners]   |
| 2018-10.16.d | A resolution of conversion of prior year 2015 & 2017 encumbrance (X-mode) to current year appropriation, and an account to account in a major expenditure object category, and a fund to fund transfer from the Public Safety Service Capital fund# 3810 to the debt service fund# 4819 – Fairfield County Commissioners [Commissioners] |
| 2018-10.16.e | A resolution to appropriate from unappropriated funds in a major category expense for Self-Funded Insurance Fund# 5376 [Commissioners]   |
| 2018-10.16.f | A resolution to appropriate from unappropriated in major expenditure object category for the Capital Improvement Fund# 3435 – Fairfield County Commissioners [Commissioners]   |

Common Pleas

- 2018-10.16.g A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]

Economic Development

- 2018-10.16.h A resolution to approve the recommendation for the RLF loan for Country Gourmet Catering to be written off. [Economic & Workforce Development]

Engineer

- 2018-10.16.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for refunding general fund for CORSA fees [Engineer]

- 2018-10.16.j A resolution to approve a reimbursement for share of costs for 2017 Liability Insurance paid to CORSA as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]

Family, Adult, and Children First Council

- 2018-10.16.k 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]

- 2018-10.16.l 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]

Juvenile/Probate Court

- 2018-10.16.m A resolution authorizing the reduction in major expenditure object category appropriations for Juvenile Court Fund 2856 Child Abuse & Neglect Discretionary Fund. [Juvenile/Probate Court]

- 2018-10.16.n A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]

Major Crimes Unit

- 2018-10.16.o A resolution authorizing the reduction in major expenditure object category appropriations for Major Crimes Unit 7830 Sub-fund 8179 OCJS DLEF Major Crime Unit [Sheriff - Major Crimes Unit]

- 2018-10.16.p A resolution to appropriate from unappropriated in a major expenditure object category Major Crimes Unit 7829 OCJS JAG Major Crimes Unit [Sheriff - Major Crimes Unit]

Regional Planning Commission

2018-10.16.q A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2019 Annual Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS) [Regional Planning Commission]

Sheriff

2018-10.16.r A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2503 Police Revolving [Sheriff]

2018-10.16.s A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2442 Commissary [Sheriff]

Utilities

2018-10.16.t A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for funds 5044 & 5046 [Fairfield County Utilities Department] [Utilities]

Payment of Bills

2018-10.16.u 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 25, 2018 at 10:00 a.m.

10:15 AM Economic and Workforce Development Update

Adjourn