

REGULAR MEETING #43 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 22, 2019

AGENDA FOR TUESDAY, OCTOBER 22, 2019

- 9:00 AM Review
- 9:30 AM COAAA Board Vacancy Interview
- 9:40 AM Budget Hearing - Clerk of Courts
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, October 15, 2019
- Auditor
- 2019-10.22.a A resolution to appropriate from unappropriated in a major expenditure object category Utilities fund 5518 Solid Waste Inspections and approve reimbursement of expenses as a memo expenditure for Fund 5518 [Auditor- Finance]
- 2019-10.22.b A resolution to appropriate from unappropriated in a major expenditure object category Board of Elections fund 2828 Special Election and approve reimbursement expenses for cost of preparing and conducting special election as a memo expenditure for fund 2828 [Auditor- Finance]
- Board of Elections
- 2019-10.22.c A resolution to approve the disposal of obsolete assets within the Board of Elections – Fairfield County Board of Elections and Fairfield County Commissioners [Board of Elections]
- Commissioners
- 2019-10.22.d A resolution to approve the collection of fees for the County Recorder Equipment Fund from January 1, 2020, through December 31, 2024, pursuant to Section 317.321 of the Ohio Revised Code [Commissioners]

Common Pleas Court

- 2019-10.22.e A resolution to appropriate from unappropriated into a major expense category for fund #2839 –Recovery Court Grant to establish a budget for 2019 – Fairfield County Common Pleas [Common Pleas Court]
- 2019-10.22.f A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]
- Dog Shelter
- 2019-10.22.g A resolution to appropriate from unappropriated in a major expenditure object category (DOG SHELTER) 2002 and Kennel Fund Dog Shelter [Dog Shelter]
- Economic Development
- 2019-10.22.h A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Hughes Quality Eyecare LLC as an (RLF-EDA) Project. [Economic and Workforce Development] [Economic & Workforce Development]
- 2019-10.22.i A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development]
- Engineer
- 2019-10.22.j A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 VIO-35 Bridge Replacement Project [Engineer]
- Facilities
- 2019-10.22.k A Resolution for Approval of Change Order No. 3 to the Contract between the Gutknecht Construction Company and the Fairfield County Commissioners [Facilities]
- Family, Adult, and Children First Council
- 2019-10.22.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]
- 2019-10.22.m A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521 [Family, Adult and Children First Council]

- 2019-10.22.n A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521, [Family, Adult and Children First Council]
JFS
- 2019-10.22.o A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2019-10.22.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2019-10.22.q A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2019-10.22.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
Juvenile/Probate Court
- 2019-10.22.s A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services (reclaim) Fund [Juvenile/Probate Court]
- 2019-10.22.t A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2745 MSY Pool. [JUVENILE COURT]
[Juvenile/Probate Court]
- 2019-10.22.u A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2408 Drug Court Program Fund [Juvenile/Probate Court]
Regional Planning Commission
- 2019-10.22.v A resolution to approve a Development Agreement for the Violet Meadows Section 5, Phase 2 Subdivision [Regional Planning] [Regional Planning Commission]
- 2019-10.22.w A resolution to approve the Spring Creek Section 3, Phase 1A Final Plat [Regional Planning] [Regional Planning Commission]
- 2019-10.22.x A resolution to approve Development Agreements for the Spring Creek Section 3, Phase 1 A and B Subdivisions superseding agreement for Spring Creek Section 3, Phase 1 [Regional Planning] [Regional Planning Commission]
Sheriff
- 2019-10.22.y A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]

Soil and Water

2019-10.22.z A resolution approving signing a Deed of Agricultural Easement relating to the Clean Ohio Local Agricultural Easement Purchase Program for the Kathy L. and Richard L. Boucher Jr. Farm. [Soil and Water Conservation District]

Utilities

2019-10.22.aa A resolution to appropriate from unappropriated into a major expenditure object category for fund 5352 Little Walnut Water Reclamation Facility, to approve fund to fund transfer from such fund to the Utilities Debt Service Bond Retirement Sewer Various Purposes Fund 5469 for allowable transfers of residual equity – Fairfield County Utilities [Utilities]

2019-10.22.bb A resolution to appropriate from unappropriated into a major expenditure object category for Fund 5360 Wellhead Protection Program and to approve a fund to fund transfer to the Utilities Capital Project Fund 5821, St Rt 204/St Rt 256 – Fairfield County Utilities [Utilities]

2019-10.22.cc A resolution to appropriate from unappropriated into a major expenditure object category for funds 5457 Northeast Violet Sewer System and 5477 Lancaster Subdivision Sanitary & to approve fund to fund transfers from such funds to the Utilities Capital Project Sub Fund 8087, Mingo Estates Phase 2 for allowable transfers of residual equity – Fairfield County Utilities [Utilities]

Payment of Bills

2019-10.22.dd 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 Thursday, October 24, 2019 at 9:00 a.m.

10:15 AM Executive Session - Pending Litigation

Adjourn

4:00 PM Mount Carmel Behavioral Health Open House (Levacy and Fix)