AGENDA FOR TUESDAY, OCTOBER 23, 2018

9:00 AM  Review

9:30 AM  JFS Update

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Tuesday, October 16, 2018

ADAMH

2018-10.23.a  A resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066  [ADAMH Board]

Auditor

2018-10.23.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]

2018-10.23.c  A resolution to appropriate from unappropriated in a major expenditure object category Auditor’s Office, Fund 3688 – Financial Management Info System [Auditor] [Auditor- Finance]

2018-10.23.d  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]

2018-10.23.e  A resolution approving an account to account transfer into a major expenditure object category. Auditor (General  [Auditor- Admin]

Commissioners

2018-10.23.f  A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation - $ 179,781 [Commissioners]
2018-10.23.g 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]

2018-10.23.h A resolution approving an account to account transfer into a major expense category – Fairfield County Commissioners [Commissioners]

2018-10.23.i A resolution authorizing the approval of an advance from the General Fund to the FY2016 CDBG Allocation Fund # 2788, Subfund# 8141 – Fairfield County Commissioners [Commissioners]

2018-10.23.j A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]

2018-10.23.k A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]

2018-10.23.l A resolution approving an account to account transfer into a major expense category & Grant Match transfer to FY2018 FAA grant Fund# 3011, Subfund#8197 – Fairfield County Commissioners [Commissioners]

2018-10.23.m A resolution to approve the contract between the Fairfield County Commissioners and the Lancaster-Fairfield Community Action Agency to administer the 2018 Community Grant (CG) from Ohio Environmental Protection Agency. [Community Action]

**Common Pleas**

2018-10.23.n A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2839 and Sub Fund #8203, ATP Administrative Fund Grant – Fairfield County Common Pleas [Common Pleas Court]

2018-10.23.o A resolution approving an account to account transfer in a major object expense categories – Fairfield County Common Pleas Court [Common Pleas Court]

**Dog Shelter**

2018-10.23.p A resolution authorizing and account to account transfer in a major expense category [Dog Shelter]

**Emergency Management Agency**

2018-10.23.q A resolution authorizing an account to account transfer for EMA Fund 2707 (8149) EMA Emergency Management Performance Grant FY2018 and appropriate from unappropriated [EMA]
A resolution to approve the Road Usage Agreement between Fairfield County and Ohio Power Company, a unit of AEP [Engineer]

A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2018 CEAO Safety Study Project [Engineer]

A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions 6/12/18-10/3/18 [Engineer]

A resolution to authorize the disposal of obsolete vehicles and equipment within the Fairfield County Engineer’s Office by public auction. [Engineer]

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime and comp time payout [Engineer]

A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fuel [Engineer]

A resolution regarding Network Placement and Related Services Agreement between St. Vincent Family Centers, Child Protective Services Department [JFS]

A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2072 Fairfield County Job and Family Services - PCSA [JFS]

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
A resolution regarding Network Placement and Related Services Agreement between St. Vincent Family-Department of Mental Health, Child Protective Services Department [JFS]

**Law Library**

A Resolution Authorizing the Approval of an Advance from the General Fund to the Law Library Fund #2761 [Law Library] [Law Library]

**Regional Planning Commission**

A resolution to accept right-of-way in conjunction with the Thomas Ewing Junior High School [Regional Planning Commission]

A resolution authorizing the contract, notice to proceed and notice of commencement for a CDBG Critical Infrastructure FY2017 project for the Village of Baltimore Bridge Repair Project [Regional Planning Commission]

**Sheriff**

A resolution approving an account to account transfer Fund 1001 [Sheriff]

A resolution authorizing an account to account transfer Fund 2503 Police Revolving [Sheriff]

**Soil and Water**

A resolution approving signing a Deed of Agricultural Easement relating to the Clean Ohio Local Agricultural Easement Purchase Program for the Bope Farm [Soil and Water Conservation District]

**Utilities**

A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5044 Sewer [Utilities]

**Payment of Bills**

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 25, 2018 at 10:00 a.m.**

10:30 AM Executive Session - Impending Litigation

Adjourn

11:30 AM Lunch & Learn - Recycling Opportunities