

REGULAR MEETING #46 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
OCTOBER 23, 2018

AGENDA FOR TUESDAY, OCTOBER 23, 2018

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|--------------|---|
| 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]<br><br>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]<br><br>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]

Engineer

2018-10.23.r	A resolution to approve the Road Usage Agreement between Fairfield County and Ohio Power Company, a unit of AEP [Engineer]
2018-10.23.s	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]
2018-10.23.t	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]
2018-10.23.u	A resolution to authorize the disposal of obsolete vehicles and equipment within the Fairfield County Engineer's Office by public auction. [Engineer]
2018-10.23.v	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime and comp time payout [Engineer]
2018-10.23.w	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fuel [Engineer]
	JFS
2018-10.23.x	A resolution regarding Network Placement and Related Services Agreement between St. Vincent Family Centers, Child Protective Services Department [JFS]
2018-10.23.y	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]
2018-10.23.z	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2018-10.23.aa	A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
2018-10.23.bb	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2018-10.23.cc	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2018-10.23.dd	A resolution regarding Network Placement and Related Services Agreement between St. Vincent Family-Department of Mental Health, Child Protective Services Department [JFS]  Law Library
2018-10.23.ee	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
2018-10.23.ff	A resolution to accept right-of-way in conjunction with the Thomas Ewing Junior High School [Regional Planning Commission]
2018-10.23.gg	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
2018-10.23.hh	A resolution approving an account to account transfer Fund 1001 [Sheriff]
2018-10.23.ii	A resolution authorizing an account to account transfer Fund 2503 Police Revolving [Sheriff]  Soil and Water
2018-10.23.jj	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
2018-10.23.kk	A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5044 Sewer [Utilities]  Payment of Bills
2018-10.23.ll	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