

REGULAR MEETING #45 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 29, 2019

AGENDA FOR TUESDAY, OCTOBER 29, 2019

- 9:00 AM Review
- 9:30 AM Fear Free Shelter Celebration
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Thursday, October 29, 2019
- Clerk of Courts - Legal
- 2019-10.29.a A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division [Clerk of Courts- Legal]
- Commissioners
- 2019-10.29.b A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2019-10.29.c A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- Engineer
- 2019-10.29.d A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for dumping services and training [Engineer]
- 2019-10.29.e A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for auto property damage [Engineer]
- 2019-10.29.f A resolution to approve a Change Order for the 2019 Pavement Markings Project. [Engineer]

- 2019-10.29.g A resolution to approve a Change Order for the MAD-08, FAI-CR69-6.047 Clearcreek Road over a Tributary to Clear Creek Bridge Replacement Project [Engineer]
- 2019-10.29.h A Resolution to Approve the Contract with Complete General Construction for the FAI-CR33A-3.26 Intersection Improvements Project. [Engineer]
- 2019-10.29.i A Resolution to Approve the Notice to Commence for the FAI-CR33A-3.26 Intersection Improvements Project [Engineer]

Family, Adult, and Children First Council
- 2019-10.29.j 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]

JFS
- 2019-10.29.k A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

Major Crimes Unit
- 2019-10.29.l A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #7858 Comprehensive Opioid Abuse Program Grant, Major Crimes Unit [Sheriff - Major Crimes Unit]

Regional Planning Commission
- 2019-10.29.m A resolution to approve the Heron Crossing Section 4, Part 1 Final Plat [Regional Planning] [Regional Planning Commission]

Sheriff
- 2019-10.29.n A resolution authorizing the approval of an advance from the General Fund to Sheriff's Office CFLP Solid Waste District Grant Fund 2394 [Sheriff]
- 2019-10.29.o A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]

Utilities
- 2019-10.29.p A resolution to appropriate from unappropriated in a major expenditure object category Utilities fund 4488 Bond Retirement Water High Service Area Assessment #4 2000 year and approve reimbursement of expenses, interest income, transfer as a memo expenditure for Fund 4488 [Utilities]

Payment of Bills

2019-10.29.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 Thursday, October 31, 2019 at 9:00 a.m.

Adjourn

2:00 PM Land Bank