

REGULAR MEETING #48 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 01, 2018

AGENDA FOR THURSDAY, NOVEMBER 01, 2018

- 8:30 AM Public Viewing - Channel Street Vacation Petition (6806 Hill Road NW, Canal Winchester)
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, October 23, 2018 and Thursday, October 25, 2018
- ADAMH
- 2018-11.01.a Appropriated from unappropriated for contract services [ADAMH Board]
Commissioners
- 2018-11.01.b A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of July 15, 2018 through August 15, 2018. [Commissioners]
- 2018-11.01.c A resolution to consider a petition to vacate a portion of public road, Waterloo Alley, and establish a viewing and hearing date. [Commissioners]
- 2018-11.01.d A resolution approving the grant agreement with the Ohio Development Services Agency, State of Ohio for the State Community Development Block Grant (CDBG) FY2018 Critical Infrastructure Program, Grant # B-X-18-1AV-1 – Fairfield County Commissioners [Commissioners]
- 2018-11.01.e A resolution authorizing the reduction appropriations in a major expenditure object category for fund# 2800, Airport Operations Fund – Fairfield County Commissioners [Commissioners]
- 2018-11.01.f A resolution approving an account to account transfer in a major object expense category for Fairfield County Coroner [Coroner]

- 2018-11.01.g A Resolution to approve to Rescind Section 2 of Resolution # 2018-06.12.c the transfer of grant match funds from Fund# 2800 to Fund#3034, Subfund#8186 & Approval of a fund to fund transfer - Fairfield County Commissioners [Commissioners]
- 2018-11.01.h A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation - \$ 17,200 [Commissioners]
- 2018-11.01.i A resolution approving the grant agreement with the Ohio Development Services Agency a division of the State of Ohio Office of Community Development (OCD), for the Community Development Block Grant (CDBG) Program, Community Housing Impact and Preservation (CHIP) Program, Program Year (PY) 2018 grant# B-C-18-1AV-1 – Fairfield County Commissioners [Commissioners]
- 2018-11.01.j A resolution approving the grant agreement with the Ohio Development Services Agency a division of the State of Ohio Office of Community Development (OCD), for the Home Investment Partnerships Program (HOME) Community Housing Impact and Preservation (CHIP), Program Year (PY) 2018 grant# B-C-18-1AV-2 – Fairfield County Commissioners [Commissioners]
- 2018-11.01.k A resolution to approve the reappointment of Ms. Sharon Murphy to the Fairfield County Board of Developmental Disabilities. [Commissioners]

Dog Shelter
- 2018-11.01.l A resolution authorizing an account to account transfer in a major expense category [Dog Shelter]

Domestic Relations
- 2018-11.01.m A resolution authorizing an account to account transfer for the adjustment of Personnel Services. [Domestic Relations Court] [Domestic Relations Court]
- 2018-11.01.n A resolution authorizing an account to account transfer for the adjustment of Contractual Services. [Domestic Relations Court] [Domestic Relations Court]

Economic Development
- 2018-11.01.o A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development]
- 2018-11.01.p A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development]

Engineer

- 2018-11.01.q A resolution to authorize the disposal of obsolete vehicles within the Fairfield County Engineer's Office. [Engineer]
- 2018-11.01.r A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 CLE-27 Bridge Replacement Project [Engineer]
- 2018-11.01.s A resolution authorizing the approval of repayment of an advance to the General Fund 1001 General Fund Advance [Engineer]
- 2018-11.01.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment repairs [Engineer]
- 2018-11.01.u A resolution to approve an Addendum to an Agreement with TEC Engineering, Inc. [Engineer]
- 2018-11.01.v A resolution to approve an agreement between Fairfield County and E.P. Ferris & Associates, Inc. [Engineer]
- 2018-11.01.w A resolution to approve an agreement between Fairfield County and Jobes Henderson & Associates, Inc. [Engineer]
- 2018-11.01.x A resolution to approve an agreement between Fairfield County and 2LMN, Inc. [Engineer]
- JFS
- 2018-11.01.y A Resolution Amendment regarding approval of an Agreement between The Ohio State University and Fairfield County Job & Family Services, Fairfield County Child Protective Services (CPS) Division [JFS]
- Juvenile/Probate Court
- 2018-11.01.z A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]
- 2018-11.01.aa A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC) [JUVENILE COURT] [Juvenile/Probate Court]
- Prosecutor
- 2018-11.01.bb A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2018 through September 30, 2019, grants to be administered by the County Prosecutor. [2120-Prosecutor Victim Assistance] [Prosecutor]

Sheriff

2018-11.01.cc A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]

2018-11.01.dd A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2812 14- Hope Grant [Sheriff]

Payment of Bills

2018-11.01.ee 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, November 1, 2018 at 10:00 a.m.

10:15 AM Budget Hearing - Auditor

10:20 AM Budget Hearing - GIS

10:25 AM Budget Hearing - Real Estate

10:40 AM Budget Hearing - IT

11:00 AM Budget Hearing - Regional Planning Commission

1:40 PM Budget Hearing - Soil & Water

2:00 PM Budget Hearing - Common Pleas Court

2:30 PM Public Hearing - Channel Street Vacation Petition

Adjourn