AGENDA FOR TUESDAY, NOVEMBER 05, 2019

9:00 AM  Review

10:00 AM  Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for Thursday, October 31, 2019

Commissioners

2019-11.05.a  A resolution approving an account to account transfer in a major object expense category for FY2019 CFLP Fund# 2736, subfund# 8210 - Fairfield County Commissioners [Commissioners]

2019-11.05.b  A resolution entering into a contract between Fairfield County and the CFLP Solid Waste District for Recycling Services for 2020. [Commissioners]

Emergency Management Agency

2019-11.05.c  A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2091 Subfund 8211 PUCO Grant Award and EMA 2091 Subfund 8134 Hazardous Materials Emergency Training Grant Fund. [EMA] [EMA]

Engineer

2019-11.05.d  A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for MAD-08 bridge replacement change order #1 [Engineer]

2019-11.05.e  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 as of 11/1/19 [Engineer]

Facilities

2019-11.05.f  A Resolution for Approval of Change Order No. 4 to the Contract between the Gutknecht Construction Company and the Fairfield County Commissioners [Facilities]
JFS

2019-11.05.g 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]

Sheriff

2019-11.05.h A resolution authorizing an account to account transfer Fund 2442 Commissary [Sheriff]

2019-11.05.i A resolution approving an account to account transfer Fund 1001 [Sheriff]

2019-11.05.j A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]

2019-11.05.k A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]

Payment of Bills

2019-11.05.l 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 Tuesday, November 12, 2019 at 10:00 a.m.

10:30 AM WIOA Update

Adjourn

11:00 AM Investment Advisory Board

5:30 PM Regional Planning Commission