## REGULAR MEETING #48 - 2019 FAIRFIELD COUNTY COMMISSIONERS' OFFICE NOVEMBER 12, 2019

## AGENDA FOR TUESDAY, NOVEMBER 12, 2019

9:00 AM	Review
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, November 5, 2019
	Clerk of Courts - Legal
2019-11.12.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
2019-11.12.b	A resolution authorizing the approval of a proclamation [Commissioners]
2019-11.12.c	A resolution for approval and a signature needed by Fairfield County Commissioner David Levacy, on the CFLP Solid Waste District Recycling Services Contract 2019 Program/Budget Revision Request. [Community Action]
	Dog Shelter
2019-11.12.d	A resolution approving an account to account transfer (Dog Shelter) [Dog Shelter]
	Emergency Management Agency
2019-11.12.e	A resolution to appropriate from unappropriated in a major expenditure object category EMA 2091 Emergency Management Agency Local Emergency Planning Committee Fund [EMA]
	Engineer
2019-11.12.f	A Resolution to Approve the Construction Drawings for the BER-34, FAI-CR154-0.687 Sugar Grove Road over the Hocking River Guardrail Improvement Project. [Engineer]

Family, Adult, and Children First Council

2019-11.12.g A resolution approving an account to account transfer in a major object expense category for Fund# 7521, Subfund# 8158 Multi System Youth General Pool – Faifield County Family Adult Children First [Family, Adult and Children First Council] 2019-11.12.h A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521 - Family Adult Children First [Family, Adult and Children First Council1 **JFS** 2019-11.12.i A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund # 2072 - Children Services Fund - Fairfield County JFS [JFS] 2019-11.12.j A resolution authorizing the approval of repayment of an advance to the General Fund from Sub-Fund #8182 Enhancing Permanency in Children and Families (EPIC) Program, Fairfield County Child Protective Services (CPS) Division. 2019-11.12.k A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2843 Ohio START Program, Fairfield County Child Protective Services (CPS) Division. [JFS] Prosecutor 2019-11.12.1 A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2019 through September 30, 2020, grants to be administered by the County Prosecutor. [2120-Prosecutor Victim Assistance] [Prosecutor] Regional Planning Commission 2019-11.12.m A resolution to approve a memorandum of understanding between the Board of Education of the Bloom-Carroll Local School District, the Fairfield County Commissioners and the Fairfield County Regional Planning Commission for sidewalk construction [Regional Planning] [Regional Planning Commission] Utilities 2019-11.12.n A resolution to appropriate from unappropriated into a major expenditure category for funds 4300, 4438, 4535, and 5548 & to approve fund to fund transfers from such funds to the General Fund 1001 for allowable transfers of residual equity comprised of interest [Utilities]

## Payment of Bills

2019-11.12.0 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 19, 2019 at 10:00 a.m.

Adjourn