REGULAR MEETING #51 - 2018 FAIRFIELD COUNTY COMMISSIONERS' OFFICE NOVEMBER 13, 2018

AGENDA FOR TUESDAY, NOVEMBER 13, 2018

9:00 AM	Review
9:30 AM	West Buckeye Lake Improvement Project Update
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Thursday, November 8, 2018
	Clerk of Courts - Title
2018-11.13.a	A resolution to approve to declare a surplus for the Clerk of Courts Title Fund #2326 and a fund to fund transfer from the Clerk of Courts Title Fund #2326 to the General Fund #1001-Fairfield County Clerk of Courts [Clerk of Courts- Title]
	Commissioners
2018-11.13.b	A resolution authorizing the approval of a proclamation. [Commissioners]
2018-11.13.c	A resolution approving the reappointments of Mr. Doug Ingram and Mr. Phil Stringer to the Fairfield County Regional Planning Commission. [Commissioners]
2018-11.13.d	A resolution to approve the Holiday Schedule for 2019. [Commissioners]
	Common Pleas
2018-11.13.e	A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]
	Economic Development
2018-11.13.f	A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development]

2018-11.13.g	A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]
2018-11.13.h	A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 2716, RLF CDBG – Fairfield County Economic Development [Economic & Workforce Development]
	Engineer
2018-11.13.i	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for bridge load rating [Engineer]
2018-11.13.j	A resolution to approve a Change Order for the CLE-27 Oakland-Stoutsville Road over Salt Creek Bridge Replacement Project. [Engineer]
2018-11.13.k	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for printing of county road maps [Engineer]
	Human Resources
2018-11.13.I	A resolution to approve recommendations and updates to the 2019 Personnel Policy Manual for Fairfield County employees [Fairfield County Human Resources]
	JFS
2018-11.13.m	A resolution regarding Network Placement and Related Services Agreement between Richmeier Therapeutic Home and Job and Family Services, Child Protective Services Department [JFS]
2018-11.13.n	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2843, Ohio START Program, Fairfield County Job & Family Services [JFS]
2018-11.13.0	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2843, Ohio START Program, Fairfield County Job & Family Services [JFS]
2018-11.13.p	A resolution to approve appropriations from unappropriated funds relating to additional Medicaid Net transportation for the Public Assistance Fund (2018) of JFS [JFS]
2018-11.13.q	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2018-11.13.r	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2018-11.13.s	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2018-11.13.t	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. [JFS]
	Juvenile/Probate Court
2018-11.13.u	A resolution approving an account to account transfer to Probate Services [Juvenile/Probate Court]
2018-11.13.v	A resolution approving an account to account transfer from Juvenile Services to Probate Services [Juvenile/Probate Court]
2018-11.13.w	A resolution approving an account to account transfer- Juvenile General Funds to Probate General Funds [Juvenile/Probate Court]
	Payment of Bills
2018-11.13.x	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 15, 2018 at 10:00 a.m.

Adjourn