

REGULAR MEETING #51 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 26, 2019

AGENDA FOR TUESDAY, NOVEMBER 26, 2019

- 9:00 AM Review
- 9:30 AM Executive Session - Pending Litigation
- 9:45 AM Meeting with Dennis Schwallie
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Thursday, November 21, 2019
- Auditor
- 2019-11.26.a A resolution to appropriate from unappropriated in a major category expense for the Fund #2423, Auditor – County Lodging Tax [Auditor- Admin]
- 2019-11.26.b A resolution to reduce appropriations in a major expenditure object category. Clerk of courts title Fund #2326 [Auditor- Finance]
- 2019-11.26.c A resolution approving an account to account transfer into a major expenditure object category. GIS fund 2443 [Auditor- Admin]
- Clerk of Courts
- 2019-11.26.d A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Legal]
- 2019-11.26.e A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Legal]
- 2019-11.26.f A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Legal]
- Commissioners
- 2019-11.26.g A resolution approving a contract with the City of Lancaster and the Board of Commissioners, for Criminal Prosecution Services [Commissioners]

- 2019-11.26.h A resolution to appropriate from unappropriated funds in a major category expense for Fund# 2543, Annexation Proceedings – Fairfield County Commissioners [Commissioners]
- 2019-11.26.i A resolution authorizing the issuance of not to exceed \$825,000 of notes to renew notes previously issued to pay part of the cost of acquiring, constructing and equipping airport facilities at the Fairfield County Airport [Commissioners]
- 2019-11.26.j A resolution approving account to account transfers in a major object expense category – Fund#1001– Commissioners/Human Resources [Commissioners]
- 2019-11.26.k A resolution approving an account to account transfer in major object expense categories for General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2019-11.26.l A resolution to appropriate from unappropriated funds in a major category expense for the Self-Funded Insurance Fund# 5376 – Fairfield County Commissioners [Commissioners]
- 2019-11.26.m A resolution authorizing the subordination of the Community Housing Improvement Program (CHIP for Marla Cox [Community Action]
- Board of Developmental Disabilities
- 2019-11.26.n A resolution to approve a reimbursement for share of costs for utilities at the Coonpath Road facility fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]
- 2019-11.26.o A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category & authorizing a fund to fund transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
- 2019-11.26.p A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category & authorizing a fund to fund transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
- 2019-11.26.q A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category & authorizing a fund to fund transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
- Dog Shelter
- 2019-11.26.r A resolution to appropriate from unappropriated in major expenditure object categories for the Fairfield County Dog Shelter, #2002 [Dog Shelter]

Economic Development

- 2019-11.26.t A resolution to approve to appropriate from unappropriated into a major expense category for Fund # 7831, WIOA 20/21 [Economic & Workforce Development]
- 2019-11.26.s 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]

Emergency Management Agency

- 2019-11.26.u A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 (Subfund 8183) Emergency Management Performance Grant Fund [EMA]
- 2019-11.26.v A resolution to request for appropriations for receipts for EMA Special Revenue Fund 2090 [EMA]

Engineer

- 2019-11.26.w A Resolution to Approve the Construction Drawings for the FAI-CR33A-0.000 Resurfacing Project. [Engineer]
- 2019-11.26.x A resolution to approve a Change Order for the FAI-CR2/12/16/22/36/58/TR475 Resurfacing Project. [Engineer]

Facilities

- 2019-11.26.y A Resolution for Approval of Change Order No. 5 to the Contract between the Gutknecht Construction Company and the Fairfield County Commissioners [Facilities]
- 2019-11.26.z A resolution authorizing the Approval of a Contract to ServiceMaster Facility Services by George, for Janitorial Services at Various County Buildings [Facilities]

Family, Adult, and Children First Council

- 2019-11.26.aa A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8170 – Family Adult Children First [Family, Adult and Children First Council]

JFS

2019-11.26.bb A resolution regarding Network Placement and Related Services Agreement between The Bair Foundation and Job and Family Services, Child Protective Services Department [JFS]

2019-11.26.cc A resolution regarding a Software Support Agreement between Northwoods Consulting Partners, Inc. and Job & Family Services [JFS]

Juvenile/Probate Court

2019-11.26.dd 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]

2019-11.26.ee A resolution approving an account to account transfer [Juvenile Court to Probate Court] [Juvenile/Probate Court]

2019-11.26.ff A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]

2019-11.26.gg A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]

Prosecutor

2019-11.26.hh A resolution approving an account to account transfer. 2120 Prosecutor Victim Witness [Prosecutor]

Sheriff

2019-11.26.ii A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement Personal Services [Sheriff]

2019-11.26.jj A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement Reimbursement [Sheriff]

2019-11.26.kk A resolution approving an account to account transfer Fund 1001 [Sheriff]

Soil & Water

2019-11.26.ii A resolution approving an account to account transfer [Soil and Water Conservation District]

Utilities

2019-11.26.mm A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5046 Water Admin [Utilities]

2019-11.26.nn A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer [Utilities]

Payment of Bills

2019-11.26.oo 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, December 3, 2019 at 10:00 a.m.

10:30 AM ADAMH Update

Adjourn