## REGULAR MEETING #52 - 2019 FAIRFIELD COUNTY COMMISSIONERS' OFFICE DECEMBER 03, 2019

## AGENDA FOR TUESDAY, DECEMBER 03, 2019

9:00 AM	Review
9:30 AM	Hunters Run Conservancy District Update
10:00 AM	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, November 26, 2019
	Auditor
2019-12.03.a	A resolution approving an account to account transfer into a major expenditure object category. GIS fund 2443 [Auditor- Admin]
2019-12.03.b	A resolution approving an account to account transfer into major expenditure object category. Auditor General fund 101001 [Auditor- Admin]
	Commissioners
2019-12.03.c	A resolution affirming "customer service" as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners]
2019-12.03.d	A resolution approving an account to account transfer in major object expense categories for General Fund# 1001 – Fairfield County Commissioners [Commissioners]
2019-12.03.e	A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 2788, Subfund# 8176 FY2017 CDBG CI Grant –Fairfield County Commissioners [Commissioners]
2019-12.03.f	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 August 15, 2019 through September 15, 2019 [Commissioners]
2019-12.03.g	A resolution approving the appointment of Ms. Betsy Ault to the Fairfield County Regional Planning Commission. [Commissioners]

2019-12.03.h	A resolution authorizing the approval to extend the repayment date of an advance of funds for the FY2018 FAA Grant fund# 3011, subfund# 8197 – Fairfield County Commissioners/Airport [Commissioners]
2019-12.03.i	A resolution authorizing the approval of repayment of an advance to the General Fund and an extension of repayment date – Fund # 3034, Subfund# 8186 FY2018 ODOT Grant – Fairfield County Commissioners [Commissioners]
	Domestic Relations Court
2019-12.03.j	A resolution authorizing an account to account transfer for the adjustment of Capital Outlay to replace Visitation Center computers – Special Projects (2625). [Domestic Relations Court] [Domestic Relations Court]
2019-12.03.k	A resolution to appropriate from unappropriated in a major expenditure object category for Fund 2379 – Computerizing Court/Computerized Legal Research [Fairfield County Domestic Relations Court] [Domestic Relations Court]
2019-12.03.I	A resolution authorizing an account to account transfer for the adjustment of Capital Outlay to replace Visitation Center computers – Justice for Families (2848). [Commissioners] [Domestic Relations Court]
2019-12.03.m	A resolution authorizing an account to account transfer for Fund 2379 – Computerizing Court/Computerized Legal Research [Fairfield County Domestic Relations Court] [Domestic Relations Court]
2019-12.03.n	A resolution authorizing an account to account transfer for the adjustment of Capital Outlay to replace the computer utilized for Parent Education (2338). [Domestic Relations Court] [Domestic Relations Court]
	Economic Development
2019-12.03.0	A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development]
	Engineer
2019-12.03.p	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for one-time service credit payment [Engineer]
	Facilities
2019-12.03.q	A Resolution Authorizing the approval of a Renewal Lease Agreement with the Fairfield County Education Service Center [Facilities]

JFS

	31.3
2019-12.03.r	A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
2019-12.03.s	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
	Major Crimes Unit
2019-12.03.t	A resolution authorizing the approval of repayment of an advance to Federal Equitable Sharing Fund -7619 and Project Income 7594 [Major Crimes Unit] [Sheriff - Major Crimes Unit]
	Prosecutor
2019-12.03.u	A resolution to appropriate from unappropriated in a major expenditure object category Prosecuting Attorney Victim Assistance Fund 2784 Sub-Fund 8091 Victims of Crime Act Grant 2019/2020 [Prosecuting Attorney] [Prosecutor]
	Recorder
2019-12.03.v	A resolution approving account to account transfers in a major expense object category for fund# 1001 – Fairfield County Recorder [Recorder]
	Soil & Water
2019-12.03.w	A resolution approving signing a Deed of Agricultural Easement relating to the Clean Ohio Local Agricultural Easement Purchase Program for the Tilley Farm. [Soil and Water Conservation District]
	Utilities
2019-12.03.x	A resolution to approve a refund for Speedway Super America [Utilities]
2019-12.03.y	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin [Utilities] [Utilities]
2019-12.03.z	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Water Admin [Utilities] [Utilities]
	Payment of Bills
2019-12.03.aa	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 10, 2019 at 10:00 a.m.

## Adjourn

4:30 PM Complete Count Committee (Levacy)

5:30 PM Regional Planning Commission