

REGULAR MEETING #54 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 04, 2018

AGENDA FOR TUESDAY, DECEMBER 04, 2018

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, November 27, 2019
- ADAMH
- 2018-12.04.a A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2066 - Fairfield County ADAMH Board [ADAMH Board]
- Auditor
- 2018-12.04.b A Resolution to approve to Rescind Resolution # 2018-07.31.v - The Fund to Fund Transfer is an Illegal Transaction. [Auditor- Finance]
- 2018-12.04.c A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2018-12.04.d A Resolution to approve to Rescind Resolution # 2018-07.31.v - The Fund to Fund Transfer is an Illegal Transaction. [Auditor- Finance]
- 2018-12.04.e A resolution approving an account to account transfer and authorizing a Fund to Fund transfer. [Utilities] [Auditor- Finance]
- 2018-12.04.f A resolution approving an account to account transfer into a major expenditure object category. General – Information Technology [Auditor- Admin]
- 2018-12.04.g A Resolution to approve to Rescind Resolution # 2018-07.10.b - The memo expense – memo receipts for the 2% administration fee. This was a duplication. [Auditor- Finance]

Commissioners

- 2018-12.04.h A resolution authorizing the approval of a proclamation. [Commissioners]
- 2018-12.04.i A resolution to appropriate from unappropriated funds in a major category expense for Self-Funded Insurance Fund# 5376 – Fairfield County Commissioners [Commissioners]
- 2018-12.04.j A resolution approving an account to account transfer into major expense object category – Fund#1001 – Commissioners/Human Resources [Commissioners]
- 2018-12.04.k A resolution affirming “customer service” as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners]
- 2018-12.04.l A resolution approving the grant award for the Older Adult Services Levy. [Commissioners]
- 2018-12.04.m 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, 2018 through September 15, 2018. [Commissioners]
- 2018-12.04.n A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2018-12.04.o A resolution to approve a fund to fund transfer from the General Fund #1001 to the Flexible Spending Account Fund # 7680 – Fairfield County Commissioners [Commissioners]
- 2018-12.04.p A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2018-12.04.q A resolution entering into a contract between Fairfield County and the Lancaster/Fairfield Community Action Agency for Recycling Services and Education Program Services for 2019. [Community Action]
- 2018-12.04.r A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners/Airport [Commissioners]
- 2018-12.04.s A resolution approving an account to account transfer in a major object expense category – Fairfield County Commissioners [Commissioners]

Common Pleas

2018-12.04.t A resolution for an account to account transfer for court appointed attorney fees [Common Pleas Court]

Dog Shelter

2018-12.04.u A resolution authorizing an account to account transfer in a major expense category [Dog Shelter]

Economic Development

2018-12.04.v A resolution to appoint Mr. Jason Saul to the Fairfield County Revolving Loan Fund Loan Review Committee. [Economic & Workforce Development]

Engineer

2018-12.04.w A resolution to release a bond for the Columbia Gas Transmission Leach Xpress Pipeline Project. [Engineer]

2018-12.04.x A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for remainder of 2018 salary expenses [Engineer]

2018-12.04.y A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training and repairs [Engineer]

2018-12.04.z A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-43 bridge repair [Engineer]

Human Resources

2018-12.04.aa A resolution authorizing the approval of an agreement with Fairfield Healthcare Professionals, Inc. an affiliate of Fairfield Medical Center to operate the Fairfield County Health Benefit Plan Wellness Clinic for plan participants [Fairfield County Human Resources]

2018-12.04.bb A resolution authorizing the approval of an agreement with Vision Service Plan ("VSP") for vision insurance for Fairfield County Employees – Fairfield County Commissioners [Fairfield County Human Resources]

JFS

2018-12.04.cc A resolution regarding Network Placement and Related Services Agreement between Youth Advocate Services and Child Protective Services Department [JFS]

- 2018-12.04.dd A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2018-12.04.ee A resolution regarding Network Placement and Related Services Agreement between George Junior Republic in Pennsylvania, and Job and Family Services, Child Protective Services Department [JFS]
- 2018-12.04.ff A resolution authorizing the approval of repayment of an advance to the General Fund from Sub-Fund #8185 Kinnect, Fairfield County Child Protective Services (CPS) Division. [JFS]
- 2018-12.04.gg A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2843 reimbursing Fund 2018 [JFS]
- 2018-12.04.hh 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]
- 2018-12.04.ii A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2018-12.04.jj A resolution regarding Network Placement and Related Services Agreement between Buckeye Ranch Inc., and Job and Family Services, Child Protective Services Department [JFS]
- 2018-12.04.kk A resolution regarding Network Placement and Related Services Agreement between Foundations for Living and Job and Family Services, Child Protective Services Department [JFS]
- Juvenile/Probate Court
- 2018-12.04.ll A resolution approving an account to account transfer [#1001 Juvenile Court General Fund] [Juvenile/Probate Court]
- 2018-12.04.mm A resolution to appropriate from unappropriated in a major expenditure object category – Probate Court Fund #2076 Indigent Guardianship Fund [Juvenile/Probate Court]
- Law Library
- 2018-12.04.nn A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2761 – Law Library [Law Library]
- Sheriff
- 2018-12.04.oo A resolution approving an account to account transfer Fund 1001 Sheriff's Office [Sheriff]

2018-12.04.pp A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2027 Weights (Rd&Brdg) [Sheriff]

2018-12.04.qq A resolution authorizing an account to account transfer Fund 2503 Police Revolving [Sheriff]

Treasurer

2018-12.04.rr A resolution granting Fairfield County Treasurer James N. Bahnsen Permission during 2019 to Attend. [Treasurer]

Payment of Bills

2018-12.04.ss 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 11, 2018 at 10:00 a.m.

10:30 AM Meeting with the Board of Elections

Adjourn