

REGULAR MEETING #53 - 2019
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 10, 2019

AGENDA FOR TUESDAY, DECEMBER 10, 2019

- 9:00 AM Review
- 9:30 AM RLF Interviews
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, November 19, 2019
- Approval of Minutes for Tuesday, December 3, 2019
- Auditor
- 2019-12.10.a A resolution approving an account to account transfer into a major expenditure object category Auditor GIS 10244300 [Auditor- Admin]
- 2019-12.10.b A resolution approving an account to account transfer into a major expenditure object category Auditor Information Technology 10100104 [Auditor- Admin]
- Commissioners
- 2019-12.10.c A resolution approving the 2020 annual appropriation measure, the county budget [Commissioners]
- 2019-12.10.d A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2020 [Commissioners]
- 2019-12.10.e A resolution approving an account to account transfer in major object expense categories for General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2019-12.10.f A resolution to assign authority to the director of the Fairfield County Department of Job and Family Services to serve as the designee of the Board of County Commissioners to approve inter-county adjustment agreements relating to the allocation of funds issued by the Ohio Department of Job and Family Services for specific period of time [Commissioners]

- 2019-12.10.g A resolution to approve a memo expense for W. Buckeye Lake/Ballard Lane expenses – Fairfield County [Commissioners]
- 2019-12.10.h A resolution approving the grant awards for the Older Adult Services Levy. [Commissioners]

Common Pleas Court
- 2019-12.10.i A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas ATP Court Grant 2839 [Common Pleas Court]
- 2019-12.10.j A resolution authorizing the approval of a service agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Service, LLC [Common Pleas Court]

Economic Development
- 2019-12.10.k A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for the revised EDA RLF Plan. [Economic & Workforce Development]

Emergency Management Agency
- 2019-12.10.l A resolution authorizing an account to account transfer for EMA Fund 2707 Emergency Management Performance Grant (Subfund 8183) [EMA]

Engineer
- 2019-12.10.m A resolution to approve a reimbursement for share of costs for CBTS annual costs 2019 as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- 2019-12.10.n A resolution to correct billing error on resolution 2019-11.05.e to memo receipts and memo expenses for fund 2050 [Engineer]
- 2019-12.10.o A Resolution to Authorize the Use of Force Account by the Fairfield County Engineer. [Engineer]
- 2019-12.10.p A resolution to authorize Jeremiah D. Upp and Eric McCrady to be reappointed to the OPWC Integrating Committee. [Engineer]
- 2019-12.10.q A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 12/3/19 [Engineer]

Facilities

2019-12.10.r A Resolution for Approval of Change Order No. 2 to the Contract between the Walsh Construction Group and the Fairfield County Commissioners [Facilities]

2019-12.10.s A Resolution for Approval of Change Order No. 3 to the Contract between the Walsh Construction Group and the Fairfield County Commissioners [Facilities]

JFS

2019-12.10.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2019-12.10.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2019-12.10.v A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

Juvenile/Probate Court

2019-12.10.w 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]

Prosecutor

2019-12.10.x A resolution authorizing an account to account transfer into a major expense category - Prosecutor [Prosecutor]

Regional Planning Commission

2019-12.10.y A resolution to approve the Spring Creek Section 3, Phase 1B Final Plat [Regional Planning] [Regional Planning Commission]

Sheriff

2019-12.10.z A resolution authorizing the approval of renewing an agreement with the Fairfield County Sheriff's Office and Trinity Services Group, Inc. [Sheriff]

Treasurer

2019-12.10.aa A resolution granting Fairfield County Treasurer James N. Bahnsen Permission during 2020 to Attend. [Treasurer]

Payment of Bills

2019-12.10.bb 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 17, 2019 at 10:00 a.m.

10:15 AM Executive Session - Pending Litigation

10:45 AM Law Library Vacancy Interview with Mitch Harden

11:00 AM Meeting with the Fairfield County Bar Association

Adjourn

12:00 PM Holiday Open House

2:00 PM Land Bank