

REGULAR MEETING #54 - 2019  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
DECEMBER 17, 2019

AGENDA FOR TUESDAY, DECEMBER 17, 2019

- 9:00 AM Review
- 9:30 AM Recycling Update
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, December 10, 2019
- Auditor
- 2019-12.17.a A resolution granting Fairfield County Auditor Jon Slater permission to attend. [Auditor- Admin]
- Clerk of Courts - Legal
- 2019-12.17.b A resolution approving an account to account transfer in a major object category-Clerk of Courts Legal Division [Clerk of Courts- Legal]
- Commissioners
- 2019-12.17.c A resolution to approve the annexation of an adjacent 76.877-acre tract of land located in Greenfield Township, Fairfield County, Ohio, to the City of Lancaster, Fairfield County, Ohio. [Commissioners]
- 2019-12.17.d A resolution authorizing the approval of a proclamation. [Commissioners]
- 2019-12.17.e A resolution to approve reimbursement rates for appointed counsel [Commissioners]
- 2019-12.17.f A resolution to approve a memo expense for interest allocation reimbursement for Fairfield County Historical Parks – Fund # 7308 [Commissioners]
- 2019-12.17.g A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office - Commissioners' Office. [Commissioners]

- 2019-12.17.h A resolution to approve a memo expense for interest allocation reimbursement for Fairfield Department of Health – Fund #7012 & Fund# 7321 [Commissioners]
- 2019-12.17.i A resolution approving the appointment of Mr. Mitch Harden to the Fairfield County Law Library Resources Board. [Commissioners] [Commissioners]
- 2019-12.17.j A resolution correcting the certification to the county auditor delinquent water and sewer rentals on tax duplicate – Buckeye Lake Sewer System – Water & Wastewater Department. [Commissioners]
- 2019-12.17.k A resolution to approve a fund to fund transfer for the Further of Justice Appropriation for the County Prosecutor – Fairfield County Commissioners [Commissioners]
- 2019-12.17.l A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer – Fairfield County Commissioners [Commissioners]
- 2019-12.17.m A resolution entering into a contract between Fairfield County and the Lancaster-Fairfield Community Action Agency for Recycling Services and Education Services for 2020 [Community Action]
- Common Pleas Court
- 2019-12.17.n A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]
- Economic Development
- 2019-12.17.o A resolution to appoint Ms. Heather Yakes to the Fairfield County Revolving Loan Fund Loan Review Committee. [Economic & Workforce Development]
- Engineer
- 2019-12.17.p A resolution for the disposal of two salvage vehicles for the Fairfield County Engineer’s Office. [Engineer]
- Facilities
- 2019-12.17.q A Resolution Authorizing the Approval of a Purchase Agreement between the Fairfield County Commissioners and Continental Office [Facilities]
- 2019-12.17.r A Resolution for Approval of Change Order No. 6 to the Contract between the Gutknecht Construction Company and the Fairfield County Commissioners [Facilities]

Family, Adult, and Children First Council

- 2019-12.17.s A resolution approving an account to account transfer in a major object expense category for Fund# 7521, Subfund# 8195 – Safe Communities Grant – Fairfield County Family Adult Children First [Family, Adult and Children First Council]
- JFS
- 2019-12.17.t A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS]
- 2019-12.17.u A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Attorney Mary Ann Boone [JFS]
- 2019-12.17.v A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2019-12.17.w A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Jackson Transportation Group, LLC [JFS]
- 2019-12.17.x A resolution regarding a Purchase of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Sheriff Department [JFS]
- 2019-12.17.y A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Fairfield Center for disAbilities and Cerebral Palsy, Inc. [JFS]
- Juvenile/Probate Court
- 2019-12.17.z A resolution approving an account to account transfer into a major expenditure category – Fairfield County Probate Court [Juvenile/Probate Court]
- Major Crimes Unit
- 2019-12.17.aa A resolution to approve an account to account transfer Major Crimes Unit COAP 2019 [Sheriff - Major Crimes Unit]
- Sheriff
- 2019-12.17.bb A resolution authorizing an account to account transfer Fund 2027 Weights [Sheriff]

Utilities

2019-12.17.cc

A Resolution authorizing a Fund to Fund transfer. [Utilities] [Utilities]

The 2020 Reorganization Meeting is schedule for Monday, January 13, 2020 at 10:00 a.m.

Adjourn