

REGULAR MEETING #53 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
NOVEMBER 27, 2018

AGENDA FOR TUESDAY, NOVEMBER 27, 2018

- 8:00 AM Public Viewing - Waterloo Alley (6806 Hill Road NW, Canal Winchester)
- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Thursday, November 15, 2018
- Auditor
- 2018-11.27.a A resolution granting Fairfield County Auditor Jon Slater Permission to Attend. [Auditor- Admin]
- Clerk of Courts - Title
- 2018-11.27.b A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Title]
- Commissioners
- 2018-11.27.c A resolution approving the appointment of Mr. Dan Neeley to the Fairfield County Law Library Resources Board. [Commissioners]
- 2018-11.27.d A resolution authorizing the approval of an Advance from the General Fund to the FY2018 ODOT grant fund# 3034 sub fund 8186 - Fairfield County Commissioners' Office [Commissioners]
- 2018-11.27.e A resolution approving an account to account transfer in a major object expense category for the 911 Wireless Fund# 2683 – Fairfield County Commissioners [Commissioners]
- 2018-11.27.f A resolution authorizing approval of Change Order #1 for the Fairfield County CDBG – Walnut Township Fairfield Beach FY 2016 project – Fairfield County Commissioners [Commissioners]

2018-11.27.g	A resolution approving an account to account transfer into a major expense category for Facilities – Fairfield County Commissioners [Commissioners]
2018-11.27.h	A resolution authorizing the approval of a request for payment and status of funds report for the FY2016 CDBG Allocation - \$ 281,028 [Commissioners]
2018-11.27.i	A resolution approving an account to account transfer into a major expense object category for capital outlay - Fairfield County Commissioners [Commissioners]  Coroner
2018-11.27.j	A resolution approving an account to account transfer of appropriations for proper classification of expenditures for unanticipated autopsies [Coroner]  Board of Development Disabilities
2018-11.27.k	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]
2018-11.27.l	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]  Engineer
2018-11.27.m	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for purchasing employees county issued jackets and shirts [Engineer]
2018-11.27.n	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training, overtime and leave payouts [Engineer]
2018-11.27.o	A resolution to revise prima facie speed limit for Wilson Road (CR45) [Engineer]  Facilities
2018-11.27.p	A Resolution to approve a Contract between VPL Architects, Inc., and the Fairfield County Commissioners [Facilities]

Job and Family Services

2018-11.27.q A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

Juvenile/Probate Court

2018-11.27.r A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2641 Title IV-E Fund [Juvenile/Probate Court]

Law Library

2018-11.27.s A resolution approving an account to account transfer [Law Library] [Law Library]

Prosecutor

2018-11.27.t A resolution approving an account to account transfer and to appropriate from unappropriated in a major expenditure object category in Prosecutor Fund 2785 sub-fund 8126 State Victims Assistance Act (SVAA) Grant Year 2017/2018 [Prosecutor Victim Witness] [Prosecutor]

Sheriff

2018-11.27.u A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]

2018-11.27.v A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]

Utilities

2018-11.27.w A resolution to appropriate from unappropriated in a major expenditure object category, and fund to fund transfer - Utilities Fund 5776 Debt Service [Utilities] [Utilities]

2018-11.27.x A Resolution authorizing a Fund to Fund transfer. [Utilities] [Utilities]

2018-11.27.y Approval of Land Lease Agreements with Brenner Farms (Jason Brenner), R Miller Farms LLC (Larry Francis and Mike Miller), Brandt Family Farms (Chris Brandt, Jay Brandt and David Brandt) and Red Tail Enterprises, Inc. – (Greg Bader, Steve Bader and Randy Bader). [Utilities]

Payment of Bills

2018-11.27.z 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 4, 2018 at 10:00 a.m.

10:15 AM

Interview with Jason Saul for RLF Board Vacancy

10:30 AM

Public Hearing - Waterloo Alley (6806 Hill Road NW, Canal Winchester)

Adjourn