

REGULAR MEETING #55 - 2018  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
DECEMBER 11, 2018

AGENDA FOR TUESDAY, DECEMBER 11, 2018

- |              |  |
|--------------|--|
| 9:00 AM      | Review   |
| 9:45 AM      | Interview with Kellie Sharp for WIOA Board Vacancy   |
| 9:55 AM      | Meeting with Dennis Schwallie  |
| 10:00 AM     | Regular Meeting  |
|              | Pledge of Allegiance   |
|              | Announcements & Public Comments  |
|              | Approval of Minutes for Tuesday, December 4, 2018  |
|              | Auditor  |
| 2018-12.11.a | A resolution to approve the transfer of unexpended fund balance in various Special Revenue funds to General Fund. [Auditor- Finance]   |
| 2018-12.11.b | A resolution to approve the transfer of unexpended fund balance in Special Revenue funds 2802 and 2803 to General Fund. [Auditor- Finance]   |
| 2018-12.11.c | A resolution to appropriate from unappropriated in a major expenditure object category JFS, Fund Numbers 2771, 2789, and 2801 and approve a reimbursement of BWC refunds to fund 2018 Public Assistance as a memo expenditure to funds 2771, 2789, and 2801 – JFS [Auditor- Finance] |
|              | Commissioners  |
| 2018-12.11.d | A resolution approving the 2019 annual appropriation measure, the county budget [Commissioners]  |
| 2018-12.11.e | A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2019 [Commissioners]  |
| 2018-12.11.f | A Resolution to approve a partnership agreement to continue the energy aggregation and purchasing program with Palmer Energy, as part of the County Commissioners Association of Ohio program [Commissioners]  |

2018-12.11.g	A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 3011 FY16 FAA sub fund 8135 [Commissioners]
2018-12.11.h	A resolution to approve a fund to fund transfer for the Further of Justice Appropriation for the County Prosecutor – Fairfield County Commissioners [Commissioners]
2018-12.11.i	A resolution approving the bond of Dr. Brian Varney for the Office of Fairfield County Corner (term ending January 3, 2021). [Commissioners]
2018-12.11.j	A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer – Fairfield County Commissioners [Commissioners]
2018-12.11.k	A resolution authorizing the issuance of \$865,000 of notes to renew notes previously issued to pay part of the cost of acquiring, constructing and equipping airport facilities at the Fairfield county airport [Commissioners]
2018-12.11.l	A resolution authorizing the approval to extend the repayment date of 4 advance of funds – Fund #2788 FY2016 CDBG Allocation – Fund#2730 PY2016 CHIP/CDBG – Fund# 2731 PY2016 CHIP/HOME – Fund# 2731 FY2016 CHIP/HOME [Commissioners]
2018-12.11.m	A resolution to sign host site agreements for 2019, 2020 and 2021 required by CFLP Solid Waste district in order to continue drop off recycling locations and make host site payments for those hosting recycling drop off sites for use by Fairfield County residents. [Commissioners]
2018-12.11.n	A resolution to sign host site agreement for 2019, 2020 and 2021 required by CFLP Solid Waste district in order to continue drop off recycling locations and make host site payments for those hosting recycling drop off sites for use by Fairfield County residents. [Commissioners]
	Economic Development
2018-12.11.o	A resolution to approve the appointment of Ms. Kellie Sharp to the Area 20 Workforce Development Board (WDB). [Economic Development] [Economic & Workforce Development]
	Emergency Management Agency
2018-12.11.p	A resolution authorizing the approval to extend the due date for repayments on an advance for EMA Fund 2707 Emergency Management Performance Grant (Subfund 8127) [EMA]
2018-12.11.q	A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2091 Subfund 8129 Hazardous Materials Emergency Planning Grant Fund. [EMA]

Engineer

2018-12.11.r	A resolution to approve a Change Order for the West Buckeye Lake Drainage Improvement Project. [Engineer]
2018-12.11.s	A Resolution to Approve an LPA Federal Project Agreement with ODOT for Memorial Drive (CR33A) and Election House Road (CR40) Intersection Improvement Project. [Engineer]
2018-12.11.t	A resolution to approve an Equipment Rental Agreement with Company Wrench, LTD. [Engineer]
2018-12.11.u	An emergency resolution to approve the closure of Old Logan Road for Columbia Gas to make repairs to deteriorated 30" gas line [Engineer]
2018-12.11.v	A resolution to approve an Equipment Rental Agreement with Taylor Rental. [Engineer]
2018-12.11.w	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2018 CEAO Safety Study Project [Engineer]
2018-12.11.x	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 11/15/18 [Engineer]
2018-12.11.y	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2018 Ball Banking Study PID 106861 [Engineer]
2018-12.11.z	A resolution to approve an Agreement with the Ohio Environmental Protection Agency. [Engineer]
2018-12.11.aa	A resolution to approve an Addendum to the Road Usage Agreement between Fairfield County and Ohio Power Company, a unit of AEP. [Engineer]
2018-12.11.bb	A resolution to approve a Change Order for the WAL-24, FAI-TR238-4.688 Leonard Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]
2018-12.11.cc	A Resolution to Authorize the Use of Force Account by the Fairfield County Engineer. [Engineer]
Family, Adult, and Children First Council	
2018-12.11.dd	A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Children's Committee Fund [Family, Adult and Children First Council]

#### Human Resources

2018-12.11.ee A resolution authorizing the approval of an agreement with Delta Dental of Ohio for dental insurance for Fairfield County Employees [Fairfield County Human Resources]

#### Job & Family Services

2018-12.11.ff A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

2018-12.11.gg A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

2018-12.11.hh A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2018-12.11.ii A resolution regarding Network Placement and Related Services Agreement between Marie's House of Hope, Inc., and Job and Family Services, Child Protective Services Department [JFS]

2018-12.11.jj A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2018-12.11.kk A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2018-12.11.ll A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

2018-12.11.mm A resolution regarding Network Placement and Related Services Agreement between Specialized Alternatives for Families and Youth of Ohio, Inc., and Job and Family Services, Child Protective Services Department [JFS]

#### Juvenile/Probate Court

2018-12.11.nn A resolution approving an account to account transfer [#1001 Probate Court Fund] [Juvenile/Probate Court]

2018-12.11.oo A resolution authorizing the purchase of a 2018 Ford Fusion Vehicle from Byers Middletown Ford with the State Of Ohio Department of Administrative Services state competitive bidding process, for use by the Fairfield County Juvenile/Probate Courts. [\$18, 424.50] [Juvenile/Probate Court]

2018-12.11.pp A resolution authorizing the use of a Visa Credit Card between Fairfield National Bank and the Juvenile and Probate Court for allowable purposes. [Juvenile/Probate Court]

Major Crimes Unit

2018-12.11.qq A resolution authorizing the purchase of a 2019 Dodge Grand Caravan GT Wagon. [Major Crimes Unit] [\$25,000.00] [Sheriff - Major Crimes Unit]

2018-12.11.rr A resolution authorizing the purchase of a 2017 GMC Terrains SLT AWD [Major Crimes Unit] [\$4,745.00] [Sheriff - Major Crimes Unit]

Regional Planning Commission

2018-12.11.ss A resolution to approve the Heron Crossing Section 3 Final Plat [Regional Planning Commission]

2018-12.11.tt A resolution to approve Conditional Acceptance of the Heron Crossing Section 2 Subdivision[Regional Planning] [Regional Planning Commission]

Sheriff

2018-12.11.uu A resolution approving an account to account transfer Fund 1001 [Sheriff]

2018-12.11.vv A resolution authorizing an account to account transfer Fund 2503 [Sheriff]

2018-12.11.ww A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2027 Weights (Rd&Brdg) [Sheriff]

2018-12.11.xx A resolution authorizing an account to account transfer Fund 2503 [Sheriff]

2018-12.11.yy A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff]

Utilities

2018-12.11.zz A resolution approving an account to account transfer and authorizing a Fund to Fund transfer. [Utilities] [Utilities]

2018-12.11.aaa A resolution to authorize the disposal of obsolete vehicles within the Fairfield County Utilities' Office by public auction. [Utilities]

Payment of Bills

2018-12.11.bbb A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

Commissioners & Board of Elections

- 2018-12.11.ccc     A resolution to approve a voting system agreement by and between Dominion Voting Systems, Inc., and the Fairfield County Commissioners [Board of Elections]
- 2018-12.11.ddd     A resolution authorizing the participating in a sublease-purchase arrangement with the Ohio Secretary of State for the purpose of acquiring and implementing voting machines and equipment and financing certain costs thereof, a sublease-purchase agreement evidencing such arrangement, and matters related thereto. [Commissioners]
- 2018-12.11.eee     A resolution to request appropriations for additional unanticipated receipts and to record memo receipts and memo expenses for Board of Election Voting Equipment General Fund 1001 [Auditor- Finance]

The next 2019 Reorganization Meeting is scheduled for Monday, January 14, 2019 at 10:00 a.m.

Adjourn

- 11:00 AM            Swearing-In Ceremony
- 11:30 AM            Holiday Open House
- 2:00 PM             Land Bank