REGULAR MEETING #11 - 2018 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MARCH 06, 2018

AGENDA FOR TUESDAY, MARCH 06, 2018

- 9:00 AM Review
- 10:00 AM Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of minutes for Tuesday, February 27, 2018

Commissioners

- 2018-03.06.a A resolution authorizing the approval of a proclamation recognizing March 11 – March 17 as "Sunshine Week" [Commissioners] [Commissioners]
- 2018-03.06.b A resolution authorizing the approval of a proclamation recognizing March as Developmental Disabilities Awareness Month. [Commissioners]
- 2018-03.06.c A resolution confirming .74 acre of Helena Drive NW, Lancaster, Ohio, is not needed for a public purpose; approving an agreement for the transfer of .74 acre of Helena Drive NW, Lancaster, Ohio, to the Fairfield County Port Authority; and authorizing Commissioner Steven A. Davis to sign the related quit claim deed. [Commissioners]
- 2018-03.06.d A resolution of support of property for the Clean Ohio Local Agricultural Easement Purchase Program. [Commissioners]
- 2018-03.06.e A resolution to appropriate from unappropriated into a major expenditure object category for the Fund# 5786 Fairfield County Commissioners/Airport [Commissioners]

Engineer's Office Resolutions

- 2018-03.06.f A Resolution to Approve the Construction Drawings for the FAI-CR12/16/90 Resurfacing Project. [Engineer]
- 2018-03.06.g A Resolution to Approve Advertising for the FAI-CR12/16/90 Resurfacing Project. [Engineer]

- 2018-03.06.h A Resolution to Approve Advertising for the Purchase of Liquid Asphalt. [Engineer]
- 2018-03.06.i 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 1/17/18 to 2/27/18 [Engineer]
- 2018-03.06.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2050-Drainage Maintenance District of Bent Wood Farms Section 3 repairs [Engineer]
- 2018-03.06.k A Resolution to Approve the Contract Bid Award for the WAL-24, FAI-TR238-4.688 Leonard Road over a Tributary to Walnut Creek Bridge Replacement Project. [Engineer]
- 2018-03.06.I A Resolution to Approve the Contract Bid Award for the CLE-27, FAI-CR75-2.204 Oakland-Stoutsville Road over Salt Creek Bridge Replacement Project. [Engineer]

Family, Adult and Children First Council Resolutions

2018-03.06.m A resolution to appropriate from unappropriated in a major expenditure object category Family, Adult & Children First Council Fund 7521, Healthier Buckeye Council [Family, Adult and Children First Council]

Job and Family Services Resolutions

- 2018-03.06.n 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]
- 2018-03.06.0 A resolution regarding Network Placement and Related Services Agreement between New Beginnings Residential Treatment Center, LLC and, Child Protective Services Department [JFS]

Fairfield-Hocking Major Crimes Unit Resolutions

2018-03.06.p A resolution authorizing an increase in major expenditure object category appropriations and to align with remaining award. [Fairfield Hocking Major Crimes Unit – Fund 7830 Sub fund 8140 DLEF Grant] [Sheriff - Major Crimes Unit]

The next Regular Meeting is scheduled for Tuesday, March 13, 2018 at 10:00 a.m.

Adjourn

7:30 PM Regional Planning Commission Meeting