

REGULAR MEETING #39 - 2018
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 18, 2018

AGENDA FOR TUESDAY, SEPTEMBER 18, 2018

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for September 11, 2018
- Commissioners
- 2018-09.18.a A resolution authorizing the Contractor's Application for Payment No. 1 for the Village of Thurston Long Street Upgrade CDBG FY2016 project – Fairfield County Commissioners [Commissioners]
- 2018-09.18.b A resolution to appropriate from unappropriated in major expenditure object category for the General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2018-09.18.c A resolution authorizing appropriate from unappropriated & fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 4th payment for the 2018 Allocation - Fairfield County Commissioners [Commissioners]
- 2018-09.18.d A resolution authorizing the approval of a proclamation. [Commissioners]
- Economic Development
- 2018-09.18.e A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Porter's Coffee House, as an RLF-CDBG Project. [Economic & Workforce Development]
- Emergency Management Agency
- 2018-09.18.f A resolution to appropriate from unappropriated in a major expenditure object category EMA 2707 (Subfund 8149) Emergency Management Performance Grant [EMA]

Facilities

2018-09.18.g A Resolution Authorizing the Approval of a Construction Agreement and Bid Award for the Chestnut Street Records Center Remodel Project [Facilities]

JFS

2018-09.18.h A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2018-09.18.i A resolution approving an account to account transfer Fund 2843 Ohio Start Grant [JFS]

2018-09.18.j A resolution regarding Network Placement and Related Services Agreement between The Anthony House and Job and Family Services, Child Protective Services Department [JFS]

Prosecutor

2018-09.18.k A resolution approving a Fund to Fund transfer from the Prosecutor's Local Match Allocation to Fund 2784 (Sub-Fund 8145) for Grant Year 2018/2019. [Prosecutor Victim/Witness] [Prosecutor]

Regional Planning Commission

2018-09.18.l A resolution to approve Development Agreements for the Chesapeake Section 1 Subdivision and necessary Milnor Road Improvements [Regional Planning] [Regional Planning Commission]

Sheriff

2018-09.18.m A resolution authorizing the Fairfield County Board of Commissioners to enter into an agreement with Republic Services of Ohio III, LLC, to accept a donation for the use of the creation of a firing range to be used by the Fairfield County Sheriff [Sheriff]

Utilities

2018-09.18.n A Resolution to Assess 2018 Water/Sewer Delinquencies. [Utilities] [Utilities]

2018-09.18.o A resolution to sign the Bill of Sale Agreement between Greenfield Township Water and Sewer District and the Fairfield County Board of Commissioners [Utilities]

Payment of Bills

2018-09.18.p

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, September 25, 2018 at 10:00 a.m.

Adjourn