

REGULAR MEETING #1 - 2023  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JANUARY 10, 2023

AGENDA FOR TUESDAY, JANUARY 10, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for the December 20, 2022, Special Meeting, and the January 9, 2023, Reorganization Meeting
- Commissioners
- 2023-01.10.a A resolution to designate two members of the Board of the Fairfield County Commissioners to serve on the Fairfield County Investment Advisory Committee. [Commissioners]
- 2023-01.10.b A Resolution Amending the Approval of Establishment of the Fairfield County Board of Commissioners' 2023 Review Session and Regular Meeting Dates, and Special Meeting Dates [Commissioners]
- 2023-01.10.c A resolution approving an agreement for legal services with Fishel Downey Albrecht Riepenhoff, LLP [Commissioners]
- 2023-01.10.d A resolution to approve the reappointment of Mr. Derek Upp to the Fairfield County Board of Developmental Disabilities. [Commissioners]
- 2023-01.10.e A resolution approving the reappointment of Mr. Todd Edwards to the Fairfield County Regional Planning Commission. [Commissioners]
- 2023-01.10.f A resolution to approve a memo receipt and expense for Stop Loss Pool Subfund & the Self-Funded Healthcare Fund [Commissioners]
- 2023-01.10.g A resolution to approve to appropriate from unappropriated into a major expense category for Marriage License/Divorce Fees Fund# 2095 [Commissioners]
- 2023-01.10.h A resolution to approve to appropriate from unappropriated into a major expense category and Account to Account transfer for CDBG FY20 Allocation [Commissioners]
- 2023-01.10.i A resolution authorizing the reduction appropriations in major expenditure object categories for Commissioner Funds # 2675 & # 3880 [Commissioners]
- 2023-01.10.j A resolution to approve to appropriate from unappropriated into a major expense categories & Advance from General Fund #1001 for Fund # 2788, subfund# 8317, PY2022 CDBG Allocation grant [Commissioners]

- 2023-01.10.k A resolution authorizing fund to fund transfer from the General Fund # 1001 to Fund# 4832 LGIF debt – Fairfield County Commissioners [Commissioners]
- 2023-01.10.l A resolution authorizing fund to fund transfers for intergovernmental agencies for the 1st half 2023 Allocations - Fairfield County Commissioners [Commissioners]
- 2023-01.10.m A resolution authorizing fund to fund transfers for intergovernmental agencies for 2023 Allocations - Fairfield County Commissioners [Commissioners]
- 2023-01.10.n A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 1st payment for the 2023 Allocation - Fairfield County Commissioners [Commissioners]
- 2023-01.10.o A resolution authorizing fund to fund transfers for Fairfield County Job and Family Services (JFS) –1st Quarter 2023 Allocation - Fairfield County Commissioners [Commissioners]
- 2023-01.10.p A resolution authorizing a fund to fund transfer for the 1st Quarter 2023 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- 2023-01.10.q A resolution authorizing 2023 Allocations for Lancaster Public Transit & Fairfield County Municipal Court - Fairfield County Commissioners [Commissioners]
- Fairfield County Auditor- Administration
- 2023-01.10.r A resolution granting Dr. Carri L. Brown, County Auditor, and staff permission to attend (travel). [Auditor- Admin]
- Fairfield County Economic & Workforce Development
- 2023-01.10.s A resolution to authorize an amendment to the agreement for grant writing services [Economic and Workforce Development] [Economic & Workforce Development]
- Fairfield County Emergency Management Agency
- 2023-01.10.t A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds and a transfer of appropriations [EMA]
- 2023-01.10.u A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2890 Hazardous Materials Emergency Planning Grant (HMEP) [EMA]
- 2023-01.10.v A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2708 State Homeland Security Grant Program Grant (SHSP) and Appropriate and Increase Certificate [EMA]
- 2023-01.10.w A resolution to approve the 2023 Fairfield County Emergency Operations Plan and signing of the Promulgation Statement. [EMA]
- Fairfield County Engineer
- 2023-01.10.x A Resolution to Authorize the Use of Force Account by the Fairfield County Engineer. [Engineer]

- 2023-01.10.y A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 PLE-29 Bridge Replacement Project [Engineer]
- 2023-01.10.z A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 bridge replacement [Engineer]  
  
Fairfield County Family, Adult and Children First Council
- 2023-01.10.aa Approval of an Amendment to a Subaward to the Fairfield County Family, Adult and Children First Council (FACF) from the the Research Institute at Nationwide Children's Hospital for State Fiscal Year [Family, Adult and Children First Council]  
  
Fairfield County Juvenile/Probate Court
- 2023-01.10.bb A resolution authorizing the reduction in major expenditure object category appropriations for Title IV-E Fund 2641 (Juvenile Court) [Juvenile/Probate Court]
- 2023-01.10.cc A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]  
  
Fairfield County Recorder
- 2023-01.10.dd A resolution granting Fairfield County Recorder Lisa McKenzie permission during 2023 to attend. [Recorder]  
  
Fairfield County Sheriff
- 2023-01.10.ee A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]
- 2023-01.10.ff A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2883 Law Enforcement Cyber Security [Sheriff]  
  
South Central Major Crimes Unit
- 2023-01.10.gg A resolution to authorize the establishment of a new fund for Fairfield Hocking Athens Major Crimes Unit, Appropriate from unappropriated [Major Crimes Unit] [Sheriff - Major Crimes Unit]
- 2023-01.10.hh An Administrative Approval for the South Central Major Crimes Unit (MCU [Sheriff - Major Crimes Unit]  
  
Payment of Bills
- 2023-01.10.ii 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 January 17, 2023, at 9:00 a.m.  
  
Adjourn