

REGULAR MEETING #2 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 17, 2023

AGENDA FOR TUESDAY, JANUARY 17, 2023

- 9:00 AM Review
Regular Meeting
Pledge of Allegiance
Announcements
Approval of Minutes for January 10, 2023
Commissioners
- 2023-01.17.a A resolution to approve Maintenance Agreement with the City of Lancaster for its Maintenance of Wilson Road and Conveyance of Two Remnant Parcels (Permanent Parcel Numbers 0140112520 and 0531344030) to the City of Lancaster [Commissioners]
- 2023-01.17.b A resolution to appropriate from unappropriated in a major expenditure object category for TB Clinic Services [Commissioners]
- 2023-01.17.c A resolution approving to appropriate from unappropriated in a major expenditure object category relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876 [Commissioners]
- 2023-01.17.d A resolution to appropriate from unappropriated into a major expense category for fund # 2736, Subfund#8318 – FY2023 CFLP Grant [Commissioners]
- 2023-01.17.e A resolution authorizing the reduction appropriations in major expenditure object category of contractual services for Fund # 2730, subfund# 8294 FY2021 CDBG/CHIP [Commissioners]
- 2023-01.17.f A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 5376 [Commissioners]
- 2023-01.17.g A resolution to appropriate from unappropriated in a major expenditure object category for Allocations & Approval of the 2023 Allocation for the Fairfield Area Humane Society [Commissioners]
- 2023-01.17.h A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865, – Fairfield County Commissioners [Commissioners]

Fairfield County Auditor- Payroll

2023-01.17.i A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]

Fairfield County Board of Developmental Disabilities

2023-01.17.j A resolution to approve a reimbursement for share of costs for Ethernet Services paid to AT&T as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]

Fairfield County Board of Elections

2023-01.17.k A resolution to appropriate from unappropriated in a major expenditure object category for Fund# 2861 Cyber - Board of Elections [Board of Elections]

Fairfield County Clerk of Courts- Legal Division

2023-01.17.l A resolution granting Branden C Meyer, Clerk of Courts, and staff permission to attend (travel). [Clerk of Courts- Legal]

Fairfield County Court of Common Pleas

2023-01.17.m A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas TCAP Grant 2852 [Common Pleas Court]

Fairfield County Engineer

2023-01.17.n A resolution to approve the Annual County Highway System Mileage Certification for 2022 [Engineer]

2023-01.17.o A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BLO-36 bridge replacement [Engineer]

2023-01.17.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for prior year township allocations [Engineer]

2023-01.17.q A resolution to approve a Change Order for the BER-26, FAI-CR63-1.038 Horns Mill Road Bridge Replacement Project. [Engineer]

2023-01.17.r A Resolution to Allow Weight Reductions on County and Township Roads for 2023. [Engineer]

Fairfield County Job and Family Services

2023-01.17.s A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services [JFS]

2023-01.17.t 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]

- 2023-01.17.u A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS [JFS]
- 2023-01.17.v A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund – Fairfield County JFS [JFS]
- 2023-01.17.w A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
- 2023-01.17.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2023-01.17.y A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2023-01.17.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2023-01.17.aa A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- Fairfield County Juvenile/Probate Court
- 2023-01.17.bb A resolution to amend the certificate, conversion of prior year 2021 encumbrance to current year appropriation, reduce current year appropriations –Youthful Driver Safety Fund #2872 (Juvenile Court) [Juvenile/Probate Court]
- 2023-01.17.cc A resolution to appropriate from un-appropriate in a major expenditure object category-Fund 2859 Guardianship Services [Juvenile/Probate Court]
- Fairfield County Sheriff
- 2023-01.17.dd A resolution to approve the purchase of six (6) vehicles from Chapman Ford following a competitive invitation to bid process [Sheriff]
- 2023-01.17.ee A resolution to approve the purchase of four (4) vehicles from Chapman Ford following a competitive invitation to bid process [Sheriff]
- 2023-01.17.ff A resolution to approve the purchase of two (2) vehicles from Chapman Ford following a competitive invitation to bid process [Sheriff]
- Fairfield County Utilities Department
- 2023-01.17.gg A resolution to approve a reimbursement for share of costs as a memo expenditure for fund# 5044, 5046, 5842 & 5841 – Utilities [Utilities]
- 2023-01.17.hh A resolution to approve a reimbursement for share of costs as a memo expenditure for fund# 5044, 5046, 5841 & 5842 – Utilities [Utilities]
- 2023-01.17.ii A resolution authorizing fund to fund transfers from the Sewer Fund #5044 to: #5469, #5533, #5554, #5776, 5817 & #5823 - Debt Service Payments for 2023 [Utilities]

2023-01.17.jj A resolution authorizing fund to fund transfers from the Water Fund #5046 to: #5470, #5534, #5776, #5818, #5823, #5849 Debt Service Payments for 2023 [Utilities]

2023-01.17.kk A resolution authorizing fund to fund transfer from the Greenfield Sewer Fund #5842 to #5847 Debt Service Payment for 2023 [Utilities]

Lancaster-Fairfield Community Action Agency

2023-01.17.ll A resolution authorizing the approval of the Mortgage on a Program Year 2021, Community Housing Impact and Preservation Program (CHIP), Rehab Construction for Richard and Brenda Mason [Community Action]

2023-01.17.mm A resolution authorizing the approval of the Mortgage on a Program Year 2021, Community Housing Impact and Preservation Program (CHIP), Rehab Construction for Michael and Cynthia Runkle [Community Action]

Payment of Bills

2023-01.17.nn A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all Departments that are approved by the Commissioners. [Commissioners]

The next Regular Meeting is scheduled for January 24, 2023, at 9:00 a.m.

Adjourn