

REGULAR MEETING #3 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 24, 2023

AGENDA FOR TUESDAY, JANUARY 24, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for January 17, 2023
- Commissioners
- 2023-01.24.a A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for the renovation of the Fairfield Center. [Commissioners]
- 2023-01.24.b A resolution amending locations for resolution 2022-11.29.a, a resolution authorizing the approval of establishment of the Fairfield County Board of Commissioners' 2023 Review Session and Regular Meeting Dates, and Special Meeting Dates. [Commissioners]
- 2023-01.24.c A Resolution to approve to rescind Resolution 2023-01.17.II, 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 [Commissioners]
- 2023-01.24.d 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 [Commissioners]
- 2023-01.24.e A resolution to appropriate from unappropriated in a major expenditure object category for Fund# 2736, Subfund# 8293 FY2022 CFP Grant [Fairfield County Commissioners] [Commissioners]
- Fairfield County Auditor- Finance
- 2023-01.24.f A resolution to appropriate from unappropriated in a major expenditure object category Reese Peters Hotel Motel Tax #2423 [Auditor- Finance]
- Fairfield County Court of Common Pleas
- 2023-01.24.g A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas County Probation Fund 2365. [Common Pleas Court]

	Fairfield County Economic & Workforce Development
2023-01.24.h	A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic and Workforce Development [Economic & Workforce Development]
	Fairfield County Emergency Management Agency
2023-01.24.i	A resolution authorizing an EMA fund to fund transfer. [EMA]
2023-01.24.j	A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds [EMA]
	Fairfield County Engineer
2023-01.24.k	A resolution granting Jeremiah Upp, County Engineer, and staff permission to attend. [Engineer]
2023-01.24.l	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment, software & fixtures [Engineer]
2023-01.24.m	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]
	Fairfield County Facilities
2023-01.24.n	A Resolution for Approval of Change Order No. 3 to the Contract between the Walsh Construction Group, LLC and the Fairfield County Commissioners [Facilities]
	Fairfield County Family, Adult and Children First Council
2023-01.24.o	A resolution to approve a reimbursement for funds included in a returned Amazon check as a memo expenditure for fund# 7521 Family, Adult, and Children First Council [Family, Adult and Children First Council]
	Fairfield County Job and Family Services
2023-01.24.p	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2018 reimbursing Fund 2072 [JFS]
2023-01.24.q	A resolution regarding a Purchase of Service Contract between Avertest, LLC dba Averhealth and Job & Family Services [JFS]
2023-01.24.r	A resolution regarding Network Placement and Related Services Agreement between Bellefaire Jewish Children's Bureau and Child Protective Services Department [JFS]
2023-01.24.s	A resolution regarding Network Placement and Related Services Agreement between Stevens Treatment Programs and Child Protective Services Department [JFS]
2023-01.24.t	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]

- 2023-01.24.u A Resolution Amendment regarding approval of an Agreement between The Ohio State University and Fairfield County Job & Family Services, Fairfield County Child Protective Services (CPS) Division [JFS]
- 2023-01.24.v A resolution regarding Network Placement and Related Services Agreement between Brighter Future for Youth, LLC and Child Protective Services Department [JFS]
- 2023-01.24.w A resolution regarding Network Placement and Related Services Agreement between Specialized Alternatives for Families & Youth (SAFY) and Child Protective Services Department [JFS]
- 2023-01.24.x A resolution regarding Network Placement and Related Services Agreement between CHOICES, Inc. - Children Have Options in Caring Environments and Child Protective Services Department [JFS]
- 2023-01.24.y A resolution regarding Network Placement and Related Services Agreement between New Beginnings Residential Treatment Center and Child Protective Services Department [JFS]
- Fairfield County Sheriff
- 2023-01.24.z A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Hocking County Board of Commissioners (Hocking BCC) and the Hocking County Sheriff (Hocking Sheriff) for housing prisoners in the Fairfield County Jail. [Sheriff]
- 2023-01.24.aa A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Vinton County Board of Commissioners (Vinton BCC) and the Vinton County Sheriff (Vinton Sheriff) for housing prisoners in the Fairfield County Jail. [Sheriff]
- Payment of Bills
- 2023-01.24.bb 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 31, 2023 at 9:00 a.m.
- Adjourn