

REGULAR MEETING #4 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 31, 2023

AGENDA FOR TUESDAY, JANUARY 31, 2023

- 9:00 AM Review
Regular Meeting
Pledge of Allegiance
Announcements
Approval of Minutes for January 24, 2023
Commissioners
- 2023-01.31.a A resolution to authorize the President of the Fairfield County Board of Commissioners to sign the Petition for the Downtown Special Improvement District (SID) renewal. [Commissioners]
- 2023-01.31.b A resolution authorizing the approval of repayment of 3 advances to the General Fund. 1 - Fund# 2788 sub fund 8270 FY2020 CHIP Target Program. 2 - Fund# 2788 sub fund 8258 FY2020 CDBG. 3 – Fund #2788 sub fund 8257 FY2020 CDBG. [Commissioners]
- 2023-01.31.c A resolution to appropriate from unappropriated into a major expenditure object category for Debt Service Fund# 4851, County Building Improvement Debt. [Commissioners]
- 2023-01.31.d A resolution to appropriate from unappropriated funds in a major expenditure object category for Fund# 1001, Facilities Department. [Commissioners]
Fairfield County Court of Common Pleas
- 2023-01.31.e 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 Emergency Management Agency
- 2023-01.31.f A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds [EMA]
Fairfield County Engineer
- 2023-01.31.g A resolution to approve an Agreement between Fairfield County and CTL Engineering, Inc. [Engineer]
- 2023-01.31.h A Resolution to Approve Advertising for the WAL-31 FAI-CR11-3.211 Canal Road Bridge Replacement Project. [Engineer]

- 2023-01.31.i A Resolution to Approve the Construction Drawings for the WAL-31 FAI-CR11-3.211 Canal Road Bridge Replacement Project. [Engineer]
- 2023-01.31.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services. [Engineer]
- 2023-01.31.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies. [Engineer]
- Fairfield County Facilities
- 2023-01.31.l A Resolution Authorizing the Approval for Amendment No. 2 to a Contract between VPL Architects, Inc., and the Fairfield County Commissioners [Facilities]
- 2023-01.31.m A Resolution for Approval of Change Order No. 1 to the Contract between the Sauer Inc and the Fairfield County Commissioners [Facilities]
- Fairfield County Job and Family Services
- 2023-01.31.n A resolution regarding a Purchase of Service Contract between Forensic Fluids Laboratories, Inc. and Job & Family Services [JFS]
- Fairfield County Juvenile/Probate Court
- 2023-01.31.o A resolution authorizing the purchase of a 2022 Chrysler Voyager LX from Mobility Works for the use of transportation of the elderly to and from appointments and to move those who are facing evictions. [Juvenile/Probate Court]
- 2023-01.31.p A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services (reclaim) Fund [Juvenile/Probate Court]
- Fairfield County Sheriff
- 2023-01.31.q A resolution authorizing the approval of an update to the original contract with Tyler Tech and the Fairfield County Sheriff's Office. [Sheriff]
- 2023-01.31.r A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Township of Violet. [Sheriff]
- 2023-01.31.s 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 City of Logan and the Logan Police Department for housing prisoners in the Fairfield County Jail. [Sheriff]
- Fairfield County Soil & Water
- 2023-01.31.t An Administrative Approval to enter into the 2023 Cooperative Agreement for a funding allocation to acquire Agricultural Easements through the Clean Ohio Local Agricultural Easement Purchase Program for Fairfield County, Ohio [Soil and Water Conservation District]

Payment of Bills

2023-01.31.u

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 February 7, 2023, 7:00 p.m., Commissioners' Hearing Room, 210 E. Main St., Lancaster

10:00 AM

Executive Session - to discuss pending litigation

Adjourn