REGULAR MEETING #4 - 2022 FAIRFIELD COUNTY COMMISSIONERS' OFFICE FEBRUARY 01, 2022

AGENDA FOR TUESDAY, FEBRUARY 01, 2022

9:00 AM Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for January 25, 2022

Fairfield County Auditor-Finance

2022-02.01.a A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]

Commissioners

- 2022-02.01.b A resolution to appropriate from unappropriated in major expenditure object category – Fairfield County Commissioners Debt Service Fund# 4851, County Building Series [Commissioners]
- 2022-02.01.c A resolution authorizing the approval of repayment of an advance to the General Fund Fund #2730, sub fund 8200 for the PY2018 CHIP/HOME [Commissioners]
- 2022-02.01.d A resolution to approve to appropriate from unappropriated into a major expense category & Advance General Fund #1001 Cash for Fund # 2730, subfund# 8294, PY2021 CHIP/CDBG grant [Commissioners]
- 2022-02.01.e A resolution to approve to appropriate from unappropriated into a major expense category & Advance General Fund #1001 Cash for Fund # 2731, subfund# 8295, PY2021 CHIP/HOME grant [Commissioners]
- 2022-02.01.f A resolution to approve to appropriate from unappropriated into a major expense category & Advance General Fund #1001 Cash for Fund # 2732, subfund# 8296, PY2021 CHIP/OHTF grant [Commissioners]
- 2022-02.01.g A resolution to approve a petition to conform the boundaries of Hocking Township with the City of Lancaster [Commissioners]

2022-02.01.h A resolution approving a vacation request to vacate a part of a public road, North Alley, Violet Township [Commissioners]

Fairfield County Court of Common Pleas

2022-02.01.i A resolution to approve the disposal of a vehicle – Fairfield County Common Pleas Court Adult Probation – Transfer to Troy Snyder [Common Pleas Court]

Fairfield County Board of Developmental Disabilities

2022-02.01.j A resolution to approve a reimbursement for share of costs for Smartnet Warranty Support paid to CBTS as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]

Fairfield County Dog Shelter

2022-02.01.k A resolution approving an account to account transfer (Dog Shelter) [Dog Shelter]

Fairfield County Emergency Management Agency

- 2022-02.01.I A resolution to request for appropriations for receipts for EMA Emergency Performance Grant Fund 2707 (Subfund 8160) [EMA]
- 2022-02.01.m A resolution to request for appropriations for receipts for EMA Hazard Materials Emergency Preparedness Grant Fund 2091 (Subfund 8281) and Advance [EMA]
- 2022-02.01.n A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2091 Hazardous Materials Emergency Training Grant Fund. [EMA]

Fairfield County Facilities

2022-02.01.0 A Resolution Authorizing the Approval of a Lease Renewal Agreement with the Fairfield County Educational Service Center [Facilities]

Fairfield County Job and Family Services

- 2022-02.01.p 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]
- 2022-02.01.q A Resolution regarding an Amendment to a previously approved Grant Agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Protective Services Department (FCPS) [JFS]

2022-02.01.r A Resolution of a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Domestic Relations Court. [JFS]

Fairfield County Juvenile Probate Court

2022-02.01.s 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 Utilities

2022-02.01.t A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund #5820, Sub Fund #8087 Mingo Sewer Phase 2 [Utilities] [Utilities]

Payment of Bills

2022-02.01.u 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 February 8, 2022 at 9:00 a.m.

- 10:15 AM Meeting with Sonja Simpson, DBA regarding TID Board Appointment
- 10:30 AM Airport Update
- 11:00 AM Executive Session to Discuss Matters of Security

Adjourn