

REGULAR MEETING #5 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 07, 2023

AGENDA FOR TUESDAY, FEBRUARY 07, 2023

- 7:00 PM Review
Regular Meeting
Pledge of Allegiance
Announcements
Approval of Minutes for January 31, 2023
Commissioners
- 2023-02.07.a A resolution to approve signing an agreement relating to Meijer, Inc. as presented by legal counsel for national opioid litigation. [Commissioners]
Fairfield County Clerk of Courts- Legal Division
- 2023-02.07.b A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Legal]
Fairfield County Economic & Workforce Development
- 2023-02.07.c Approval for a Space Use Agreement between Fairfield County Commissioners and TeenWorks, LLC at the Fairfield County Workforce Center. [Economic & Workforce Development]
Fairfield County Engineer
- 2023-02.07.d A Resolution to Approve the Construction Drawings for the CLE-12 FAI-CR12-0.001 Clearcreek Road Bridge Replacement Project. [Engineer]
- 2023-02.07.e A Resolution to Approve Advertising for the CLE-12 FAI-CR12-0.001 Sixteenth Road Bridge Replacement Project. [Engineer]
- 2023-02.07.f A Resolution to Approve the Construction Drawings for the GRE-13 FAI-CR31-5.457 Coonpath Road Over a Tributary to Fetters Run Bridge Replacement Project. [Engineer]
- 2023-02.07.g A Resolution to Approve Advertising for the GRE-13 FAI-CR31-5.457 Coonpath Road Over a Tributary to Fetters Run Bridge Replacement Project. [Engineer]
- 2023-02.07.h A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for MAD-13 bridge replacement project [Engineer]

- 2023-02.07.i A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for Intersection Improvements [Engineer]
- 2023-02.07.j A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 Refugee Rd CR7-1.94 [Engineer]

Fairfield County Facilities
- 2023-02.07.k A Resolution for Approval of Change Order No. 2 to the Contract between the Sauer Inc and the Fairfield County Commissioners [Facilities]

Fairfield County Family, Adult and Children First Council
- 2023-02.07.l A resolution to amend the certificate, update receipt line item & request for appropriations for Fund #7521 Family Adult Children First Council (FACF). [Family, Adult and Children First Council]

Fairfield County Soil & Water
- 2023-02.07.m A resolution 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
- 2023-02.07.n 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 14, 2023, at 9:00 a.m.

Adjourn