

REGULAR MEETING #6 - 2023  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
FEBRUARY 14, 2023

AGENDA FOR TUESDAY, FEBRUARY 14, 2023

- |              |  |
|--------------|--|
| 9:00 AM      | Review   |
|              | Regular Meeting  |
|              | Pledge of Allegiance   |
|              | Announcements  |
|              | Approval of Minutes for February 7, 2023   |
|              | Commissioners  |
| 2023-02.14.a | A Resolution Amending Resolution 2022-11.29.a for the Approval of Establishment of the Fairfield County Board of Commissioners' 2023 Review Session and Regular Meeting Dates, and Special Meeting Dates, and establishing a new time and location for the May 23, 2023 Meeting. [Commissioners] |
| 2023-02.14.b | 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. [Commissioners]   |
| 2023-02.14.c | A resolution to approve a Memo Receipt & Expense for reimbursement for salt supplied to County Facilities from the County Engineer – Fairfield County Commissioners [Commissioners]  |
| 2023-02.14.d | A resolution to appropriate from unappropriated into a major expenditure category for fund# 4523 Bond Retirement Liberty Center/Engineer & to approve a fund to fund transfer to the General Fund 1001 for allowable transfers of residual equity. [Commissioners]                               |
| 2023-02.14.e | A resolution to appropriate from unappropriated into a major expenditure category for fund# 4529 Bond Retirement Juvenile Detention Center & to approve a fund to fund transfer to the General Fund 1001 for allowable transfers of residual equity. [Commissioners]                             |
| 2023-02.14.f | A Resolution of Renewal to the Capitol City Chapter EAA 443, Experimental Aircraft Association lease agreement for the use of 3383 Old Columbus Road property at the Fairfield County Airport. [Commissioners]   |

Economic and Workforce Development

- 2023-02.14.g A resolution to authorize an agreement with Alleguard for Workforce Training Grant funds [Economic & Workforce Development]
- 2023-02.14.h A resolution authorizing the approval to extend the repayment date of advance of fund #2881 EV Charging Station fund [Economic & Workforce Development]

Fairfield County Engineer

- 2023-02.14.i A resolution to approve a memo expense for W. Buckeye Lake/Ballard Lane expenses – Fairfield County Commissioners [Engineer]

Fairfield County Job and Family Services

- 2023-02.14.j A resolution regarding a Purchase of Service Contract between 22MILES, Inc. and Job & Family Services [JFS]
- 2023-02.14.k A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Buckeye Ranch, Inc. [JFS]
- 2023-02.14.l A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Sojourners Care Network and Child Protective Services Department. [JFS]
- 2023-02.14.m A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Open Arms Adoptions and Child Protective Services Department. [JFS]
- 2023-02.14.n A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and National Youth Advocate Program. [JFS]
- 2023-02.14.o A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Protective Services Division and Just Like Us Enrichment Agency. [JFS]
- 2023-02.14.p A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Journey Home Foster Care. [JFS]

Fairfield County Juvenile/Probate Court

- 2023-02.14.q A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2317 Computer Fund [Juvenile/Probate Court]

Fairfield County Sheriff

- 2023-02.14.r A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2027 Weights (Rd&Brdg). [Sheriff]
- 2023-02.14.s A resolution authorizing an account to account transfer Fund 2593 Concealed Carry [Sheriff]

South Central Major Crimes Unit

2023-02.14.t A resolution to appropriate from unappropriated in a major expenditure object category South Central Major Crimes Unit 78785823 SF 8315 COAP/DOJ Grant [Sheriff - Major Crimes Unit]

Payment of Bills

2023-02.14.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 21, 2023, at 9:00 a.m.

Adjourn