## REGULAR MEETING #9 - 2023 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MARCH 07, 2023

## AGENDA FOR TUESDAY, MARCH 07, 2023

7:00 PM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Approval of Minutes for February 28, 2023
	Commissioners
2023-03.07.a	A resolution to approve signing an agreement relating to Teva, Allergan, CVS, Walgreens and Walmart as presented by legal counsel for national opioid litigation. [Commissioners]
2023-03.07.b	A resolution to approve an account to account transfer into a major expenditure object category for Fund# 2788, Subfund# 8258 FY2020 CDBG Allocation Grant [Commissioners]
2023-03.07.c	A resolution to appropriate from unappropriated in a major expenditure object category for Fund# 2788, Subfund# 8257 FY2020 CDBG CIP Grant. [Commissioners]
2023-03.07.d	A resolution authorizing a fund to fund transfer for the 2nd half 2023 Allocation for Soil & Water [Commissioners]
2023-03.07.e	A resolution authorizing a fund to fund transfer –General Fund # 1001 to Capital Improvement Fund # 3435 [Commissioners]
2023-03.07.f	A resolution authorizing fund to fund transfers from the General Fund # 1001 to: #4550, #4809, #4851, #4714, #4819, & #4878 for Debt Service Payments for 2023. [Commissioners]
2023-03.07.g	A resolution to authorize the establishment of a new fund and 2023 Budget for the Brownfield Remediation Program Grant [Commissioners]
	Fairfield County Clerk of Courts- Title Division
2023-03.07.h	A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Title]

## Fairfield County Engineer

2023-03.07.i	A resolution establishing a truck engine brake noise reduction zone on a designated portion of Coonpath Road (CR 31) [Engineer]
2023-03.07.j	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment [Engineer]
2023-03.07.k	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]
2023-03.07.1	A Resolution to Approve the Construction Drawings for the FAI-CR7-1.94 Refugee Road Intersection Safety Improvement Project. [Engineer]
2023-03.07.m	A resolution to approve an Agreement between Fairfield County and DLZ Ohio, Inc. [Engineer]
2023-03.07.n	A Resolution to Approve Advertising for the FAI-CR7-1.94 Refugee Road Intersection Safety Improvement Project. [Engineer]
	Fairfield County Family, Adult and Children First Council
2023-03.07.0	A resolution to approve a reimbursement for Intensive Home-Based Therapy paid for by Fairfield County ADAMH as a memo expense receipt for fund# 7521 Family, Adult, and Children First Council [Family, Adult and Children First Council]
2023-03.07.p	A resolution regarding a memorandum of understanding between the Fairfield County Family, Adult and Children First Council and the Fairfield County ADAMH. [Family, Adult and Children First Council]
2023-03.07.q	A resolution regarding a memorandum of understanding between the Fairfield County Family, Adult and Children First Council and the Fairfield County ADAMH. [Family, Adult and Children First Council]
	Fairfield County Job and Family Services
2023-03.07.r	A resolution to approve a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Subpoena Service Plus. [JFS]
2023-03.07.s	A resolution authorizing the approval of a Shared Family Foster Home Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Muskingum County Adult and Child Protective Services [JFS]
2023-03.07.t	A resolution to approve a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Court of Common Pleas, Domestic Relations Division. [JFS]

	Fairfield County Juvenile/Probate Court
2023-03.07.u	A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2882 Annie E. Casey Fund [Juvenile/Probate Court]
2023-03.07.v	A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]
	Fairfield County Regional Planning Commission
2023-03.07.w	A resolution to approve Conditional Acceptance of modification repairs to the storm water retention basin walls for protection from stream erosion and release the current performance bond provided just for the pond repairs. The storm water basin is located in reserve B of Spring Creek Section 3, Phase 2 subdivision in Violet Township and the county currently holds a performance bond this section. [Regional Planning Commission]
	Fairfield County Utilities Department
2023-03.07.x	A resolution of increasing appropriations, appropriate from unappropriate, and fund to fund transfer for Utilities Funds 5044, 5841 & 5854 [Utilities] [Utilities]
	Payment of Bills
2023-03.07.y	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 March 14, 2023, at 9:00 a.m., Commissioners' Hearing Room, 210 E. Main St., Lancaster

Adjourn

for