

REGULAR MEETING #13 - 2023  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
APRIL 04, 2023

AGENDA FOR TUESDAY, APRIL 04, 2023

- 9:00 AM            Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for Tuesday, March 28, 2023
- Commissioners
- 2023-04.04.a      A resolution approving the reappointment of Commissioner Steve Davis to the Multi County Juvenile Detention Center (MCJDC) Board of Trustees. [Commissioners]
- 2023-04.04.b      A resolution to amend the Transportation Improvement District (TID) Board term dates for Ms. Sonja Simpson. [Commissioners]
- 2023-04.04.c      A resolution to amend the Transportation Improvement District (TID) Board term dates for Mr. Curtis Shonk. [Commissioners]
- 2023-04.04.d      A resolution to reappoint the Fairfield County Economic Development Director, the Fairfield County Engineer, Mr. Greg Butcher, Ms. Sonja Simpson, and Mr. Curtis Shonk to the Fairfield County Transportation Improvement District (TID) Board. [Commissioners]
- 2023-04.04.e      A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) for the 2nd Quarter 2023 Allocation. [Commissioners]
- 2023-04.04.f      A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for public safety software maintenance related to Project code R17b, that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently. [Commissioners]
- 2023-04.04.g      A resolution authorizing a fund to fund transfer for the 2nd Quarter 2023 Allocation for the Multi County Juvenile Detention Center (MCJDC). [Commissioners]
- 2023-04.04.h      A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee for the 2nd payment for the 2023 Allocation. [Commissioners]

Fairfield County Board of Developmental Disabilities

2023-04.04.i 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]

2023-04.04.j A resolution to approve a reimbursement for share of costs for Ethernet Services paid to AT&T as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]

Fairfield County Engineer

2023-04.04.k A resolution to approve the ODOT Road Salt Contract for 2023. [Engineer]

2023-04.04.l A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 bridge replacement [Engineer]

Fairfield County Family, Adult and Children First Council

2023-04.04.m Approval of an amendment to a grant agreement approved by resolution 2022.08.23.k, between the Fairfield County Board of Commissioners as Administrative Agent for the Fairfield County Family, Adult and Children First Council, and the Ohio Department of Job and Family Services as the Administrative Entity for Ohio Children's Trust Fund. [Family, Adult and Children First Council]

2023-04.04.n A resolution to approve a reimbursement for Residential Treatment paid for by Fairfield County Board of Developmental Disabilities as a memo expense receipt for fund# 7521 Family, Adult, and Children First Council [Family, Adult and Children First Council]

Payment of Bills

2023-04.04.o 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 Tuesday, April 11, 2023, at 9:00 a.m.

Adjourn

Elected Officials and Department Heads Roundtable, 1:00 p.m.,  
Fairfield County Agricultural Center