

REGULAR MEETING #15 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 11, 2023

AGENDA FOR TUESDAY, APRIL 11, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Regular Meeting Minutes, April 4, 2023
- Approval of Roundtable Minutes, April 4, 2023
- Commissioners
- 2023-04.11.a A resolution to approve a memo expense and memo receipt for reimbursing Fairfield County Utilities. [Commissioners]
- 2023-04.11.b A resolution approving account to account transfers in major object expense categories for Safety & Security, General Fund#1001. [Commissioners]
- Fairfield County Auditor- Payroll
- 2023-04.11.c A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- Fairfield County Economic & Workforce Development
- 2023-04.11.d A resolution to approve a Community Reinvestment Area Agreement with Exel Inc., a Massachusetts corporation, d/b/a DHL Supply Chain (USA) [Economic & Workforce Development]
- 2023-04.11.e 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
- 2023-04.11.f A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BLO-36 bridge replacement [Engineer]
- 2023-04.11.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment [Engineer]

- 2023-04.11.h 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 Information Technology
- 2023-04.11.i A resolution to approve the purchase of product hardware and licensing and implementation services between CDW-Government INC under state of Ohio term schedule 534605 and the Fairfield County Board of Commissioners for the purposes of replacing the core network switch for county operations. [Information Technology]

Fairfield County Job and Family Services
- 2023-04.11.j A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS [JFS]
- 2023-04.11.k A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund – Fairfield County JFS [JFS]
- 2023-04.11.l A resolution to approve a reimbursement for share of costs for Energy and Utilities paid to AEP, Dynegy, and Lanc. Utility as a memo expenditure for fund# 2018 Fairfield County Job and Family Services Public Assistant Fund [JFS]
- 2023-04.11.m A resolution to approve a reimbursement for share of costs for Monthly Postage paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services [JFS]
- 2023-04.11.n A resolution to approve a reimbursement for share of costs for Monthly Rent paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services [JFS]

Payment of Bills
- 2023-04.11.o 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 April 18, 2023, 9:00 a.m.

Adjourn
- 10:30 AM CDBG Public Hearing
- 11:00 AM Land Bank Board Meeting
- 1:00 PM Transportation Improvement District Meeting