

REGULAR MEETING #15 - 2022
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 12, 2022

AGENDA FOR TUESDAY, APRIL 12, 2022

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for April 5, 2022
- Commissioners
- 2022-04.12.a A resolution to appropriate from unappropriated funds in a major
 expenditure object category for fund# 1001 - Fairfield County Commissioners
 [Commissioners]
- Fairfield County Auditor
- 2022-04.12.b 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]
- 2022-04.12.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]
- 2022-04.12.d A resolution to approve allocation of BWC Specialist direct administrative
 cost 2022 as a memo expenditure for various funds. [Auditor- Finance]
- Fairfield County Board of Elections
- 2022-04.12.e A resolution to appropriate from unappropriated in a major expenditure
 object category for Fund #2886 Senate Bill 11- Board of Elections [Board of
 Elections]
- Fairfield County Emergency Management Agency
- 2022-04.12.f A resolution authorizing an account to account transfer for EMA Fund
 2707 (Subfund 8183) Emergency Management Performance Grant [EMA]

Fairfield County Engineer

- 2022-04.12.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for superior broom repairs [Engineer]
- 2022-04.12.h A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for subdivision inspections of various subdivisions [Engineer]
- 2022-04.12.i A Resolution to Approve the Contract with Double Z Construction Company for the BER-26 FAI-CR63-1.038 Horns Mill Road Bridge Replacement Project. [Engineer]
- 2022-04.12.j A Resolution to Approve the Notice to Commence for the BER-26 Bridge Replacement Project [Engineer]
- 2022-04.12.k A Resolution to Approve the Contract with The Ohio Bridge Corporation dba U.S. Bridge for the MAD-13 FAI-TR303-1.969 Rich Hollow Road Over a Tributary to Clearcreek Bridge Replacement Project. [Engineer]
- 2022-04.12.l A Resolution to Approve the Notice to Commence for the MAD-13 Bridge Replacement Project [Engineer]

Fairfield County Facilities

- 2022-04.12.m A Resolution Authorizing the Implementation of a QBS Pre-Qualification Process for Selection of Design Professionals [Facilities]

Fairfield County Family, Adult and Children First Council

- 2022-04.12.n A resolution approving an account to account transfer Fund 7521, subfund# 8286, Family Adult Children First Council [Family, Adult and Children First Council]
- 2022-04.12.o A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8159 – Family Adult Children First [Family, Adult and Children First Council]

Fairfield County Job and Family Services

- 2022-04.12.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2022-04.12.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2022-04.12.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2022-04.12.s	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2022-04.12.t	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS] Fairfield County Juvenile/Probate Court
2022-04.12.u	A resolution authorizing the Approval for amendment #1 to the FY22 Grant Agreement with the Ohio Department of Youth Services. [Juvenile/Probate Court] Fairfield County Regional Planning Commission
2022-04.12.v	A resolution to Establish a Total Drainage Maintenance District for the Heron Crossing Subdivision [Regional Planning Commission] Fairfield County Sheriff
2022-04.12.w	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2709 2019 JAG Grant [Sheriff] South Central Major Crimes Unit
2022-04.12.x	A resolution to appropriate from unappropriated in a major expenditure object category 7864 SF 8289 Major Crimes Unit [Sheriff - Major Crimes Unit] Payment of Bills
2022-04.12.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 April 19, 2022 at 9:00 a.m.
10:30 AM	NFP Insurance Update Adjourn
2:00 PM	Land Bank Board Meeting