REGULAR MEETING #16 - 2023 FAIRFIELD COUNTY COMMISSIONERS' OFFICE APRIL 18, 2023

AGENDA FOR TUESDAY, APRIL 18, 2023

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Approval of Minutes for April 11, 2023
	Commissioners
2023-04.18.a	A resolution to appropriate from unappropriated funds in major expenditure object categories for Fund# 1001. [Commissioners]
	Fairfield County Dog Shelter
2023-04.18.b	A resolution to appropriate from unappropriated in major expenditure object categories for the Dog Shelter Fund# 2002 [Dog Shelter]
	Fairfield County Emergency Management Agency
2023-04.18.c	A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2774 Hazard Mitigation Grant Program Fund. [EMA]
	Fairfield County Engineer
2023-04.18.d	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services. [Engineer]
2023-04.18.e	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]
2023-04.18.f	A Resolution to Approve the Contract Bid Award for the 2023 Crack Sealing Project. [Engineer]
2023-04.18.g	A Resolution to Approve the Contract Bid Award for the 2023 Purchase of Liquid Asphalt Project. [Engineer]
2023-04.18.h	A Resolution to Approve the Contract Bid Award for the Sale of Scrap Metal & Aluminum. [Engineer]
2023-04.18.i	A Resolution to Approve the Contract with BUD's, Inc. for the WAL-31, FAI-CR11-3.211 Canal Road Bridge Replacement Project. [Engineer]

2023-04.18.j	A resolution to Approve Lifting Weight Reductions on County and Township Roads [Engineer]
2023-04.18.k	A Resolution to Approve the Notice to Commence for the WAL-31 Bridge Project [Engineer]
	Fairfield County Family, Adult and Children First Council
2023-04.18.1	A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Adult, and Children First Council [Family, Adult and Children First Council]
2023-04.18.m	A resolution to request for appropriations for Fund #7521 Family Adult Children First Council (FACF). [Family, Adult and Children First Council]
	Fairfield County Job and Family Services
2023-04.18.n	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2023-04.18.0	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2023-04.18.p	A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services [JFS]
2023-04.18.q	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2023-04.18.r	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]
	Payment of Bills
2023-04.18.s	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 Tuesday, April 25, 2023, at 9:00 a.m.
	Adjourn
10:30 AM	Commission Connection Video
11:00 AM	Investment Advisory Committee
2:00 PM	Economic Development Strategic Plan Steering Committee and Comprehensive Land Use Update