

REGULAR MEETING #17 - 2023  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
APRIL 25, 2023

AGENDA FOR TUESDAY, APRIL 25, 2023

- 9:00 AM            Review: Welcome, Announcement, Listen & Learn, and Highlights  
                         of Resolutions
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for April 18, 2023
- Commissioners
- 2023-04.25.a        A resolution authorizing the approval of proclamations. [Commissioners]
- 2023-04.25.b        A resolution supporting a proposed bike route. [Commissioners]
- 2023-04.25.c        A resolution approving an account to account transfer in a major object  
                         expense category for Human Resources, General Fund# 1001. [Commissioners]
- 2023-04.25.d        A resolution to approve a fund to fund transfer from the General Fund  
                         #1001 to the Flexible Spending Account Fund # 7680. [Commissioners]
- 2023-04.25.e        A resolution to approve a memo expense for interest allocation  
                         reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield  
                         County Port Authority – Fund #7012, #7321, #7308, & #7865. [Commissioners]
- 2023-04.25.f        A resolution to appropriate from unappropriated in major expenditure  
                         object categories for the General Fund# 1001. [Commissioners]
- Fairfield County Economic & Workforce Development
- 2023-04.25.g        A resolution approving the reappointment of Mr. Robert Maynard to the  
                         Fairfield County Port Authority. [Economic & Workforce Development]
- 2023-04.25.h        A resolution to authorize the approval of the agreement between Ernst &  
                         Young LLP and the Fairfield County Board of County Commissioners. [Economic  
                         & Workforce Development]
- Fairfield County Engineer
- 2023-04.25.i        A resolution to appropriate a perpetual easement for highway purposes  
                         from Parcel No. 011-00550-16 for the Dozer Road Culvert Replacement Project  
                         (FAI-TR129-0.640) [Engineer]
- 2023-04.25.j        A Resolution to Approve the Construction Drawings for the  
                         FAI-CR16/31/37/40/68 Resurfacing Project. [Engineer]

2023-04.25.k	A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for CLE-12 Bridge Replacement Project [Engineer]
2023-04.25.l	A Resolution to Approve the Contract Bid Award for the CLE-12 FAI-CR12-0.001 Sixteenth Road Bridge Replacement Project. [Engineer]
2023-04.25.m	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment [Engineer]  Fairfield County Family, Adult and Children First Council
2023-04.25.n	Administrative approval of a grant agreement 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]
2023-04.25.o	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]  Fairfield County Job and Family Services
2023-04.25.p	A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Dimensional Phases Group Home 2. [JFS]
2023-04.25.q	A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and OhioGuidestone. [JFS]
2023-04.25.r	A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Willow Branches of Healing and Child Protective Services Department. [JFS]
2023-04.25.s	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]
2023-04.25.t	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]
2023-04.25.u	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub-Fund 8182 (12207218) reimbursing Fund 2018 [JFS]
2023-04.25.v	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

Fairfield County Regional Planning Commission

2023-04.25.w A Resolution For Release of Funds and Certification (RROF) for Federally Funded Projects within the Fairfield County Community Development Block Grant (CDBG) Allocation and Neighborhood Revitalization Programs of Fairfield County B-F-22-1AV-1 [Regional Planning] [Regional Planning Commission]

Fairfield County Sheriff

2023-04.25.x A resolution authorizing the approval of an advance from the General Fund to Fund 2593 Concealed Handgun License [Sheriff]

Lancaster-Fairfield Community Action Agency

2023-04.25.y A resolution authorizing the release and satisfaction of mortgage on a PY 2018 Rehab Construction, Community Housing Impact and Preservation Program (CHIP) for Stacy Holland. [Community Action]

Payment of Bills

2023-04.25.z A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

Review: Public Comments, Legal Update, County Administration Update, Old Business, New Business

The next Regular Meeting is scheduled for Tuesday, May 2, 2023, at 1:00 p.m.

Adjourn