REGULAR MEETING #20 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MAY 16, 2023

AGENDA FOR TUESDAY, MAY 16, 2023

9:00 AM	Review
7.00 AN	ILC VIC VV

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for May 9, 2023

Commissioners

- 2023-05.16.a A resolution amending the location of an evening meeting established in resolution 2023-01.24.b. [Commissioners]
- 2023-05.16.b A resolution authorizing the approval of a proclamation. [Commissioners]
- 2023-05.16.c A resolution authorizing the issuance of not to exceed \$3,100,000 of bonds for the purpose of constructing a ten-unit T-hangar and four commercial box hangars to be located at the Fairfield County Airport, Lancaster, Ohio, and matters related thereto. [Commissioners]
- 2023-05.16.d A resolution authorizing the approval of an advance from the General Fund to the FY2022 FAA Grant Fund# 3011, subfund# 8303. [Commissioners]
- 2023-05.16.e A resolution approving an account to account transfer in a major object expense category for the Safety & Security Budget, General Fund# 1001. [Commissioners]

Fairfield County Engineer

2023-05.16.f A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for HOC-08 Bridge Replacement Project [Engineer]

Fairfield County Job and Family Services

- 2023-05.16.g A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2023-05.16.h A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2023-05.16.i A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2023-05.16.j 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]

Fairfield County Law Library

2023-05.16.k A Resolution to Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board (Fund 2761)[Law Library] [Law Library]

Fairfield County Regional Planning Commission

- 2023-05.16.I A resolution to approve the PY 2023 Community Development Block Grant Critical Infrastructure Grant [Regional Planning] [Regional Planning Commission]
- 2023-05.16.m A resolution to approve a Development Agreement for the Stone Hill Estates, Section 1 subdivision. [Regional Planning Commission]

Fairfield County Sheriff

- 2023-05.16.n A resolution authorizing the approval to extend the repayment date of 2 advance of funds – 1. Fund #2503 Police Revolving 2. Fund #2593 Concealed Handgun License [Sheriff]
- 2023-05.16.0 A resolution to appropriate from unappropriated in a major expenditure object category for Sheriff's Office Fund 2442, Commissary. [Sheriff]

Fairfield County Utilities Department

2023-05.16.p A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 [Utilities]

Payment of Bills

2023-05.16.q 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 May 23, 2023, 1:00 p.m., Liberty Center, 951 W. Fair Ave., Lancaster

Adjourn