

REGULAR MEETING # 21 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 23, 2023

AGENDA FOR TUESDAY, MAY 23, 2023

- | | |
|--------------|--|
| 8:00 AM | Leadership Conference |
| 12:00 AM | Adjourn Leadership Conference |
| | |
| 1:00 PM | Review |
| | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements |
| | Approval of Minutes for May 16, 2023 |
| | Commissioners |
| 2023-05.23.a | A resolution to authorize the establishment of a new debt service & capital project fund for the Hangars at the Airport. [Commissioners] |
| 2023-05.23.b | A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001. [Commissioners] |
| 2023-05.23.c | 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] |
| 2023-05.23.d | A resolution approving an account to account transfer in a major object expense category for the Safety & Security Budget, General Fund# 1001. [Commissioners] |
| 2023-05.23.e | A resolution authorizing the approval of an Advance from the General Fund to Brownfield Remediation Grant with the Ohio Department of Development. [Commissioners] |
| | Fairfield County Board of Developmental Disabilities |
| 2023-05.23.f | A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category [Board of Developmental Disabilities] |
| | Fairfield County Clerk of Courts- Legal Division |
| 2023-05.23.g | A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division [Clerk of Courts- Legal] |

Fairfield County Court of Common Pleas

2023-05.23.h A resolution approving an account to account transfer Fairfield County Common Pleas TCAP Grant 2852. [Common Pleas Court]

Fairfield County Domestic Relations Court

2023-05.23.i A resolution to appropriate from unappropriated in a major expenditure object category for Fund 2379 – Computerizing Court/Computerized Legal Research, Sub Fund 8325 – Supreme Court of Ohio 2023 Technology Grant [Domestic Relations Court]

Fairfield County Economic & Workforce Development

2023-05.23.j A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Lava Wash, LLC as a Fairfield County Revolving Loan Fund project. [Economic and Workforce Development] [Economic & Workforce Development]

2023-05.23.k A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Wellness Within Chiropractic as a Fairfield County Revolving Loan Fund project. [Economic and Workforce Development] [Economic & Workforce Development]

2023-05.23.l A resolution to approve Ohio Department of Development Roadwork Development (629) Grant funds to be used for the DHL Express (USA), Inc. project [Economic & Workforce Development]

Fairfield County Engineer

2023-05.23.m A Resolution to Approve the Contract Bid Award for the FAI-CR16/31/37/40/68 Resurfacing Project. [Engineer]

2023-05.23.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials and supplies [Engineer]

Fairfield County Family, Adult and Children First Council

2023-05.23.o A resolution approving an account to account transfer Fund 7521 Family, Adult, and Children First Council [Family, Adult and Children First Council]

Fairfield County Juvenile/Probate Court

2023-05.23.p A resolution authorizing the Approval of the FY24 Juvenile Court Funding Application Update with the Ohio Department of Youth Services. [Juvenile Court] [Juvenile/Probate Court]

2023-05.23.q A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

2023-05.23.r A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2408 Drug Court Program Sub Fund #8209 [Juvenile/Probate Court]

Lancaster-Fairfield Community Action Agency

2023-05.23.s A resolution approving authorization to submit the PY 2023 Community Housing Impact and Preservation (CHIP) Program Grant Application and implementation plan to the Ohio Department of Development, Office of Community Development. [Community Action]

Payment of Bills

2023-05.23.t 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 30, 2023, 9:00 a.m.

Adjourn