

REGULAR MEETING #25 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 13, 2023

AGENDA FOR TUESDAY, JUNE 13, 2023

- 7:00 PM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for June 6, 2023
- Approval of CDBG 1st Public Hearing Minutes for April 11, 2023
- Commissioners
- 2023-06.13.a A resolution declaring the necessity to levy a tax in excess of the ten mill limitation and further stating the intent to proceed for a replacement of an existing senior services/Meals on Wheels levy for the November 7, 2023 general election. [Commissioners]
- 2023-06.13.b A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for assistance to the Habitat for Humanity, a non-entity, anticipating a payment as a beneficiary to allow for support of Habitat of Humanity Services which were negatively impacted by the COVID-19 pandemic. [Commissioners]
- 2023-06.13.c A resolution appointing three members and alternates to the Fairfield County Tax Incentive Review Council. [Commissioners]
- 2023-06.13.d A resolution appointing three members and alternates to the City of Canal Winchester Tax Incentive Review Council. [Commissioners]
- 2023-06.13.e A resolution appointing three members and alternates to the City of Pickerington Tax Incentive Review Council. [Commissioners]
- 2023-06.13.f A resolution appointing three members and alternates to the City of Reynoldsburg Tax Incentive Review Council. [Commissioners]
- Fairfield County Auditor- Administration
- 2023-06.13.g A resolution authorizing the purchase of a vehicle. [Auditor- Admin]
- Fairfield County Court of Common Pleas
- 2023-06.13.h A resolution authorizing the approval for an addendum service agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Services, LLC [Common Pleas Court]

Fairfield County Economic & Workforce Development

2023-06.13.i A resolution authorizing the approval to extend the repayment date of advance of fund #2881 EV Charging Station fund [Economic & Workforce Development]

Fairfield County Engineer

2023-06.13.j A Resolution to Approve the Contract with Dreams Excavating & Paving, LLP for the CLE-12, FAI-CR12-0.001 Sixteenth Road Bridge Replacement Project. [Engineer]

2023-06.13.k A Resolution to Approve the Notice to Commence for the CLE-12 Bridge Replacement Project [Engineer]

2023-06.13.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance. [Engineer]

2023-06.13.m A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2022 Guardrail Repair PID 105922 [Engineer]

Fairfield County Family, Adult and Children First Council

2023-06.13.n 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]

2023-06.13.o 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]

2023-06.13.p A resolution regarding a memorandum of understanding between the Fairfield County Family, Adult and Children First Council and the Fairfield County Board of Developmental Disabilities [Family, Adult and Children First Council]

2023-06.13.q A resolution regarding a memorandum of understanding between the Fairfield County Family, Adult and Children First Council, the Fairfield County Juvenile Court, and the Fairfield County Prosecutor's Office. [Family, Adult and Children First Council]

Fairfield County Job and Family Services

2023-06.13.r 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]

2023-06.13.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2023-06.13.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

- 2023-06.13.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2023-06.13.v 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 Juvenile/Probate Court
- 2023-06.13.w A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]
- Fairfield County Regional Planning Commission
- 2023-06.13.x A resolution to approve Conditional Acceptance of the public improvements for Meadowmoore Reserve, Section 2, Phase 1 Subdivision, subject to the three-year maintenance requirements. [Regional Planning Commission]
- 2023-06.13.y A resolution to update the Anti-Displacement and Relocation Assistance Plan for the Community Development Block Grant program [Regional Planning Commission]
- 2023-06.13.z A resolution authorizing the approval of a CDBG Participation agreement by Fairfield County Board of Commissioners and the Village of Baltimore. [Regional Planning Commission]
- Fairfield County Sheriff
- 2023-06.13.aa A resolution to appropriate from unappropriated in a major expenditure object category for Sheriff's Office Fund 2442, Commissary. [Sheriff]
- Payment of Bills
- 2023-06.13.bb 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 June 20, 2023 at 9:00 a.m.
- Adjourn