

REGULAR MEETING #26 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 20, 2023

AGENDA FOR TUESDAY, JUNE 20, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for June 13, 2023
- Commissioners
- 2023-06.20.a A resolution to approve the annexation of 1.412 +/- acres from Bloom Township to the Village of Lithopolis, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by Stephen F. Gredicak. [Commissioners]
- 2023-06.20.b A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 5376. [Commissioners]
- 2023-06.20.c A resolution to assign authority to the County Administrator or Deputy County Administrator to serve as the sponsor on behalf of the Board of County Commissioners related to the Fiscal Year (FY) 2023 Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant [Commissioners]
- 2023-06.20.d A resolution approving an account to account transfer in a major object expense category for Human Resources, General Fund# 1001. [Commissioners]
- 2023-06.20.e A resolution to appropriate from unappropriated in major expenditure object category for capital outlay, FAA FY2022 Grant Fund. [Commissioners]
- 2023-06.20.f A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001. [Commissioners]
- 2023-06.20.g A resolution authorizing the approval to extend the repayment date of an advance of funds for the FY2021 FAA Grant Fund# 3011, subfund# 8272 & # 8273. [Commissioners]
- Fairfield County Engineer
- 2023-06.20.h A resolution to approve hiring EMH&T, Inc. for engineering services for Walnut Township's North Walnut Township Lakeside Phase 1 Drainage Project. [Engineer]
- 2023-06.20.i A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 06/07/2023. [Engineer]

- 2023-06.20.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment [Engineer]
- 2023-06.20.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for construction in progress [Engineer]
- 2023-06.20.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for resurfacing [Engineer]
- 2023-06.20.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]
- 2023-06.20.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services. [Engineer]
- Fairfield County Facilities
- 2023-06.20.o A Resolution Authorizing the Approval of a Lease Agreement with New Horizons Mental Health Services for The Fairfield Center [Facilities]
- Fairfield County Job and Family Services
- 2023-06.20.p A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Blended Family Group Home. [JFS]
- 2023-06.20.q A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and 911 Staffing Solutions. [JFS]
- 2023-06.20.r A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Lutheran Homes Society, Inc. dba Genacross Family & Youth Services. [JFS]
- 2023-06.20.s A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Family Wellness Solutions, Inc. [JFS]
- 2023-06.20.t A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Nu Beginnings II LLC. [JFS]
- 2023-06.20.u A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Second Chance Dayton Group Home LLC [JFS]
- Payment of Bills
- 2023-06.20.v 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 27, 2023 at 9:00 a.m.

Adjourn

11:00 AM Land Bank Board Meeting

1:00 PM DACO Visit