

REGULAR MEETING #27 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 27, 2023

AGENDA FOR TUESDAY, JUNE 27, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for June 20, 2023
- Commissioners
- 2023-06.27.a A resolution to appropriate from unappropriated; and to approve a memo receipt and memo expenditure for fund# 4895, Airport Improvement Bonds, Series 2023. [Commissioners]
- 2023-06.27.b A resolution authorizing a fund to fund transfer from General Fund# 1001 and Appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 & Capital Improvement Fund # 3435. [Commissioners]
- 2023-06.27.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]
- 2023-06.27.d A resolution to appropriate from unappropriated into a major expenditure object for fund# 4794 & a fund to fund transfer from Debt Service fund# 4794 to the Board of Developmental Disabilities Fund# 2060. [Commissioners]
- 2023-06.27.e A resolution to approve the quarterly deposit to the Stop Loss Pool Sub Fund by memo receipt and memo expenditure. [Commissioners]
- Fairfield County Court of Common Pleas
- 2023-06.27.f A resolution approving to Appropriate from Unappropriated into a major expense category for Grant Fund# 2689, subfund#8328 for the FY2023GR Adult Based Corrections Grant & Advance from the General fund. [Common Pleas Court]
- Fairfield County Board of Developmental Disabilities
- 2023-06.27.g A resolution authorizing the approval of a construction agreement with Setterlin Building Company. [Board of Developmental Disabilities]

Fairfield County Economic & Workforce Development

2023-06.27.h A resolution declaring the improvement of certain parcels in unincorporated Violet Township, Fairfield County, Ohio, to be a public purpose and exempt from real property taxation for a specified period; designating public infrastructure improvements that will make annual service payments in lieu of taxes; establishing the Fairfield County Redevelopment Tax Equivalent Fund; and authorizing related actions pursuant to Ohio Revised Code Sections 5709.77 through 5709.80. [Economic & Workforce Development]

2023-06.27.i A resolution to approve loan documents to fund Lava Wash, LLC as a Fairfield County Revolving Loan project. [Economic & Workforce Development]

Fairfield County Emergency Management Agency

2023-06.27.j A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds in #2707 - Sub Fund #8300. [EMA]

2023-06.27.k A resolution to request for appropriations for receipts for EMA Emergency Management Performance Grant – Supplemental Award, Fund #8260. [EMA]

Fairfield County Engineer

2023-06.27.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies. [Engineer]

2023-06.27.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services. [Engineer]

2023-06.27.n A resolution to approve a change order for the 2023 Crack Sealing Project. [Engineer]

Fairfield County Family, Adult and Children First Council

2023-06.27.o A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8157 – MSY FCSS Fund – Family Adult Children First [Family, Adult and Children First Council]

2023-06.27.p A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8307 – OCTF Perinatal Cluster Fund – Family Adult Children First [Family, Adult and Children First Council]

2023-06.27.q A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8154 – SAFE KIDS Fund – Family Adult Children First [Family, Adult and Children First Council]

Fairfield County Job and Family Services

- 2023-06.27.r A resolution authorizing the approval of a service contract for location services between The County Commissioners Association of Ohio and Fairfield County Job & Family Services, Child Support Enforcement Agency. [JFS]
- 2023-06.27.s 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]
- 2023-06.27.t An Administrative Approval of a Memorandum of Understanding between Kinnect and Fairfield County Job & Family Services, Fairfield County Child Protective Services Division [JFS]
- 2023-06.27.u A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and NECCO, Inc. [JFS]
- 2023-06.27.v A resolution regarding a purchase service contract between TeenWorks and Job & Family Services. [JFS]
- 2023-06.27.w A resolution authorizing the approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, Community Services and Creative Coach Company [JFS]
- 2023-06.27.x A resolution authorizing the approval of a purchase of service contract by and between Fairfield County Job & Family Services, Community Services and Center for DisAbilities and Cerebral Palsy, Inc. [JFS]
- 2023-06.27.y A resolution authorizing the approval of a purchase of service contract by and between Fairfield County Job & Family Services, Community Services and Lancaster-Fairfield Public Transit System, LLC. [JFS]

Fairfield County Juvenile/Probate Court

- 2023-06.27.z A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services (reclaim) Fund. [Juvenile/Probate Court]
- 2023-06.27.aa A resolution authorizing the approval of amendment #2 to the FY23 Grant Agreement with the Ohio Department of Youth Services. [Juvenile/Probate Court]

Fairfield County Sheriff

- 2023-06.27.bb A resolution authorizing the approval of an advance from the General Fund to Fund 2593 Concealed Handgun License. [Sheriff]

Fairfield County Veterans Services

- 2023-06.27.cc A resolution authorizing the purchase of a 2022 Chrysler Voyager LX Van [Veterans Services]

Payment of Bills

- 2023-06.27.dd 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 July 11, 2023, 9:00 a.m.

Stormwater Design Manual Public Hearing, 10:15 a.m

RPIG Grant Hearing, 10:30 a.m.

Fairfield County Regional Planning Commission

2023-06.27.ee

A resolution to approve the PY 2023 Residential Public Infrastructure Grant (RPIG) application. [Regional Planning Commission]

Adjourn