

REGULAR MEETING #26 - 2022  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JUNE 28, 2022

AGENDA FOR TUESDAY, JUNE 28, 2022

- 9:00 AM            Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for June 21, 2022
- Commissioners
- 2022-06.28.a        RESOLUTION AUTHORIZING AN AMENDMENT TO THE MASTER  
LEASE-PURCHASE AND SUBLEASE-PURCHASE AGREEMENT WITH FIFTH THIRD BANK AND  
LIFELINE OF OHIO ORGAN PROCUREMENT, INC. PREVIOUSLY AUTHORIZED FOR  
THE FINANCING OF THE ACQUISITION, CONSTRUCTION, EQUIPPING,  
IMPROVEMENT, INSTALLATION AND RENOVATION OF HOSPITAL FACILITIES; AND  
AUTHORIZING OTHER DOCUMENTS IN CONNECTION WITH SUCH TRANSACTION.  
[Commissioners]
- 2022-06.28.b        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, – Fairfield County  
Commissioners [Commissioners]
- Auditor- Finance
- 2022-06.28.c        A resolution of conversion of prior year 2021 encumbrance (X-mode) to  
current year appropriation and appropriate from unappropriated expenditure  
object category for Fund# 2443 - GIS [Auditor- Finance]
- Coroner
- 2022-06.28.d        A resolution approving an account to account transfer for Fairfield County  
Coroner [Coroner]
- 2022-06.28.e        A resolution approving an account to account transfer for Fairfield County  
Coroner        [Coroner]
- 2022-06.28.f        A resolution approving an account to account transfer for Fairfield County  
Coroner [Coroner]

Engineer

- 2022-06.28.g A resolution to approve a Change Order for the HOC-17, FAI-CR28-2.567 Meister Road over a Tributary to Arney Run Bridge Replacement Project. [Engineer]
- 2022-06.28.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training [Engineer]
- JFS
- 2022-06.28.i A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Fairfield Center for disAbilities and Cerebral Palsy, Inc. [JFS]
- 2022-06.28.j A Resolution regarding approval of a Contract Amendment between Fairfield County TeenWorks and Job & Family Services. [JFS]
- 2022-06.28.k A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Specialized Alternatives for Families & Youth of Ohio, Inc (SAFY) and Child Protective Services Department [JFS]
- 2022-06.28.l A resolution regarding Network Placement and Related Services Agreement between Family Wellness Solutions and Child Protective Services Department [JFS]
- 2022-06.28.m A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between OhioMHAS-Eastway Corporation and Child Protective Services Department [JFS]

Sheriff

- 2022-06.28.n A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools [Sheriff]

Treasurer

- 2022-06.28.o A resolution to approve proposals submitted for providing Financial Transaction Devices and Services. [Treasurer]

Payment of Bills

- 2022-06.28.p 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 12, 2022, at 9:00 a.m.

Adjourn