

REGULAR MEETING #29 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 18, 2023

AGENDA FOR TUESDAY, JULY 18, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for July 11, 2023
- Commissioners
- 2023-07.18.a A Resolution to approve the selection of the Architectural/Engineering Services for Fairfield County Airport Hangar Project [Commissioners]
- 2023-07.18.b A resolution to appropriate from unappropriated into a major expense category and fund to fund transfer for the match for fund # 3011, Subfund#8273 Federal Aviation Administration (FAA) Grant FY2021 [Commissioners]
- 2023-07.18.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]
- Fairfield County Facilities
- 2023-07.18.d A Resolution Authorizing the Approval of Lease Amendment No. 8 with the United States of America/Government for Office Space at 831 College Avenue, Suites A & B [Facilities]
- Fairfield County Family, Adult and Children First Council
- 2023-07.18.e A resolution to approve a reimbursement for Residential Treatment paid for by Fairfield County Board of Developmental Disabilities as a memo expense receipt for fund# 7521 Family, Adult, and Children First Council [Family, Adult and Children First Council]
- Fairfield County Job and Family Services
- 2023-07.18.f A resolution approving Fairfield County Plan for Child, Family and Adult Community and Protective Services Expenditures (State Budget Line Item 533) Job & Family Services [JFS]
- 2023-07.18.g A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2023-07.18.h A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

- 2023-07.18.i A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2023-07.18.j A resolution approving Fairfield County Plan for Income Maintenance Expenditures Job & Family Services [JFS]
- 2023-07.18.k A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between National Youth Advocate Program and Child Protective Services Department. [JFS]
- Fairfield County Sheriff
- 2023-07.18.l A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Bloom Carroll Schools [Sheriff]
- Fairfield County Utilities Department
- 2023-07.18.m A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase and lease agreement with William and Neal Diley to purchase property located in Violet Township, Fairfield County Parcel 0360028300 [Utilities]
- Payment of Bills
- 2023-07.18.n 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 25, 2023, 9:00 a.m.
- Adjourn
- Investment Advisory Committee, 10:30 a.m.
- MORPC's Sustainable Community Development Forum, Buckeye Lake Eagles' Lodge, 11:45 a.m.
- Elected Officials and Department Heads Roundtable, Fairfield County Workforce Center, 1:00 p.m.