

REGULAR MEETING #30 - 2022
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 26, 2022

AGENDA FOR TUESDAY, JULY 26, 2022

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for July 19, 2022
- Commissioners
- 2022-07.26.a A resolution authorizing the approval of proclamations. [Commissioners]
- 2022-07.26.b A resolution amending the approval of establishment of Location of
Commissioners' Review Session and Regular and Special Meeting Dates for
September 20, 2022 [Commissioners]
- Fairfield County ADAMH Board
- 2022-07.26.c A resolution to approve a reimbursement for share of costs for Liability
Insurance paid to CORSA as a memo expenditure for fund# 2066 – The Alcohol,
Drug, and Mental Health Board of Fairfield County [ADAMH Board]
- Fairfield County Board of Developmental Disabilities
- 2022-07.26.d A resolution to approve a reimbursement for share of costs for Liability
Insurance paid to CORSA as a memo expenditure for fund# 2060 - Fairfield County
Board of Developmental Disabilities [Board of Developmental Disabilities]
- Fairfield County Board of Elections
- 2022-07.26.e A resolution to appropriate from unappropriated in a major expenditure
object category for Fund #2884 General Assembly Primary Election 2022- Board
of Elections [Board of Elections]
- Fairfield County Economic & Workforce Development
- 2022-07.26.f A resolution to appropriate from unappropriated in major expenditure
object categories for the Fund# 2716, RLF CDBG –Economic Development &
Workforce Development [Economic & Workforce Development]
- 2022-07.26.g A resolution to approve agreement in releasing of the United States EDA's
federal interest in the qualifying revolving loan fund. [Economic & Workforce
Development]

Fairfield County Emergency Management Agency

2022-07.26.h A resolution authorizing an account to account transfer for EMA Fund 2090 (Subfund 8221) Healthcare Coalition Fund [EMA]

2022-07.26.i A resolution authorizing the approval of an advance from the general fund to EMA – Fund EMA 2774 Fairfield County Hazard Mitigation Grant Program for updating the county hazard mitigation plan [EMA]

Fairfield County Engineer

2022-07.26.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for vehicle and equipment repairs [Engineer]

2022-07.26.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment rental [Engineer]

2022-07.26.l A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 bridge replacement [Engineer]

2022-07.26.m A resolution to approve a reimbursement for share of costs for 2021 Liability Insurance paid to CORSA as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]

2022-07.26.n A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 HOC-17 Bridge Replacement Project [Engineer]

2022-07.26.o A resolution to approve a Change Order for the MAD-13 Rich Hollow Road Bridge Replacement Project. [Engineer]

Fairfield County Facilities

2022-07.26.p A Resolution to approve a Contract between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners [Facilities]

Payment of Bills

2022-07.26.q A Resolution for the payment of invoices for departments that need Board of Commissioners' approval and have bills presented that are not more than \$50,000 per invoice [Commissioners]

The next Regular Meeting is scheduled for August 2, 2022 at 9:00 a.m.

Adjourn