REGULAR MEETING #31 - 2022 FAIRFIELD COUNTY COMMISSIONERS' OFFICE AUGUST 02, 2022

AGENDA FOR TUESDAY, AUGUST 02, 2022

9:00 AM	Review
7.007.001	11011011

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for July 26, 2022

Commissioners

- 2022-08.02.a A resolution authorizing the approval of a lease agreement between the Fairfield County Board of Commissioners and the Fairfield County Park District Board of Park Commissioners. [Commissioners]
- 2022-08.02.b A resolution to consider a petition to vacate a portion of a public road, Alley in unincorporated Village of Havensport, Greenfield Township and establish a viewing and hearing date. [Commissioners]

Fairfield County Court of Common Pleas

2022-08.02.c A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #8246, 2020-2021 Civil Justice Grant Common Pleas Court [Common Pleas Court]

Fairfield County Economic & Workforce Development

2022-08.02.d A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee for a proposal to fund Porter's Coffee House, as an RLF-CDBG Project. [Economic and Workforce Development] [Economic & Workforce Development]

Fairfield County Engineer

- 2022-08.02.e A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training and equipment repairs [Engineer]
- 2022-08.02.f 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 7/27/2022 [Engineer]

Fairfield County Facilities

2022-08.02.g A Resolution Authorizing the Approval of a Construction Agreement and Bid Award with Neff Paving & Concrete, LLC [Facilities] Fairfield County Family, Adult and Children First Council

2022-08.02.h A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8184 – Family Adult Children First (FACF) [Family, Adult and Children First Council]

Fairfield County Job and Family Services

2022-08.02.i A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Willow Branches of Healing and Child Protective Services Department [JFS]

Fairfield County Juvenile/Probate Court

- 2022-08.02.j 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]
- 2022-08.02.k A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund 2036 Department of Youth Services (reclaim) [Juvenile Court] [Juvenile/Probate Court]
- 2022-08.02.I A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund 2036 Department of Youth Services (reclaim) [Juvenile Court] [Juvenile/Probate Court]

Fairfield County Regional Planning Commission

2022-08.02.m A Resolution to approve and accept the Spring Creek, Section 3, Phase 3A Final Plat (Lots 304-319 & Reserve C) [Regional Planning Commission]

Fairfield County Sheriff

2022-08.02.n A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]

South Central Major Crimes Unit

2022-08.02.0 A resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit 2022 DLEF Grant Award from OCJS [Sheriff -Major Crimes Unit]

Payment of Bills

2022-08.02.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 August 9, 2022, 7:00 p.m., Victoria Opera House, 101 S. Main St., Baltimore, OH 43105

10:15 AM NFP Stop Loss Evaluation Meeting

Adjourn