

REGULAR MEETING #34 - 2022
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 23, 2022

AGENDA FOR TUESDAY, AUGUST 23, 2022

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for August 16, 2022
- Commissioners
- 2022-08.23.a A resolution to approve to appropriate from unappropriated into a major expenditure category & approve a memo receipt and memo expense for FY2019 FAA grant fund# 3011, subfund# 8224 [Commissioners]
- 2022-08.23.b A resolution to appropriate from unappropriated into a major expense category, fund to fund transfer for the match, and Cash advance from the General Fund for fund # 3011, Subfund# 8303 Federal Aviation Administration (FAA) Grant FY2022 – Fairfield County Commissioners [Commissioners]
- 2022-08.23.c A resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor [Commissioners]
- Fairfield County Board of Elections
- 2022-08.23.d 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 Court of Common Pleas
- 2022-08.23.e A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]
- Fairfield County Dog Shelter
- 2022-08.23.f A resolution to appropriate from unappropriated in major expenditure object categories – Fairfield County Dog Adoption Center and Shelter [Dog Shelter]
- Fairfield County Economic & Workforce Development
- 2022-08.23.g A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic and Workforce Development [Economic & Workforce Development]

Fairfield County Emergency Management Agency

2022-08.23.h A resolution to authorize the establishment of a new Special Revenue fund for the Emergency Management Agency. [EMA]

Fairfield County Engineer

2022-08.23.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for comp-time payout [Engineer]

Fairfield County Facilities

2022-08.23.j A Resolution Authorizing the Approval of a Lease Agreement with the Colonnade M.O.B.,LLC, for the Fairfield Department of Health [Facilities]

Fairfield County Family, Adult and Children First Council

2022-08.23.k Approval of a grant agreement between the Fairfield County Board of Commissioners as Administrative Agent for the Fairfield County Family, Adult and Children First Council, and the Ohio Department of Job and Family Services as the Administrative Entity for Ohio Children's Trust Fund. [Family, Adult and Children First Council]

Fairfield County Job and Family Services

2022-08.23.l A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2018 reimbursing Fund 2072 [JFS]

2022-08.23.m A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

2022-08.23.n A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2758 – Protective Service Levy - Fairfield County JFS [JFS]

2022-08.23.o A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between NECCO, Inc and Child Protective Services Department [JFS]

2022-08.23.p A resolution regarding Network Placement and Related Services Agreement between All for You 126, Inc and Child Protective Services Department [JFS]

2022-08.23.q A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Kids Count Too, Inc and Child Protective Services Department [JFS]

Fairfield County Sheriff

2022-08.23.r A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Gallia County Board of Commissioners (Gallia BCC) and the Gallia County Sheriff (Gallia Sheriff) for housing prisoners in the Fairfield County Jail [Sheriff]

The next Regular Meeting is scheduled for August 30, 2022, at 9:00 a.m.

10:15 AM MORPC Economic Development Update

10:30 AM Executive Session

Adjourn

11:30 AM Employee Recognition Event