## REGULAR AGENDA #37 - 2023 FAIRFIELD COUNTY COMMISSIONERS' OFFICE AUGUST 29, 2023

## AGENDA FOR TUESDAY, AUGUST 29, 2023

9:00 AM Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Review and Regular Minutes for August 22, 2023

Approval of State of the County Minutes for August 22, 2023

Commissioners

- 2023-08.29.a A resolution authorizing the approval of proclamations. [Commissioners]
- 2023-08.29.b A resolution to approve a Memorandum of Understanding (MOU) between Fairfield County and the Ohio Department of Higher Education (ODHE). [Commissioners]
- 2023-08.29.c A resolution to approve a Grant Agreement between Fairfield County and the Ohio Department of Medicaid (ODM). [Commissioners]
- 2023-08.29.d A resolution to approve appropriations from unappropriated into major expense categories for Fund# 3897 Workforce Projects funded by the State of Ohio. [Commissioners]

Fairfield County Court of Common Pleas

2023-08.29.e A resolution to authorize the establishment of a new fund and 2023 Budget for the Backlog Reduction Project Grant [Common Pleas Court]

Fairfield County Engineer

- 2023-08.29.f A resolution to approve a Change Order for the CLE-12, FAI-CR12-0.001 Sixteenth Road Bridge Replacement Project. [Engineer]
- 2023-08.29.g A resolution to request the Director of Transportation review the engineering and traffic investigation documents and then, as the Board is advised by the Director of Transportation, to approve that recommended revision to revise prima facie speed limit for Sugar Grove Road (CR50) [Engineer]
- 2023-08.29.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services. [Engineer]

2023-08.29.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for construction in progress [Engineer]

Fairfield County Information Technology

2023-08.29.j A Resolution for approval of Change Order No. 1 to the contract between Industrial Technical Services and the Fairfield County Commissioners. [Information Technology]

Fairfield County Job and Family Services

2023-08.29.k 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]

Fairfield County Juvenile/Probate Court

- 2023-08.29.1 A resolution to appropriate from unappropriated in a major expenditure object category Probate #2000 Probate Court Services and a fund to fund transfer to (Guardianship Services) [Juvenile/Probate Court]
- 2023-08.29.m A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2481 Juvenile Recovery Fund. [Juvenile] [Juvenile/Probate Court]
- 2023-08.29.n A resolution authorizing account to account transfers and appropriations from unappropriated in a major expenditure object category for Juvenile Court; #2481, Juvenile Recovery Fund. [Juvenile Court] [Juvenile/Probate Court]
- 2023-08.29.0 A resolution approving an account-to-account transfer into a major expenditure object category. [Juvenile Court] [Juvenile/Probate Court]

Fairfield County Meals on Wheels/Older Adult Agency

2023-08.29.p A resolution to appropriate from unappropriated funds in a major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617 [Fairfield County Meals on Wheels/Older Adult Agency]

Fairfield County Sheriff

- 2023-08.29.q A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Canal Winchester Local Schools [Sheriff]
- 2023-08.29.r A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]
- 2023-08.29.s A resolution authorizing the approval of an advance from the General Fund to Fund 2503, Police Revolving [Sheriff]

Payment of Bills

2023-08.29.t 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 September 5, 2023, 9:00 a.m.

Adjourn

Commission Connection Video, 10:30 a.m.