REGULAR MEETING #35 - 2022 FAIRFIELD COUNTY COMMISSIONERS' OFFICE AUGUST 30, 2022

AGENDA FOR TUESDAY, AUGUST 30, 2022

- 8:00 AM Public Viewing
- 9:00 AM Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for August 23, 2022

Commissioners

- 2022-08.30.a A resolution authorizing the approval of proclamations. [Commissioners]
- 2022-08.30.b A resolution to approve the annexation of 3.258 acres from Walnut Township to the Village of Baltimore, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by the agent for petitioners, Jeffrey Feyko [Commissioners]
- 2022-08.30.c A resolution approving an account to account transfer in a major expenditure object category - Fairfield County Human Resources and Risk Management [Commissioners]
- 2022-08.30.d A resolution to petition the Ohio Tax Commissioner for approval to transfer funds from Fairfield County GSCNW Capital Projects Fund to the Fairfield County General Fund [Commissioners] [Commissioners]

Fairfield County Auditor- Finance

2022-08.30.e A resolution authorizing repayment of unexpended fund balance in Special Revenue Fund, Appropriate from unappropriated into a major object category, and fund to fund transfer to the General Fund from Fairfield Co. JFS – Child Protective Services (CPS) Division – Ohio Start Grant [Auditor- Finance]

Fairfield County Board of Elections

- 2022-08.30.f 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]
- 2022-08.30.g A resolution to appropriate from unappropriated in a major expenditure object category for Fund #2861 Secretary of state (SOS) Elections Security Grant 2022- Board of Elections [Board of Elections]

Fairfield County Economic & Workforce Development

2022-08.30.h A resolution appointing three members to the Fairfield County Tax Incentive Review Council. [Economic & Workforce Development]

Fairfield County Emergency Management Agency

2022-08.30.i A resolution to approve a memo expenditure for EMA fund 2091 [EMA]

Fairfield County Engineer

- 2022-08.30.j A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 Refugee Rd CR7-1.94 [Engineer]
- 2022-08.30.k 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]

Fairfield County Family, Adult and Children First Council

- 2022-08.30.1 A resolution authorizing the approval of an advance from the General Fund to Help Me Grow – Early Intervention sub-fund #8160 org. 60816022. Family Adult Children First Council. [Family, Adult and Children First Council]
- 2022-08.30.m A resolution authorizing the SFY 2023 Help Me Grow Early Intervention service agreement between the Fairfield County Commissioners, as administrative agent of the Fairfield County Family, Adult and Children First Council and the Lancaster-Fairfield Community Action Agency. [Family, Adult and Children First Council]

Fairfield County Job and Family Services

2022-08.30.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

Fairfield County Juvenile/Probate Court

- 2022-08.30.0 A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]
- 2022-08.30.p A resolution to approve the disposal of obsolete assets within the Juvenile/Probate Department – Fairfield County Juvenile/Probate Court and Fairfield County Commissioners [Juvenile/Probate Court]

Fairfield County Sheriff

- 2022-08.30.q A resolution authorizing the approval of an advance from the General Fund to Fund 2503 Police Revolving [Sheriff]
- 2022-08.30.r A resolution approving an account to account transfer Fund 1001 [Sheriff]

Fairfield County Treasurer

2022-08.30.s A resolution to appropriate from unappropriated in a major expenditure object category (Treasurer) (1080 Trust, Unclaimed) [Treasurer]

Fairfield County Utilities Department

2022-08.30.t A Resolution to Assess 2022 Water/Sewer Delinquencies. [Utilities]

South Central Major Crimes Unit

2022-08.30.u A resolution approving an account to account transfer for the South Central Major Crimes Unit [Sheriff - Major Crimes Unit]

Payment of Bills

2022-08.30.v 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 6, 2022 at 9:00 a.m.

- 10:00 AM Public Hearing
- 2022-08.30.w A resolution approving a vacation request to vacate a part of a public road, Alley in unincorporated Village of Havensport, Greenfield Township. [Commissioners]

Adjourn