REGULAR AGENDA #39 - 2023 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 12, 2023

AGENDA FOR TUESDAY, SEPTEMBER 12, 2023

9:00 AM Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for September 5, 2023

Commissioners

- 2023-09.12.a A resolution to authorize the filing of applications with the Ohio Department of Transportation (ODOT) for grants through the United States Department of Transportation Federal Transit Administration (FTA), as authorized under the Federal Transit Laws, as codified, 49 USC Section 5311, financial assistance for other than urbanized areas and funds available from the Ohio Public Transportation Grant Program, and Ohio Elderly and Disabled Transit Fare Assistance Program, 5339, 5339B, OTP2, RTP, STP, E&D, and any other grants that become available through ODOT and executing a contract with ODOT upon each grant application approval. [Commissioners]
- 2023-09.12.b A resolution to approve the 2024 Fairfield County Holiday Schedule. [Commissioners]

Fairfield County Court of Common Pleas

2023-09.12.c A resolution to appropriate from unappropriated into a major expense category for fund #2839–Recovery Court Grant to establish a budget for 2023 – Subfund 8333. [Common Pleas Court]

Fairfield County Engineer

- 2023-09.12.d A resolution to authorize the disposal of obsolete vehicles within the Fairfield County Engineer's Office by public auction. [Engineer]
- 2023-09.12.e A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to material and supplies. [Engineer]
- 2023-09.12.f A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 CLE-12 Bridge Replacement Project [Engineer]
- 2023-09.12.g A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 GRE-13 Bridge Replacement Project [Engineer]

Fairfield County Family and Children First Council

- 2023-09.12.h A resolution approving a subgrant agreement between the Fairfield County Board of Commissioners as Administrative Agent for the Fairfield County Family and Children First Council, and Ohio Department of Job and Family Services for State Fiscal Year 2024 [Family and Children First Council]
- 2023-09.12.i 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 and Children First Council]

Fairfield County Job and Family Services

- 2023-09.12.j A resolution authorizing the approval of a Memorandum of Understanding (MOU) by and between Fairfield County Department of Job & Family Services and the Ohio Department of Job and Family Services. [JFS]
- 2023-09.12.k A resolution regarding an amendment for a previously approved Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Fairfield County Court of Common Pleas, Domestic Relations Division. [JFS]
- 2023-09.12.1 A resolution authorizing the approval of the Fairfield County Prevention, Retention and Contingency Plan (PRC Plan) between Fairfield County Job & Family Services and the Ohio Department of Job and Family Services. [JFS]
- 2023-09.12.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]

Fairfield County Prosecutor

2023-09.12.n A resolution approving a Fund to Fund transfer from the Prosecutor's Local Match Allocation to Fund 2784 (Sub-Fund 8298) for Grant Year 2023/2024. [Prosecutor Victim/Witness] [Prosecutor]

Fairfield County Utilities

- 2023-09.12.0 A Resolution to Assess 2023 Water and Sewer Delinquencies. [Utilities]
- 2023-09.12.p A resolution For the Assessment of Water Connection on Property Tax. [Utilities]

Payment of Bills

2023-09.12.q 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 19, 2023, 9:00 a.m.

Adjourn