## REGULAR MEETING #37 - 2022 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 13, 2022

## AGENDA FOR TUESDAY, SEPTEMBER 13, 2022

9:00 AM	Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for September 6, 2022

Commissioners

- 2022-09.13.a A resolution to approve a memo expense for interest allocation reimbursements for Fairfield County Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865 [Commissioners]
- 2022-09.13.b A resolution approving an account to account transfer in a major expenditure object category - Fairfield County Human Resources and Risk Management [Commissioners]
- 2022-09.13.c A resolution approving account-to-account transfers in major object expense categories – Fund# 1001 [Commissioners]

Fairfield County ADAMH Board

2022-09.13.d A resolution approving an account to account transfer in a major object expenditure category for the Fund# 2066 Fairfield County ADAMH Board [ADAMH Board]

Fairfield County Court of Common Pleas

2022-09.13.e A resolution approving an account-to-account transfer in a major object expense category [Common Pleas Court]

Fairfield County Engineer

- 2022-09.13.f A resolution to Schedule an Annual Township Trustee Meeting [Engineer]
- 2022-09.13.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for resurfacing [Engineer]
- 2022-09.13.h A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 bridge replacement [Engineer]

- 2022-09.13.i 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]
- 2022-09.13.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for training [Engineer]
- 2022-09.13.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for office furniture [Engineer]
- 2022-09.13.I A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office - Commissioners' Office [Engineer]

Fairfield County Facilities

2022-09.13.m A Resolution Authorizing the Approval of a Solar Power Interconnect Agreement between South Central Power and the Commissioners [Facilities]

Fairfield County Job and Family Services

- 2022-09.13.n A resolution regarding Network Placement and Related Services Agreement between Harbor Point Behavioral Health Center and Child Protective Services Department [JFS]
- 2022-09.13.0 A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2022-09.13.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2022-09.13.q A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

Fairfield County Law Library

2022-09.13.r Fairfield County Law Library Resources Board (Fund 2761)[Law A Resolution to Appropriate from Unappropriated Funds for the Library] [Law Library]

Fairfield County Prosecutor

2022-09.13.s A resolution approving a Fund to Fund transfer from the Prosecutor's Local Match Allocation to Fund 2784 (Sub-Fund 8265) for Grant Year 2022/2023. [Prosecutor Victim/Witness] [Prosecutor]

Fairfield County Regional Planning Commission

- 2022-09.13.t A resolution to approve a Development Agreement for the South Hampton Subdivision [Regional Planning] [Regional Planning Commission]
- 2022-09.13.u A resolution to approve the Spring Creek, Section 3, Phase 3B Final Plat [Regional Planning] [Regional Planning Commission]

Payment of Bills

2022-09.13.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 20, 2022 at 9:00 a.m.

Adjourn