## REGULAR AGENDA #40 - 2023 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 19, 2023

## AGENDA FOR TUESDAY, SEPTEMBER 19, 2023

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Approval of Minutes for September 12, 2023
	Commissioners
2023-09.19.a	A resolution authorizing the reduction appropriations in major expenditure object categories for ARPA Fund# 2876. [Commissioners]
2023-09.19.b	A resolution to approve a memo expense and memo receipt for radios purchased by the Engineer's Office. [Commissioners]
2023-09.19.c	A resolution to authorize the establishment of a new fund and 2023 Budget for the Ohio Department of Medicaid grant agreement. [Commissioners]
2023-09.19.d	A resolution of support for a tax credit development proposed by Woda Cooper Companies, Inc., for workforce housing. [Commissioners]
	Fairfield County Board of Developmental Disabilities
2023-09.19.e	A resolution to approve a reimbursement for share of costs for Ethernet Services paid to AT&T as a memo expenditure for fund# 2060. [Board of Developmental Disabilities]
	Fairfield County Engineer
2023-09.19.f	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 HOC-08 bridge replacement [Engineer]
	Fairfield County Family and Children First Council
2023-09.19.g	A resolution approving an account-to-account transfer Fund 7521 Family Adult Children First Council, sub-Fund 8280 [Family and Children First Council]

	Fairfield County Job and Family Services
2023-09.19.h	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2023-09.19.i	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2023-09.19.j	A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services [JFS]
	Fairfield County Regional Planning Commission
2023-09.19.k	A resolution to approve the contract bid award for the CDBG PY 2022 - Village of Baltimore Monroe Street Waterline Improvement Project in that amount of \$129,613.00 [Regional Planning Commission]
2023-09.19.1	A resolution authorizing the approval of a CDBG Participation agreement by Fairfield County Board of Commissioners and the Village of Pleasantville. [Regional Planning Commission]
	Fairfield County Sheriff
2023-09.19.m	A resolution approving an account to account transfer Fund 2503. [Sheriff]
	Lancaster-Fairfield Community Action Agency
2023-09.19.n	A resolution to approve the fiscal year 2024 CFLP Solid Waste District Recycling Services and Recycling & Litter Prevention Grant Application for Fairfield County. [Community Action]
	Payment of Bills
2023-09.19.0	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 26, 2023, at 9:00 a.m.

Adjourn

for