## REGULAR MEETING #38 - 2022 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 20, 2022

## AGENDA FOR TUESDAY, SEPTEMBER 20, 2022

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Approval of Minutes for September 13, 2022
	Commissioners
2022-09.20.a	A resolution approving the submission of the Fiscal Year 2023 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners]
	Fairfield County Auditor- Real Estate
2022-09.20.b	A resolution authorizing a memo expense memo receipt for reimbursement of agency share of ArcGIS Online License fees for fund 2022 – REA Department [Auditor- Real Estate]
2022-09.20.c	A resolution authorizing a memo expense memo receipt for the 2022 Reimbursement of agency share of Fairfield County Base Mapping Program 2020-2025 for fund 2443 – REA Department [Auditor- Real Estate]
	Fairfield County Court of Common Pleas
2022-09.20.d	A resolution to appropriate from unappropriated into a major expense category for fund #8304 –Recovery Court Grant to establish a budget for 2022 – Fairfield County Common Pleas [Common Pleas Court]
	Fairfield County Emergency Management Agency
2022-09.20.e	A Resolution authorizing Jon Kochis, Fairfield County Emergency Management Agency Director, to prepare and submit a grant application to the Ohio Emergency Management Agency Hazard Mitigation Assistance Grant program and to execute contracts as required. [EMA]
	Fairfield County Engineer
2022-09.20.f	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]

- 2022-09.20.g A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 PLE-29 Bridge Replacement Project [Engineer]
- 2022-09.20.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for vehicles from state purchasing contract [Engineer]
- 2022-09.20.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee payouts [Engineer]
- 2022-09.20.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for fees. [Engineer]
- 2022-09.20.k A resolution to approve a Change Order for the BER-26, FAI-CR63-1.038 Horns Mill Road Bridge Replacement Project [Engineer]
- 2022-09.20.1 A resolution to change a bridge load rating (PLE-32). [Engineer]

Fairfield County Family, Adult and Children First Council

- 2022-09.20.m A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7521 – Family Adult Children First – Sub-Fund 8154 – F.A.C.F. [Family, Adult and Children First Council]
- 2022-09.20.n A resolution authorizing the approval of an advance from the General Fund to OCTF Perinatal Cluster sub-fund #8307 org. 60830700. Family Adult Children First Council. [Family, Adult and Children First Council]

Fairfield County Job and Family Services

- 2022-09.20.0 A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
- 2022-09.20.p A resolution approving Fairfield County Plan for Child, Family and Adult Community and Protective Services Expenditures (State Budget Line Item 533) Job & Family Services [JFS]
- 2022-09.20.q A resolution approving Fairfield County Plan for Child, Family and Adult Community and Protective Services Expenditures (State Budget Line Item 533) Job & Family Services [JFS]
- 2022-09.20.r A resolution approving Fairfield County Plan for Income Maintenance Expenditures Job & Family Services [JFS]
- 2022-09.20.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2022-09.20.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

## 2022-09.20.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

2022-09.20.v A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

Fairfield County Juvenile/Probate Court

2022-09.20.w A resolution authorizing the approval for the amendment by and between Fairfield County Juvenile and Probate Court and Tyler Technologies Inc. [Juvenile Court] [Juvenile/Probate Court]

Lancaster Fairfield Community Action Agency

2022-09.20.x A resolution to approve the fiscal year 2023 CFLP Solid Waste District Recycling Services and Recycling & Litter Prevention Grant Application for Fairfield County. [Community Action]

Fairfield County Sheriff

- 2022-09.20.y A resolution authorizing the approval of a contract amendment to an agreement between Premier Physicians Services, Inc. and the Fairfield County Sheriff's Office. [Sheriff]
- 2022-09.20.z A resolution authorizing the use of a Visa Credit Card between Fairfield National Bank and the Fairfield County Sheriff's Office for allowable purposes. [Sheriff]

Fairfield County Utilities Department

2022-09.20.aa A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5044. [Utilities]

Payment of Bills

2022-09.20.bb 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 27, 2022, at 9:00 a.m.

Adjourn

- 11:00 AM State of the County
- 2:00 PM Grand Opening of the Fairfield Center Sheriff Substation, 12941 Stonecreek Dr., Pickerington