REGULAR AGENDA #41 - 2023 FAIRFIELD COUNTY COMMISSIONERS' OFFICE SEPTEMBER 26, 2023

AGENDA FOR TUESDAY, SEPTEMBER 26, 2023

9:00 AM	Review
7.007.001	11011011

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for September 19, 2023

Commissioners

- 2023-09.26.a A resolution authorizing the approval of proclamations. [Commissioners]
- 2023-09.26.b A resolution approving an account-to-account transfer in a major object expense category for the Safety & Security Budget, General Fund #1001. [Commissioners]
- 2023-09.26.c A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP Auditor Printers. [Commissioners]
- 2023-09.26.d A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for public safety software maintenance related to Project code R17b, that will allow Fairfield County Public Safety officials the ability to respond to the public health emergency effectively and efficiently. [Commissioners]
- 2023-09.26.e A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, the Village of Pleasantville Water Project with Fairfield County. [Commissioners]
- 2023-09.26.f A resolution to approve a recategorization from broadband infrastructure to revenue loss for the County ARP fiscal recovery fund, #2876, for the revenue loss Beavers Field project. [Commissioners]

Fairfield County Board of Elections

2023-09.26.g A resolution to authorize funding made available to Fairfield County Board of Election for costs incurred in conducting the August 8, 2023, Special election as appropriated by Am. Sub. H.B 33 of the 135th General Assembly and appropriate from unappropriated. [Board of Elections] Fairfield County Court of Common Pleas

2023-09.26.h A resolution authorizing acceptance of the Community Corrections Grant Agreement Addendum with the Ohio Department of Rehabilitation and Corrections for State Fiscal Years 2023 and 2024. [Common Pleas Court]

Fairfield County Economic & Workforce Development

- 2023-09.26.i A resolution authorizing extending the repayment date of advance of Fund #2881, EV Charging Station. [Economic & Workforce Development]
- 2023-09.26.j A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic and Workforce Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]

Fairfield County Emergency Management Agency

- 2023-09.26.k A resolution to approve a memo expenditure for EMA Fund #2091. [EMA]
- 2023-09.26.I A resolution authorizing a fund to fund transfer from EMA fund 2090 to 2707. [EMA]

Fairfield County Engineer

- 2023-09.26.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer Fund 2024-motor vehicle for materials & supplies. [Engineer]
- 2023-09.26.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials and supplies. [Engineer]
- 2023-09.26.0 A resolution to appropriate from unappropriated in a major expenditure object category County Engineer #2024, Motor Vehicle for construction in progress. [Engineer]
- 2023-09.26.p A resolution to appropriate from unappropriated in a major expenditure object category 3445 ODOT Projects and Intersection Improvements ODOT-110862. [Engineer]
- 2023-09.26.q A resolution authorizing Jeremiah D. Upp, Fairfield County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required. [Engineer]
- 2023-09.26.r A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for Intersection Improvements [Engineer]

Fairfield County Family and Children First Council

- 2023-09.26.s A resolution to amend the certificate, update receipt line items, & request appropriations for Fund #7521, sub-fund #8160. [Family and Children First Council]
- 2023-09.26.t A resolution authorizing the approval of an advance from the General Fund to OCBF Fund #7521, sub-fund #8157. [Family and Children First Council]
- 2023-09.26.u A resolution authorizing the approval of an advance from the General Fund to Ohio Children's Trust Fund Early Childhood Safety sub-fund #8164. [Family and Children First Council]
- 2023-09.26.v A resolution authorizing the approval of an advance from the General Fund to Perinatal Cluster sub-fund #8280 org. 60828000. [Family and Children First Council]
- 2023-09.26.w A resolution to approve a modification to a subcontract between the Fairfield County Family and Children First Council and Fairfield County ADAMH for State Fiscal Year 2024. [Family and Children First Council]
- 2023-09.26.x A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund #8152, ADAMH - PE. [Family and Children First Council]
- 2023-09.26.y A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund #8157, FCSS. [Family and Children First Council]
- 2023-09.26.z A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund #8158, MSY POOL. [Family and Children First Council]
- 2023-09.26.aa A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund #8160, Help Me Grow. [Family and Children First Council]
- 2023-09.26.bb A resolution to appropriate from unappropriated into a major expense object category Fund #8164, OCTF ECSI. [Family and Children First Council]
- 2023-09.26.cc A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8184 – PE – TRIPLE P. [Family and Children First Council]
- 2023-09.26.dd A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8232 – MSY ODM. [Family and Children First Council]
- 2023-09.26.ee A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8280 – Peri Cluster. [Family and Children First Council]
- 2023-09.26.ff A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #8307 – OCTF MSY. [Family and Children First Council]

- 2023-09.26.gg A resolution authorizing the approval of a repayment of an advance to the General Fund from Fund #7521, sub-fund #8160 Help Me Grow. [Family and Children First Council]
- 2023-09.26.hh A resolution authorizing the approval of a repayment of an advance to the General Fund from Fund #7521, sub-fund #8184 Ohio Children's Trust fund Triple P. [Family and Children First Council]

Fairfield County Job and Family Services

- 2023-09.26.ii A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund #2072, Children Services Fund. [JFS]
- 2023-09.26.jj A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category Fund #2015, Child Support Enforcement Agency. [JFS]
- 2023-09.26.kk A resolution to approve a memo receipt and expenditure Fund #2599 reimbursing Fund #2018. [JFS]

Fairfield County Juvenile/Probate Court

- 2023-09.26.II A resolution approving an account-to-account transfer into a major expenditure object category - Fund #2481, Juvenile Recovery Fund. [Juvenile/Probate Court]
- 2023-09.26.mm A resolution approving an account-to-account transfer into a major expenditure object category - Fund #2641, Title IV-E. [Juvenile/Probate Court]

Fairfield County Regional Planning Commission

2023-09.26.nn A resolution to approve a development agreement between Fairfield County and RES Canal Winchester I LLC [Regional Planning Commission]

Fairfield County Soil and Water Conservation District

2023-09.26.00 A resolution to apply for a funding allocation to acquire agricultural easements through the Clean Ohio Local Agricultural Easement Purchase Program for Fairfield County, Ohio. [Soil and Water Conservation District]

South Central Major Crimes Unit

2023-09.26.pp A resolution to appropriate from unappropriated in the 2023 DLEF Grant Fund 7830 SF 8288 [Sheriff - Major Crimes Unit]

Lancaster-Fairfield Community Action Agency

2023-09.26.qq A resolution authorizing the subordination FY 2004 Community Housing Improvement Program for Elisha Stack. [Community Action] Payment of Bills

2023-09.26.rr 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 October 3, 2023, at 9:00 a.m.

Adjourn

Commission Connection Video, 10:30 a.m.