

REGULAR AGENDA #45 - 2023  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
OCTOBER 17, 2023

AGENDA FOR TUESDAY, OCTOBER 17, 2023

- 9:00 AM            Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for October 10, 2023
- Approval of Minutes for October 10, 2023, Budget Hearings
- Commissioners
- 2023-10.17.a      A Resolution Amending Resolution 2022-11.29.a, Approving the Establishment of the Fairfield County Board of Commissioners 2023 Review Session and Regular Meeting Dates, and Special Meeting Dates, and Establishing a New Special Meeting Date, Time, and Location [Commissioners]
- 2023-10.17.b      A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP Auditor Copiers [Commissioners]
- 2023-10.17.c      A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001. [Commissioners]
- 2023-10.17.d      A resolution authorizing a fund to fund transfer from General Fund# 1001 and Appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 & Capital Improvement Fund # 3435. [Commissioners]
- Board of Elections
- 2023-10.17.e      A resolution to authorize a memo of understanding between the Ohio Secretary of State and, the Fairfield County Board of Elections, and the Fairfield County Board of Commissioners regarding the purchase of electronic pollbooks [Board of Elections]
- Fairfield County Engineer
- 2023-10.17.f      A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 10/04/2023. [Engineer]

Fairfield County Job and Family Services

- 2023-10.17.g A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub-Fund 8182 (12207218) reimbursing Fund 2018 [JFS]
- 2023-10.17.h A resolution approving the Purchase of Service Agreement between Job & Family Services, Child Protective Services Department and Integrated Services for Behavioral Health. [JFS]
- 2023-10.17.i A resolution regarding a Grant Agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Protective Services Department (FCPS) [JFS]
- 2023-10.17.j A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

Fairfield County Regional Planning Commission

- 2023-10.17.k A resolution authorizing the approval of a contract agreement by Fairfield County Board of County Commissioners and BK Layer LLC. [Regional Planning Commission]
- 2023-10.17.l A resolution authorizing the notice to proceed and notice of commencement for a CDBG Program Year 2023 project for the Village of Baltimore, Monroe Street Waterline Improvements [Regional Planning Commission]

Fairfield County Sheriff

- 2023-10.17.m A resolution approving an account to account transfer Fund 1001. [Sheriff]

Fairfield County Utilities

- 2023-10.17.n A resolution to appropriate from unappropriated in a major expenditure object category for Utilities; 5085, Trust – Sewer Deposits. [Utilities]

Payment of Bills

- 2023-10.17.o 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 24, 2023, 9:00 a.m.

Adjourn