REGULAR AGENDA #47 - 2023 FAIRFIELD COUNTY COMMISSIONERS' OFFICE OCTOBER 24, 2023

AGENDA FOR TUESDAY, OCTOBER 24, 2023

9:00 AM	Review
7.007.001	11011011

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for October 17, 2023

Approval of Budget Hearing Minutes for October 17, 2023

Commissioners

- 2023-10.24.a A resolution declaring Fairfield County's support of the Ohio Commission for the United States Semiquincentennial (AMERICA 250-OH) [Commissioners]
- 2023-10.24.b A resolution to approve to appropriate from unappropriated into a major expense categories & Advance from General Fund #1001 for Fund # 2788, subfund#8334, PY2023 CDBG Critical Infrastructure (CI) grant [Commissioners]
- 2023-10.24.c A resolution to approve a memo receipt and expense for Stop Loss Pool Subfund & the Self-Funded Healthcare Fund [Commissioners]
- 2023-10.24.d A resolution approving a wire payment to Fairfield Healthcare Professionals, an affiliate of Fairfield Medical Center [Commissioners]

Fairfield County Auditor- Payroll

2023-10.24.e A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]

Fairfield County Court of Common Pleas

- 2023-10.24.f A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas County Probation Fund 2365. [Common Pleas Court]
- 2023-10.24.g A resolution approving to Appropriate from Unappropriated into a major expense category for Grant Fund# 2689, subfund#8328 for the FY2023GR Adult Based Corrections Grant. [Common Pleas Court]

Fairfield County Engineer

- 2023-10.24.h A Resolution to Approve the Contract with Complete General Construction Company for the FAI-CR7-1.94 Refugee Road Intersection Safety Improvements [Engineer]
- 2023-10.24.i FAI-CR7-1.94 Refugee Road Intersection Safety Improvements [Engineer]
- 2023-10.24.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services. [Engineer]
- 2023-10.24.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime, sick payout and public service recognition credit [Engineer]
- 2023-10.24.I A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services. [Engineer]

Fairfield County Job and Family Services

2023-10.24.m 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 Juvenile/Probate Court

2023-10.24.n A Resolution Authorizing the Reduction in Major Expenditure Object Category Appropriations for Juvenile Court Fund; #2408 Drug Court Program Sub Fund #8209 [Juvenile/Probate Court]

Fairfield County Meals on Wheels/Older Adult Agency

2023-10.24.0 A resolution to appropriate from unappropriated funds in a major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617 [Fairfield County Meals on Wheels/Older Adult Agency]

Fairfield County Sheriff

- 2023-10.24.p A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category [Sheriff]
- 2023-10.24.q A resolution approving an account-to-account transfer into a major expenditure object category. [Sheriff]

Payment of Bills

2023-10.24.r 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 Adjourn Budget Hearing, EMA, 11:00 a.m. Budget Hearing, IT, 11:15 a.m. Budget Hearing, Clerk of Courts, 11:30 a..m. Budget Hearing, Veterans Services, 1:00 p.m. Budget Hearing, Municipal Clerk, 1:15 p.m Budget Hearing, Auditor, 1:30 p.m. Budget Hearing, Economic and Workforce Development, 2:00 p.m. Budget Hearing, Job and Family Services, 2:15 p.m. Budget Hearing, Family and Children First Council, 2:30 p.m.