

REGULAR MEETING #47 - 2022  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
NOVEMBER 01, 2022

AGENDA FOR TUESDAY, NOVEMBER 01, 2022

- 9:00 AM            Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Review and Regular Minutes for October 25, 2022, and  
                      Budget Hearing Minutes for October 25, 2022
- Commissioners
- 2022-11.01.a      A resolution authorizing the approval of a proclamation. [Commissioners]
- 2022-11.01.b      A resolution renewing a contract with the City of Lancaster and the Board  
                          of Commissioners, for Criminal Prosecution Services [Commissioners]
- 2022-11.01.c      A resolution to approve the Holiday Schedule for 2023. [Commissioners]
- 2022-11.01.d      A resolution authorizing to Appropriate from Unappropriated into a major  
                          expenditure category to the General Fund# 1001 and fund to fund transfer to the  
                          Capital Improvement Fund# 3435 -Fairfield County Commissioners  
                          [Commissioners]
- 2022-11.01.e      A resolution to appropriate from unappropriated funds in a major  
                          expenditure object category for fund# 2675 CDBG Program Income - Fairfield County  
                          Commissioners [Commissioners]
- 2022-11.01.f      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, for assistance to the Salvation Army, a non-entity,  
                          anticipating a payment as a beneficiary to allow for support of the adult day care  
                          program which was negatively impacted by the COVID-19 pandemic.  
                          [Commissioners]
- 2022-11.01.g      A resolution to approve a memo expense for interest allocation  
                          reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield  
                          County Port Authority – Fund #7012, #7321, #7308, & #7865, – Fairfield County  
                          Commissioners [Commissioners]

Fairfield County Economic & Workforce Development

2022-11.01.h A resolution authorizing the approval to extend the repayment date of advance of fund #2881 EV Charging Station fund – Economic & Workforce Development [Economic & Workforce Development]

2022-11.01.i A resolution authorizing the approval of repayment of an advance to the General Fund – Fund #2718 EDA CARES Act Fund [Economic & Workforce Development]

Fairfield County Engineer

2022-11.01.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fuel expenses [Engineer]

2022-11.01.k 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]

2022-11.01.l A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-26 bridge replacement [Engineer]

2022-11.01.m A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 Refugee Rd CR7-1.94 [Engineer]

2022-11.01.n 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]

2022-11.01.o A resolution to approve a Change Order for the MAD-13 Rich Hollow Road Bridge Replacement Project. [Engineer]

Fairfield County Family, Adult and Children First Council

2022-11.01.p A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8280 – Family Adult Children First (FACF) [Family, Adult and Children First Council]

Fairfield County Sheriff

2022-11.01.q A resolution authorizing the approval of repayment of an advance to the General Fund (Fund 2503 Police Revolving) [Sheriff]

Fairfield County Utilities Department

2022-11.01.r A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement with John Donely to purchase property located in Violet Township, Fairfield County and part of Parcel 0360085200 [Utilities]

Payment of Bills

2022-11.01.s 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 November 8, 2022, at 9:00 a.m.

Adjourn

11:00 AM

Fairfield County Land Bank