REGULAR MEETING #51 FAIRFIELD COUNTY COMMISSIONERS' OFFICE NOVEMBER 07, 2023

AGENDA FOR TUESDAY, NOVEMBER 07, 2023

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Approval of Minutes for October 31, 2023
	Approval of Budget Hearing Minutes for October 31, 2023
	Commissioners
2023-11.07.a	A Resolution Authorizing the Approval and Establishment of the Fairfield County Board of Commissioners' 2024 Review Session and Regular Meeting Dates, and Special Meeting Dates. [Commissioners]
2023-11.07.b	A resolution to authorize the establishment of a new fund and 2023 Budget for the Healthy Aging Grant. [Commissioners]
2023-11.07.c	A resolution authorizing the approval to extend the repayment date of 3 advance of funds – 1. Fund #3011 FAA grant sub fund #8272 2. Fund#3011 FAA FY2022 sub fund #8303 3. Fund #3034 Airport ODOT FY2022 sub fund #8302 - Commissioners' Office [Commissioners]
2023-11.07.d	A resolution authorizing the approval of repayment of an advance to the General Fund – Fund #3011, sub fund 8303 for the FY2022 FAA Grant Fund. [Commissioners]
	Fairfield County Auditor- Finance
2023-11.07.e	A resolution to approve the capitalization threshold and designation of useful lives for depreciation as of January 1, 2023, and going forward. [Auditor-Finance]
	Fairfield County Clerk of Courts- Legal Division
2023-11.07.f	A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Legal]
2023-11.07.g	A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Title Division [Clerk of Courts- Title]

Fairfield County Court of Common Pleas

2023-11.07.h	A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas ATP Court Grant subfund 8335. [Common Pleas Court]
	Fairfield County Emergency Management Agency
2023-11.07.i	A resolution to request for appropriations for receipts for EMA Hazardous Materials Emergency Preparedness Grant Program 2091(8281) [EMA]
2023-11.07.j	A resolution to appropriate from unappropriated in a major expenditure object category for EMA 2707 (8300), Emergency Management Performance Grant. [EMA]
	Fairfield County Engineer
2023-11.07.k	RESOLUTION AUTHORIZING THE FAIRFIELD COUNTY ENGINEER THE AUTHORITY TO REMOVE OBSTRUCTIONS OR INTERFERENCE FROM 6160 LITHOPOLIS-WINCHESTER ROAD, CANAL WINCHESTER, OHIO 43110 [Engineer]
2023-11.07.I	A Resolution to set a Commissioner's viewing date of November 28, 2023 at 4:25 p.m. and a final hearing date of November 28, 2023 at 7:15 p.m. to determine the necessity for establishing, altering, and widening of Refugee Road, Violet Township, Fairfield County, Ohio. [Engineer]
2023-11.07.m	A Resolution to set a Commissioner's viewing date of November 28, 2023 at 2:50 p.m. and a final hearing date of November 28, 2023 at 7:15 p.m. to determine the necessity for establishing, altering, and widening of Fosnaugh School Road, Clearcreek Township, Fairfield County, Ohio. [Engineer]
2023-11.07.n	A Resolution to set a Commissioner's viewing date of November 28, 2023 at 3:55 p.m. and a final hearing date of November 28, 2023 at 7:15 p.m. to determine the necessity for establishing, altering, and widening of Basil-Western Road, Violet Township, Fairfield County, Ohio. [Engineer]
2023-11.07.o	A Resolution to set a Commissioner's viewing date of November 28, 2023 at 3:30 p.m. and a final hearing date of November 28, 2023 at 7:15 p.m. to determine the necessity for establishing, altering, and widening of Basil-Western Road, Liberty Township, Fairfield County, Ohio. [Engineer]
2023-11.07.p	A Resolution to set a Commissioner's viewing date of November 28, 2023 at 2:00 p.m. and a final hearing date of November 28, 2023 at 7:15 p.m. to determine the necessity for establishing, altering, and widening of Schwilk Road, Berne Township, Fairfield County, Ohio. [Engineer]
2023-11.07.q	A Resolution to set a Commissioner's viewing date of November 28, 2023 at 1:15 p.m. and a final hearing date of November 28, 2023 at 7:15 p.m. to determine the necessity for establishing, altering, and widening of Mt. Zwingli Road, Rushcreek Township, Fairfield County, Ohio. [Engineer]
2023-11.07.r	A Resolution to set a Commissioner's viewing date of November 28, 2023 at 1:40 p.m. and a final hearing date of November 28, 2023 at 7:15 p.m. to determine the necessity for establishing, altering, and widening of Bauman Hill Road, Berne Township, Fairfield County, Ohio. [Engineer]

2023-11.07.s	A Resolution to set a Commissioner's viewing date of November 28, 2023 at 1:00 p.m. and a final hearing date of November 28, 2023 at 7:15 p.m. to determine the necessity for establishing, altering, and widening of Mt. Zwingli Road, Rushcreek Township, Fairfield County, Ohio. [Engineer]
2023-11.07.t	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials and supplies [Engineer]
2023-11.07.u	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]
2023-11.07.v	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials and supplies [Engineer]
	Fairfield County Facilities
2023-11.07.w	A Resolution Authorizing the Approval of a Lease and Memorandum of Lease with the Ohio Department of Administrative Services for space at 227 E. Main Street [Facilities]
	Fairfield County Family and Children First Council
2023-11.07.x	A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Children First Council [Family and Children First Council]
	Fairfield County Job and Family Services
2023-11.07.y	A Resolution of an Agreement between the Public Children Services Association of Ohio and Fairfield County Job & Family Services, Fairfield County Protective Services Division [JFS]
2023-11.07.z	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]
2023-11.07.aa	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2023-11.07.bb	A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2072 Fairfield County Job and Family Services - PCSA [JFS]
2023-11.07.cc	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
2023-11.07.dd	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

Fairfield County Sheriff

2023-11.07.ee	A resolution authorizing the approval of repayment of an advance to the General Fund from Fund 2503 Police Revolving. [Sheriff]
2023-11.07.ff	A resolution approving an account-to-account transfer into a major expenditure object category. [Sheriff]
2023-11.07.gg	A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2593 Concealed Handgun. [Sheriff]
	Payment of Bills
2023-11.07.hh	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 14, 2023, 9:00 a.m.
	Adjourn

Elected Officials and Department Heads Roundtable, 1:00 p.m., Fairfield Center, 12933 Stonecreek Dr., Pickerington