REGULAR MEETING #48 - 2022 FAIRFIELD COUNTY COMMISSIONERS' OFFICE NOVEMBER 08, 2022

AGENDA FOR TUESDAY, NOVEMBER 08, 2022

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Approval of Minutes for November 1, 2022
	Commissioners
2022-11.08.a	Approval of Fiscal Year 2023 Ohio Airport Matching Grant program contract between the Ohio Department of Transportation (ODOT) and the Fairfield County Airport Authority & Fairfield County Commissioners [Commissioners]
2022-11.08.b	A resolution approving an account to account transfer in a major expenditure object category - Fairfield County Commissioners [Commissioners]
2022-11.08.c	A resolution approving account to account transfers in major object expense categories – Fund# 1001 – Fairfield County Facilities [Commissioners]
	Fairfield County Emergency Management Agency
2022-11.08.d	A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds [EMA]
2022-11.08.e	A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2091 (Subfund 8281) Hazardous Materials Emergency Preparedness Grant Fund [EMA]
2022-11.08.f	A resolution authorizing an account to account transfer for EMA Special Revenue Fund 2093 Special Operations Team [EMA]
	Fairfield County Engineer
2022-11.08.g	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for winter salt [Engineer]
2022-11.08.h	A resolution to approve an agreement for the purchasing of brine. [Engineer]
2022-11.08.i	A resolution to approve a Change Order for the FAI-CR7-3.409 Refugee Road at Spring Creek Drive Intersection Improvement Project. [Engineer]

2022-11.08.j	A Resolution to Approve an LPA Federal Project Agreement with ODOT for the HOC-21 Hamburg Road Bridge Replacement Project (PID 113793). [Engineer]
2022-11.08.k	A resolution to authorize the disposal of obsolete vehicles and equipment within the Fairfield County Engineer's Office by public auction. [Engineer]
	Fairfield County Facilities
2022-11.08.I	A Resolution Authorizing the Approval of a Construction Agreement and Bid Award with Sauer Group, LLC [Facilities]
	Fairfield County Juvenile Probate Court
2022-11.08.m	A resolution to appropriate form un-appropriate in a major expenditure object category-Fund 2316 Probate Court Computer fund [Juvenile/Probate Court]
2022-11.08.n	A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]
	Fairfield County Regional Planning Commission
2022-11.08.0	A resolution to accept right-of-way in conjunction with the Spring Creek Section 3 Phase 3B Subdivision and associated Pickerington Road widening. [Regional Planning Commission]
2022-11.08.p	A resolution approving a sanitary sewer easement between Ricketts Family Fairfield Holdings, Ltd. and the Fairfield County Commissioners. [Regional Planning Commission]
2022-11.08.q	A resolution approving a sanitary sewer easement between Ricketts Family Investments I, Ltd. and the Fairfield County Commissioners [Regional Planning Commission]
	Lancaster Fairfield Community Action Agency
2022-11.08.r	A resolution for approval of the CFLP Solid Waste District Recycling Services Contract fourth quarter 2022 budget revision request. [Community Action]
	Fairfield County Sheriff
2022-11.08.s	A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]
	Fairfield County Utilities Department
2022-11.08.t	A Resolution to approve the contract award for the Tussing Road Water Treatment Facility Salt Storage Addition; Utilities Fund 5046 Water [Utilities]
	South Central Major Crimes Unit
2022-11.08.u	A resolution to reduce appropriations in the JAG Grant funds- MCU [Sheriff - Major Crimes Unit]

Payment of Bills

A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [C 2022-11.08.v

[Commissioners]

The next Regular Meeting is scheduled for November 15, 2022 at 9:00 a.m.

Adjourn