

REGULAR MEETING #49  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
NOVEMBER 15, 2022

AGENDA FOR TUESDAY, NOVEMBER 15, 2022

- 9:00 AM            Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for November 8, 2022
- Commissioners
- 2022-11.15.a        A resolution approving the appointment of Ms. Jodie Phayer Prince to the  
Fairfield County Foundation Board. [Commissioners]
- Fairfield County Auditor- Payroll
- 2022-11.15.b        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]
- 2022-11.15.c        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 Engineer
- 2022-11.15.d        A resolution to revise prima facie speed limit for Coonpath Road (CR31)  
[Engineer]
- 2022-11.15.e        A resolution to appropriate from unappropriated in a major expenditure  
object category County Engineer 2024-Motor Vehicle for repairs [Engineer]
- Fairfield County Facilities
- 2022-11.15.f        A Resolution for Approval of Change Order No. 3 to the Contract between  
Veregy-Dynamix Energy Services and the Fairfield County Commissioners [Facilities]
- Fairfield County Information Technology
- 2022-11.15.g        A resolution to approve the purchase of Cisco Duo Security licensing and  
implementation services between CDW-Government under state of Ohio term schedule  
534605 and the Fairfield County Board of Commissioners for the purposes of  
enhanced security for county operations. [Information Technology]

Fairfield County Job and Family Services

- 2022-11.15.h A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund (2072) Public Children Services, sub-fund (8182) EPIC Grant [JFS]
- 2022-11.15.i A resolution regarding Network Placement and Related Services Agreement between Reflections Group Home II and Child Protective Services Department [JFS]
- 2022-11.15.j A resolution regarding Network Placement and Related Services Agreement between Gulf Coast Treatment Center and Child Protective Services Department [JFS]
- 2022-11.15.k A resolution regarding Network Placement and Related Services Agreement between Belmont Pines Hospital & RTC and Child Protective Services Department [JFS]
- 2022-11.15.l A resolution regarding Network Placement and Related Services Agreement between Acts 1:8 Housing and Child Protective Services Department [JFS]
- 2022-11.15.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2022-11.15.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2022-11.15.o A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2022-11.15.p A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

Fairfield County Juvenile/Probate Court

- 2022-11.15.q A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]

Fairfield County Recorder

- 2022-11.15.r Resolution approving account to account transfer to allow proper classification of major expenditure object categories. [Recorder]

Fairfield County Regional Planning Commission

- 2022-11.15.s A resolution to approve Final Acceptance of the Meadowmoore Section 2, Phase 2 Subdivision [Regional Planning Commission]
- 2022-11.15.t A resolution to approve Final Acceptance of the Meadowmoore Section 4 Subdivision [Regional Planning Commission]

Fairfield County Sheriff

- 2022-11.15.u A resolution authorizing the approval of repayment of an advance to the General Fund (Fund 2503 Police Revolving). [Sheriff]

Fairfield County Treasurer

2022-11.15.v      A resolution to approve an E-Payment Services Agreement between Point and Pay, LLC and Fairfield County for the processing of electronic payments. [Treasurer]

Payment of Bills

2022-11.15.w      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 22, 2022 at 9:00 a.m.

10:15 AM      Executive Session

Adjourn

1:00 PM      Roundtable

Adjourn