

REGULAR MEETING #54 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 21, 2023

AGENDA FOR TUESDAY, NOVEMBER 21, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for Tuesday, November 14, 2023
- Commissioners
- 2023-11.21.a A resolution authorizing the use of a public easement by American Electric Power (AEP) Ohio [Commissioners]
- 2023-11.21.b A resolution authorizing the approval of repayment of an advance to the General Fund from Brownfield Remediation grant fund# 2894. [Commissioners]
- 2023-11.21.c A resolution regarding an agreement for deposit of public funds with Park National Bank. [Commissioners]
- 2023-11.21.d A resolution to appropriate from unappropriated funds in a major category expense for contractual services for Fund# 2055 Lateral A Ditch Fund. [Commissioners]
- 2023-11.21.e A resolution authorizing to appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 and a fund to fund transfer from General Fund# 1001 to the Capital Improvement Fund# 3435. [Commissioners]
- 2023-11.21.f A resolution to appropriate from unappropriated funds in a major expense object category for the ARPA fund# 2876. [Commissioners]
- 2023-11.21.g A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2876, American Rescue Plan [Commissioners]
- Fairfield County Auditor- Finance
- 2023-11.21.h Cash Change Drawer for County Auditor [Auditor- Finance]
- Fairfield County Auditor- Real Estate
- 2023-11.21.i A resolution authorizing a memo expense memo receipt for reimbursement of agency share of ArcGIS Online License fees for fund 2022 – REA Department; [Auditor- Real Estate]

Fairfield County Board of Elections

- 2023-11.21.j A resolution to authorize funding made available to Fairfield County Board of Election for costs incurred in conducting the August 8, 2023, Special Election Additional Reimbursement as appropriated by Am. Sub. H.B 33 of the 135th General Assembly and appropriate from unappropriated [Board of Elections]
- 2023-11.21.k A resolution authorizing a memo expense memo receipt for the Fairfield County Board of Elections [Board of Elections]

Fairfield County Domestic Relations Court

- 2023-11.21.l A resolution to appropriate from unappropriated in a major expenditure object category for Fund 2848 – Justice for Families [Commissioners/Domestic Relations Court] [Domestic Relations Court]

Fairfield County Emergency Management Agency

- 2023-11.21.m A resolution authorizing a fund to fund transfer from EMA fund 2090 to 2707. [EMA]
- 2023-11.21.n A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2707(8260) Emergency Management Performance Grant [EMA]

Fairfield County Engineer

- 2023-11.21.o A resolution to approve an agreement for the purchasing of brine. [Engineer]
- 2023-11.21.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]
- 2023-11.21.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]
- 2023-11.21.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for Pubworks software and training [Engineer]

Fairfield County Job and Family Services

- 2023-11.21.s A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]
- 2023-11.21.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

Fairfield County Juvenile/Probate Court

- 2023-11.21.u A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund Juvenile Court [Juvenile/Probate Court]
- 2023-11.21.v A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court Fund #2630, Special Projects [Juvenile/Probate Court]
- 2023-11.21.w A Resolution to Appropriate from Unappropriated and an Account to Account Transfer in a Major Expenditure Object Category for Guardianship Services Board; Fund #2859 [Juvenile/Probate Court]
- 2023-11.21.x A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #2882 Annie E. Casey [Juvenile/Probate Court]
- 2023-11.21.y A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund – Probate Court [Juvenile/Probate Court]

Fairfield County Prosecutor

- 2023-11.21.z A resolution to approve the execution of an agreement for legal services between the Fairfield County Board of County Commissioners jointly with the Fairfield County Prosecuting Attorney and the Fairfield County Park District Board of Park Commissioners. [Prosecuting Attorney] [Prosecutor]

Fairfield County Sheriff

- 2023-11.21.aa A resolution approving an account to account transfer Fund 1001 [Sheriff]

Fairfield County Soil and Water Conservation District

- 2023-11.21.bb A resolution approving an account to account transfer [Soil and Water Conservation District]

Fairfield County Utilities Department

- 2023-11.21.cc A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Utilities; 5046, Fairfield Water [Utilities]

South Central Major Crimes Unit

- 2023-11.21.dd A resolution to appropriate from unappropriated in the Recovery Ohio Grant fund 78786424 Sub-fund 8336, request for an advance [Sheriff - Major Crimes Unit]
- 2023-11.21.ee A resolution to adjust appropriations by increasing and decreasing major object categories in the 2023 JAG Grant 78782923 SF 8311 [Sheriff - Major Crimes Unit]

Payment of Bills

- 2023-11.21.ff 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 Tuesday, November 28, 2023, 7:00 p.m., Berne Township Fire Department, 5872 Sugar Grove Rd. SE, Sugar Grove

Executive Session to Discuss Imminent or Pending Court Action,
10:00 a.m.

Adjourn