

REGULAR MEETING #51 - 2022
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 22, 2022

AGENDA FOR TUESDAY, NOVEMBER 22, 2022

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Regular Minutes for November 15, 2022
- Approval of Round Table Minutes for November 15, 2022
- Commissioners
- 2022-11.22.a A resolution approving the reappointment of Mr. Scott Richardson and Mr. Bill Fagan to the Fairfield County Airport Authority Board. [Commissioners]
- 2022-11.22.b A resolution authorizing a fund to fund transfer for an allocation to South Central Major Crimes Unit [Commissioners]
- 2022-11.22.c 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 a consulting contract with Planning NEXT in preparing an Economic Development Strategic Plan as well as an update to the 2018 Comprehensive Land Use Plan. [Commissioners]
- Fairfield County Auditor- Finance
- 2022-11.22.d A Resolution to approve the Rescinding of Resolution # 2022-05.31.f - That requested to appropriate from unappropriated into a major expense object category & approve a refund as a memo expenditure for fund #2884 to #1001 – Fairfield County Board of Elections [Auditor- Finance]
- Fairfield County Board of Developmental Disabilities
- 2022-11.22.e A resolution authorizing a fund to fund transfer BD Developmental Disabilities Fund # 2060 to FCBDD Capital Improvements Fund # 3698 [Fairfield County Board of DD] [Board of Developmental Disabilities]
- 2022-11.22.f A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund 2060 - Fairfield County Board of DD [Board of Developmental Disabilities]
- 2022-11.22.g A resolution approving an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]

Fairfield County Board of Elections

2022-11.22.h A resolution to approve to appropriate from unappropriated into a major expense object category and approve a refund as a memo expenditure for fund# 2884 to #1001 – Fairfield County Commissioners [Board of Elections]

2022-11.22.i A resolution to appropriate from unappropriated in a major expenditure object category for Fund #2861 Secretary of state (SOS) Elections Security Grant 2022- Board of Elections [Board of Elections]

Fairfield County Dog Shelter

2022-11.22.j A resolution to appropriate from unappropriated in major expenditure object categories – Fairfield County Adoption Center and Shelter [Dog Shelter]

Fairfield County Emergency Management Agency

2022-11.22.k A resolution adopting the federally approved 2023 Fairfield County Natural Hazard Mitigation Plan. [EMA]

2022-11.22.l A resolution to request for appropriations for receipts for EMA Emergency Performance Grant Fund 2707 (Subfund 8300) [EMA]

2022-11.22.m A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2091 (Subfund 8281) Hazardous Materials Emergency Grant Fund. [EMA]

2022-11.22.n A resolution to transfer funds that are available for general purchases from the 2091 (Subfund 8147) Hazardous Materials Emergency Preparedness Grant [EMA]

2022-11.22.o A resolution to request for appropriations for receipts for EMA Emergency Performance Grant Fund 2707 (Subfund 8310) [EMA]

Fairfield County Engineer

2022-11.22.p A resolution to approve a Change Order for the 2022 Crack Sealing Project. [Engineer]

2022-11.22.q A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for rental of chip seal equipment [Engineer]

2022-11.22.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for utilities [Engineer]

2022-11.22.s A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for new radios for all trucks [Engineer]

Fairfield County Job and Family Services

2022-11.22.t A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2072 EPIC Program, Fairfield County Child Protective Services (CPS) Division. [JFS]

- 2022-11.22.u A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund - Fairfield County JFS [JFS]
- 2022-11.22.v A resolution regarding Network Placement and Related Services Agreement between Caregiver’s Helpers, Inc and Child Protective Services Department [JFS]
- 2022-11.22.w A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Willow Branches of Healing and Child Protective Services Department [JFS]
- 2022-11.22.x A resolution regarding Network Placement and Related Services Agreement between Willow Branches of Healing and Child Protective Services Department [JFS]
- 2022-11.22.y A resolution regarding Network Placement and Related Services Agreement between Sojourners Care Network and Child Protective Services Department [JFS]
- 2022-11.22.z A resolution regarding Network Placement and Related Services Agreement between Ohio Mentor, Inc and Child Protective Services Department [JFS]
- 2022-11.22.aa A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Journey Home Foster Care and Child Protective Services Department [JFS]
- Fairfield County Soil and Water Conservation District
- 2022-11.22.bb A resolution approving an account to account transfer [Soil and Water Conservation District]
- Lancaster-Fairfield Community Action Agency
- 2022-11.22.cc A resolution authorizing the release and satisfaction of mortgage on a PY 2014 Rehab Construction, Community Housing Impact and Preservation Program (CHIP) for Renea Jonson. [Community Action]
- Payment of Bills
- 2022-11.22.dd 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 29, 2022, at 7:00 p.m. at the Millersport Elementary School Auditorium, 11850 Lancaster St., Millersport
- Adjourn