## REGULAR MEETING #52 - 2022 FAIRFIELD COUNTY COMMISSIONERS' OFFICE NOVEMBER 29, 2022

## AGENDA FOR TUESDAY, NOVEMBER 29, 2022

7:00 PM	Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for November 22, 2022

Commissioners

- 2022-11.29.a A resolution authorizing the approval of establishment of Commissioners' 2023 Review Session and Regular Meeting Dates, and Special Meeting Dates [Commissioners]
- 2022-11.29.b A resolution rescinding the appointment of Ms. Alli Martin to the Fairfield County Board of Developmental Disabilities [Commissioners]
- 2022-11.29.c A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865 [Commissioners]

Fairfield County Auditor- Administration

2022-11.29.d A resolution to appropriate from unappropriated in a major expenditure object category Reese Peters Hotel Motel Tax #2423 [Auditor- Admin]

Fairfield County Court of Common Pleas

2022-11.29.e A resolution approving an account to account transfer [Court of Common Pleas - Probation] [Common Pleas Court]

Fairfield County Economic & Workforce Development

2022-11.29.f A resolution to authorize the approval of the agreement between Masman Media LLC and the Fairfield County Board of County Commissioners. [Economic & Workforce Development]

Fairfield County Emergency Management Agency

- 2022-11.29.g A resolution to approve the recension of resolution 2022-11.22.k,and adoption of the federally approved 2023 Fairfield County Natural Hazard Mitigation Plan [EMA]
- 2022-11.29.h A resolution authorizing an EMA fund to fund transfer. [EMA]

Fairfield County Engineer

- 2022-11.29.i A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs [Engineer]
- 2022-11.29.j A resolution to approve a Change Order for the 2022 Microsurfacing Project. [Engineer]

Fairfield County Facilities

2022-11.29.k A Resolution Authorizing the Approval of a Lease Agreement with Congressman Troy Balderson for The Fairfield Center [Facilities]

Fairfield County Juvenile/Probate Court

2022-11.29.I A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]

Fairfield County Prosecutor

2022-11.29.m A resolution approving an account to account transfer [2120 Prosecutor Victim Witness] [Prosecutor]

Fairfield County Sheriff

- 2022-11.29.n A resolution authorizing the approval of an advance from the General Fund to Fund 2503 Police Revolving. [Sheriff]
- 2022-11.29.0 A resolution approving an account to account transfer Fund 1001 [Sheriff]
- 2022-11.29.p A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]

Fairfield County Soil & Water

2022-11.29.q A resolution of support of property for the Clean Ohio Local Agricultural Easement Purchase Program with the Ohio Department of Agriculture. [Soil and Water Conservation District]

Fairfield County Treasurer

2022-11.29.r A resolution to appropriate from unappropriated in a major expenditure object category(1080 Trust, Unclaimed) [Treasurer]

Payment of Bills

2022-11.29.s 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 December 6, 2022, at 9:00 a.m.

Adjourn