

REGULAR MEETING #53 - 2022  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
DECEMBER 06, 2022

AGENDA FOR TUESDAY, DECEMBER 06, 2022

- 9:00 AM            Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for November 29, 2022
- Commissioners
- 2022-12.06.a      A resolution approving the appointment of Ms. Jessica Roth to the Fairfield County Board of Developmental Disabilities. [Commissioners]
- 2022-12.06.b      A Resolution Authorizing the Approval of a Proclamation [Commissioners]
- 2022-12.06.c      A resolution approving the 2023 annual appropriation measure, the county budget [Commissioners]
- 2022-12.06.d      A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2023 [Commissioners]
- 2022-12.06.e      A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 5376 [Commissioners]
- 2022-12.06.f      A resolution approving account to account transfers in major object expense categories – Fund# 1001 [Commissioners]
- Fairfield County Board of Elections
- 2022-12.06.g      A resolution to appropriate from unappropriated in a major expenditure object categories for Fund #2775 [Board of Elections]
- 2022-12.06.h      A resolution approving an account to account transfer and appropriate from unappropriated in a major expenditure object categories for Fund #2884 [Board of Elections]
- Fairfield County Clerk of Courts- Legal Division
- 2022-12.06.i      A resolution approving an account to account transfer in a major object expense category [Clerk of Courts- Legal]
- Fairfield County Emergency Management Agency
- 2022-12.06.j      A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8310) Emergency Management Performance Grant [EMA]

#### Fairfield County Engineer

- 2022-12.06.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee payouts [Engineer]
- 2022-12.06.l A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services for bridge load ratings. [Engineer]
- 2022-12.06.m A resolution to approve a Change Order for the PLE-29 Stringtown Road Bridge Replacement Project. [Engineer]
- 2022-12.06.n A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for PLE-29 bridge replacement project [Engineer]
- 2022-12.06.o A resolution to create a 4-way STOP at the intersection of Lithopolis Road (CR39) and Pickerington Road (CR20). [Engineer]

#### Fairfield County Facilities

- 2022-12.06.p A Resolution Authorizing the Approval of a Lease Amendment 1 with the Colonnade M.O.B.,LLC, for the Fairfield Department of Health [Facilities]

#### Fairfield County Information Technology

- 2022-12.06.q A resolution to approve the purchase of IBM equipment by the Fairfield County Board of Commissioners from MAPSYS, INC under State of Ohio term contract #534029 [Information Technology]

#### Fairfield County Job and Family Services

- 2022-12.06.r A resolution to approve a reimbursement for share of costs for Monthly Rent paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services [JFS]

#### Fairfield County Juvenile/Probate Court

- 2022-12.06.s A resolution authorizing the approval of a contract by and between Fairfield County Probate Court and the Fairfield County Board of Developmental Disabilities (DD Board) (Probate Court) [Juvenile/Probate Court]
- 2022-12.06.t A resolution authorizing the approval of a contract by and between Fairfield County Probate Court Guardianship Services Board and Fairfield Medical Center (Probate Court) [Juvenile/Probate Court]

#### Fairfield County Regional Planning Commission

- 2022-12.06.u A Resolution to accept Conditional Acceptance of Phase I of The Views at Pine Hills Estates Subdivision [Regional Planning Commission]

Fairfield County Sheriff

- 2022-12.06.v A resolution approving an account to account transfer Fund 1001 [Sheriff]
- 2022-12.06.w A resolution approving an account to account transfer Fund 2503 [Sheriff]
- 2022-12.06.x A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]
- 2022-12.06.y A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]
- 2022-12.06.z A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]

Fairfield County Utilities Department

- 2022-12.06.aa A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5044 & 5046 [Utilities]

Payment of Bills

- 2022-12.06.bb 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

Executive Session to Discuss Personnel Related Matters, 10:15 a.m.

Executive Session to Discuss Security, 10:45 a.m.

Adjourn