

REGULAR MEETING #54 - 2022
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 13, 2022

AGENDA FOR TUESDAY, DECEMBER 13, 2022

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for December 6, 2022
- Commissioners
- 2022-12.13.a A resolution approving the reappointments of Mr. Matt Poston and Mr. Brian Long to the Fairfield County Revolving Loan Fund. [Commissioners]
- 2022-12.13.b A resolution approving the reappointments of Chief Deputy Scott Ervin and Sgt. Travis Strawn to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
- 2022-12.13.c A resolution authorizing the approval to extend the repayment date of 5 advance of funds – 1. Fund #2788 PY2020 grant sub fund #8270 2. Fund#3011 FAA sub fund #8272 3. Fund #2788 CDBG sub fund 8258 4. Fund #2788 CDBG sub fund #8257 5. Fund# 3011 FAA sub fund 8273 - Commissioners' Office [Commissioners]
- 2022-12.13.d A resolution to approve reimbursement rates for appointed counsel [Commissioners]
- 2022-12.13.e A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 5376, Self-Funded Health Insurance & a Fund to Fund Transfer to multiple Benefit Funds [Commissioners]
- 2022-12.13.f A resolution to approve a credit as a memo receipt and memo expenditure for fund #7733 Basic Life Insurance fund [Commissioners]
- 2022-12.13.g A resolution to amend resolution 2020-10.22.d appointing the Regional Planning Commission Director to the Fairfield County Visitors and Convention Bureau Board. [Commissioners]
- 2022-12.13.h A resolution to authorize the establishment of a new fund for Fairfield County to segregate vision insurance expenses [Commissioners]
- 2022-12.13.i A resolution to approve a fund to fund transfer for the Further of Justice Appropriation for the County Prosecutor [Commissioners]
- 2022-12.13.j A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer [Commissioners]

2022-12.13.k	A resolution approving grant awards for Older Adult Services Levy. [Commissioners]
2022-12.13.l	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 Court of Common Pleas
2022-12.13.m	A resolution approving an account to account transfer [Court of Common Pleas] [Common Pleas Court] Fairfield County Economic & Workforce Development
2022-12.13.n	A resolution authorizing the approval to extend the repayment date of advance of fund #2881 EV Charging Station fund – Economic & Workforce Development [Economic & Workforce Development] Fairfield County Engineer
2022-12.13.o	A resolution to create a 4-way STOP at the intersection of Lithopolis Road (CR39) and Pickerington Road (CR20). [Engineer]
2022-12.13.p	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 MAD-13 Bridge Replacement Project [Engineer]
2022-12.13.q	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 2022 Guardrail Repair PID 105922 [Engineer]
2022-12.13.r	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for remainder of 2022 salary expenses [Engineer]
2022-12.13.s	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for power washing bridge decks [Engineer]
2022-12.13.t	A resolution to approve an Agreement between Fairfield County and 2LMN, Inc. [Engineer]
2022-12.13.u	A resolution to approve an Agreement between Fairfield County and CAP-STONE & Associates, Inc. (dba Stone Environmental Engineering & Science) [Engineer] Fairfield County Facilities
2022-12.13.v	A Resolution for Approval of Change Order No. 2 to the Contract between the Walsh Construction Group, LLC and the Fairfield County Commissioners [Facilities]
2022-12.13.w	A Resolution for Approval of Change Order No. 3 to the Contract between the Setterlin Building Company and the Fairfield County Commissioners [Facilities]

Fairfield County Family, Adult and Children First Council

2022-12.13.x Approval of an Amendment to a Subaward to the Fairfield County Family, Adult and Children First Council (FACF) from the the Research Institute at Nationwide Children's Hospital for State Fiscal Year 2023 [Family, Adult and Children First Council]

Fairfield County Job and Family Services

2022-12.13.y A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS [JFS]

2022-12.13.z A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund – Fairfield County JFS [JFS]

2022-12.13.aa A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2018 – Public Assistance Fund – Fairfield County JFS. [JFS]

2022-12.13.bb A resolution authorizing the approval of an advance from the General Fund to Enhancing Permanency In Children and Families (EPIC) sub-fund #8182 org. 12207207. Fairfield County JFS. [JFS]

2022-12.13.cc A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2018 reimbursing Fairfield County Commissioners Fund 1001. [JFS]

2022-12.13.dd A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2022-12.13.ee A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2022-12.13.ff A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub-Fund 8182 (12207218) reimbursing Fund 2018 [JFS]

2022-12.13.gg A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2018 reimbursing Fund 2072 [JFS]

2022-12.13.hh A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2022-12.13.ii A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

2022-12.13.jj A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

2022-12.13.kk A resolution to approve a reimbursement for share of costs for Energy and Utilities paid to AEP, Dynegy, and Lanc. Utility as a memo expenditure for fund# 2018 Fairfield County Job and Family Services Public Assistant Fund [JFS]

2022-12.13.ll	A resolution to approve a reimbursement for share of costs for Monthly Postage paid to Fairfield County Commissioners as a memo expenditure for fund# 2018 Fairfield County Job and Family Services [JFS]
2022-12.13.mm	A resolution regarding Network Placement and Related Services Agreement between Adolescent Oasis, Inc and Child Protective Services Department [JFS]
2022-12.13.nn	A resolution regarding Network Placement and Related Services Agreement between Dungarvin Ohio, LLC and Child Protective Services Department [JFS]
2022-12.13.oo	A resolution regarding Network Placement and Related Services Agreement between Richmeier Therapeutic Home and Child Protective Services Department [JFS]
	Fairfield County Juvenile/Probate Court
2022-12.13.pp	A resolution authorizing the approval of a contract by and between Fairfield County Probate Court and the Alcohol, Drug and Mental Health Board of Fairfield County (ADAMH Board) (Probate Court) [Juvenile/Probate Court]
2022-12.13.qq	A resolution approving an account to account transfer [Juvenile/Probate Court]
	South Central Major Crimes Unit
2022-12.13.rr	A resolution to authorize the Fairfield County Commissioners to sign the Fairfield-Hocking Athens Major Crimes Unit Sub-grant Award Agreement [Sheriff - Major Crimes Unit]
	Fairfield County Treasurer
2022-12.13.ss	A resolution granting Fairfield County Treasurer James N. Bahnsen Permission during 2023 to Attend. [Treasurer]
	Fairfield County Utilities
2022-12.13.uu	A resolution authorizing the agreement between Fairfield County Commissioners (Utilities Department) and T&M Associates [Utilities] [Utilities]
	Payment of Bills
2022-12.13.tt	A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
	The Reorganizational Meeting is Scheduled for January 9, 2023 at 10:00 a.m.; and the Next Regular Meeting is Scheduled for January 10, 2023 at 9:00 a.m.
	Adjourn
11:00 AM	Holiday Open House