

REGULAR AGENDA #5 - 2025
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 04, 2025

AGENDA FOR TUESDAY, FEBRUARY 04, 2025

- 7:00 PM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for January 28, 2025
- Commissioners
- 2025-02.04.a A Resolution to Approve the Annexation of 5.8 +/- Acres from Pleasant Township to the City of Lancaster, Expedited Type II, Pursuant to ORC 709.023, David Hodge Petitioner [Commissioners]
- 2025-02.04.b A resolution authorizing the approval of an advance from the General Fund to the FY2023 CDBG Critical Infrastructure Fund # 2788, Subfund# 8334 – Fairfield County Commissioners [Commissioners]
- 2025-02.04.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]
- 2025-02.04.d A resolution to appropriate from unappropriated into a major expense category and request for an advance from the general fund for fund # 2788 for FY2024 CDBG Allocation Grant. [Commissioners]
- Fairfield County Domestic Relations Court
- 2025-02.04.e A resolution approving funding from – Domestic Relations Special Projects Fund # 2625 to Visitation Center Fund # 1001; appropriate from unappropriated Special Projects Fund [Domestic Relations Court]
- Fairfield County Economic & Workforce Development
- 2025-02.04.f A resolution to approve loan documents to fund Creative Coach Co. as a Fairfield County Revolving Loan project. [Economic & Workforce Development]
- Fairfield County Engineer
- 2025-02.04.g A resolution to approve an Agreement between Fairfield County and CTL Engineering, Inc. [Engineer]

Fairfield County Facilities

2025-02.04.h A Resolution to approve a Contract Amendment between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners [Facilities]

Fairfield County Job and Family Services

2025-02.04.i A resolution to approve a memo exp./ memo receipt for the costs of Transportation paid to Lancaster-Fairfield Public Transit as a memo expenditure for fund# 2018 Public Assistance Fund [JFS]

2025-02.04.j A resolution to approve a memo exp./ memo receipt for the costs of Transportation paid to Lancaster-Fairfield Public Transit as a memo expenditure for fund# 2599 Workforce Fund [JFS]

2025-02.04.k A resolution to approve a memo exp./ memo receipt for the costs of Birth Certificates paid to Fairfield County Health Departments as a memo expenditure for fund# 2072 Public Children's Services [JFS]

2025-02.04.l A resolution regarding a Memorandum of Understanding between the Fairfield County Family and Children First Council and Fairfield County Job and Family Services. [JFS]

2025-02.04.m A resolution authorizing the approval of a Shared Family Foster Home Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Perry County Children Services. [JFS]

Fairfield County Sheriff

2025-02.04.n A resolution authorizing the approval to extend service agreements by and between Fairfield County Sheriff's Office and the City of Canal Winchester [Sheriff]

South Central Major Crimes Unit

2025-02.04.o A resolution authorizing the approval of an advance from the general fund to MCU – Fund 7911 Violet Crime Reduction Grant 2024 [Sheriff - Major Crimes Unit]

Fairfield County Transit

2025-02.04.p A resolution to approve a memo exp./memo receipt for the costs of flood insurance premiums effective 8/1/2024 paid by general fund during Transit transition as a memo expenditure for Fund #1246 Transit Fund [Transit]

Payment of Bills

2025-02.04.q A resolution authorizing the approval of payments of the vouchers without appropriate carry-over purchase orders and the cash disbursement for all departments that are approved by the Commissioners. [Commissioners]

The next Regular Meeting is scheduled for February 11, 2025, 9:00 a.m.

Adjourn