REGULAR MEETING #17 - 2024 FAIRFIELD COUNTY COMMISSIONERS' OFFICE APRIL 30, 2024

AGENDA FOR TUESDAY, APRIL 30, 2024

| 7:00 PM | Review |
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| | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements |
| | Approval of Minutes for April 23, 2024 |
| | Commissioners |
| 2024-04.30.a | Approval of Fiscal Year 2024 Ohio Airport Grant Program contract between the Ohio Department of Transportation (ODOT) and the Fairfield County Airport Authority & Fairfield County Commissioners [Commissioners] |
| 2024-04.30.b | A Resolution for Approval of Change Order No. 1 to the Contract between Gutknecht Construction and the Fairfield County Commissioners [Commissioners] |
| 2024-04.30.c | A Resolution to Approve a Memo Receipt and Expense for the Stop Loss Pool Sub Fund & the Self-Funded Healthcare Fund [Commissioners] |
| 2024-04.30.d | A Resolution Approving an Account-to-Account Transfer in a Major Object Expense Category for the Safety & Security Budget, General Fund #1001 [Commissioners] |
| | Fairfield County Board of Elections |
| 2024-04.30.e | A Resolution to Authorize Funding Made Available to the Fairfield County Board of Elections for a Grant for Cybersecurity Technical Assistance and Appropriate from Unappropriated [Board of Elections] |
| | Fairfield County Engineer |
| 2024-04.30.f | A Resolution to Approve the Contract Bid Award for the 2024 Crack Sealing Project [Engineer] |
| 2024-04.30.g | A Resolution to Approve the Contract Bid Award for the FAI-CR17/31 Resurfacing Project [Engineer] |
| 2024-04.30.h | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services. [Engineer] |
| 2024-04.30.i | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer] |

Fairfield County Facilities

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| 2024-04.30.j | A Resolution Authorizing an Agreement for the Installation of LED Lighting Upgrades at the Job and Family Services Building and DDC Controls at Workforce Center with Ameresco [Facilities] |
| 2024-04.30.k | A Resolution Authorizing the Approval of a Lease Agreement with Ohio University for classroom space at The Fairfield Center [Facilities] |
| | Fairfield County Job and Family Services |
| 2024-04.30.1 | A Resolution to Approve a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency, and Fairfield County Court of Common Pleas, Domestic Relations Division [JFS] |
| 2024-04.30.m | A Resolution to Approve a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency, and the Fairfield County Sheriff's Office [JFS] |
| 2024-04.30.n | A Resolution to Approve a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency, and Fairfield County Sheriff's Office [JFS] |
| 2024-04.30.0 | A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2072, Public Children Services [JFS] |
| | Fairfield County Regional Planning Commission |
| 2024-04.30.p | A Resolution to approve an amendment to the Commercial Building Permit Application Requirements and Fee Schedule for the Fairfield County Building Department [Regional Planning Commission] |
| 2024-04.30.q | A Resolution Authorizing the Notice to Proceed and Notice of Commencement to Enviro Construction Co. for a CDBG Program Year 2022 Project for the Village of Pleasantville, Columbus/Pearl Street Sewer Improvements [Regional Planning Commission] |
| | Fairfield County Sheriff |
| 2024-04.30.r | A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund 2593, Concealed Handgun License [Sheriff] |
| | South Central Major Crimes Unit |
| 2024-04.30.s | A Resolution Authorizing the Approval of Advances from the General Fund to Fund #7829 JAG, #7830 DLEF, and #7858 COAP OCJS [Sheriff - Major Crimes Unit] |
| 2024-04.30.t | A Resolution to Appropriate from Unappropriated in the 2024 JAG Grant Fund #78782924 [Sheriff - Major Crimes Unit] |
| | Fairfield County Soil and Water Conservation District |
| 2024-04.30.u | A Resolution to Sign the Agricultural Easement for the Tooill Farm through the Clean Ohio Local Agricultural Easement Purchase Program at a Closing to be Scheduled with the Ohio Department of Agriculture [Soil and Water Conservation District] |

Payment of Bills

2024-04.30.v

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 May 7, 2024, 9:00 a.m.

Adjourn