

REGULAR MEETING #21 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 21, 2024

AGENDA FOR TUESDAY, MAY 21, 2024

- 9:00 AM Review
- 9:30 AM Executive Session to Discuss Personnel Related Matters
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for May 14, 2024
- Approval of Minutes for May 14, 2024, Leadership Conference
- Commissioners
- 2024-05.21.a A Resolution to Establish the Ad Hoc Member to the Ohio Power Siting Board [Commissioners]
- 2024-05.21.b A Resolution Approving the Co-Sponsorship Agreement between the Fairfield County Board of Commissioners and the Fairfield County Airport Authority Board [Commissioners]
- 2024-05.21.c A Resolution to Approve a Fund-to-Fund Transfer from the General Fund #1001 to the Flexible Spending Account Fund #7680 [Commissioners]
- 2024-05.21.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 Auditor- Finance
- 2024-05.21.e A Resolution Authorizing a Fund-to-Fund Transfer, Auditor, Fund #1080 [Auditor- Finance]
- Fairfield County Economic & Workforce Development
- 2024-05.21.f A Resolution to Amend Resolution 2022-09.27.k, Which Established the Fairfield County Route 33 Community Reinvestment Area (CRA); and the Housing Officer, Community Reinvestment Housing Council, and Tax Incentive Review Council (TIRC) for the Aforementioned CRA [Economic & Workforce Development]
- 2024-05.21.g A Resolution Authorizing the Approval of Repayment of an Advance to the General Fund, Fund #2881 EV Charging Station Fund [Economic & Workforce Development]

Fairfield County Engineer

2024-05.21.h A Resolution to Approve an Agreement between Fairfield County and American Structurepoint, Inc. [Engineer]

2024-05.21.i A Resolution to Approve the Construction Drawings for the Fairfield County Engineer's Salt Barn Storage Facility Project [Engineer]

Fairfield County Facilities

2024-05.21.j A Resolution Authorizing the Approval of a Contract Award for the Replacement of Carpet Flooring, Hall of Justice Building [Facilities]

Fairfield County Family and Children First Council

2024-05.21.k A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category, Fund #7521 [Family and Children First Council]

2024-05.21.l A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #7521 – Family Adult Children First [Family and Children First Council]

2024-05.21.m A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category, Fund #7521 [Family and Children First Council]

Fairfield County Human Resources

2024-05.21.n A Resolution to Approve a Plan Agreement with the County Commissioners Association of Ohio for Inclusion, the Workers' Compensation Group Retrospective Rating Plan Program [Fairfield County Human Resources]

Fairfield County Job and Family Services

2024-05.21.o 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 South Central Ohio Job and Family Services and Fairfield County Protective Services [JFS]

2024-05.21.p A Resolution to Approve a Memo Expense/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]

2024-05.21.q A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund - Fairfield County JFS [JFS]

Fairfield County Juvenile/Probate Court

2024-05.21.r A Resolution Authorizing the Approval of Amendment #2 to the FY24 Grant Agreement between Fairfield County Juvenile Court and Ohio Department of Youth Services [Juvenile/Probate Court]

Fairfield County Law Library

2024-05.21.s A Resolution to Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board, Fund 2761 [Law Library]

Fairfield County Regional Planning Commission

2024-05.21.t A Resolution to Approve Conditional Acceptance of Chesapeake Section 1 Subdivision [Regional Planning Commission]

Fairfield County Sheriff

2024-05.21.u A Resolution Approving the Disposal of Thirteen Disabled Vehicles [Sheriff]

2024-05.21.v A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category [Sheriff]

2024-05.21.w A resolution authorizing the approval of repayment of an advance to the General Fund from Fund 2503 Police Revolving [Sheriff]

2024-05.21.x A resolution authorizing the approval of repayment of an advance to the General Fund from Fund 2593 Concealed Handgun License [Sheriff]

South Central Major Crimes Unit

2024-05.21.y A Resolution Authorizing the Approval to Extend the Repayment Date of an Advance of Funds, Fund #7830, Sub Fund #8312 DLEF Grant [Sheriff - Major Crimes Unit]

Fairfield County Utilities Department

2024-05.21.z A Resolution to Approve the Contract Award for the Little Walnut Generator and Transfer Switch Project; Utilities Fund #5044, Sewer [Utilities]

Payment of Bills

2024-05.21.aa A Resolution Authorizing the Approval of Payment of Invoices for Departments that Need Board of Commissioners Approval [Commissioners]

Adjourn

Public Meeting to Consider the Designation of Area for Industrial Solar, 10:30 a.m.

Land Bank Board Meeting, Liberty Center, 11:00 a.m.

Transportation Improvement District Meeting, Fairfield County Engineer's Office, 1:00 p.m.

Stormwater Utility Update, Fairfield County Engineer's Office, 2:00 p.m.