

REGULAR MEETING #23 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 28, 2024

AGENDA FOR TUESDAY, MAY 28, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for May 21, 2024
- Approval of Special Meeting Minutes for May 21, 2024
- Commissioners
- 2024-05.28.a A Resolution Authorizing the Approval of Proclamations [Commissioners]
- 2024-05.28.b A Resolution Approving the Reappointment of Mr. Matt Wideman to the
Fairfield County District Library Board of Trustees [Commissioners]
- 2024-05.28.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]
- 2024-05.28.d A Resolution Authorizing to Appropriate from Unappropriated into a Major
Expenditure Categories to the General Fund# 1001, Fund-to-Fund Transfers, and
Memo Transactions from General Fund #1001 to the Basil Western 629 Fund &
TID Fund #7790 [Commissioners]
- Fairfield County ADAMH Board
- 2024-05.28.e A Resolution Declaring it Necessary to Levy a Tax in Excess of the Ten Mill
Limitation for a Renewal of an Existing Mental Health Services Levy for the
November 5, 2024, General Election on Behalf of the Fairfield County ADAMH Board
[ADAMH Board]
- Fairfield County Court of Common Pleas
- 2024-05.28.f A Resolution Approving an Account-to-Account Transfer into a Major
Expenditure Object Category – Fund # 2852, Target Community Alt to Prison
[Common Pleas Court]
- Fairfield County Emergency Management Agency
- 2024-05.28.g A Resolution Authorizing an Account-to-Account Transfer for EMA Fund
#2890, Sub Fund #8324, Hazardous Materials Emergency Planning, and 2091
Local Emergency Planning Committee Funds [EMA]

Fairfield County Engineer

- 2024-05.28.h A Resolution to Approve an Agreement Between Fairfield County and Michael Baker International, Inc. for the PLE-32 Bridge Replacement Project [Engineer]
- 2024-05.28.i A Resolution to Approve an Agreement between Fairfield County and Michael Baker International, Inc. for the PLE-33 Bridge Replacement Project [Engineer]
- 2024-05.28.j A Resolution to Approve the Contract with The Shelly Company for the FAI-CR17/31 Resurfacing Project [Engineer]
- 2024-05.28.k A Resolution to Approve the Notice to Commence for the FAI-CR17/31 Resurfacing Project [Engineer]
- 2024-05.28.l A Resolution to Approve an Intergovernmental Agreement with the Fairfield County Transportation District Relative to the Basil-Western Road Realignment Project [Engineer]
- 2024-05.28.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance. [Engineer]
- 2024-05.28.n A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category County Engineer Fund #2024, Motor Vehicle for Materials & Supplies [Engineer]
- 2024-05.28.o A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 Refugee Rd CR7-1.94 [Engineer]

Fairfield County Facilities

- 2024-05.28.p A Resolution Authorizing the Approval of an Agreement Allowing Proline Electric to Become the Completion Contractor at the Fairfield Center for the Renovation Project [Facilities]
- 2024-05.28.q A Resolution Authorizing the Approval of a Lease Agreement with Lancaster-Fairfield Community Action Agency for office space at The Tussing Road Government Services Center [Facilities]

Fairfield County Family and Children First Council

- 2024-05.28.r A Resolution Approving a Contract Between the Fairfield County Family and Children First Council (FCFC) and the Fairfield County ADAMH for Program Services for State Fiscal Year 2025 [Family and Children First Council]
- 2024-05.28.s A Resolution Approving a Grant Agreement for Help Me Grow Early Intervention Service Coordination and Outreach by and between the Fairfield County Family and Children First Council (FCFC) and the Ohio Department of Children and Youth (DCY) and Ohio Department of Developmental Disabilities (DODD) for State Fiscal Year 2025 [Family and Children First Council]

- 2024-05.28.t A resolution to approve a memo exp./ memo receipt for the costs of Personnel for April Activity paid to Fairfield County Health Department as a memo expenditure for Fund # 7521, Family Children First Council [Family and Children First Council]
Fairfield County Job and Family Services
- 2024-05.28.u A Resolution Approving the 2025 Title XX Social Services Block Grant County Profile Report [JFS]
Fairfield County Juvenile/Probate Court
- 2024-05.28.v A Resolution Authorizing the Approval of the FY25 Juvenile Court Funding Application Update with the Ohio Department of Youth Services [Juvenile/Probate Court]
Fairfield County Regional Planning Commission
- 2024-05.28.w A Resolution to Approve the Fiscal Year 2024 Community Development Block Grant Neighborhood Revitalization Program [Regional Planning Commission]
- 2024-05.28.x A Resolution to Approve the Fiscal Year 2024 Community Development Block Grant Allocation Program Application [Regional Planning Commission]
Fairfield County Sheriff
- 2024-05.28.y A Resolution to Enter into a Grant Agreement with the Ohio Department of Natural Resources [Sheriff]
- 2024-05.28.z A Resolution Authorizing the Approval of a One-Year Contract Extension Between TeamHealth/Premier Physicians Services, Inc. and the Fairfield County Sheriff's Office [Sheriff]
Payment of Bills
- 2024-05.28.aa 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 June 4, 2024, 9:00 a.m.
Adjourn