

REGULAR MEETING #24 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 04, 2024

AGENDA FOR TUESDAY, JUNE 04, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for May 28, 2024
- Commissioners
- 2024-06.04.a A Resolution Approving the Appointment of Aaron Kennedy, and an Alternate, to the Ohio Transportation Risk Pool Board [Commissioners]
- 2024-06.04.b A Resolution Authorizing Appropriations from Unappropriated into Major Expense Categories for the General Fund# 1001, Fund-to-Fund Transfer to the Hangar 2023 Capital Projects Fund, and Appropriations from Unappropriated into Major Expense Categories for the Hangar 2023 Capital Projects Fund [Commissioners]
- 2024-06.04.c A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2876, American Rescue Plan [Commissioners]
- Fairfield County Economic & Workforce Development
- 2024-06.04.d A Resolution Authorizing the Execution of an Engagement Letter between Fairfield County and Bricker Graydon LLP to Provide Counsel to the County in Connection with a Tax Increment Financing (TIF) Program [Economic & Workforce Development]
- 2024-06.04.e A Resolution Authorizing the Execution of an Engagement Letter with Argus Growth Consultants, Ltd, a Subsidiary of Bricker Graydon LLP, and Fairfield County for Consulting Services Related to the DHL Site TIF [Economic & Workforce Development]
- 2024-06.04.f A Resolution Authorizing the Execution of an Engagement Letter with Argus Growth Consultants, Ltd, a Subsidiary of Bricker Graydon LLP, and Fairfield County for Consulting Services Related to the MedVet Site TIF [Economic & Workforce Development]

Fairfield County Facilities

2024-06.04.g A Resolution Authorizing the Approval Bid Award for the Airport Hangar Project [Facilities]

2024-06.04.h A Resolution for Change Order #2 to the Contract between Gutknecht Construction and the Fairfield County Commissioners [Facilities]

Fairfield County Regional Planning Commission

2024-06.04.i A Resolution to Approve an Award of Bid to Nash Builders for the CDBG PY2022 Village of Pleasantville Ballfield Improvements [Regional Planning Commission]

2024-06.04.j A Resolution Authorizing the Approval of a Contract Agreement by Fairfield County Board of County Commissioners and Cooper Concrete Services LLC [Regional Planning Commission]

2024-06.04.k A Resolution to Approve an Award of Bid to Spires Paving Company for the CDBG, PY2022 Village of Pleasantville Hickenlooper Street Improvement Project [Regional Planning Commission]

Payment of Bills

2024-06.04.l 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 11, 2024, 9:00 a.m.

Adjourn

Regional Planning Commission Meeting, 138 W. Chestnut St., Lancaster, 6:00 p.m.