

REGULAR MEETING #25 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 11, 2024

AGENDA FOR TUESDAY, JUNE 11, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for June 4, 2024
- Commissioners
- 2024-06.11.a A Resolution Authorizing the Approval of a Proclamation [Commissioners]
- 2024-06.11.b A Resolution Declaring it Necessary to Levy a Tax Outside the Ten-Mill Limitation and Further Stating the Intent to Proceed to Place a Renewal of an Existing Mental Health and Services Levy on the November 5, 2024, General Election Ballot [Commissioners]
- 2024-06.11.c A Resolution to Approve the Appointment of Dr. Cenell Boch to the ADAMH Board [Commissioners]
- 2024-06.11.d A Resolution Approving the Reappointment of Ms. Laura Coholich to the Fairfield County Alcohol, Drug Addiction, and Mental Health (ADAMH) Board [Commissioners]
- 2024-06.11.e A Resolution Approving the Reappointment of Mr. Todd McCullough to the Fairfield County Alcohol, Drug Addiction, and Mental Health (ADAMH) Board [Commissioners]
- 2024-06.11.f A Resolution Approving the Reappointment of Mr. Ryan Holstine to the Fairfield County Alcohol, Drug Addiction, and Mental Health (ADAMH) Board [Commissioners]
- 2024-06.11.g A Resolution Transferring Real Property to the Fairfield County Land Reutilization Corporation and Authorizing Other Related Actions [Commissioners]
- 2024-06.11.h A Resolution to Appropriate from Unappropriated in Major Expenditure Object Category for the Healthy Aging Grant, Fund# 2901 [Commissioners]
- 2024-06.11.i A Resolution to Approve an Authorized Use of American Rescue Plan Fiscal Recovery Funding and Appropriate from Unappropriated Funds for the County ARP Fiscal Recovery Fund, #2876, for Assistance to the Fairhope Hospice & Palliative Care, a Non-Entity, Anticipating a Payment as a Beneficiary to Allow for Support of Fairhope Hospice & Palliative Care Services which were Negatively Impacted by the COVID-19 Pandemic [Commissioners]

- 2024-06.11.j A Resolution Authorizing the Appointment of Anthony Iachini, Vince Carpico, and Vince Utterback as the Three Board of Fairfield County Commissioners' Appointees to the Community Reinvestment Area Housing Council of the Fairfield County Route 33 Community Reinvestment Area in Accordance with ORC Sections 3735.65 through 3735.70 [Commissioners]
- 2024-06.11.k 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, & appropriations from unappropriated into major expense categories for the Hangar 2023 Capital Projects Fund. [Commissioners]
- 2024-06.11.l A Resolution to appropriate from unappropriated in Major Expenditure Object Category for the General Fund #1001, Information Technology [Commissioners]
- 2024-06.11.m A Resolution Authorizing the Approval of Repayment of an Advance to the General Fund #1001 [Commissioners]
- Fairfield County Facilities
- 2024-06.11.n A Resolution for Change Order #1 to the Contract with Moseley Elevator and the Fairfield County Commissioners [Facilities]
- Fairfield County Job and Family Services
- 2024-06.11.o A Resolution Regarding an Amendment for a Previously Approved Network Placement and Related Services Agreement between Journey Home Foster Care and Child Protective Services [JFS]
- 2024-06.11.p A Resolution Regarding an Amendment for a Previously Approved Network Placement and Related Services Agreement between National Youth Advocate Program and Child Protective Services [JFS]
- 2024-06.11.q A Resolution Regarding an Amendment for a Previously Approved Network Placement and Related Services Agreement between Second Chance Dayton Group Home LLC and Child Protective Services Department [JFS]
- 2024-06.11.r A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Bunker Hill Haven for Boys [JFS]
- 2024-06.11.s A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Healings Pathways Transitional Homes, Inc [JFS]
- 2024-06.11.t A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Home of Journeys, LLC [JFS]
- 2024-06.11.u A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Journey Home Foster Care [JFS]
- 2024-06.11.v A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Just Like Us Enrichment Agency [JFS]

- 2024-06.11.w A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and NECCO, Inc [JFS]
- 2024-06.11.x A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and ENA, Inc [JFS]
- 2024-06.11.y A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and the National Youth Advocate Program [JFS]
- 2024-06.11.z A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Redemption House, Inc [JFS]
- 2024-06.11.aa A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Unk's Place [JFS]
- 2024-06.11.bb A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and The Village Network [JFS]
- 2024-06.11.cc A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Fund #2015, Reimbursing Fund #2018 [JFS]
- 2024-06.11.dd A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Fund #2599, Reimbursing Fund #2018 [JFS]
- Fairfield County Regional Planning Commission
- 2024-06.11.ee A Resolution to Approve a Development Agreement for the Sycamore Grove, Phase 1A Subdivision [Regional Planning Commission]
- Payment of Bills
- 2024-06.11.ff 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 18, 2024, 9:00 a.m.
- Adjourn
- TID Meeting, Fairfield County Records Center, 1:00 p.m.
- InSite/JobsOhio Educational Presentation on Economic Development Best Practices, Lancaster City Hall, 2:30 p.m.