

REGULAR MEETING #28 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 09, 2024

AGENDA FOR TUESDAY, JULY 09, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for June 25, 2024
- Commissioners
- 2024-07.09.a A Resolution to Approve Signing an Agreement Relating to Kroger as Presented by Legal Counsel for National Opioid Litigation [Commissioners]
- 2024-07.09.b A Resolution to Approve the Annexation of 5.0 +/- Acres from Pleasant Township to the City of Lancaster, Expedited Type II, Pursuant to ORC 709.023, David Hodge Petitioner [Commissioners]
- 2024-07.09.c A Resolution to Assign Authority to the County Administrator or Deputy County Administrator to Serve as the Sponsor on Behalf of the Board of County Commissioners related to the Fiscal Year (FY) 2024 Federal Aviation Administration (FAA) Bipartisan Infrastructure Law Grant [Commissioners]
- 2024-07.09.d A resolution approving to appropriate from Unappropriated into a major expense category for Grant Fund# 3034, subfund#8350 for the FY2024 Ohio Airport Grant Program/Ohio Department of Transportation (ODOT), and Advance from the General fund. [Commissioners]
- 2024-07.09.e A resolution authorizing the approval to extend the repayment date of an advance for Fund #3011 FAA grant sub fund #8272 [Commissioners]
- 2024-07.09.f A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 2675 CDBG Program Income. [Commissioners]
- 2024-07.09.g A resolution authorizing a fund to fund transfer for the 3rd Quarter 2024 Allocation for the Multi County Juvenile Detention Center (MCJDC). [Commissioners]
- 2024-07.09.h A resolution to appropriate from unappropriated funds in a major expense object category for transfers in the General Fund and a fund to fund transfer to Fairfield County Regional Planning Commission [Commissioners]
- 2024-07.09.i A resolution authorizing the approval of repayment of an advance to the General Fund from Fund # 3034, Subfund# 8302 FY2022 ODOT Grant. [Commissioners]

- 2024-07.09.j A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 2591 HOME Program Income. [Commissioners]
- 2024-07.09.k A resolution authorizing the approval repayment of an advance to the General Fund for FAA grant fund# 3011, sub fund# 8303. [Commissioners]
- 2024-07.09.l 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]
- 2024-07.09.m A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) for the 3rd Quarter 2024 Allocation. [Commissioners]
- 2024-07.09.n A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee for the 3rd payment of the 2024 Allocation. [Commissioners]
- 2024-07.09.o A Resolution Authorizing Fund-to-Fund Transfers for Intergovernmental Agencies for the 2nd Half 2024 Allocations [Commissioners]
- 2024-07.09.p A Resolution to Authorize the Establishment of a New Capital Project Fund for the Acquisition and Renovation of the Building on Sheridan, Appropriate from Unappropriated in Major Expenditure Object Categories, and a Fund-to-Fund Transfer [Commissioners]
- 2024-07.09.q A Resolution to Approve the Appointment of Ms. Missy Clum to the Area 20 Workforce Development Board (WDB) [Commissioners]
- Fairfield County Engineer
- 2024-07.09.r A Resolution to Approve an Equipment Lease Agreement with the City of Lancaster, Ohio [Engineer]
- 2024-07.09.s A Resolution to Approve the Contract with Pavement Maintenance Systems, Inc. for the 2024 Microsurfacing Project [Engineer]
- 2024-07.09.t A Resolution to Approve the Notice to Commence for the 2024 Microsurfacing Project [Engineer]
- 2024-07.09.u A Resolution to Approve the Contract with Aero-Mark Company, LLC for the 2024 Pavement Markings Project [Engineer]
- 2024-07.09.v A Resolution to Approve the Notice to Commence for the 2024 Pavement Markings Project [Engineer]
- 2024-07.09.w A Resolution to Approve Advertising for the Fairfield County Engineer Salt Barn Concrete Pavement Project [Engineer]
- 2024-07.09.x A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #2024-Motor Vehicle for Vacation, Sick, and Personal Time Payout [Engineer]
- 2024-07.09.y A Resolution to Approve an LPA Federal Project Agreement with ODOT for Coonpath Road/Election House Road Intersection Safety Improvement Project [Engineer]

- 2024-07.09.z A Resolution to Approve Advertising for the Fairfield County Engineer Salt Barn Structure Project [Engineer]
- 2024-07.09.aa A Resolution to Approve a Change Order for the FAI-CR7-1.94 Refugee Road Intersection Safety Improvements [Engineer]
- Fairfield County Facilities
- 2024-07.09.bb A Resolution Authorizing an Agreement for the Installation of Security Cameras and Access Control with Motorola [Facilities]
- Fairfield County Family and Children First Council
- 2024-07.09.cc A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #7521 – Family Children First Council [Family and Children First Council]
- 2024-07.09.dd A resolution to approve a memo exp./ memo receipt for the costs of Personnel for May Activity paid to Fairfield County Health Departments as a memo expenditure for fund# 7521 Family Children First Council [Family and Children First Council]
- Fairfield County Job and Family Services
- 2024-07.09.ee A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2599 – Workforce Fund - Fairfield County JFS [JFS]
- 2024-07.09.ff A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- Fairfield County Juvenile/Probate Court
- 2024-07.09.gg A Resolution Authorizing the Approval of Amendment #2.1 to the FY24 Grant Agreement between Fairfield County Juvenile Court and the Ohio Department of Youth Services [Juvenile/Probate Court]
- Fairfield County Regional Planning Commission
- 2024-07.09.hh A Resolution Authorizing the Approval of a Contract Agreement by Fairfield County Board of County Commissioners and Nash Builders [Regional Planning Commission]
- 2024-07.09.ii A Resolution to Approve the Meijer Replat (OUCU Financial Credit Union), Final Plat, and Execute the Development Agreement [Regional Planning Commission]
- 2024-07.09.jj A Resolution to Approve Change Order #1 for the CDBG PY2022 Village of Pleasantville Pool Concrete Deck Improvements Project [Regional Planning Commission]

Fairfield County Utilities Department

- 2024-07.09.kk A Resolution Authorizing the Transfer of a 2009 Ford F-150 and Plow to the County Facilities Department [Utilities]
- 2024-07.09.ii A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5046. [Utilities]
- 2024-07.09.mm A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5044 and Fund 5046. [Utilities]
- Payment of Bills
- 2024-07.09.nn A Resolution Authorizing the Payment of Invoices for Departments that Need Board of Commissioners' Approval [Commissioners]

The next Regular Meeting is scheduled for July 16, 2024, 9:00 a.m.

Adjourn

Commission Connection Video, 10:30 a.m.

Land Bank Meeting, 11:00 a.m.

Transportation Improvement District Meeting, 1:00 p.m.