

REGULAR MEETING #31 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 23, 2024

AGENDA FOR TUESDAY, JULY 23, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for June 16, 2024
- Approval of Roundtable Minutes for July 16, 2024
- Commissioners
- 2024-07.23.a 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) 2025 Federal Aviation Administration (FAA) Bipartisan Infrastructure Law Grant [Commissioners]
- 2024-07.23.b A resolution approving an account to account transfer in a major object expense category for the Facilities Budget, General Fund# 1001. [Commissioners]
- Fairfield County Family and Children First Council
- 2024-07.23.c A resolution to approve a memo exp./ memo receipt for the costs of Personnel for June 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 Human Resources
- 2024-07.23.d A Resolution to Accept the Transfer of Earned but Unused Vacation Leave Balances of Lancaster Fairfield Public Transit Employees From the City of Lancaster [Fairfield County Human Resources]
- Fairfield County Information Technology
- 2024-07.23.e A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001 [Information Technology]
- Fairfield County Job and Family Services
- 2024-07.23.f A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018, Public Assistance - Fairfield County JFS [JFS]

- 2024-07.23.g A resolution to approve a memo exp./ 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]
- 2024-07.23.h A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Fund #2015, Reimbursing Fund #2018 [JFS]

Fairfield County Regional Planning Commission
- 2024-07.23.i A resolution to Establish a Drainage Maintenance District for the Stone Hill Estates subdivision. [Regional Planning Commission]

Fairfield County Sheriff
- 2024-07.23.j A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education [Sheriff]
- 2024-07.23.k A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]

Fairfield County Transit
- 2024-07.23.l A Resolution to Approve an Application for the Standard 2024 Certifications and Assurances for the Ohio Department of Transportation (ODOT) Office of Transit and Lancaster Fairfield Transit and the Fairfield County Board of Commissioners [Transit]
- 2024-07.23.m A resolution approving to Appropriate from Unappropriated into a major expense category, account to account transfer, and reduce appropriations within a major expenditure category for Grant Fund# 2908 for the Ohio Department of Transition (ODOT) grant [Transit]

Payment of Bills
- 2024-07.23.n 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 July 30, 2024, at 9:00 a.m.

Adjourn

Investment Advisory Committee, 10:30 a.m.