

REGULAR MEETING # 34 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
AUGUST 13, 2024

AGENDA FOR TUESDAY, AUGUST 13, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for August 6, 2024
- Commissioners
- 2024-08.13.a A Resolution to Approve the Annexation of 83.346 +/- Acres from Liberty Township to the Village of Baltimore, Expedited Type II Annexation, Pursuant to ORC 709.023, Agent for Petitioner, Jeffrey Feyko [Commissioners]
- 2024-08.13.b A resolution to approve to appropriate from unappropriated into a major expense category for the FAA Grant Fund# 3011, subfund# 8272. [Commissioners]
- 2024-08.13.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]
- 2024-08.13.d A resolution to approve a memo receipt and expense for Stop Loss Pool Subfund & the Self-Funded Healthcare Fund. [Commissioners]
- 2024-08.13.e A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 1001 for telecom services. [Commissioners]
- Fairfield County Court of Common Pleas
- 2024-08.13.f A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Common Pleas-Adult Probation; Fund # 2365, County Probation. [Common Pleas Court]
- Fairfield County Dog Shelter
- 2024-08.13.g A resolution to appropriate from unappropriated in a major expenditure object categories for Dog Shelter; #2002. [Dog Shelter]
- Fairfield County Engineer
- 2024-08.13.h A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 7/24/2024. [Engineer]

Fairfield County Family and Children First Council

2024-08.13.i 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]

2024-08.13.j A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 7521, Family Children First Council [Family and Children First Council]

Fairfield County Job and Family Services

2024-08.13.k A Resolution Approving the Fairfield County Plan for Child, Family and Adult Community and Protective Services Expenditures (State Budget Line Item 533) [JFS]

2024-08.13.l A Resolution Approving the Fairfield County Plan for Income Maintenance Expenditures [JFS]

2024-08.13.m 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]

Fairfield County Meals on Wheels/Older Adult Agency

2024-08.13.n A resolution to appropriate from unappropriated funds in a major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617 [Fairfield County Meals on Wheels/Older Adult Agency]

Fairfield County Regional Planning Commission

2024-08.13.o A Resolution to Approve Final Acceptance of the Rolling Hills Subdivision [Regional Planning Commission]

Fairfield County Sheriff

2024-08.13.p A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001, General Fund [Sheriff]

South Central Major Crimes Unit

2024-08.13.q A resolution authorizing an account to account transfer for MCU Fund 7858(Subfund 8341) COSSAP Grant [Sheriff - Major Crimes Unit]

Fairfield County Soil and Water Conservation District

2024-08.13.r A Resolution to Sign the Title Services Agreement for the Quilliam Farm through the Clean Ohio Local Agricultural Easement Purchase Program with the Ohio Department of Agriculture [Soil and Water Conservation District]

Fairfield County Transit

- 2024-08.13.s A resolution approving to appropriate from unappropriated into a major expense category within a major expenditure category for Grant Fund# 2908 for the Ohio Department of Transportation (ODOT) grant. [Transit]
- 2024-08.13.t A resolution approving to appropriate from unappropriated into a major expense category expenditure category for Grant Fund# 2908 for the Ohio Department of Transportation (ODOT) grant. [Transit]
- 2024-08.13.u A resolution approving a reduction of appropriations of major expense categories for Grant Fund# 2908 for the Ohio Department of Transportation (ODOT) grant. [Transit]

Payment of Bills

- 2024-08.13.v 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 August 20, 2024, 9:00 a.m.

Adjourn

Land Bank Meeting, 11:00 a.m.

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