REGULAR MEETING #36 - 2024 FAIRFIELD COUNTY COMMISSIONERS' OFFICE AUGUST 27, 2024

AGENDA FOR TUESDAY, AUGUST 27, 2024

9:00 AM Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for August 20, 2024

Commissioners

- 2024-08.27.a A Resolution to Set Viewing Dates for the Board of Commissioners of September 10, 2024, and September 17, 2024; and a Final Hearing Date of September 24, 2024, at 9:15 a.m., to Determine the Necessity for Establishing, Altering, and Widening of Various Roads, Bridges, Culverts, and Drainage Areas in Fairfield County, Ohio [Commissioners]
- 2024-08.27.b A resolution to approve the annexation of 87.0 +/- acres from Walnut Township to the Village of Baltimore, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by the agent for petitioners, Thomas Hart. [Commissioners]
- 2024-08.27.c A Resolution Authorizing the Certification of Drainage Maintenance Districts to the Fairfield County Auditor's Office [Commissioners]
- 2024-08.27.d A resolution approving to appropriate from unappropriated in a major expenditure object category relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876 [Commissioners]
- 2024-08.27.e A resolution approving to appropriate from unappropriated in a major expenditure object category relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876 [Commissioners]
- 2024-08.27.f 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 the renovation of the Fairfield Center. [Commissioners]

Fairfield County Emergency Management Agency

2024-08.27.g A resolution authorizing an account to account transfer for MCU Fund 7829 (Subfund 8311) JAG Grant [EMA] Fairfield County Engineer

2024-08.27.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for contractual services [Engineer]

Fairfield County Family and Children First Council

- 2024-08.27.i A resolution authorizing the SFY 2025 Help Me Grow Early Intervention Contract for Services between the Fairfield County Commissioners, as administrative agent for the Fairfield County Family and Children First Council and the Lancaster-Fairfield Community Action Agency [Family and Children First Council]
- 2024-08.27.j A resolution to approve a memo exp./ memo receipt for the costs of Personnel for July 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

- 2024-08.27.k A resolution authorizing an amendment to the previously approved a Purchase of Service Agreement between Lancaster-Fairfield Public Transit and Fairfield County Job and Family Services. [JFS]
- 2024-08.27.I A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund (2072) Public Children Services, sub-fund (8182) EPIC Grant [JFS]
- 2024-08.27.m A Resolution to Approve a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Jeffrey Feyko [JFS]
- 2024-08.27.n A Resolution to Approve a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Mary Ann Boone [JFS]
- 2024-08.27.0 A Resolution to Approve a Title IV-D Contract between Fairfield County Job & Family Services, Child Support Enforcement Agency and Powers Investigations, LLC [JFS]

Fairfield County Juvenile/Probate Court

- 2024-08.27.p A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court; Fund #2036, DYS Reclaim [Juvenile/Probate Court]
- 2024-08.27.q A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #2036, DYS Reclaim [Juvenile/Probate Court]

Fairfield County Law Library

2024-08.27.r A resolution to approve the Contract for Legal Research Services - Books for the Fairfield County Law Library [Law Library]

Fairfield County Regional Planning Commission

2024-08.27.s A Resolution to Approve a Change Order #2 for the CDBG PY2022 Village of Pleasantville – Pool Concrete Deck Improvements Project [Regional Planning Commission]

Fairfield County Sheriff

- 2024-08.27.t A resolution authorizing the approval Tyler Technologies (Tyler Tech) Software as a Service agreement (SaaS) with the Fairfield County Sheriff's office. [Sheriff]
- 2024-08.27.u A resolution approving an account-to-account transfer into a major expenditure object category. [Sheriff]
- 2024-08.27.v Appropriate from un appropriated into a major expenditure object category. [Sheriff]

Fairfield County Transit

2024-08.27.w A Resolution Authorizing the Approval of an American Rescue Plan Act Fiscal Recovery Subgrant Agreement with the Fairfield County Board of Developmental Disabilities, the Fairfield County Commissioners, and Lancaster Fairfield Public Transit [Transit]

Payment of Bills

2024-08.27.x 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 September 3, 2024, 9:00 a.m.

Adjourn

2024 State of the County Address, The Liberty Center, 951 Liberty Dr., Lancaster, 11:00 a.m.