

REGULAR MEETING #39 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 17, 2024

AGENDA FOR TUESDAY, SEPTEMBER 17, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for September 10, 2024
- Commissioners
- 2024-09.17.a A Resolution Approving the Proposed Cooperation of the Fairfield County Board of Commissioners with the State of Ohio Director of Transportation [Commissioners]
- 2024-09.17.b A resolution approving an Account to Account transfer into a major expenditure category For General Fund# 1001 and to Appropriate from Unappropriated into a major expense category and a fund to fund transfer for Grant Fund# 3034, subfund#8350 for the FY2024 Ohio Airport Grant Program/Ohio Department of Transportation (ODOT) [Commissioners]
- 2024-09.17.c A Resolution of Conversion of Prior Year 2022 & 2023 Encumbrance (X-mode) to Current Year Appropriation, to Fund #2876 [Commissioners]
- 2024-09.17.d 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 Lancaster Festival, a non-entity, anticipating a payment as a beneficiary to allow for support of Lancaster Festival which was negatively impacted by the COVID-19 pandemic. [Commissioners]
- Fairfield County Board of Developmental Disabilities
- 2024-09.17.e A resolution to approve a memo exp./ memo receipt for the cost of transportation for individuals paid to Lancaster-Fairfield Public Transit as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]
- Fairfield County Emergency Management Agency
- 2024-09.17.f A resolution to approve a memo expenditure from EMA fund Local Emergency Planning Committee 2091 to EMA fund 2090 for agreed service. [EMA]

Fairfield County Engineer

2024-09.17.g A Resolution to Approve the Contract with Jagger Construction, LLC for the Salt Barn Concrete Pavement Project [Engineer]

2024-09.17.h A Resolution to Approve the Notice to Commence for the Salt Barn Concrete Pavement Project [Engineer]

2024-09.17.i A Resolution to Approve a Change Order for FAI-CR7-1.94 Refugee Road Intersection Safety Improvements [Engineer]

Fairfield County Job and Family Services

2024-09.17.j 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]

2024-09.17.k A resolution for the Purchase of Service Agreement between Job & Family Services, Child Protective Services Department and The Recovery Center. [JFS]

2024-09.17.l A resolution for the Purchase of Service Agreement between Job & Family Services, Child Protective Services Department and Ohio Guidestone. [JFS]

2024-09.17.m A resolution for the Purchase of Service Agreement between Job & Family Services, Child Protective Services Department and Integrated Services for Behavioral Health. [JFS]

Fairfield County Regional Planning Commission

2024-09.17.n A Resolution to Approve Change Order #1 for the CDBG PY2022 Village of Pleasantville E. Columbus St. and Pearl St. Storm Sewer Improvements [Regional Planning Commission]

2024-09.17.o A Resolution to Approve a Change Order #3 for the CDBG PY2022 Village of Pleasantville Pool Concrete Deck Improvements Project [Regional Planning Commission]

Fairfield County Sheriff

2024-09.17.p A Resolution Authorizing the Approval of an Agreement between MAO Pharmacy, Inc. DBA Westwood Pharmacy, and the Fairfield County Sheriff's Office [Sheriff]

2024-09.17.q A resolution to approve Change Order 01 with Motorola and the Sheriff's Office. [Sheriff]

2024-09.17.r A Resolution to Approve the Purchasing of a Gun by a Retiring Officer [Sheriff]

South Central Major Crimes Unit

2024-09.17.s A resolution authorizing an account to account transfer for MCU Fund 7830 (Subfund 8312) Drug Law Enforcement FY22 Grant [Sheriff - Major Crimes Unit]

Fairfield County Treasurer

2024-09.17.t A resolution to appropriate from unappropriated in a major expenditure object category Treasurer's office Fund 2804 DTAC [Treasurer]

2024-09.17.u A resolution to appropriate from unappropriated in a major expenditure object category Treasurer's office Fund 2804 DTAC [Treasurer]

Fairfield County Utilities Department

2024-09.17.v A Resolution to Assess 2024 Water and Sewer Delinquencies [Utilities]

Payment of Bills

2024-09.17.w A Resolution Authorizing the Approval of Payment of Invoices for Departments that Require Board of Commissioners' Approval [Commissioners]

The next Regular Meeting is scheduled for September 24, 2024, 9:00 a.m.

Adjourn

Viewings of Engineer's Road, Culvert, and Bridge Projects; Carroll-Eastern Road (CR21) in Greenfield Township, Section 8, Over a Tributary of Walnut Creek to Establish Necessary Right-of-Way for a Culvert Replacement, 12:30 p.m.

Viewings of Engineer's Road, Culvert, and Bridge Projects; Carroll-Eastern Road (CR21) in Greenfield Township, Section 4 Over a Tributary of Walnut Creek to Establish Necessary Right-of-Way for a Culvert Replacement, 12:50 p.m.

Viewings of Engineer's Road, Culvert, and Bridge Projects; Carroll-Eastern Road (CR21) in Greenfield Township, Section 11, Over a Tributary of the Hocking River to Establish Necessary Right-of-Way for a Bridge Replacement, 1:10 p.m.

Viewings of Engineer's Road, Culvert, and Bridge Projects; Carroll-Eastern Road (CR21) in Greenfield Township, Section 11, Over Claypools Run to Establish Necessary Right-of-Way for a Culvert Replacement, 1:30 p.m.

Viewings of Engineer's Road, Culvert, and Bridge Projects; North Walnut Township Lakeside Drainage Project in Walnut Township, Section 22, to Establish Necessary Right-of-Way for a Drainage Project, 2:05 p.m.

Viewings of Engineer's Road, Culvert, and Bridge Projects; Old Mill Road (TR425) in Pleasant Township, Section 8, Over Pleasant Run to Establish necessary Right-of-Way for a Bridge Replacement, 2:40 p.m.

Viewings of Engineer's Road, Culvert, and Bridge Projects; Old Mill Road (TR427) in Pleasant Township, Section 8, Over Pleasant Run to Establish necessary Right-of-Way for a Bridge Replacement, 2:56 p.m.

Viewings of Engineer's Road, Culvert, and Bridge Projects;
Coonpath Road (CR31) in Pleasant Township, Section 15, Over Pleasant Run
to Establish Necessary Right-of-Way for a Bridge Replacement, 3:16
p.m.