

REGULAR AGENDA #40 - 2024  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
SEPTEMBER 24, 2024

AGENDA FOR TUESDAY, SEPTEMBER 24, 2024

- 9:00 AM Review
- 9:15 AM Hearings to Determine the Necessity to Establish, Alter, or Improve Bridges, Culverts, and a Drainage Project
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for September 17, 2024
- Commissioners
- 2024-09.24.a A Resolution Authorizing the Approval of a Proclamation [Commissioners]
- 2024-09.24.b 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 a subgrant to provide assistance to Woda Cooper Companies, Inc. for new construction of a forty-unit multifamily low-income housing project as a response to the COVID-19 public health emergency and its negative economic effects. [Commissioners]
- 2024-09.24.c A Resolution Authorizing the Reduction in Major Expenditure Object Category Appropriations for Fund # 2876, American Rescue Plan [Commissioners]
- 2024-09.24.d A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP Radios [Commissioners]
- 2024-09.24.e A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds and memo receipt and expense for the County ARP fiscal recovery fund, #2876, for Transit. [Commissioners]
- 2024-09.24.f A resolution to memo transactions for interest allocations for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865. [Commissioners]
- 2024-09.24.g A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) 4th quarter 2024 Allocation. [Commissioners]

Fairfield County Emergency Management Agency

- 2024-09.24.h A resolution authorizing an EMA fund to fund transfer and appropriate from unappropriated. [EMA]
- 2024-09.24.i A resolution to approve a memo expenditure from EMA fund Local Emergency Planning Committee 2091 to EMA fund 2090 for agreed services [EMA]
- Fairfield County Engineer
- 2024-09.24.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment [Engineer]
- 2024-09.24.k A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2362-Levy for fees. [Engineer]
- Fairfield County Facilities
- 2024-09.24.l A Resolution for Approval of Change Order No. 1 to the Contract between the Motorola Solutions and the Fairfield County Commissioners [Facilities]
- Fairfield County Family and Children First Council
- 2024-09.24.m 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]
- 2024-09.24.n A resolution to approve a memo exp./ memo receipt for the costs of Personnel for August 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
- 2024-09.24.o A resolution to approve a reimbursement for share of costs for Liability Insurance paid to CORSA as a memo expenditure for fund# 2072 Fairfield County Job and Family Services - PCSA [JFS]
- 2024-09.24.p A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2599, Workforce Fund [JFS]
- 2024-09.24.q A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2758 – Protective Service Levy - Fairfield County JFS [JFS]
- 2024-09.24.r A Resolution to Approve a Memo Receipt and Memo Expenditure for Fairfield County Job & Family Services' Children Services Fund and Protective Service Levy Fund, Respectively [JFS]
- 2024-09.24.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- Fairfield County Prosecutor
- 2024-09.24.t A Resolution Approving a Fund-to-Fund Transfer from the Prosecutor's Local Match Allocation to Fund 2784, Sub Fund 8321, for Grant Year 2024/2025 [Prosecutor]

Fairfield County Regional Planning Commission

- 2024-09.24.u A Resolution to Approve a Development Agreement for the Fairfield Career Center Subdivision [Regional Planning Commission]
- 2024-09.24.v A resolution to approve a Development Agreement for the Meadowmoore Reserve, Section 3 subdivision [Regional Planning Commission]

Fairfield County Sheriff

- 2024-09.24.w A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001, General Fund [Sheriff]

South Central Major Crimes Unit

- 2024-09.24.x A resolution authorizing an account to account transfer for MCU Fund 7858(Subfund 8342) COSSAP DOJ Grant [Sheriff - Major Crimes Unit]

Fairfield County Soil and Water Conservation District

- 2024-09.24.y A Resolution to Apply for a Funding Allocation to Acquire Agricultural Easements through the Clean Ohio Local Agricultural Easement Purchase Program for Fairfield County, Ohio [Soil and Water Conservation District]

Fairfield County Transit

- 2024-09.24.z A Resolution Authorizing the Approval of a Service Agreement by/between Fairfield County Public Transit and Eastland Fairfield Career Center [Transit]

Fairfield County Treasurer

- 2024-09.24.aa A resolution regarding an agreement for deposit of public funds with Park National Bank. [Treasurer]

Fairfield County Utilities Department

- 2024-09.24.bb A Resolution to Approve a Reimbursement for Share of Costs for Liability Insurance Paid to CORSA as a Memo Expenditure, Funds 5044 and 5046 [Utilities]
- 2024-09.24.cc A resolution approving an additional waterline easement between Victory Hill Church of God and the Fairfield County Commissioners. [Utilities]
- 2024-09.24.dd A Resolution Approving an Additional Sanitary Easement between Paul Russell Johnson and the Fairfield County Commissioners [Utilities]

Payment of Bills

- 2024-09.24.ee 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 October 1, 2024, 9:00 a.m.

Adjourn

Commission Connection Video, 10:30 a.m.

Viewing to Consider Petition to Vacate Unimproved Public Easement, Fisher St., Shell Beach, Walnut Township, 12:55 p.m.

Viewing to Consider Vacation of an Alley, Taylor Sandy Beach, Walnut Township, 1:10 p.m.