

REGULAR MEETING #46 - 2024  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
OCTOBER 22, 2024

AGENDA FOR TUESDAY, OCTOBER 22, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for October 15, 2024
- Approval of Budget Hearing Minutes for October 15, 2024
- Commissioners
- 2024-10.22.a A resolution approving the reappointment of Dr. Glenn Burns to the Fairfield County Airport Authority Board. [Commissioners]
- 2024-10.22.b A resolution to certify consistency of the Fairfield Metropolitan Housing Authority 2025 Annual Plan with the Fairfield County's Community Housing Improvement Strategy (CHIS) [Commissioners]
- 2024-10.22.c A Resolution to Approve the 2025 Fairfield County Holiday Schedule [Commissioners]
- 2024-10.22.d A resolution renewing a contract with the City of Lancaster and the Board of Commissioners, for Criminal Prosecution Services [Commissioners]
- 2024-10.22.e A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001, Visitation Center. [Commissioners]
- 2024-10.22.f A resolution of memo transactions for the purchase of 1550 Sheridan property. [Commissioners]
- 2024-10.22.g A resolution to appropriate from unappropriated in major expenditure object categories for the Health Insurance Fund# 5376. [Commissioners]
- 2024-10.22.h A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001. [Commissioners]
- 2024-10.22.i A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001. [Commissioners]

Fairfield County Economic & Workforce Development

2024-10.22.j A Resolution authorizing the Development and Compensation agreement with Roebing Development Company, a Kentucky corporation [Economic & Workforce Development]

Fairfield County Emergency Management Agency

2024-10.22.k A resolution to approve a Grant Agreement between Fairfield County Board of Commissioners and Ohio Emergency Management Agency for the FY22 HMEP Year 3 Grant Award. [EMA]

Fairfield County Engineer

2024-10.22.l A resolution to approve an Intergovernmental Agreement relative to the Basil-Western Road Realignment Project Phase 2A. [Engineer]

2024-10.22.m A resolution to approve a Change Order for the 2024 Pavement Markings Project. [Engineer]

2024-10.22.n A resolution to approve a Change Order for the Salt Barn Concrete Pavement Project. [Engineer]

Fairfield County Facilities

2024-10.22.o A Resolution Authorizing the Approval of an Agreement for the Replacement of the roof of the Government Service Center with Garland DBS Inc. [Facilities]

2024-10.22.p A resolution for a Change Order #4 to the Contract with Gutknecht Construction and the Fairfield County Commissioners [Facilities]

Fairfield County Family and Children First Council

2024-10.22.q A resolution to approve a memo exp./ memo receipt for the costs of Personnel for September 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

2024-10.22.r A resolution regarding a Purchase of Service Agreement between Eastland-Fairfield Career & Technical Schools and Job & Family Services, Workforce Development Services Division [JFS]

2024-10.22.s A resolution to request for appropriations for Fairfield County Job & Family Services; Public Assistance Fund # 2018. [JFS]

2024-10.22.t A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2018, Public Assistance Fund [JFS]

2024-10.22.u A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2018, Public Assistance Fund [JFS]

- 2024-10.22.v A Resolution to appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2015, Child Support Enforcement Agency [JFS]
- 2024-10.22.w A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2018, Public Assistance [JFS]
- 2024-10.22.x 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]
- 2024-10.22.y 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]
- 2024-10.22.z A resolution authorizing the approval of a data use agreement by and between Fairfield County Job & Family Services, Protective Services Department and Kaye Implementation and Evaluation (“KI&E”). [JFS]  
  
Fairfield County Juvenile/Probate Court
- 2024-10.22.aa A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services (reclaim) Fund [Juvenile/Probate Court]
- 2024-10.22.bb A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services (reclaim) Fund [Juvenile/Probate Court]  
  
Fairfield County Treasurer
- 2024-10.22.cc A resolution to approve proposals submitted for providing Financial Transaction Devices and Services Fairfield County Treasurer [Treasurer]  
  
Fairfield County Utilities Department
- 2024-10.22.dd A resolution for Suspension of the Water & Sewer Usage Fee Rate but Increases Connection Charge Fees for 2025 [Utilities]
- 2024-10.22.ee A resolution to appropriate from unappropriated in a major expenditure object category for Utilities Sewer Fund, 5044. [Utilities]
- 2024-10.22.ff A resolution to appropriate from unappropriated in a major expenditure object category for Utilities Water Fund 5046. [Utilities]
- 2024-10.22.gg A resolution to appropriate from unappropriated in a major expenditure object category for Utilities fund 5842. [Utilities]
- 2024-10.22.hh A resolution to appropriate from unappropriated in a major expenditure object category for Utilities; 5841, Contractual Services. [Utilities]  
  
South Central Major Crimes Unit
- 2024-10.22.ii A resolution authorizing an account to account transfer for MCU Fund 7864 (Subfund 8313) Recovery Ohio FY23 Grant [Sheriff - Major Crimes Unit]

The next Regular Meeting is scheduled for October 29, 2024, at 9:00 a.m.

Adjourn

Budget Hearing, Soil & Water Conservation District, 11:00 a.m.

Budget Hearing, Treasurer, 11:15 a.m.

Budget Hearing, Clerk of Court, 11:30 a.m.

Budget Hearing, Economic & Workforce Development, 11:45 a.m.

Budget Hearing, Municipal Judges, 1:00 p.m.

Budget Hearing, Municipal Court, 1:15 p.m.

Budget Hearing, Family & Children First Council, 1:30 p.m.

Budget Hearing, Job & Family Services, 1:45 p.m.

Budget Hearing, Auditor, 2:00 p.m.