

REGULAR MEETING #48 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
OCTOBER 29, 2024

AGENDA FOR TUESDAY, OCTOBER 29, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for October 22, 2024
- Approval of Budget Hearing Minutes for the October 22, 2024
- Commissioners
- 2024-10.29.a A resolution authorizing the approval of a proclamations.
[Commissioners]
- 2024-10.29.b A Resolution Authorizing the Approval and Establishment of the Fairfield
County Board of Commissioners' 2025 Meeting Dates [Commissioners]
- 2024-10.29.c A resolution authorizing the approval to extend the repayment date of an
advance of funds – Fund #2788, Subfund# 8317 PY2022 CDBG Commissioners'
Office [Commissioners]
- 2024-10.29.d A resolution to consider a petition to vacate a portion of an unimproved
public road, McCullough Road, in Rushcreek Township and establish a viewing
and hearing date. [Commissioners]
- 2024-10.29.e 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]
- Fairfield County Emergency Management Agency
- 2024-10.29.f A resolution authorizing the approval of repayment of an advance to the
General Fund from EMA 2890 (8324) FY23 Hazardous Materials Emergency
Planning Grant. [EMA]
- Fairfield County Engineer
- 2024-10.29.g A resolution to appropriate from unappropriated in a major expenditure
object category County Engineer 2024-Motor Vehicle for comp time payout
[Engineer]
- 2024-10.29.h A resolution to request for appropriations for additional unanticipated
receipts of memo receipts and memo expenses for fund 3445 BLO-36 bridge
replacement [Engineer]

Fairfield County Job and Family Services

- 2024-10.29.i A resolution to approve a memo exp./ memo receipt for the costs of Transportation paid to Lancaster-Fairfield Public Transit as a memo expenditure for fund# 2599 Workforce Fund [JFS]
- 2024-10.29.j A resolution to approve a memo exp./ memo receipt for the costs of Transportation paid to Lancaster-Fairfield Public Transit as a memo expenditure for fund# 2018 Public Assistance Fund [JFS]
- 2024-10.29.k A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2018, Public Assistance Fund [JFS]
- 2024-10.29.l A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2072, Children Services Fund [JFS]

Lancaster-Fairfield Community Action Agency

- 2024-10.29.m A Resolution to approve the CFLP Solid Waste District Recycling Services Contract Fourth Quarter 2024 Budget Revision Request [Community Action]

Fairfield County Regional Planning Commission

- 2024-10.29.n A Resolution to Approve Conditional Acceptance of the DHL Public Improvements [Regional Planning Commission]
- 2024-10.29.o A resolution to approve Conditional Acceptance of Estates at Lake Forest Subdivision [Regional Planning Commission]
- 2024-10.29.p A resolution to approve an award of bid to Flecto LLC. for the CDBG - PY2022 - Village of Pleasantville – Otte Park Concessions + Restroom Pavilion. [Regional Planning] [Regional Planning Commission]

Fairfield County Sheriff

- 2024-10.29.q A resolution approving an account-to-account transfer into a major expenditure object category. [Sheriff]
- South Central Major Crimes Unit
- 2024-10.29.r A resolution authorizing an account to account transfer for MCU Fund 7829 (Subfund 8311) Justice Assistance Grant 22 [Sheriff - Major Crimes Unit]

Fairfield County Transit

- 2024-10.29.s A Resolution Authorizing the Purchase of a 2025, Ford, and Transit Van, for a Total Cost of \$94,947 [Transit]

Payment of Bills

- 2024-10.29.t 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 November 5, 2024, 9:00 a.m.

Adjourn

Commission Connection Video, 10:30 a.m.

Land Bank Board Meeting, 11:00 a.m.

Budget Hearing Follow-Up, Coroner's Office, 12:45 p.m.

Budget Hearing Follow-Up, Juvenile/Probate Court, 1:00 p.m.

Budget Hearing Follow-Up, Sheriff's Office, 1:15 p.m.

Budget Hearing Follow-Up, IT, 1:45 p.m.

Budget Hearing, Domestic Relations Court, 2:00 p.m.

Budget Hearing Follow-Up, Auditor's Office, 2:15 p.m.