REGULAR MEETING #50 - 2024 FAIRFIELD COUNTY COMMISSIONERS' OFFICE NOVEMBER 05, 2024

AGENDA FOR TUESDAY, NOVEMBER 05, 2024

- 9:00 AM Review
- 9:30 AM Hearing for Vacation of an Unimproved Public Rd., McCullough Rd., Rushcreek Township

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for October 29, 2024

Approval of Budget Hearing Minutes for October 29, 2024

Commissioners

- 2024-11.05.a A Resolution Authorizing Preliminary Legislation from the Ohio Department of Transportation for Project FAI US 33 02.64, PID 77555, the Replacement of the Existing Intersection of US 33 and Pickerington Road with an Interchange, and the Removal of the Allen Road Intersections [Commissioners]
- 2024-11.05.b A resolution approving an account to account transfer in a major object expense category for the Commissioners Office, General Fund# 1001. [Commissioners]
- 2024-11.05.c A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001. [Commissioners]
- 2024-11.05.d A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2876, American Rescue Plan [Commissioners]
- 2024-11.05.e A resolution approving an account to account transfer in a major object expense category for the Facilities Budget, General Fund# 1001. [Commissioners]
- 2024-11.05.f A resolution to approve the collection of fees for the County Recorder Equipment Fund from January 1, 2025, through December 31, 2030, pursuant to Section 317.321 of the Ohio Revised Code [Commissioners]

Fairfield County Auditor- Payroll

2024-11.05.g A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund # 5376 TO GENERAL #1001 - Fairfield County Auditor [Auditor- Payroll] Fairfield County Auditor- Real Estate

2024-11.05.h A resolution authorizing a memo expense memo receipt for the 2024 Reimbursement of agency share of Fairfield County Base Mapping Program 2020-2025 for fund 2443 – REA Department; [Auditor- Real Estate]

Fairfield County Court of Common Pleas

2024-11.05.i A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for The Court of Common Pleas; Fund # 2839, FY24 Recovery Court Grant. [Common Pleas Court]

Fairfield County Domestic Relations Court

- 2024-11.05.j A resolution authorizing an account to account transfer for the adjustment of Material Supplies. [Domestic Relations Court] [Domestic Relations Court]
- 2024-11.05.k A resolution authorizing an account to account transfer for the adjustment of Capital Outlay. [Domestic Relations Court] [Domestic Relations Court]

Fairfield County Engineer

- 2024-11.05.1 A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]
- 2024-11.05.m A resolution to approve a reimbursement for share of costs for 2024 Liability Insurance paid to CORSA as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- 2024-11.05.n A resolution to approve a Change Order for the FAI-CR17/31 2024 Resurfacing Project. [Engineer]

Fairfield County Facilities

- 2024-11.05.0 A Resolution Authorizing the Approval of an Agreement for the design and installation of an Emergency Back Up Generator with Claypool Electric. [Facilities]
- 2024-11.05.p A resolution to approve Change Order 1 to the Contract with Spires Paving Company Inc and the Fairfield County Commissioners [Facilities]

Fairfield County Family and Children First Council

- 2024-11.05.q A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family and Children First Council [Family and Children First Council]
- 2024-11.05.r A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family and Children First Council [Family and Children First Council]
- 2024-11.05.s A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family and Children First Council [Family and Children First Council]

Fairfield County Job and Family Services

- 2024-11.05.t 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]
- 2024-11.05.u A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2072, Children Services Fund [JFS]

Fairfield County Regional Planning Commission

2024-11.05.v A resolution authorizing the contract, notice to proceed and notice of commencement to Hickory Valley Sod Farm, LLC for CDBG PY2023 - Village of Sugar Grove, Rocket Way Sewer Improvements project. [Regional Planning Commission]

South Central Major Crimes Unit

2024-11.05.w A resolution to request for appropriations for receipts for South Central Ohio MCU – Recovery 2024 Grant 7864 (8359) [Sheriff - Major Crimes Unit]

Payment of Bills

2024-11.05.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 November 12, 2024, 9:00 a.m.

Recess

10:30 AM Investment Advisory Committee Meeting

11:00 AM Budget Hearing Follow-Up, Prosecutor's Office

Adjourn

1:00 PM Roundtable - Elected Officials and Department Heads, Fairfield County Workforce Center, 4465 Coonpath Rd. NW, Carroll