

REGULAR MEETING #52
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 12, 2024

AGENDA FOR TUESDAY, NOVEMBER 12, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for November 5, 2024
- Approval of Roundtable Minutes for November 5, 2024
- Commissioners
- 2024-11.12.a A resolution approving the appointment of Mr. Branden Meyer to the
Fairfield County Law Library Resources Board. [Commissioners]
- 2024-11.12.b A Resolution to Approve a Petition from the Rushcreek Township Trustees
to Vacate a Portion of an Unimproved Public Road [Commissioners]
- 2024-11.12.c A resolution authorizing fund to fund transfers from the General Fund #
1001 to Fund# #4895 Debt Service Payments for 2024. [Commissioners]
- 2024-11.12.d A resolution to approve a memo receipt and expense for Stop Loss Pool
Subfund & the Self-Funded Healthcare Fund. [Commissioners]
- 2024-11.12.e A resolution authorizing the reduction appropriations in major expenditure
object categories for ARPA Fund# 2876. [Commissioners]
- 2024-11.12.f A resolution of conversion of prior year 2021 & 2023 encumbrance
(X-mode) to current year appropriation, to fund# 2876 – Fairfield County
Commissioners [Commissioners]
- 2024-11.12.g A Resolution to Approve the Expedited Type II Annexation of 22.080 +/-
Acres from Greenfield Township to the City of Lancaster, pursuant to ORC
709.023, Agent for Petitioners, Jill Tangeman; and the Road Maintenance
Agreement Associated with Said Annexation [Commissioners]
- Fairfield County ADAMH Board
- 2024-11.12.h A Resolution Approving Account-to-Account Transfers, ADAMH [ADAMH
Board]

Fairfield County Auditor- Finance

- 2024-11.12.i A resolution authorizing the approval of the Memorandum of Agreement between Ohio Auditor of State, Fairfield County and Perry & Associates CPAs, A.C, for audit services to express an opinion of the fair presentation of Fairfield County's financial statement in conformity with the financial reporting framework and the preparation of the county's Schedule of Federal Expenditures (SEFA) report for the period of 1-1-24 through 12-31-2028. [Auditor- Finance]

Fairfield County Board of Developmental Disabilities

- 2024-11.12.j A resolution to approve a memo exp./ memo receipt for the cost of Ford Transit X2C paid to Lancaster-Fairfield Public Transit as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]
- 2024-11.12.k 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 Economic & Workforce Development

- 2024-11.12.l A resolution to approve to appropriate from unappropriated into a major expense category for Fund # 7831, WIOA 20/21 [Economic & Workforce Development]

Fairfield County Engineer

- 2024-11.12.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]

Fairfield County Facilities

- 2024-11.12.n A Resolution for Approval of Change Order No. 1 to the Contract between the Garland/DBS and the Fairfield County Commissioners [Facilities]

Fairfield County Family and Children First Council

- 2024-11.12.o A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #7521, Subfund# 8307 Ohio Children Trust Fund – Multi System Youth Grant [Family and Children First Council]
- 2024-11.12.p A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #7521, Subfund #8195 Safe Communities Grant [Family and Children First Council]
- 2024-11.12.q A Resolution Authorizing the Approval of an Advance from the General Fund to The Family and Children First Council Fund #7521, Sub-fund #8160 Help Me Grow – Early Intervention [Family and Children First Council]
- 2024-11.12.r A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #7521, Sub-fund #8160 Help Me Grow – Early Intervention [Family and Children First Council]

Fairfield County Job and Family Services

- 2024-11.12.s A resolution authorizing the approval of a partial repayment and extension of an advance to the General Fund – Fund #2072 Public Children Services, Sub-fund #8182 EPIC Grant [JFS]
- 2024-11.12.t A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2018, Public Assistance Fund [JFS]
- 2024-11.12.u 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]
- 2024-11.12.v 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]
- 2024-11.12.w A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2018, Public Assistance [JFS]
- 2024-11.12.x 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# 2072 Children Services Fund [JFS]
- 2024-11.12.y 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# 2072 Children Services Fund [JFS]
- 2024-11.12.z A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and L Strong Group Home, LLC. [JFS]
- 2024-11.12.aa A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Keystone Richland Center, LLC dba Foundations for Living. [JFS]
- 2024-11.12.bb A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Caring for Kids, Inc. [JFS]
- 2024-11.12.cc A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and House of New Hope, Inc. [JFS]
- 2024-11.12.dd A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Dimensional Phases Group Home. [JFS]

Fairfield County Juvenile/Probate Court

- 2024-11.12.ee A Resolution to Approve a Contract by and between Fairfield County Board of Commissioners and Fairfield County Educational Service Center [Juvenile/Probate Court]

Fairfield County Sheriff

2024-11.12.ff A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001, General Fund [Sheriff]

South Central Major Crimes Unit

2024-11.12.gg A resolution authorizing the approval to extend the due date for repayments on an advance for MCU Fund 7864 (8336) Recovery Ohio Grant Fund. [Sheriff - Major Crimes Unit]

2024-11.12.hh A resolution authorizing the approval of repayment of an advance to the General Fund from MCU 7830 MCU Drug Law Enforcement Grant. [Sheriff - Major Crimes Unit]

Payment of Bills

2024-11.12.ii 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

Budget Hearing Follow-Up, Board of Elections, 10:30 a.m.

Adjourn

Viewings of Engineer's Culvert TR273-3.315, Meet at 4500 Stringtown Rd., Lancaster, 12:30 p.m.

Transportation Improvement District Meeting, Fairfield County Records Center, 138 E. Chestnut St., Lancaster, 1:00 p.m.