## REGULAR MEETING #53 - 2024 FAIRFIELD COUNTY COMMISSIONERS' OFFICE NOVEMBER 19, 2024

## AGENDA FOR TUESDAY, NOVEMBER 19, 2024

- 7:00 PM Review
- 7:30 PM Hearing for Engineer's Culvert, TR273-3.315, Stringtown Rd., Lancaster

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for November 12, 2024

Commissioners

- 2024-11.19.a A resolution approving to appropriate from unappropriated in a major expenditure object category relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876 [Commissioners]
- 2024-11.19.b A resolution approving an account to account transfer in a major object expense category for the Facilities Budget, General Fund# 1001. [Commissioners]
- 2024-11.19.c 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 the public safety software project. [Commissioners]
- 2024-11.19.d A resolution of conversion of prior year 2023 encumbrance (X-mode) to current year appropriation, to fund# 2876 Fairfield County Commissioners [Commissioners]
- 2024-11.19.e A resolution approving to appropriate from unappropriated in a major expenditure object category relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876 [Commissioners]
- 2024-11.19.f A resolution approving to appropriate from unappropriated in a major expenditure object category relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876 [Commissioners]
- 2024-11.19.g A resolution approving an account to account transfer in a major object expense category for the Information Technology (IT)Budget, General Fund# 1001. [Commissioners]

Fairfield County Clerk of Courts- Legal Division

- 2024-11.19.h A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division-Fund 1001 [Clerk of Courts-Legal]
- 2024-11.19.i A resolution approving an account to account transfer in a major object expense category – Clerk of Courts Legal Division-Fund 1001 [Clerk of Courts-Legal]

Fairfield County Court of Common Pleas

- 2024-11.19.j A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2839 Common Pleas Recovery Court Grant. [Common Pleas Court]
- 2024-11.19.k A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund 1001, Common Pleas Court General Fund [Common Pleas Court]

Fairfield County Economic & Workforce Development

2024-11.19.I A resolution to approve the Aspyr and South Central Ohio Workforce Partnership Agreement. [Economic & Workforce Development]

Fairfield County Emergency Management Agency

2024-11.19.m A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2708 (8331) FY23 State Homeland Security Grant. [EMA]

Fairfield County Engineer

2024-11.19.n A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance. [Engineer]

Fairfield County Job and Family Services

- 2024-11.19.0 A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2018, Public Assistance Fund [JFS]
- 2024-11.19.p A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2015, Child Support Enforcement Agency [JFS]
- 2024-11.19.q A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2599, Workforce Fund [JFS]
- 2024-11.19.r A resolution to amend the certificate, update receipt line item & request for appropriations for Fairfield County Job & Family Services; Children Services Fund # 2072. [JFS]
- 2024-11.19.s A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Anchored Immense Movement. [JFS]

- 2024-11.19.t A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and 1 Trust Group Home, LLC. [JFS]
- 2024-11.19.u A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and The Bair Foundation. [JFS]

Fairfield County Juvenile/Probate Court

- 2024-11.19.v A Resolution to Approve a Memorandum of Understanding (MOU) by and between Fairfield County Juvenile Court and Fairfield County Educational Service Cener [Juvenile/Probate Court]
- 2024-11.19.w A Resolution to Approve a Contract by and between Fairfield County Probate Court and the Alcohol, Drug, and Mental Health Board (ADAMH Board) [Juvenile/Probate Court]
- 2024-11.19.x A Resolution to Approve a Contract by and between Fairfield County Probate Court and the Fairfield County Board of Developmental Disabilities (DD Board) [Juvenile/Probate Court]
- 2024-11.19.y A Resolution to Approve a Contract by and between Fairfield County Probate Court and Fairfield Medical Center (FMC) [Juvenile/Probate Court]

Fairfield County Regional Planning Commission

2024-11.19.z A resolution to approve Conditional Acceptance of the Spring Creek Subdivision Section 3-2, Section 3-3A, Section 3-3B, and the Pickerington Road Improvements [Regional Planning] [Regional Planning Commission]

Fairfield County Sheriff

2024-11.19.aa A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001, General Fund [Sheriff]

Payment of Bills

2024-11.19.bb 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 Tuesday, December 3, 2024, 9:00 a.m.

Adjourn