

REGULAR MEETING #54 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 03, 2024

AGENDA FOR TUESDAY, DECEMBER 03, 2024

- 9:00 AM Review
- 9:00 AM Public Hearing on Subdivision Regulations
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for November 19, 2024
- Commissioners
- 2024-12.03.a A Resolution Rescinding Resolution 2024-10.29.b, and Reestablishing the Fairfield County Board of Commissioners' 2025 Review Sessions, Regular Meetings, and Special Meeting Dates [Commissioners]
- 2024-12.03.b A Resolution to Approve a Lease Agreement for the South Central Major Crimes Unit and The Fairfield County Commissioners [Commissioners]
- 2024-12.03.c A Resolution Authorizing a Fund-to-Fund Transfer for JFS Administrative Services for FCFC [Commissioners]
- 2024-12.03.d A Resolution Approving an Application to the Ohio Department of Transportation (ODOT) for FY25 ODOT Matching Grant funds [Commissioners]
- 2024-12.03.e A Resolution Authorizing the Disposal of Fairfield County Surplus Property by Internet Auction for Calendar Year 2025 [Commissioners]
- 2024-12.03.f A Resolution to Approve a Memo Expense for Interest Allocation Reimbursements for the Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority, Fund #7012, #7321, #7308, & #7865 [Commissioners]
- 2024-12.03.g 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]
- 2024-12.03.h A Resolution to Approve an Authorized use of American Rescue Plan Fiscal Recovery Funding and Appropriate from Unappropriated Funds; and Memo Receipt/Memo Expense for the County ARP Fiscal Recovery Fund, #2876, Transportation [Commissioners]
- 2024-12.03.i 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]

- 2024-12.03.j A Resolution Entering into an Agreement between Fairfield County and the Coshocton-Fairfield-Licking-Perry (CFLP) Solid Waste District for Recycling Services and Educational Services for 2025 [Commissioners]
- 2024-12.03.k A resolution authorizing the approval repayment of an advance to the General Fund for FAA grant fund# 3011, sub fund# 8329. [Commissioners]
- 2024-12.03.l A resolution approving an account to account transfer in a major object expense category for the Commissioners Office, General Fund# 1001. [Commissioners]
- 2024-12.03.m A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001, Facilities & Human Resources. [Commissioners]
- 2024-12.03.n A resolution to appropriate from unappropriated funds in a major expense object category for the Self-Funded Insurance Fund# 5376. [Commissioners]
- 2024-12.03.o A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #3904, State Energy Program- Commissioners' Office [Commissioners]
- 2024-12.03.p A resolution authorizing the approval to extend the repayment date of 2 advance of funds – 1. Fund #3011 FAA grant sub fund #8272 2. Fund #3034 Airport ODOT FY2023 sub fund #8320 - Commissioners' Office [Commissioners]
- 2024-12.03.q A Resolution to Appoint Mr. Mike Wolfe to the Fairfield County Regional Planning Commission [Commissioners]
- 2024-12.03.r A Resolution Appointing Three Members and Alternates to the Village of Lithopolis Tax Incentive Review Council [Commissioners]
- 2024-12.03.s A Resolution Approving the Reappointment of Mr. Jeff Sauer, and the Appointment of Ms. Cathy Bitler to the Fairfield County Port Authority Board [Commissioners]
- 2024-12.03.t A Resolution to Appoint Mr. Joe Palmer to the Fairfield County Regional Planning Commission [Commissioners]
- 2024-12.03.u A Resolution Approving the Reappointment of Mr. Doug Ingram, and Mr. Mitch Noland as Alternate, to the Fairfield County Regional Planning Commission [Commissioners]
- 2024-12.03.v A Resolution Approving the Reappointments of Mr. Matthew Johnson and Mr. Jason Saul to the Fairfield County Revolving Loan Fund [Commissioners]
- Fairfield County ADAMH Board
- 2024-12.03.w A Resolution to Approve an Account to Account Transfer [ADAMH Board]
- Fairfield County Auditor- Finance
- 2024-12.03.x A Resolution to Approve an Additional Cash Change Drawer for the County Auditor [Auditor- Finance]

Fairfield County Board of Developmental Disabilities

- 2024-12.03.y A Resolution Authorizing a Fund-to-Fund Transfer for Fairfield County Board of DD; Fund #2060 to Fairfield County Board of DD; Capital Improvements Fund #3698, FCBDD [Board of Developmental Disabilities]
- 2024-12.03.z A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County Board of DD; Fund #2060, FCBDD [Board of Developmental Disabilities]
- Fairfield County Court of Common Pleas
- 2024-12.03.aa A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 Common Pleas General Fund. [Common Pleas Court]
- Fairfield County Domestic Relations Court
- 2024-12.03.bb A resolution authorizing an account to account transfer for the adjustment of Capital Outlay. [Domestic Relations Court]
- 2024-12.03.cc A resolution authorizing the approval to extend repayment date for the advance of funds – Fund # 2848 Justice for Families Grant Program. [Domestic Relations Court]
- Fairfield County Engineer
- 2024-12.03.dd A Resolution to Approve Advertising for the BLO-36, FAI-CR20-1.964 Pickerington Road Bridge Replacement Project [Engineer]
- 2024-12.03.ee A Resolution to Approve the Construction Drawings for the BLO-36, FAI-CR20-1.964 Pickerington Road Bridge Replacement Project [Engineer]
- 2024-12.03.ff A Resolution to Approve an Agreement for the Purchasing of Brine [Engineer]
- 2024-12.03.gg A Resolution to Declare the Stringtown Road (TR273) Project a Necessity [Engineer]
- 2024-12.03.hh A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance. [Engineer]
- Fairfield County Family and Children First Council
- 2024-12.03.ii A resolution authorizing the approval of repayment of an advance to the General Fund – Fund #7521, Sub-fund #8160 Help Me Grow – Early Intervention [Family and Children First Council]
- 2024-12.03.jj A resolution authorizing the approval of a partial repayment of an advance to the General Fund – Fund #7521, Subfund# 8307 Ohio Children Trust Fund – Multi System Youth Grant [Family and Children First Council]

Fairfield County Information Technology

2024-12.03.kk A Resolution to Approve a Contract for VMWare Cloud Foundation software Licensing between OARNet and the Fairfield County Board of Commissioners [Information Technology]

Fairfield County Job and Family Services

2024-12.03.ll A Resolution to Approve a Memo Expense/Memo Receipt for the Costs of Bus Passes paid to Lancaster-Fairfield Public Transit as a Memo Expenditure for Fund #2072, Public Children's Services [JFS]

2024-12.03.mm 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]

2024-12.03.nn 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]

2024-12.03.oo 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]

2024-12.03.pp 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]

Fairfield County Juvenile/Probate Court

2024-12.03.qq A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court; Fund # 2630, Special Projects [Juvenile/Probate Court]

2024-12.03.rr A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001, General Fund [Juvenile/Probate Court]

2024-12.03.ss A Resolution Authorizing the First Amendment to the FY25 Grant Agreement with the Ohio Department of Youth Services [Juvenile/Probate Court]

2024-12.03.tt A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund [Juvenile/Probate Court]

2024-12.03.uu A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court; Fund # 2408 Drug Court [Juvenile/Probate Court]

Fairfield County Prosecutor

2024-12.03.vv A Resolution Authorizing the Approval of an Agreement by and between the Fairfield County Prosecutor and the Township of Violet [Prosecutor]

Fairfield County Regional Planning Commission

- 2024-12.03.ww A Resolution Authorizing the Contract, Notice to Proceed and Notice of Commencement to Flecto, LLC for CDBG PY2022, Village of Pleasantville Otte Park Concessions and Restroom Pavilion Project [Regional Planning Commission]
- 2024-12.03.xx A resolution to approve the Monomoy CRE, Final Plat [Regional Planning] [Regional Planning Commission]
- 2024-12.03.yy A Resolution to Approve and Adopt Revisions to the Fairfield County Subdivision Regulations [Regional Planning Commission]

Fairfield County Sheriff

- 2024-12.03.zz A Resolution to Approve the Purchase of Three (3) Unmarked Vehicles from Greve Chrysler Jeep Dodge Following a Competitive Invitation to Bid Process [Sheriff]
- 2024-12.03.aaa A Resolution to Approve the Purchase of Seven (7) Marked Vehicles from Greve Chrysler Jeep Dodge Following a Competitive Invitation to Bid Process [Sheriff]

South Central Major Crimes Unit

- 2024-12.03.bbb A resolution to request for appropriations for receipts for 2021 Drug Law Enforcement Grant 7830 (8288) [Sheriff - Major Crimes Unit]
- 2024-12.03.ccc 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]
- 2024-12.03.ddd A resolution authorizing an account to account transfer for MCU Fund 7829 (Subfund 8353) Justice Assistance Grant 23 [Sheriff - Major Crimes Unit]

Fairfield County Transit

- 2024-12.03.eee A Resolution Authorizing the Approval of a Service Agreement by/between Fairfield County Public Transit and Country Lane Gardens [Transit]

Fairfield County Treasurer

- 2024-12.03.fff A Resolution to Approve an Agreement for the Deposit of Public Funds between Park National Bank, a National Banking Association, and the Fairfield County Treasurer [Treasurer]

Fairfield County Utilities Department

- 2024-12.03.ggg A Resolution Authorizing the Approval of an Agreement between Braun Holdings Pickerington, LLC, and the Fairfield County Board of Commissioners [Utilities]
- 2024-12.03.hhh A resolution to appropriate from unappropriated in a major expenditure object category for Utilities; 5841, Construction in Progress. [Utilities]
- 2024-12.03.iii A Resolution to Approve the Contract Award for the 2025/2026 Lawn Mowing Contract with Envirosapes [Utilities]

2024-12.03.jjj A Resolution Authorizing the Purchase of a Work Truck [Utilities]

2024-12.03.kkk A Resolution Authorizing the Purchase of Two Work Trucks [Utilities]

Payment of Bills

2024-12.03.iii 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 December 10, 2024,
9:00 a.m.

Adjourn

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

Commission Connection Video, 11:30 a.m.