

REGULAR MEETING #55 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 10, 2024

AGENDA FOR TUESDAY, DECEMBER 10, 2024

- 9:00 AM Review
- 9:00 AM 2025 Budget Overview
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for December 3, 2024
- Commissioners
- 2024-12.10.a A Resolution Approving the 2025 Annual Appropriation Measure, the 2025 County Budget [Commissioners]
- 2024-12.10.b A Resolution Approving Community Grant Awards for the Meals on Wheels Older Adults Services (The Senior Hub) Levy [Commissioners]
- 2024-12.10.c A Resolution Approving an Additional Community Grant Award Outside of the 2025 Grant Cycle for the Meals on Wheels Older Adults Services (The Senior Hub) Levy [Commissioners]
- 2024-12.10.d A resolution to reappoint Mr. Vince Carpico to the Fairfield County Regional Planning Commission. [Commissioners]
- 2024-12.10.e A resolution to appoint Ms. Tiffany Wilson to the Fairfield County Regional Planning Commission. [Commissioners]
- 2024-12.10.f A resolution to approve a memo expense and memo receipt for reimbursing Fairfield County Utilities for mowing. [Commissioners]
- 2024-12.10.g A resolution to approve a fund to fund transfer for the Furtherance of Justice (FOJ) Appropriation for the County Prosecutor as a fund to fund transfer. [Commissioners]
- 2024-12.10.h A resolution to approve the Furtherance of Justice (FOJ) appropriation for the County Sheriff as a fund to fund transfer. [Commissioners]
- Fairfield County Auditor- Finance
- 2024-12.10.i A resolution authorizing the approval of a contract amendment between Tyler Technologies Inc and the Fairfield County Commissioners. [Auditor-Finance]

Fairfield County Auditor- Real Estate

2024-12.10.j A resolution authorizing a memo expense memo receipt for reimbursement of agency share of ArcGIS Online License fees for fund 2022 – REA Department [Auditor- Real Estate]

Fairfield County Board of Developmental Disabilities

2024-12.10.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 Engineer

2024-12.10.l A resolution to approve a Change Order for the Salt Barn Concrete Pavement Project. [Engineer]

2024-12.10.m A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for vacation and comp time payout [Engineer]

Fairfield County Facilities

2024-12.10.n A Resolution to approve a Contract between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners [Facilities]

2024-12.10.o A Resolution to Approve the Contract Bid Award for the Government Service Center 239 West Main Roof Top HVAC Replacement, and Assign Agreement Signing Authority [Facilities]

2024-12.10.p A Resolution to Approve the Request For Qualifications selection for the Design Architectural Services for the Sheridan Center. [Facilities]

2024-12.10.q A Resolution Authorizing the Approval of Lease Amendment No. 1 with Congressman Troy Balderson at the Fairfield Center [Facilities]

Fairfield County Job and Family Services

2024-12.10.r 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]

2024-12.10.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2024-12.10.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]

2024-12.10.u A resolution to assign authority to the Director of the Fairfield County Department of Job and Family Services to serve as the designee of the Board of County Commissioners to approve inter-county adjustment agreements relating to the allocation of funds issued by the Ohio Department of Job and Family Services for specific period of time. [JFS]

- 2024-12.10.v A resolution authorizing the approval of an updated Purchase of Service Agreement between Lancaster-Fairfield Public Transit and Fairfield County Job and Family Services. [JFS]
- 2024-12.10.w A resolution regarding a Purchase of Service Contract between Forensic Fluids Laboratories, Inc. and Job & Family Services [JFS]
- 2024-12.10.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2024-12.10.y A resolution regarding a Purchase of Service Contract between Avertest, LLC dba Averhealth and Job & Family Services [JFS]
- 2024-12.10.z A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Guiding Path for Girls. [JFS]
Fairfield County Sheriff
- 2024-12.10.aa A Resolution to Enter into a Grant Agreement with the Ohio Department of Natural Resources [Sheriff]
Fairfield County Transit
- 2024-12.10.bb A resolution to authorize the filing of applications with the Ohio Department of Transportation (ODOT) for grants through the United States Department of Transportation Federal Transit Administration (FTA), and any other grants that become available through ODOT and executing a contract with ODOT upon each grant application approval [Transit]
Fairfield County Utilities Department
- 2024-12.10.cc Approval of Land Lease Agreements with Hummel Farms (Mike Hummel and John Hummel), R Miller Farms LLC (Larry Francis and Mike Miller), Brandt Family Farms (Chris Brandt) and Beard Farms, LLC. – (Ethan Beard). [Utilities]
- 2024-12.10.dd A resolution to approve the contract award for the Greenfield Water Main Extension Project; ARP fiscal recovery fund #2876 and Utilities fund 5841 GF Water [Utilities]
- 2024-12.10.ee A Resolution Authorizing a Fund-to-Fund Transfer for Utilities Department [Utilities]
Payment of Bills
- 2024-12.10.ff A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval. [Commissioners]
The 2025 Reorganization Meeting is Scheduled for January 7, 2025, 8:45 a.m., and the Review and Regular Meeting at 9:00 a.m.
Adjourn
- 11:00 AM Swearing-In of Elected Officials