

REGULAR MEETING #1 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 09, 2024

AGENDA FOR TUESDAY, JANUARY 09, 2024

- 9:00 AM Review
- 9:15 AM Hearing for Violet Township New Community Authority
Regular Meeting
Pledge of Allegiance
Announcements
Approval of Minutes for December 12, 2023
Approval of Minutes for January 8, 2024, Reorganization Meeting
Commissioners
- 2024-01.09.a A resolution authorizing the amendments to five existing 2006 land use restriction agreements, and matters related thereto. [Commissioners]
- 2024-01.09.b A resolution amending resolution 2023-11.07.a, which established the Fairfield County Board of Commissioners' 2024 Review Session and Regular Meeting Dates, and Special Meeting Dates, and the times and locations for those meeting dates. [Commissioners]
- 2024-01.09.c A resolution to approve to reduce appropriations for the CDBG Critical Infrastructure Grant FY2022, Fund# 2788, Subfund# 8317. [Commissioners]
- 2024-01.09.d A resolution authorizing fund to fund transfers for intergovernmental agencies for 2024 Allocations. [Commissioners]
- 2024-01.09.e A resolution authorizing 2024 Allocations for Fairfield Area Humane Society, Lancaster Public Transit, & Fairfield County Municipal Court. [Commissioners]
- 2024-01.09.f A resolution authorizing fund to fund transfers for Fairfield County Job and Family Services (JFS), 1st Quarter 2024 Allocation. [Commissioners]
- 2024-01.09.g A resolution authorizing fund to fund transfer from the General Fund # 1001 to Fund# 4832 LGIF debt – Fairfield County Commissioners [Commissioners]
- 2024-01.09.h A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee, 1st payment for the 2024 Allocation [Commissioners]

- 2024-01.09.i A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865. [Commissioners]
- 2024-01.09.j A resolution authorizing fund to fund transfers for intergovernmental agencies for the 1st half 2024 Allocations. [Commissioners]
- 2024-01.09.k A resolution to approve the establishment of the Violet Township New Community Authority under Ohio Revised Code 349.03 and 349.04. [Commissioners]
Fairfield County Auditor- Finance
- 2024-01.09.l A resolution granting the Fairfield County Auditor, Dr. Carri Brown, and Auditor's staff, permission to travel and attend during 2024. [Auditor- Finance]
Fairfield County Clerk of Courts- Legal Division
- 2024-01.09.m A resolution granting the Fairfield County Clerk of Courts, Branden C. Meyer, and Clerk of Courts' staff, permission to travel and attend during 2024. [Clerk of Courts- Legal]
Fairfield County Court of Common Pleas
- 2024-01.09.n A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas FY21 TCAP Grant 2852 [Common Pleas Court]
Fairfield County Dog Shelter
- 2024-01.09.o A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund 2002. [Dog Shelter]
Fairfield County Emergency Management Agency
- 2024-01.09.p A resolution to approve the 2024 Fairfield County Emergency Operations Plan and signing of the Promulgation Statement. [EMA]
- 2024-01.09.q A resolution authorizing the approval of final repayment of an advance to the General Fund from EMA 2890 Hazardous Materials Emergency Grant Fund. [EMA]
- 2024-01.09.r A resolution to request for appropriations for receipts and cash advance for EMA Public Utilities Commission of Ohio Grant Fund 2898 [EMA]
- 2024-01.09.s A resolution to request for appropriations for receipts for EMA Central Ohio Trauma System Grant Award Fund 2090 and advance (8221) [EMA]
Fairfield County Engineer
- 2024-01.09.t A resolution granting Jeremiah Upp, County Engineer, and staff permission to attend. [Engineer]
- 2024-01.09.u A resolution to approve the Annual County Highway System Mileage Certification for 2023. [Engineer]
- 2024-01.09.v A resolution to approve a Change Order for the WAL-31, FAI-CR11-3.211 Canal Road Bridge Replacement Project. [Engineer]

2024-01.09.w A resolution to authorize the use of a Force Account by the Fairfield County Engineer [Engineer]

2024-01.09.x A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for CLE-12 Bridge Replacement Project [Engineer]

2024-01.09.y A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for WAL-31 Bridge Replacement Project [Engineer]

2024-01.09.z A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 GRE-13 Bridge Replacement Project [Engineer]

Fairfield County Facilities

2024-01.09.aa A resolution to sign a Contract with Veregy, and the Fairfield County Commissioners for building automation and HVAC control [Facilities]

2024-01.09.bb A Resolution Authorizing the Approval for Amendment No. 3 to a Contract between VPL Architects, Inc., and the Fairfield County Commissioners [Facilities]

Fairfield County Job and Family Services

2024-01.09.cc A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2024-01.09.dd A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2024-01.09.ee A resolution to approve an E-payment services application between Point and Pay, LLC and Fairfield County Job and Family Services. [JFS]

Fairfield County Juvenile/Probate Court

2024-01.09.ff A resolution authorizing the approval of a contract by and between Fairfield County Probate Court and the Fairfield County Board of Developmental Disabilities (DD Board) (Probate Court) [Juvenile/Probate Court]

2024-01.09.gg A resolution authorizing the approval of a service contract by Fairfield County Juvenile Court and The Village Network. [Juvenile/Probate Court]

2024-01.09.hh A Resolution Authorizing the Reduction in Major Expenditure Object Category Appropriations for Fund # 2481, Juvenile Recovery Fund [Juvenile Court] [Juvenile/Probate Court]

2024-01.09.ii A Resolution Authorizing the Reduction in Major Expenditure Object Category Appropriations for Fund # 2641, Title IV-E Fund [Juvenile Court] [Juvenile/Probate Court]

2024-01.09.jj A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court; #2408 Drug Court Program Sub Fund #8209 [Juvenile Court] [Juvenile/Probate Court]

Lancaster-Fairfield Community Action Agency

- 2024-01.09.kk A resolution to enter into a contract between Fairfield County and the Lancaster-Fairfield Community Action Agency for Recycling and Education Services for 2024. [Community Action]
Fairfield County Prosecutor
- 2024-01.09.ii A resolution to appropriate from unappropriated in a major expenditure object category Commissioner Allocation for FOJ - Prosecutor Allowance 21105000 590100. [Prosecutor]
Fairfield County Recorder
- 2024-01.09.mm A resolution granting the Fairfield County Recorder, Lisa McKenzie, and the Recorder's staff, permission to travel and attend during 2024. [Recorder]
Fairfield County Regional Planning Commission
- 2024-01.09.nn A resolution to approve a development agreement for the Stone Hill Estates subdivision. [Regional Planning Commission]
Fairfield County Sheriff
- 2024-01.09.oo A Resolution for approval of an Agreement between Carbyne and the Fairfield County Sheriff's Office [Sheriff]
Fairfield County Treasurer
- 2024-01.09.pp A resolution granting the Fairfield County Treasurer, James Bahnsen, and Treasurer's staff, permission to travel and attend during 2024. [Treasurer]
Payment of Bills
- 2024-01.09.qq 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 January 16, 2024, 9:00 a.m.
Executive Session to Discuss Personnel Related Matters, 10:00 a.m.
Adjourn