

AGENDA FOR TUESDAY, JANUARY 28, 2025

Review

Pledge of Allegiance

Approval of Minutes for January 21, 2025

A Resolution to Approve a Memo Receipt and Expense for Stop Loss Pool Sub Fund & the Self-Funded Healthcare Fund [Commissioners]

A Resolution to Approve to Rescind Resolution # 2025-01.14.y, A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Fund #2599 Reimbursing Fund #2018, Fairfield County JFS [Auditor- Finance]

A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for the Fairfield County Court of Common Pleas; Fund # 2852, Targeted Community Alternative to Prison [Common Pleas Court]

A Resolution Authorizing the Approval of the Repayment of an Advance to the General Fund, Fund #2848 Sub Fund #8284, Justice for Families Grant Program [Domestic Relations Court]

A Resolution to Approve the Road Usage Agreement between Fairfield County and Ohio Power Company, a Unit of AEP [Engineer]

A Resolution to Approve the Annual County Highway System Mileage Certification for 2024 [Engineer]

A Resolution to Approve a Contract for the HVAC Install Services for the GSB RTU Project [Facilities]

Fairfield County Juvenile/Probate Court

2025-01.28.h A Resolution to Approve a Lease Agreement for the Fairfield County Juvenile Court by and between the City of Lancaster and the Board of County Commissioners [Juvenile/Probate Court]

Fairfield County Sheriff

2025-01.28.i A Resolution Authorizing the Approval of a Service Agreement by and between the Fairfield County Sheriff's Office and the Township of Violet [Sheriff]

2025-01.28.j A Resolution Authorizing the Approval of a Contract with the Fairfield County Sheriff's Office and The City of Canal Winchester for Housing Prisoners in the Fairfield County Jail [Sheriff]

2025-01.28.k A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff's Office; Fund 2394, CFLP Litter Enforcement [Sheriff]

South Central Major Crimes Unit

2025-01.28.l A Resolution Authorizing a Creation of a New Fund and Appropriate from Unappropriated for the Violent Crimes Reduction Grant [Sheriff - Major Crimes Unit]

2025-01.28.m A Resolution Authorizing the Approval of a Partial Repayment of an Advance to the General Fund from MCU, Fund #7864, Recovery Ohio Grant [Sheriff - Major Crimes Unit]

2025-01.28.n A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #7864 [Sheriff - Major Crimes Unit]

2025-01.28.o A Resolution Authorizing an Account-to-Account Transfer, Fund #7864, Sub Fund #8289, Recovery Ohio FY21 Grant [Sheriff - Major Crimes Unit]

2025-01.28.p A Resolution Authorizing the Approval of an Advance from the General Fund to Fund #7858, Sub Fund #8360, Comprehensive Opioid, Stimulant, and Substance Abuse Grant [Sheriff - Major Crimes Unit]

Fairfield County Utilities Department

2025-01.28.q A Resolution Authorizing Fund-to-Fund Transfers from the Water Fund #5046 to Funds #5534, #5556, #5776, #5818, #5823, and #5849, Debt Service Payments for 2025 [Utilities]

2025-01.28.r A Resolution Authorizing Fund-to-Fund Transfer from the Greenfield Water Fund #5841 to #5846, Debt Service Payments for 2025 [Utilities]

2025-01.28.s A Resolution Authorizing a Fund-to-Fund Transfer from Greenfield Sewer Fund #5842 to #5847, Debt Service Payments for 2025 [Utilities]

2025-01.28.t A Resolution Authorizing Fund-to-Fund Transfers from the Sewer Fund #5044 to Funds #5533, #5554, #5776, #5817, and #5823 Debt Service Payments for 2025 [Utilities]

Payment of Bills

2025-01.28.u 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 February 4, 2025, 7:00 p.m., in the Commissioners' Hearing Room

Adjourn

Investment Advisory Committee, 10:30 a.m.