

REGULAR AGENDA #4 - 2024  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JANUARY 30, 2024

AGENDA FOR TUESDAY, JANUARY 30, 2024

- 7:00 PM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for January 23, 2024
- Commissioners
- 2024-01.30.a A resolution to approve the annexation of 45.1 +/- acres from Pleasant Township to the City of Lancaster, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by the agents for petitioners, David Hodge, Esq., Aaron Underhill, Esq., and Eric Zartman, Esq. [Commissioners]
- 2024-01.30.b A resolution to appropriate from unappropriated in major expenditure object category contractual services. [Commissioners]
- 2024-01.30.c A resolution to approve to appropriate from unappropriated into a major expense category & Cash Advance General Fund #1001 for Fund # 2730, subfund# 8343, PY2023 CHIP/CDBG grant [Commissioners]
- 2024-01.30.d A resolution to approve to appropriate from unappropriated into a major expense category & Cash Advance General Fund #1001 for Fund # 2731, subfund# 8344, PY2023 CHIP/HOME grant. [Commissioners]
- Fairfield County Auditor-Finance
- 2024-01.30.e A Resolution to Approve to Rescind Resolution # 2024-01.16.q, A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [Auditor- Finance]
- Fairfield County Emergency Management Agency
- 2024-01.30.f A resolution authorizing the reduction of appropriations in major expenditure object categories for the EMA Fund #2707, subfund# 8323 FY2023 Emergency Management Performance Grant [EMA]

Fairfield County Engineer

- 2024-01.30.g A resolution to approve an Agreement between Fairfield County and Burgess & Niple, Inc. [Engineer]
- 2024-01.30.h A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]

Fairfield County Facilities

- 2024-01.30.i A Resolution approving a Contract between Moseley Elevator, and the Fairfield County Commissioners For Elevator Modernization at the Fairfield Center [Facilities]

Fairfield County Information Technology

- 2024-01.30.j A resolution to approve the master services contract and licensing for use of an IT and Enterprise Service Management System between the Fairfield County Board of Commissioners and TeamDynamix Solutions, LLC under Omnia Partners contract #01-121. [Information Technology]

Fairfield County Job and Family Services

- 2024-01.30.k A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

Lancaster Fairfield Community Action Agency

- 2024-01.30.l Resolution for the approval of the Contract for Lancaster-Fairfield Community Action Agency to Administer the Program Year 2023 Community Housing Impact and Preservation (CHIP) Program [Community Action]

Fairfield County Regional Planning Commission

- 2024-01.30.m A resolution to update the Citizen Participation Plan for the Community Development Block Grant program [Regional Planning Commission]
- 2024-01.30.n A resolution to update and reaffirm the Fairfield County Fair Housing Program and Policy [Regional Planning Commission]

Fairfield County Sheriff

- 2024-01.30.o A resolution authorizing the approval of renewing an agreement with the Fairfield County Sheriff's Office and Trinity Services Group, Inc., [Sheriff]
- 2024-01.30.p A resolution authorizing the approval of accepting two donated vehicles from the City of Canal Winchester [Sheriff]
- 2024-01.30.q A resolution authorizing the approval of an advance from the General Fund to Fund 2503, Police Revolving [Sheriff]

Fairfield County Utilities Department

- 2024-01.30.r A resolution to approve a reimbursement for share of costs as a memo expenditure for fund# 5044, 5046, 5842 & 5841 – Utilities [Utilities]

Payment of Bills

2024-01.30.s

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 6, 2024, 9:00 a.m.

Adjourn