

REGULAR AGENDA #5 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 06, 2024

AGENDA FOR TUESDAY, FEBRUARY 06, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for January 30, 2024
- Fairfield County Auditor- Payroll
- 2024-02.06.a A Resolution Authorizing a Memo Expense Memo Receipt for the General Fund 2% Administration fee for Managing the County Self-Insurance Program, Fund# 5376 to General #1001 [Auditor- Payroll]
- Fairfield County Emergency Management Agency
- 2024-02.06.b A Resolution Authorizing the Approval of an Advance from the General Fund to EMA – Fund 2890, Sub Fund 8324, Hazardous Materials Emergency Planning Grant (HMEP) [EMA]
- Fairfield County Engineer
- 2024-02.06.c A Resolution to Request Appropriations for Additional Unanticipated Receipts of Memo Receipts and Memo Expenses for Fund 2050 for Annual Inspections in Various Subdivisions as of 01/30/2024 [Engineer]
- Fairfield County Facilities
- 2024-02.06.d A Resolution Authorizing the Approval of a Solar Power Interconnect Agreement between South Central Power and the Commissioners [Facilities]
- Fairfield County Job and Family Services
- 2024-02.06.e A Resolution to Approve a Memo Expense/Memo Receipt for the Costs of Birth Certificates Paid to the Fairfield County Health Department as a Memo Expenditure for Fund #2072, Public Children's Services [JFS]
- 2024-02.06.f A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Youth Advocate Services [JFS]

Fairfield County Juvenile/Probate Court

2024-02.06.g A Resolution Authorizing the Approval of a Service Contract by Fairfield County Juvenile Court and Connexion West [Juvenile/Probate Court]

Fairfield County Regional Planning Commission

2024-02.06.h A Resolution to Approve a Change Order #1 for the CDBG PY2022 Village of Baltimore Waterline Improvement Project. [Regional Planning Commission]

Payment of Bills

2024-02.06.i A Resolution Authorizing the Approval of the Payment of Invoices for Departments that Need Board of Commissioners' Approval [Commissioners]

The next Regular Meeting is scheduled for February 13, 2024, 9:00 a.m.

Adjourn