

REGULAR AGENDA #6 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 13, 2024

AGENDA FOR TUESDAY, FEBRUARY 13, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for February 6, 2024
- Commissioners
- 2024-02.13.a A Resolution Approving the Appointment of Mr. John S. Smith to the Fairfield County Airport Authority Board [Commissioners]
- 2024-02.13.b A Resolution to Approve a Memo Receipt and Expense for Stop Loss Pool Sub Fund & the Self-Funded Healthcare Fund [Commissioners]
- 2024-02.13.c A resolution to appropriate from unappropriated in a major expenditure object category for Fund# 2736, Subfund# 8318, FY2023 CFLP Grant. [Commissioners]
- Fairfield County Economic & Workforce Development
- 2024-02.13.d A resolution authorizing the approval to extend the repayment date of advance of fund #2881 EV Charging Station fund [Economic & Workforce Development]
- Fairfield County Engineer
- 2024-02.13.e A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BLO-36 bridge replacement [Engineer]
- 2024-02.13.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle to engineering consulting services. [Engineer]
- 2024-02.13.g A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials & supplies [Engineer]
- Fairfield County Family and Children First Council
- 2024-02.13.h A Resolution Authorizing the Approval to Extend the Repayment Date of an Advance of funds – Fund #2072 Public Children Services, Sub Fund #8182 EPIC Grant [Family and Children First Council]

Fairfield County Job and Family Services

2024-02.13.i 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]

Fairfield County Juvenile/Probate Court

2024-02.13.j A Resolution Authorizing the Approval of a Service Contract by Fairfield County Juvenile Court and Connexion West [Juvenile/Probate Court]

2024-02.13.k A Resolution Authorizing the Approval of an Amendment #1 to the FY24 Grant Agreement with the Ohio Department of Youth Services [Juvenile/Probate Court]

Fairfield County Sheriff

2024-02.13.l A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2593 Concealed Handgun [Sheriff]

Fairfield County Soil and Water Conservation District

2024-02.13.m A resolution to sign the Assignment of Payment/Escrow Agreement for the Tooill Farm through the Clean Ohio Local Agricultural Easement Purchase Program with the Ohio Department of Agriculture. [Soil and Water Conservation District]

2024-02.13.n A Resolution to Enter into the First Amendment to the 2023 Cooperative Agreement for a Funding Allocation to Acquire Agricultural Easements through the Clean Ohio Local Agricultural Easement Purchase Program for Fairfield County, Ohio [Soil and Water Conservation District]

Payment of Bills

2024-02.13.o 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 20, 2024, 9:00 a.m.

Adjourn