

REGULAR AGENDA #7 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
FEBRUARY 20, 2024

AGENDA FOR TUESDAY, FEBRUARY 20, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for February 13, 2023
- Commissioners
- 2024-02.20.a A Resolution to Approve to Appropriate from Unappropriated into a Major Expense Category & Cash Advance from General Fund #1001 for Fund #3903, Project #T0001, Basil Western 629 Grant [Commissioners]
- 2024-02.20.b A Resolution to Approve a Memo Expense for Interest Allocation Reimbursements for the Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865 [Commissioners]
- Fairfield County Board of Elections
- 2024-02.20.c A Resolution to Authorize Funding Made Available to Fairfield County Board of Election a Grant for Cybersecurity Technical Assistance and Appropriate from Unappropriated [Board of Elections]
- Fairfield County Facilities
- 2024-02.20.d A Resolution to Approve the Amendment to a Lease Agreement with the Ohio Department of Public Safety for Office Lease Space at the Fairfield Center [Facilities]
- Fairfield County Family and Children First Council
- 2024-02.20.e A Resolution Approving an Account-to-Account Transfer Fund #7521, Sub Fund #8195 [Family and Children First Council]
- Fairfield County Job and Family Services
- 2024-02.20.f A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category, Fund #2072, Children Services Fund, Fairfield County JFS [JFS]
- 2024-02.20.g A Resolution to Approve a Memo Expense/Memo Receipt for the Costs of Birth Certificates Paid to the Fairfield County Health Departments as a Memo Expenditure for Fund #2072, Public Children's Services [JFS]

- 2024-02.20.h A Resolution Authorizing the Reduction in Major Expenditure Object Category Appropriations for Fund #2072, PCSA Fund [JFS]
Fairfield County Regional Planning Commission
- 2024-02.20.i A Resolution to Approve an Agreement Between NLA Violet LLC for the Development for 9695 Basil Western Road [Regional Planning Commission]
Lancaster-Fairfield Community Action Agency
- 2024-02.20.j A Resolution Authorizing the Request for the Release of Funds for the Program Year 2023 Community Housing Impact and Preservation (CHIP) Program [Community Action]
Payment of Bills
- 2024-02.20.k 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 27, 2024, 9:00 a.m.
Adjourn