REGULAR MEETING #9 - 2024 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MARCH 05, 2024

AGENDA FOR TUESDAY, MARCH 05, 2024

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Approval of Minutes for February 27, 2024
	Commissioners
2024-03.05.a	A Resolution Approving the Appointment of Ms. Kellie Smith to the Fairfield County Board of Developmental Disabilities [Commissioners]
2024-03.05.b	A Resolution Authorizing a Fund-to-Fund Transfer – General Fund #1001 to Capital Improvement Fund #3435 [Commissioners]
2024-03.05.c	A Resolution Authorizing Fund-to-Fund Transfers from the General Fund # 1001 to: #4550, #4809, #4851, #4714, #4819, & #4878 for Debt Service Payments for 2024 [Commissioners]
2024-03.05.d	A Resolution Approving to Appropriate from Unappropriated in a Major Expenditure Object Category Relating to the American Rescue Plan (ARP) Fiscal Recovery Fund #2876 [Commissioners]
2024-03.05.e	A Resolution Authorizing a Fund-to-Fund Transfer for the 2nd Half 2024 Allocation for Soil & Water [Commissioners]
	Fairfield County Court of Common Pleas
2024-03.05.f	A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fairfield County Probation Fund #2365 [Common Pleas Court]
	Fairfield County Economic & Workforce Development
2024-03.05.g	A Resolution Regarding the Reappointment of Nathan Hale to the WIOA Area 20 Workforce Development Board [Economic & Workforce Development]
2024-03.05.h	Approval for a Space Use Agreement between Fairfield County Commissioners and Eastland Fairfield Career Technical School for Use of the Workforce Center [Economic & Workforce Development]

Fairfield County Engineer

	Tallifield Goding Engineer
2024-03.05.i	A Resolution Requesting the Fairfield County Commissioners to Commence Legal Action Against 8312 Chesapeake Way for Obstructions or Interference of the County's Drainage Easement [Engineer]
2024-03.05.j	A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, County Engineer Find #2024 - Motor Vehicle for Contractual Services [Engineer]
	Fairfield County Facilities
2024-03.05.k	A Resolution Authorizing the Approval of a Construction Agreement and Bid Award with AmeriCoat Asphalt & Concrete [Facilities]
2024-03.05.1	A Resolution to Approve a Contract Amendment between Steed Hammond Paul, Inc., d/b/a SHP Architects, Inc., and the Fairfield County Commissioners [Facilities]
	Fairfield County Job and Family Services
2024-03.05.m	A Resolution to Approve a Memo Expense/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]
2024-03.05.n	A Resolution Authorizing the Approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, Community Services and Carealot Transport [JFS]
	Fairfield County Juvenile/Probate Court
2024-03.05.0	A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Probate Court; 20231600, Computer Fund [Juvenile/Probate Court]
	Fairfield County Regional Planning Commission
2024-03.05.p	A Resolution to Approve the Fairfield County Flood Damage Prevention Regulations [Regional Planning Commission]
2024-03.05.q	A Resolution to Approve a contract between the Fairfield County Board of Commissioners and the Village of Thurston for Nonresidential Building Inspection Services [Regional Planning Commission]
	Fairfield County Sheriff
2024-03.05.r	A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category [Sheriff]
	Fairfield County Utilities Department
2024-03.05.s	A Resolution Authorizing Utilities to Purchase Two Work Trucks from Bob Boyd Dodge [Utilities]

Payment of Bills

2024-03.05.t 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 Tuesday, March 12, 2024, at 9:00 a.m.

Adjourn

Fairfield County 2-1-1 Visit, 11:00 a.m.

Fairfield County Safety Fair, Fairfield County Workforce Center, 11:30 a.m.-1:00 p.m.

RLF Loan Review Committee Meeting, Fairfield County Records Center, 2:00 p.m.

Regional Planning Commission Meeting, Fairfield County Workforce Center, 6:00 p.m.