REGULAR MEETING #10 - 2024 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MARCH 12, 2024

AGENDA FOR TUESDAY, MARCH 12, 2024

9:00 AM	Review
7.007.00	11001010

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for March 5, 2024

Commissioners

- 2024-03.12.a A Resolution Authorizing the Approval of Proclamations [Commissioners]
- 2024-03.12.b A Resolution to Approve the Rescindment of Resolutions Involving the Establishment of the Violet Township New Community Authority and the Appointment of Board Members to Said Authority [Commissioners]
- 2024-03.12.c A Resolution Approving a New Petition for the Establishment of the Violet Township New Community Authority [Commissioners]
- 2024-03.12.d A resolution to approve the annexation of 9.138 +/- acres from Walnut Township to the Village of Millersport, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by the agent for petitioners, Thomas L. Hart. [Commissioners]
- 2024-03.12.e A Resolution Approving a Letter of Support for Fairfield Medical Center's Initiative to Upgrade its CT Imaging Capabilities [Commissioners]
- 2024-03.12.f A Resolution to Approve an Authorized use of American Rescue Plan Fiscal Recovery Funding and Appropriate from Unappropriated Funds for the County ARP Fiscal Recovery Fund, #2876, for Assistance to the Harcum House, a Non-Entity, Anticipating a Payment as a Beneficiary to Allow for Support of Harcum House Services which were Negatively Impacted by the COVID-19 Pandemic [Commissioners]
- 2024-03.12.g 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]
- 2024-03.12.h A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for Transportation School Education Vehicles [Commissioners]
- 2024-03.12.i A Resolution to Approve a Grant Agreement Between Fairfield County Board of Commissioners and Ohio Department of Development for the Energy Efficiency Program for Ohio Communities [Commissioners]

- 2024-03.12.j A Resolution Approving an Account to Account Transfers in a Major Object Expense Category for the Telecom Budget, General Fund #1001 [Commissioners]
- 2024-03.12.k A Resolution Approving Account to Account Transfers in Major Object Expense Categories for the General Fund Public Transit Budget for 2024 [Commissioners]

Fairfield County Domestic Relations Court

2024-03.12.I A Resolution Authorizing an Account to Account Transfer for the Adjustment of Material Supplies, Fund #2625, Special Projects Fund [Domestic Relations Court]

Fairfield County Economic & Workforce Development

2024-03.12.m A Resolution to Approve the Recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to Fund Double Edge Brewing as a Fairfield County EDA-CARES Revolving Loan Fund Project [Economic & Workforce Development]

Fairfield County Engineer

- 2024-03.12.n A Resolution to Approve Advertising for the WAL-05 Geiger Road Superstructure Replacement Project [Engineer]
- 2024-03.12.0 A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Motor Vehicle for Materials & Supplies [Engineer]
- 2024-03.12.p A Resolution to Approve a Reimbursement for Share of Costs for Monthly Postage Paid to Fairfield County Commissioners as a Memo Expenditure for County Engineer, Fund #2024, Motor Vehicle [Engineer]

Fairfield County Job and Family Services

2024-03.12.q A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category, Fund #2072, Public Children Services [JFS]

Fairfield County Regional Planning Commission

2024-03.12.r A Resolution to Approve an Award of Bid to Enviro Construction Co. for the CDBG - PY2022 - Village of Pleasantville Street Storm Sewer Improvement Project [Regional Planning Commission]

Fairfield County Sheriff

2024-03.12.s A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Sheriff's Office and the Violet Township [Sheriff]

Fairfield County Utilities Department

2024-03.12.t A Resolution Authorizing the Purchase of Three Work Trucks [Utilities]

Payment of Bills

2024-03.12.u 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 March 19, 2024, at 9:00 a.m.

Adjourn