

REGULAR MEETING #13 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 02, 2024

AGENDA FOR TUESDAY, APRIL 02, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for March 26, 2024
- Commissioners
- 2024-04.02.a A Resolution Authorizing the Approval of a Proclamation [Commissioners]
- 2024-04.02.b A Resolution to Approve the Establishment of the Violet Township New Community Authority under Ohio Revised Code 349.03 and 349.04 [Commissioners]
- 2024-04.02.c A Resolution Authorizing the Approval Bid Award for the Workforce Center - OU Engineering Lab [Commissioners]
- 2024-04.02.d A Resolution to Authorize the County Administrator to Approve Contracts, Change Orders, Appropriations, and Invoices for the Ohio University Engineering Lab Project at the Fairfield County Workforce Center [Commissioners]
- 2024-04.02.e A resolution to appropriate from unappropriated funds in major expenditure object categories for Fund# 1001. [Commissioners]
- 2024-04.02.f A resolution authorizing a fund to fund transfer for the 2nd Quarter 2024 Allocation for the Multi County Juvenile Detention Center (MCJDC). [Commissioners]
- 2024-04.02.g A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee, 2nd payment for the 2024 Allocation [Commissioners]
- Fairfield County Board of Developmental Disabilities
- 2024-04.02.h A resolution to approve a reimbursement for share of costs for Ethernet Services paid to AT&T as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]
- Fairfield County Economic & Workforce Development
- 2024-04.02.i Creation of the Fairfield County Workforce Advisory Board to Approve Credit-Bearing Programs to be Offered in Fairfield County [Economic & Workforce Development]

Fairfield County Emergency Management Agency

2024-04.02.j A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2708 State Homeland Security Grant Program Grant (SHSP) [EMA]

2024-04.02.k A resolution to appropriate from unappropriated in a major expenditure object category for EMA; 2708, State Homeland Security Grant. [EMA]

Fairfield County Job and Family Services

2024-04.02.l A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2015 – Child Support Enforcement Agency - Fairfield County JFS [JFS]

2024-04.02.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2024-04.02.n A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Fund #2015 Reimbursing Fund #2018 [JFS]

2024-04.02.o A Resolution to Approve a Reimbursement for Share of Costs for Postage as a Memo Expenditure for Fund# 2018 [JFS]

Fairfield County Regional Planning Commission

2024-04.02.p A resolution to approve the Stone Hill Estates, Section 1, Final Plat [Regional Planning] [Regional Planning Commission]

Fairfield County Sheriff

2024-04.02.q A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Athens County Board of Commissioners (Athens BCC) and the Athens County Sheriff (Athens Sheriff) for housing prisoners in the Fairfield County Jail [Sheriff]

2024-04.02.r A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Gallia County Board of Commissioners (Gallia BCC) and the Gallia County Sheriff (Gallia Sheriff) for housing prisoners in the Fairfield County Jail [Sheriff]

Fairfield County Utilities Department

2024-04.02.s A Resolution Approving an Additional Waterline Easement Between The Eastland-Fairfield Board of Education and the Fairfield County Commissioners [Utilities]

Payment of Bills

2024-04.02.t A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval. [Commissioners]

Protective Services Update to the Commissioners, 10:30 a.m.

Executive Session to Discuss Imminent Court Action, 11:00 a.m.

Adjourn

Roundtable - Elected Officials and Department Heads, 1:00 p.m.

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