

REGULAR MEETING #14  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
APRIL 09, 2024

AGENDA FOR TUESDAY, APRIL 09, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for April 2, 2024
- Commissioners
- 2024-04.09.a A Resolution to Approve the Appointment of Felicia Hence to the Violet Township New Community Authority [Commissioners]
- 2024-04.09.b A Resolution to Approve the Appointment of Doug Houk to the Violet Township New Community Authority [Commissioners]
- 2024-04.09.c A Resolution to Approve the Appointment of Doug Williams to the Violet Township New Community Authority [Commissioners]
- 2024-04.09.d A Resolution to Approve the Appointment of Lori Sanders to the Violet Township New Community Authority [Commissioners]
- 2024-04.09.e A Resolution to Approve an Authorized Additional Use of American Rescue Plan Fiscal Recovery Funding and Appropriate from Unappropriated Funds and Account to Account Transfer within Major Expense Object Categories for the County ARP Fiscal Recovery Fund, #2876, the Regional Lift Station Project with Fairfield County Sewer District [Commissioners]
- 2024-04.09.f A Resolution to Approve a Participation Agreement between the County Risk Sharing Authority ("CORSA") and the Fairfield County Commissioners [Commissioners]
- 2024-04.09.g A Resolution Authorizing the Purchase of a Modular Building by and between the Fairfield County Commissioners and the City of Lancaster Board of Park Commissioners, for a Total Cost of \$1.00 [Commissioners]

Fairfield County Economic & Workforce Development

2024-04.09.h A Resolution to Approve Loan Documents to Fund Beer Geeks, LLC as a Fairfield County CARES ACT EDA Revolving Loan Fund Project [Economic & Workforce Development]

2024-04.09.i A Resolution to Approve a Memorandum of Understanding (MOU) for the Commitment of Funds to Ohio University from the Super Rapids Funds Previously Awarded to Fairfield County through an MOU between Fairfield County and the Ohio Department of Higher Education (ODHE) [Economic & Workforce Development]

Fairfield County Emergency Management Agency

2024-04.09.j A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, EMA Funds #2090 [EMA]

Fairfield County Engineer

2024-04.09.k A Resolution to Approve the Contract Bid Award for the WAL-05 Geiger Road Superstructure Replacement Project [Engineer]

Fairfield County Job and Family Services

2024-04.09.l A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Fund #2599, Reimbursing Fund #2018 [JFS]

2024-04.09.m A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Sub Fund #8056, Reimbursing Fund #2018 [JFS]

Fairfield County Regional Planning Commission

2024-04.09.n A Resolution to Approve an Award of Bid to Cooper Concrete Services LLC for the CDBG, PY2022, Village of Pleasantville Pool Improvements – Concrete Deck [Regional Planning Commission]

Payment of Bills

2024-04.09.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 April 16, 2024, 9:00 a.m.

Adjourn

Land Bank Meeting, 11:00 a.m.

Transportation Improvement District Meeting, 1:00 p.m.