

REGULAR MEETING #15 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 16, 2024

AGENDA FOR TUESDAY, APRIL 16, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for April 9, 2024
- Commissioners
- 2024-04.16.a A Resolution to Approve Establishing a Public Hearing to Consider the Designation of Restricted Areas Which Prohibit the Construction of Large Solar Facilities in Fairfield County, Ohio [Commissioners]
- 2024-04.16.b A Resolution to Approve a Memorandum of Understanding (MOU) between Fairfield County and the Ohio Department of Agriculture (ODA) to Efficiently Resolve Situations Where an Existing Right-of-Way or Easements may Need to be Expanded for Public Safety Purposes in Permanent Agricultural Easements [Commissioners]
- 2024-04.16.c A Resolution to Appropriate from Unappropriated in Major Expenditure Object Categories for 911 Wireless Fund #2683 [Commissioners]
- 2024-04.16.d A Resolution to Approve a Memo Expense for Interest Allocation Reimbursements for the Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority, Funds #7012, #7321, #7308, and #7865 [Commissioners]
- Fairfield County Economic & Workforce Development
- 2024-04.16.e A Resolution to Authorize the Approval of a Data Sharing and Confidentiality Agreement between ODJFS and Local Area 20 [Economic & Workforce Development]
- Fairfield County Engineer
- 2024-04.16.f A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #2024, Motor Vehicle Repairs and Maintenance [Engineer]
- 2024-04.16.g A Resolution to Approve the Contract Bid Award for the Sale of Scrap Metal and Aluminum [Engineer]
- 2024-04.16.h A Resolution to Approve the ODOT Road Salt Contract for 2024 [Engineer]

- 2024-04.16.i A Resolution to Approve the Contract Bid Award for the 2024 Purchase of Liquid Asphalt Project [Engineer]
- 2024-04.16.j A Resolution to Approve Lifting Weight Reductions on County and Township Roads [Engineer]
- 2024-04.16.k A Resolution to Request for Appropriations for Additional Unanticipated Receipts of Memo Receipts and Memo Expenses for Fund #3445, Refugee Rd CR7-1.94 [Engineer]

Fairfield County Job and Family Services
- 2024-04.16.l 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]
- 2024-04.16.m A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Fund #2015, Reimbursing Fund #2018 [JFS]
- 2024-04.16.n A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Christian Childrens Home of Ohio, Inc., CRC [JFS]
- 2024-04.16.o A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Enterlock Corp dba Heaven Sent Homes [JFS]
- 2024-04.16.p A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Gordell Enterprises LLC dba ASUR Counseling & Treatment Centers [JFS]
- 2024-04.16.q A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Mary Hill Youth and Family Center [JFS]
- 2024-04.16.r A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and New Mercy Outreach, Inc. [JFS]
- 2024-04.16.s A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Oesterlen Services For Youth, Inc. [JFS]
- 2024-04.16.t A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services and Ohio Guidestone [JFS]
- 2024-04.16.u A Resolution Authorizing the Approval of a Service Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and the Ohio Teaching Family Association [JFS]
- 2024-04.16.v A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Fund #2072, Reimbursing Fund #2018 [JFS]
- 2024-04.16.w A Resolution Authorizing the Approval to Extend the Repayment Date of an Advance of Funds, Fund #2072 Public Children Services, Sub-Fund #8182 EPIC Grant [JFS]

Fairfield County Juvenile/Probate Court

- 2024-04.16.x A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court, Fund #2630 Special Projects [Juvenile/Probate Court]
- 2024-04.16.y A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Juvenile Court, Fund #2882 Annie E. Casey [Juvenile/Probate Court]
- 2024-04.16.z A Resolution to Amend the Certificate, Conversion of Prior Year 2023 Encumbrance to Current Year Appropriation, Reduce Current Year Appropriations for Juvenile Court, Annie E. Casey Fund #2882 [Juvenile/Probate Court]

Fairfield County Sheriff

- 2024-04.16.aa A Resolution to Approve the Purchase of Two Additional Motorola Dispatch Consoles for the Sheriff's Office 911 Dispatch Center [Sheriff]

Fairfield County Utilities Department

- 2024-04.16.bb A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Utilities; Fund #5044, Contractual Services [Utilities]
- 2024-04.16.cc A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Utilities; Fund #5046, Contractual Services [Utilities]
- 2024-04.16.dd A resolution to appropriate from unappropriated in a major expenditure object category for Utilities; 5405, Contractual Services [Utilities]

Payment of Bills

- 2024-04.16.ee 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 23, 2024, 9:00 a.m.

Adjourn

Investment Advisory Committee Meeting, 10:30 a.m.

Executive Session to Discuss Personnel Related Matters, 10:15 a.m.