REGULAR AGENDA #19 FAIRFIELD COUNTY COMMISSIONERS' OFFICE APRIL 29, 2025

AGENDA FOR TUESDAY, APRIL 29, 2025

9:00 AM Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for April 22, 2025

Commissioners

2025-04.29.a A Resolution Authorizing the Execution and Delivery of a First Amendment to Base Lease Dated as June 1, 2013, and a First Amendment to Lease Dated as June 1, 2013, Both Between the County of Fairfield Ohio and Fairfield Medical Center, in Connection with the Release of Certain Property from Such Base Lease and Lease; and Authorizing other Documents in Connection Therewith [Commissioners]

Fairfield County Auditor- Finance

2025-04.29.b A resolution authorizing a fund to fund transfer. Auditor – Fund 1080 [Auditor- Finance]

Fairfield County Board of Elections

2025-04.29.c A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Board of Elections; Fund # 2884 SOS 2025 Primary Election Funding [Board of Elections]

Fairfield County Economic & Workforce Development

- 2025-04.29.d A resolution approving the ODJFS representative to the Area 20/21 Workforce Development Board(WDB) [Economic & Workforce Development]
- 2025-04.29.e A resolution approving the Opportunities for Ohioans with Disabilities (OOD) representative to the Workforce Development Board (WDB) [Economic & Workforce Development]

Fairfield County Engineer

- 2025-04.29.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for travel reimbursement [Engineer]
- 2025-04.29.g A Resolution to Approve the Notice to Commence for the PLE-32 & PLE-33 Bridge Replacements Project [Engineer]

- 2025-04.29.h A Resolution to Approve the Contract with BUD's, Inc. for the PLE-32 & PLE-33 Bridge Replacements Project. [Engineer]
- 2025-04.29.i A resolution to approve an agreement to cooperate with the Director of Transportation. [Engineer]
- 2025-04.29.j A resolution to approve an agreement to cooperate with the Director of Transportation. [Engineer]

Fairfield County Facilities

2025-04.29.k A Resolution Authorizing the Approval of a Lease Agreement with Lancaster-Fairfield Community Action Agency for office space at The Tussing Road Government Services Center [Facilities]

Fairfield County Job and Family Services

- 2025-04.29.1 A resolution to approve a memo exp./ 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]
- 2025-04.29.m A resolution to approve a memo exp./ 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]

Fairfield County Law Library

2025-04.29.n A Resolution to Appropriate from Unappropriated Funds for the Fairfield County Law Library Resources Board (Fund 2761)[Law Library] [Law Library]

Fairfield County Regional Planning Commission

2025-04.29.0 A resolution to approve Final Acceptance of the Spring Creek Subdivision Section 3-1B Public Improvements [Regional Planning Commission]

Payment of Bills

2025-04.29.p 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 May 6, 2025, 9:00 a.m.

Adjourn