

REGULAR MEETING #18 - 2024
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 07, 2024

AGENDA FOR TUESDAY, MAY 07, 2024

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for April 30, 2024
- Commissioners
- 2024-05.07.a A Resolution Authorizing the Approval of Proclamations [Commissioners]
- 2024-05.07.b A resolution approving to appropriate from unappropriated into a major expense category for Grant Fund# 3034, subfund#8350 for the FY2024 Ohio Airport Grant Program/Ohio Department of Transportation (ODOT), Grant match transfer from the General Fund # 1001 & Advance from the General fund. [Commissioners]
- 2024-05.07.c A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) for the 2nd Quarter 2024 Allocation. [Commissioners]
- 2024-05.07.d A resolution authorizing the approval of repayment of advances to the General Fund from the CHIP PY2021 grants. [Commissioners]
- Fairfield County Engineer
- 2024-05.07.e A Resolution to Approve and Adopt the Fairfield County, Ohio, Road Design Manual, for Unincorporated Areas of Fairfield County, Ohio, Final Version Effective April 23, 2024 [Engineer]
- 2024-05.07.f A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for general office supplies [Engineer]
- 2024-05.07.g A Resolution to Approve an Agreement between Fairfield County and Terracon Consultants, Inc. [Engineer]
- 2024-05.07.h A Resolution to Approve a Change Order for the FAI-CR7-1.94 Refugee Road Intersection Safety Improvement Project [Engineer]
- 2024-05.07.i A Resolution to Approve the Contract with Russell Standard Corporation for the 2024 Crack Sealing Project [Engineer]

- 2024-05.07.j A Resolution to Approve the Contract with Asphalt Materials, Inc. for the Purchase of Liquid Asphalt [Engineer]
- 2024-05.07.k A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 04/29/2024. [Engineer]
- 2024-05.07.l A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BLO-36 bridge replacement [Engineer]
- 2024-05.07.m A resolution to approve a reimbursement for REA/GIS services as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- 2024-05.07.n A Resolution to Approve the Notice to Commence for the 2024 Crack Sealing Project [Engineer]
- 2024-05.07.o A Resolution to Approve the Notice to Commence for the Purchase of Liquid Asphalt [Engineer]
- Fairfield County Job and Family Services
- 2024-05.07.p 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]
- 2024-05.07.q A Resolution Regarding a Purchase of Services Contract between TeenWorks and Job & Family Services [JFS]
- Fairfield County Regional Planning Commission
- 2024-05.07.r A Resolution to Approve an Award of Bid to Spires Paving Company for the CDBG PY2022 Village of Pleasantville Hickenlooper Street Improvement Project [Regional Planning Commission]
- Fairfield County Sheriff
- 2024-05.07.s A resolution to appropriate from unappropriated in a major expenditure object category for Sheriff's Office Fund 2027, Weights. [Sheriff]
- 2024-05.07.t A resolution to appropriate from unappropriated in a major expenditure object category for Sheriff's Office Fund 2394, Litter. [Sheriff]
- 2024-05.07.u A resolution to appropriate from unappropriated in a major expenditure object category for Sheriff's Office Fund 2442, Commissary. [Sheriff]
- 2024-05.07.v A Resolution Authorizing the Disposal of Vehicles by Internet Auction with Gov Deals, Inc. [Sheriff]
- Payment of Bills
- 2024-05.07.w 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 14, 2024, 1:00 p.m., The Liberty Center, 951, Liberty Dr., Lancaster

Adjourn

MCJDC Annual Meeting of the Board of Trustees, MCJDC, 12:00 p.m.

MCJDC Joint Board of Commissioners' Meeting, MCJDC, 1:30 p.m.