

REGULAR AGENDA #20 - 2026  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
MAY 12, 2026

AGENDA FOR TUESDAY, MAY 12, 2026

- 9:00 AM REVIEW
- REGULAR MEETING
- PLEDGE OF ALLEGIANCE
- ANNOUNCEMENTS
- APPROVAL OF MINUTES FOR MAY 5, 2026
- COMMISSIONERS
- 2026-05.12.a A RESOLUTION AUTHORIZING THE APPROVAL OF A PROCLAMATION  
[Commissioners]
- 2026-05.12.b A RESOLUTION APPROVING THE APPOINTMENT OF MS. COLLEEN COOK  
TO THE BOARD OF DIRECTORS FOR MEALS ON WHEELS (CO-BRANDED THE  
SENIOR HUB) OF FAIRFIELD COUNTY [Commissioners]
- 2026-05.12.c A RESOLUTION APPROVING AN APPLICATION TO THE FEDERAL AVIATION  
ADMINISTRATION (FAA) FY2026 AIRPORT IMPROVEMENT PLAN GRANT [Commissioners]
- FAIRFIELD COUNTY CLERK OF COURTS - LEGAL DIVISION
- 2026-05.12.d A RESOLUTION APPROVING AN ACCOUNT-TO-ACCOUNT TRANSFER INTO  
A MAJOR EXPENDITURE OBJECT CATEGORY, FUND #1100 [Clerk of Courts-  
Legal]
- 2026-05.12.e A RESOLUTION TO APPROPRIATE FROM UNAPPROPRIATED IN A MAJOR  
EXPENDITURE OBJECT CATEGORY, COMPUTER FUND, 11231800 [Clerk of Courts- Legal]
- FAIRFIELD COUNTY CLERK OF COURTS - TITLE DIVISION
- 2026-05.12.f A RESOLUTION APPROVING AN ACCOUNT-TO-ACCOUNT TRANSFER INTO  
A MAJOR EXPENDITURE OBJECT CATEGORY, FUND #1123 [Clerk of Courts-  
Title]
- FAIRFIELD COUNTY ECONOMIC & WORKFORCE DEVELOPMENT
- 2026-05.12.g A RESOLUTION TO APPROVE THE RECOMMENDATION OF THE FAIRFIELD  
COUNTY REVOLVING LOAN FUND REVIEW COMMITTEE TO PERMIT THE  
ASSUMPTION OF AN EXISTING LOAN FOR BEER GEEKS, LLC TO NEW OWNERSHIP  
INTEREST (EVERITT) [Economic & Workforce Development]

FAIRFIELD COUNTY ENGINEER

- 2026-05.12.h A RESOLUTION TO APPROVE THE PURCHASE OF TWO PICK-UP TRUCKS FOR THE FAIRFIELD COUNTY ENGINEER'S OFFICE [Engineer]
- 2026-05.12.i A RESOLUTION TO APPROVE THE CONTRACT WITH AXIS CIVIL CONSTRUCTION, LLC, FOR THE FAI-CR55-3.319 HOC-21 HAMBURG ROAD BRIDGE REPLACEMENT PROJECT [Engineer]
- 2026-05.12.j A RESOLUTION TO APPROVE THE NOTICE TO COMMENCE FOR THE FAI-CR55-3.319 HOC-21 HAMBURG ROAD REPLACEMENT PROJECT [Engineer]

FAIRFIELD COUNTY FACILITIES

- 2026-05.12.k A RESOLUTION AUTHORIZING THE APPROVAL OF A CONSTRUCTION AGREEMENT AND BID AWARD WITH SPIRES PAVING COMPANY INC. [Facilities]

FAIRFIELD COUNTY JOB & FAMILY SERVICES

- 2026-05.12.l A RESOLUTION AUTHORIZING THE APPROVAL OF A SERVICE AGREEMENT BY AND BETWEEN FAIRFIELD COUNTY JOB & FAMILY SERVICES, CHILD PROTECTIVE SERVICES DIVISION AND KIDS COUNT TOO, INC. [JFS]
- 2026-05.12.m A RESOLUTION REGARDING AN AMENDMENT FOR A PREVIOUSLY APPROVED NETWORK PLACEMENT, AND RELATED SERVICES AGREEMENT, BETWEEN THE JULIA PAIGE FAMILY CENTER AND CHILD PROTECTIVE SERVICES [JFS]
- 2026-05.12.n A RESOLUTION AUTHORIZING THE APPROVAL OF A SERVICE AGREEMENT BY AND BETWEEN FAIRFIELD COUNTY JOB & FAMILY SERVICES, CHILD PROTECTIVE SERVICES, AND SECOND CHANCE DAYTON GROUP HOME, LLC [JFS]
- 2026-05.12.o A RESOLUTION REGARDING AN ADDENDUM FOR A PREVIOUSLY APPROVED NETWORK PLACEMENT AND RELATED SERVICES AGREEMENT BETWEEN ALTERNATIVE YOUTH SERVICES, INC DBA, STEPSTONE FAMILY & YOUTH SERVICES, AND CHILD PROTECTIVE SERVICES [JFS]
- 2026-05.12.p 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, FUND #2072, PUBLIC CHILDREN'S SERVICES [JFS]

FAIRFIELD COUNTY TRANSIT

- 2026-05.12.q A RESOLUTION TO APPROVE AN APPLICATION FOR THE STANDARD 2026 CERTIFICATION AND ASSURANCES FOR THE OHO DEPARTMENT OF TRANSPORTATION, OFFICE OF TRANSIT, AND FAIRFIELD COUNTY TRANSIT AND THE FAIRFIELD COUNTY BOARD OF COMMISSIONERS [Transit]

FAIRFIELD COUNTY UTILITIES

- 2026-05.12.r A RESOLUTION AUTHORIZING FUND-TO-FUND TRANSFERS FOR THE WATER FUND #5046 to FUND #5924, #5925 DEBT SERVICE PAYMENTS FOR 2026 [Utilities]
- 2026-05.12.s A RESOLUTION AUTHORIZING FUND-TO-FUND TRANSFERS FROM THE SEWER FUND #5044 to FUND #5923, #5925 DEBT SERVICE PAYMENTS FOR 2026 [Utilities]

PAYMENT OF BILLS

2026-05.12.t

A RESOLUTION AUTHORIZING THE APPROVAL OF INVOICES THAT  
REQUIRE BOARD OF COMMISSIONERS' APPROVAL [Commissioners]

THE NEXT REGULAR MEETING IS SCHEDULED FOR MAY 19, 2026,  
9:00 AM

ADJOURNMENT