## REGULAR AGENDA #23 - 2025 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JUNE 10, 2025

## AGENDA FOR TUESDAY, JUNE 10, 2025

9:00 AM	Review
7.007.001	110010

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for May 20, 2025

Approval of Minutes for the May 29, 2025, Special Meeting

Commissioners

- 2025-06.10.a A Resolution Authorizing the Approval of Proclamations [Commissioners]
- 2025-06.10.b A Resolution to Approve the Expedited Type II Annexation of .605 +/-Acres from Pleasant Township to the City of Lancaster, Pursuant to Ohio Revised Code (R.C.) 709.023, Petitioner Chris Tumblin [Commissioners]
- 2025-06.10.c A resolution to approve a fund to fund transfer from the General Fund #1001 to the Flexible Spending Account Fund # 7680. [Commissioners]
- 2025-06.10.d A resolution authorizing the approval to extend the repayment date of an advance of funds for the CDBG PY2022 grant. [Commissioners]
- 2025-06.10.e A resolution to approve a memo transactions for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield County Port Authority – Fund #7012, #7321, #7308, & #7865. [Commissioners]

Fairfield County Board of Developmental Disabilities

- 2025-06.10.f A Resolution Authorizing the Reduction in Major Expenditure Object Category Appropriations for Fund # 3064, FCBDD Capital Project Fund [Board of Developmental Disabilities]
- 2025-06.10.g A resolution authorizing appropriations and fund to fund transfers for inactive capital project fund, Fund 3064 [Board of Developmental Disabilities]
- 2025-06.10.h A resolution to approve a memo exp./ memo receipt for the cost of transportation for individuals paid to Fairfield County Transit as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]

Fairfield County Court of Common Pleas 2025-06.10.i A Resolution Authorizing the Approval of Repayment of an Advance to the General Fund from Fund # 2689 - 8328 FY23 Adult Based Corrections [Common Pleas Court] Fairfield County Economic & Workforce Development 2025-06.10.j A resolution to approve a Memorandum of Understanding (MOU) for the commitment of funds to Hocking College 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 2025-06.10.k A resolution to reduce appropriations and appropriations in the 2707 Emergency Management Performance Grant Fund [EMA] Fairfield County Engineer 2025-06.10.1 A Resolution to Approve the Contract with Russell Standard Corporation for the 2025 Crack Seal Project. [Engineer] A Resolution to Approve the Notice to Commence for the 2025 Crack Seal 2025-06.10.m Project [Engineer] 2025-06.10.n A resolution to approve a Change Order for the FAI-CR7-1.94 Refugee Road Intersection Safety Improvements. [Engineer] Fairfield County Facilities 2025-06.10.0 A Resolution Authorizing a Right of Way Easement for Property owned by the Fairfield County Board of Commissioners to members of the former Colonnade Commercial Property Owners Association Inc. [Facilities] Fairfield County Job and Family Services 2025-06.10.p A resolution authorizing the approval of a service contract for Location Services between The County Commissioners Association of Ohio and Fairfield County Job & Family Services, Child Support Enforcement Agency. [JFS] A resolution authorizing the approval of a Shared Family Foster Home 2025-06.10.q Agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Perry County Children Services. [JFS] 2025-06.10.r 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] 2025-06.10.s 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] 2025-06.10.t A resolution to approve a memo exp./ memo receipt for the costs of Transportation paid to Lancaster-Fairfield Public Transit as a memo expenditure for fund# 2018 Public Assistance Fund [JFS]

- 2025-06.10.u A resolution to approve a memo exp./ memo receipt for the costs of Transportation paid to Lancaster-Fairfield Public Transit as a memo expenditure for fund# 2599 Workforce Fund [JFS]
- 2025-06.10.v A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2072, Children Services Fund [JFS]
- 2025-06.10.w A Resolution to Appropriate from Unappropriated and a transfer of funds in a Major Expenditure Object Category for Fairfield County JFS; Fund # 2018, Public Assistance Fund [JFS]
- 2025-06.10.x A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and UThrive LLC. [JFS]
- 2025-06.10.y A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and A New Leaf, Inc. [JFS]
- 2025-06.10.z 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]
- 2025-06.10.aa A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Communication Speaks, LLC. [JFS]

Fairfield County Juvenile/Probate Court

2025-06.10.bb A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category – Drug Court #2408 Sub Fund ATP #8209 [Juvenile/Probate Court]

Fairfield County Regional Planning Commission

- 2025-06.10.cc A resolution to approve a Development Agreement for the Sycamore Grove, Phase 1B subdivision [Regional Planning Commission]
- 2025-06.10.dd A Resolution to Approve a Change Order #4 for the CDBG PY2022 Village of Pleasantville – Otte Park Concessions + Restroom Pavillion Project. [Regional Planning Commission]
- 2025-06.10.ee A resolution authorizing the approval of a CDBG Participation agreement by Fairfield County Board of Commissioners and the Village of Bremen. [Regional Planning Commission]
- 2025-06.10.ff A resolution authorizing the approval of a CDBG Participation agreement by Fairfield County Board of Commissioners and Walnut Township. [Regional Planning Commission]

Fairfield County Sheriff

2025-06.10.gg A resolution to authorize the establishment of a new fiduciary fund for the Sheriff's Office. [Sheriff]

- 2025-06.10.hh A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category –1001, General Fund [Sheriff]
- 2025-06.10.ii A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Fairfield County Sheriff; 2027, Weights. [Sheriff]

Payment of Bills

2025-06.10.jj 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 June 16, 2025, 9:00 a.m.

Adjourn