

REGULAR MEETING #26 - 2024  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JUNE 18, 2024

AGENDA FOR TUESDAY, JUNE 18, 2024

- 9:00 AM                      Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for June 11, 2024
- Fairfield County Emergency Management Agency
- 2024-06.18.a              A resolution authorizing the approval of an advance from the general fund to EMA – Fund 2708 (Subfund 8331) G0003 State Homeland Security Grant Program Grant (SHSP) [EMA]
- Fairfield County Engineer
- 2024-06.18.b              A Resolution to Approve the Contract Bid Award for the 2024 Microsurfacing Project [Engineer]
- 2024-06.18.c              A Resolution to Approve the Contract Bid Award for the 2024 Pavement Markings Project [Engineer]
- 2024-06.18.d              A Resolution to Submit Drainage Improvement Estimates.        [Engineer]
- 2024-06.18.e              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 06/11/2024. [Engineer]
- 2024-06.18.f              A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for construction in progress [Engineer]
- Fairfield County Facilities
- 2024-06.18.g              A Resolution Authorizing the Approval of a Lease Agreement with New Horizons Mental Health Services for The Fairfield Center [Facilities]
- Fairfield County Family and Children First Council
- 2024-06.18.h              A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Adult, and Children First Council [Family and Children First Council]

- 2024-06.18.i A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Adult, and Children First Council [Family and Children First Council]
- 2024-06.18.j A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Adult, and Children First Council [Family and Children First Council]
- 2024-06.18.k A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Adult, and Children First Council [Family and Children First Council]
- Fairfield County Job and Family Services
- 2024-06.18.l A resolution regarding a Grant Agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Protective Services Department (FCPS) [JFS]
- 2024-06.18.m A resolution to approve an amendment to a previously approved grant agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Protective Services Department (FCPS) [JFS]
- 2024-06.18.n 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 Utilities Department
- 2024-06.18.o A resolution establishing discounted water and sewer rate pilot program for customers (Utilities) [Utilities]
- Payment of Bills
- 2024-06.18.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 June 25, 2024, 9:00 a.m.
- Adjourn