## REGULAR MEETING #35 - 2024 FAIRFIELD COUNTY COMMISSIONERS' OFFICE AUGUST 20, 2024

## AGENDA FOR TUESDAY, AUGUST 20, 2024

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for August 13, 2024

Commissioners

2024-08.20.a A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Capital Outlay, Fund #3435, Capital Improvement [Commissioners]

Fairfield County Auditor- Finance

2024-08.20.b A Resolution Authorizing the Approval of an Engagement Letter for Preparation of 2024 ACFR Financial Statements Provided by Local Government Services of the Auditor of State [Auditor- Finance]

Fairfield County Board of Developmental Disabilities

2024-08.20.c A Resolution to Approve a Memo Exp./Memo Receipt for the Cost of Transportation for Individuals Paid to Lancaster-Fairfield Public Transit as a Memo Expenditure for Fund #2060 [Board of Developmental Disabilities]

Fairfield County Engineer

- 2024-08.20.d A Resolution to Approve the Contract with Greystone Construction Company for the Salt Barn Structure [Engineer]
- 2024-08.20.e A Resolution to Approve the Notice to Commence for the Salt Barn Structure [Engineer]
- 2024-08.20.f A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category County Engineer, Fund #2024, Motor Vehicle for Materials & Supplies [Engineer]
- 2024-08.20.g A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category County Engineer, Fund #2024, Motor Vehicle for Vacation, Sick, and Personal Time Payout [Engineer]
- 2024-08.20.h A Resolution to Request for Appropriations for Additional Unanticipated Receipts of Memo Receipts and Memo Expenses, Fund #3445, Refugee Rd CR7-1.94 [Engineer]

Fairfield County Health Department 2024-08.20.i A Resolution Approving the Submission of the Fiscal Year 2025 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP [Health Department] Fairfield County Job and Family Services 2024-08.20.j 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, Fund #2072, Public Children's Services [JFS] 2024-08.20.k A Resolution to Approve a Memo Receipt and Expenditure for Fund #2015, Reimbursing Fund #2018 [JFS] 2024-08.20.1 A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Fund #2072, Reimbursing Fund #2018 [JFS] Fairfield County Regional Planning Commission 2024-08.20.m A Resolution to Approve Change Order #1 for the CDBG PY2022 Village of Pleasantville – Hickenlooper Street Improvements Project [Regional Planning Commission] Fairfield County Sheriff 2024-08.20.n A Resolution Approving the Submission of the Fiscal Year 2025 CFLP Litter Law Enforcement Grant Application to CFLP [Sheriff] 2024-08.20.0 A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category [Sheriff] 2024-08.20.p A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff's Office Fund #2394, CFLP Litter Grant [Sheriff] South Central Major Crimes Unit 2024-08.20.q A Resolution Authorizing an Account-to-Account Transfer for MCU Fund #7892, Sub Fund #8340, American Rescue Plan OCJS [Sheriff - Major Crimes Unit1 Fairfield County Utilities Department 2024-08.20.r A Resolution to Appropriate from Unappropriated in an Expenditure Object Category, Fund #5841 [Utilities] Payment of Bills The next Regular Meeting is scheduled for August 27, 2024, 9:00 a.m. Adjourn Executive Session to Discuss Personnel Matters 10:15 a.m. Commission Connection Video, 10:45 a.m.