REGULAR AGENDA #49 - 2025 FAIRFIELD COUNTY COMMISSIONERS' OFFICE NOVEMBER 04, 2025

AGENDA FOR TUESDAY, NOVEMBER 04, 2025

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Approval of Minutes for October 28, 2025
	Approval of Budget Hearing Minutes for October 28, 2025
	Commissioners
2025-11.04.a	A Resolution to adopt a comprehensive Cybersecurity program and policy for Fairfield County [Commissioners]
2025-11.04.b	A resolution to approve the annexation of 0.59+/- Acres, more or less, from Walnut Township into the Village of Thurston, Pursuant to ORC 709.16, Petition by Municipality for Annexation, Agent for the Petitioner, Brian Zets. [Commissioners]
2025-11.04.c	A resolution approving the reappointment of Kellie Smith, Jessica Roth, and Becky Schaade to the Fairfield County Board of Developmental Disabilities [Commissioners]
2025-11.04.d	A resolution to authorize the establishment of a new fund for Enhanced 9-1-1 Services. [Commissioners]
2025-11.04.e	A resolution authorizing the approval repayment of an advance to the General Fund for FAA grant fund# 2788, sub fund# 8317. [Commissioners]
2025-11.04.f	A resolution to appropriate from unappropriated funds in a major expense object category for contractual services. [Commissioners]
2025-11.04.g	A resolution authorizing a fund to fund transfer for an allocation to South Central Major Crimes Unit [Commissioners]
	Fairfield County ADAMH Board
2025-11.04.h	A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for 5000 ADAMH; Fund 2066, ADAMH [ADAMH Board]
	Fairfield County Economic & Workforce Development
2025-11.04.i	A resolution to approve the agreement with the State of Ohio, Department of Development. [Economic & Workforce Development]

	Fairfield County Emergency Management Agency
2025-11.04.j	A resolution authorizing a fund to fund transfer. [EMA]
	Fairfield County Engineer
2025-11.04.k	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for repairs and maintenance. [Engineer]
2025-11.04.I	A resolution to approve a 2nd Amendment to the Road Usage Agreement between Fairfield County and Ohio Power Company, a unit of AEP. [Engineer]
2025-11.04.m	A resolution to approve the Final Plat for Vacation of Sleepy Hollow Subdivision (Recorded in P.B. 11, PG. 107). [Engineer]
	Fairfield County Facilities
2025-11.04.n	A Resolution for a Change Order #3 to the Contract with Gutknecht Construction and the Fairfield County Commissioners for the Workforce Center [Facilities]
	Fairfield County Job and Family Services
2025-11.04.0	A Resolution to approve FCJFS' share of cost for postage as a Memo Expenditure for Fund# 2018 [JFS]
2025-11.04.p	A resolution to approve a memo exp./ memo receipt for the costs of Transportation paid to Fairfield County Transit as a memo expenditure for fund# 2599 Workforce Fund [JFS]
2025-11.04.q	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]
2025-11.04.r	A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Mayo Home for Youth Development. [JFS]
2025-11.04.s	A Resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between Dimensional Phases Group Home and Child Protective Services Department. [JFS]
2025-11.04.t	A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Brighter Future for Youth, LLC. [JFS]
2025-11.04.u	A resolution to approve a memo exp./ memo receipt for the costs of Bus Passes paid to Lancaster-Fairfield Public Transit as a memo expenditure for fund# 2072 Public Children's Services [JFS]
	Fairfield County Prosecutor
2025-11.04.v	A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2025 through September 30, 2026, grants to be administered by the County Prosecutor. [Prosecutor]

	Fairfield County Regional Planning Commission
2025-11.04.w	A resolution to approve Conditional Acceptance of the OUCU Credit Union Subdivision [Regional Planning Commission]
	Fairfield County Transit
2025-11.04.x	A resolution to authorize the filing of applications with the Ohio Department of Transportation (ODOT) for grants through the United States Department of Transportation Federal Transit Administration (FTA), and any other grants that become available through ODOT and executing a contract with ODOT upon each grant application approval [Transit]
2025-11.04.y	A Resolution to Approve an Application for the Standard 2026 Certifications and Assurances for the Ohio Department of Transportation (ODOT) Office of Transit and Fairfield County Transit and the Fairfield County Board of Commissioners [Transit]
2025-11.04.z	A Resolution Authorizing the Approval of a Service Agreement by/between Fairfield County Transit and Fairfield County Board of Developmental Disabilities [Transit]
2025-11.04.aa	An resolution for an agreement between Fairfield County Transit (FCT) and the Fairfield County Workforce Center. [Transit]
2025-11.04.bb	A Resolution Authorizing the Approval of a Service Agreement by/between Fairfield County Transit and Cintas Corporation [Transit]
	Payment of Bills
2025-11.04.cc	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 November 18, 2025, 7:00 p.m., Berne Union School, 506 N. Main St., Sugar Grove
	Adjourn
	Commission Connection Video, 10:30 a.m.

Roundtable for Elected Officials and Department Heads, 2:00 p.m.