

REGULAR MEETING #55
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 28, 2023

AGENDA FOR TUESDAY, NOVEMBER 28, 2023

- 7:00 PM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for November 21, 2023
- Commissioners
- 2023-11.28.a A resolution to approve the annexation of 8.9 +/- acres from Greenfield Township to the City of Lancaster, Expedited Type II Annexation, pursuant to ORC 709.023, Agent for the petitioner, Elizabeth A. Seedorf. [Commissioners]
- 2023-11.28.b A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for the Village of Bremen ADA Ramps [Commissioners]
- Fairfield County Auditor- Finance
- 2023-11.28.c A Resolution to approve to Rescind Resolution # 2023-11.21.m - The Fund to Fund. [Auditor- Finance]
- 2023-11.28.d Appropriate from unappropriated in a major expenditure object category for county Auditor, Fund 2423 Reese Peters Hotel Tax [Auditor- Finance]
- Fairfield County Board of Developmental Disabilities
- 2023-11.28.e A resolution authorizing a fund to fund transfer BD Developmental Disabilities Fund # 2060 to FCBDD Capital Improvements Fund # 3698 [Fairfield County Board of DD] [Board of Developmental Disabilities]
- 2023-11.28.f A resolution authorizing a fund to fund transfer –Fairfield DD Fund # 2060 to FCBDD Reserve Fund # 2560 - Fairfield County Board of DD [Board of Developmental Disabilities]
- Fairfield County Court of Common Pleas
- 2023-11.28.g A resolution to appropriate from unappropriated to reduce funds in a major expenditure object category Fairfield County Common Pleas Backlog Reduction Grant. [Common Pleas Court]

Fairfield County Emergency Management Agency

2023-11.28.h A resolution authorizing the approval to extend the due date for repayments on an advance for EMA Fund 2708 State Homeland Security Grant Fund [EMA]

2023-11.28.i A resolution authorizing the approval of partial repayment of an advance to the General Fund from EMA 2890 Hazardous Materials Emergency Grant Fund. [EMA]

Fairfield County Engineer

2023-11.28.j A resolution to approve a Change Order for the 2023 Microsurfacing Project. [Engineer]

2023-11.28.k A resolution to approve a Change Order for the FAI-CR16/31/37/40/68 Resurfacing Project. [Engineer]

2023-11.28.l A resolution to approve a Change Order for the HOC-08, FAI-CR61-1.392 Christmas Rock Road over Arney Run Bridge Replacement Project. [Engineer]

2023-11.28.m A Resolution to Approve an LPA Federal Project Agreement with ODOT for installation of signs along designated routes for shared use routes for biking. [Engineer]

Fairfield County Facilities

2023-11.28.n A Resolution Authorizing the County Administrator to sign an Agreement for the Replacement of the Courthouse Roof with Roof Connect. [Facilities]

Fairfield County Family and Children First Council

2023-11.28.o A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Children First Council [Family and Children First Council]

Fairfield County Job and Family Services

2023-11.28.p A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

2023-11.28.q A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2072 – Children Services Fund - Fairfield County JFS [JFS]

2023-11.28.r A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2023-11.28.s A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2023-11.28.t 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]

- 2023-11.28.u A resolution authorizing the approval of a Memorandum of Understanding by and between Fairfield County Job & Family Services, Protective Services Division, The Fairfield County Sheriff's Office, The Lancaster Police Department, The Pickerington Police Department, The Fairfield County Juvenile Court, The Fairfield County Prosecutor's Office, The Fairfield Area Humane Society, The Harcum House, and The Fairfield County Coroner's Office. [JFS]
- 2023-11.28.v A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Advantage Family Outreach and Foster Care. [JFS]
- 2023-11.28.w A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Circle of Peace, LLC. [JFS]
- 2023-11.28.x A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Devereux Advanced Behavioral Health [JFS]
- 2023-11.28.y A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Keys to Success Group Home [JFS]
- 2023-11.28.z A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Millcreek of Arkansas Behavioral Health. [JFS]
- 2023-11.28.aa A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Res-Care Ohio Inc. dba StepStone Family & Youth Services. [JFS]
- Lancaster-Fairfield Community Action Agency
- 2023-11.28.bb Approval and signature needed to reprogram funds within the 2023 CFLP grant to properly allocate expenses for the end of the year. [Community Action]
- Payment of Bills
- 2023-11.28.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 December 5, 2023, 9:00 a.m.
- Adjourn