

REGULAR AGENDA #52 - 2025
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 02, 2025

AGENDA FOR TUESDAY, DECEMBER 02, 2025

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for November 18, 2025
- Commissioners
- 2025-12.02.a A Resolution to Approve the Expedited Type II Annexation of 0.51 +/- Acres from Walnut Township to the Village of Millersport, Pursuant to Ohio Revised Code (R.C.) 709.023, Agent for petitioner Zac Walker [Commissioners]
- 2025-12.02.b A resolution approving the reappointments of Mr. Tom Brennan, Mr. Scott Richardson and Mr. Bill Fagan to the Fairfield County Airport Authority Board. [Commissioners]
- 2025-12.02.c A resolution approving the reappointment of the Mr. Matt Poston, and the appointment of Ms. Cheryl Ricketts to the Fairfield County Revolving Loan Fund Board. [Commissioners]
- 2025-12.02.d A resolution Entering into an Agreement between Fairfield County and the Coshocton, Fairfield, Licking, and Perry (CFLP) Solid Waste District for Recycling and Education Program Services for 2026 [Commissioners]
- 2025-12.02.e A resolution authorizing to appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 and a Fund to Fund transfer from General Fund# 1001 to the EMA Fund#2090. [Commissioners]
- 2025-12.02.f A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2026 [Commissioners]
- 2025-12.02.g A resolution approving an account to account transfer in a major expenditure object category for Fairfield County Security. [Commissioners]
- 2025-12.02.h A resolution to authorize the establishment of a new fund related to the Third Party Professional Fees Escrow Agreement. [Commissioners]
- 2025-12.02.i A resolution authorizing the approval repayment of an advance to the General Fund for FAA grant fund# 2788, sub fund# 8334. [Commissioners]
- 2025-12.02.j A resolution to approve to appropriate from unappropriated into a major expense category for the HOME Project income budget. [Commissioners]

2025-12.02.k	<p>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. [Commissioners]</p> <p>Fairfield County Auditor-Finance</p>
2025-12.02.l	<p>A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund#2423, REESE PETERS HOTEL/MOTEL TAX [Auditor- Finance]</p>
2025-12.02.m	<p>A resolution authorizing the approval of an engagement letter for preparation of 2025 ACFR financial statements provided by Local Government Services of the Auditor of State - Auditor [Auditor- Finance]</p> <p>Fairfield County Board of Developmental Disabilities</p>
2025-12.02.n	<p>A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund 2060 - Fairfield County Board of DD [Board of Developmental Disabilities]</p> <p>Fairfield County Dog Shelter</p>
2025-12.02.o	<p>A Resolution to appropriate from Unappropriated in a Major Expenditure Object Category for Dog Shelter; Fund 2002 [Dog Shelter]</p> <p>Fairfield County Economic & Workforce Development</p>
2025-12.02.p	<p>A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category –Fund 1001, Economic Development [Economic & Workforce Development]</p> <p>Fairfield County Emergency Management Agency</p>
2025-12.02.q	<p>A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2898 (8374) Public Utilities Commission of Ohio Grant Fund. [EMA]</p> <p>Fairfield County Engineer</p>
2025-12.02.r	<p>A resolution to approve a Change Order for the 2025 Resurfacing Project. [Engineer]</p>
2025-12.02.s	<p>A Resolution to Approve Advertising by the County Engineer to Sell Scrap Metal and Aluminum. [Engineer]</p>
2025-12.02.t	<p>A resolution to approve an agreement for the purchasing of brine. [Engineer]</p> <p>Fairfield County Family and Children First Council</p>
2025-12.02.u	<p>A resolution approving an account-to-account transfer Fund 7521 Family and Children First Council [Family and Children First Council]</p>

Fairfield County Job and Family Services

- 2025-12.02.v 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]
- 2025-12.02.w 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]
- 2025-12.02.x A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Willow Branches of Healing. [JFS]
- 2025-12.02.y 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]

Fairfield County Regional Planning Commission

- 2025-12.02.z A resolution to approve the Replat of Oak Creek, Lots 30 & 31 [Regional Planning Commission]

Fairfield County Sheriff

- 2025-12.02.aa A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff, 2027, Weights [Sheriff]
- 2025-12.02.bb A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category –1001, General Fund [Sheriff]
- 2025-12.02.cc A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category –1001, General Fund [Sheriff]
- 2025-12.02.dd A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category –1001, General Fund [Sheriff]
- 2025-12.02.ee A resolution authorizing the purchase of eight (8) Dodge Durangos from Greve Chrysler Jeep Dodge, with the State of Ohio Department of Administrative Services state competitive bidding process, for use by the Fairfield County Sheriff's Office [Sheriff]

South Central Major Crimes Unit

- 2025-12.02.ff A Resolution Authorizing the Approval of a Service Agreement between Major Crimes Unit-Project FORT and Recovery Assistance [Sheriff - Major Crimes Unit]

Fairfield County Treasurer

- 2025-12.02.gg A resolution to approve proposals submitted for providing Financial Transaction Devices and Services Fairfield County Treasurer [Treasurer]

Payment of Bills

- 2025-12.02.hh 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 9, 2025, 9:00 a.m.

Adjourn

Commission Connection Video, 10:30 a.m.

Land Bank Board Meeting, 11:00 a.m.