

REGULAR MEETING #56 - 2023  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
DECEMBER 05, 2023

AGENDA FOR TUESDAY, DECEMBER 05, 2023

- 9:00 AM                      Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for November 28, 2023
- Commissioners
- 2023-12.05.a              A Resolution Approving the 2024 Annual Appropriation Measure, the  
County Budget [Commissioners]
- 2023-12.05.b              A Resolution to Approve the Appointment of Ms. Tracy Freeman to the  
ADAMH Board [Commissioners]
- 2023-12.05.c              A Resolution to Approve the Appointment of Ms. Cindy Lyttle to the  
ADAMH Board [Commissioners]
- 2023-12.05.d              A Resolution to Approve the Appointment of Ms. Erica Gantner to the  
ADAMH Board [Commissioners]
- 2023-12.05.e              A Resolution to Approve the Appointment of Mr. Ryan Holstine to the  
ADAMH Board [Commissioners]
- 2023-12.05.f              A Resolution Authorizing the Disposal of Fairfield County Surplus Property  
by Internet Auction for Calendar Year 2024 [Commissioners]
- 2023-12.05.g              A Resolution Approving an Account-to-Account Transfer into a Major  
Expenditure Object Category, Fund #2876, American Rescue Plan [Commissioners]
- 2023-12.05.h              A resolution to approve a memo expense for interest allocation  
reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield  
County Port Authority – Fund #7012, #7321, #7308, & #7865. [Commissioners]
- 2023-12.05.i              A Resolution to Appropriate from Unappropriated in Major Expenditure  
Object Categories, Fund #1001 [Commissioners]

Fairfield County Auditor- Finance

- 2023-12.05.j A Resolution to Approve to Rescind Resolution 2023-11.28.q, Duplicate Resolution to Appropriate from Unappropriated, Fund #2072 [Auditor- Finance]
- 2023-12.05.k A Resolution to Approve Appropriations from Unappropriated into a Major Expense Object Category of Other Expenses for the General Fund, #1001, to Accommodate a One-Time Refund for a Title Company [Auditor- Finance]
- 2023-12.05.l A Resolution to Approve to Rescind Resolution 2023-11.28.s, Duplicate Memo Receipt Memo Expense, Funds 2072 and 2018 [Auditor- Finance]

Fairfield County Clerk of Courts- Legal Division

- 2023-12.05.m A Resolution Approving an Account-to-Account Transfer in a Major Object Expense Category, Fund 1001 [Clerk of Courts- Legal]

Fairfield County Court of Common Pleas

- 2023-12.05.n A Resolution Authorizing the Approval to Extend the Repayment Date of an Advance, Fund #2869, Adult Based Corrections [Common Pleas Court]
- 2023-12.05.o A Resolution Approving an Account-to-Account Transfer in Major Object Expense Categories, Fund 1001 [Common Pleas Court]
- 2023-12.05.p A Resolution to Appropriate from Unappropriated and an Account to Account Transfer in a Major Expenditure Object Category, Fund #2899, Common Pleas Backlog Reduction Grant [Common Pleas Court]

Fairfield County Dog Shelter

- 2023-12.05.q A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category, Fund #2002 [Dog Shelter]

Fairfield County Economic & Workforce Development

- 2023-12.05.r A Resolution Approving the Petition for Establishment of the Violet Township New Community Authority Under Ohio Revised Code 349 [Economic & Workforce Development]
- 2023-12.05.s A Resolution to Approve the Area 20/21 WIOA Sub Grant Agreement [Economic & Workforce Development]
- 2023-12.05.t A Resolution to Authorize the Approval of the OMJ Center Contract Between Pickaway County Job and Family Services and the Fairfield County Board of County Commissioners [Economic & Workforce Development]
- 2023-12.05.u A Resolution to Authorize the Approval of the OMJ Center Contract Between South Central Ohio Job and Family Services and the Fairfield County Board of County Commissioners [Economic & Workforce Development]
- 2023-12.05.v A Resolution Authorizing the Approval to Extend the Repayment Date of an Advance, Fund #2881, EV Charging Station [Economic & Workforce Development]

Fairfield County Engineer

- 2023-12.05.w A Resolution Authorizing the Fairfield County Engineer the Authority to Remove Obstructions or Interference from 305 Canal Road, Baltimore, OH 43105 [Engineer]
- 2023-12.05.x A Resolution to Revise Prima Facie Speed Limit for Lake Road (CR60) [Engineer]
- 2023-12.05.y A Resolution to Increase Appropriations, Appropriate from Unappropriated, an Account-to-Account and Fund-to-Fund Transfer, for GRE-13 Bridge Replacement Project Final Retainage [Engineer]
- 2023-12.05.z A Resolution to Request Appropriations for Additional Unanticipated Receipts of Memo Receipts and Memo Expenses for Fund 2050 for Annual Inspections in Various Subdivisions, as of 11/21/2023 [Engineer]
- 2023-12.05.aa A Resolution to Request Appropriations for Additional Unanticipated Receipts of Memo Receipts and Memo Expenses for Fund 2580 for Subdivision Inspections of Various Subdivisions [Engineer]
- 2023-12.05.bb A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Employee Payouts, Fund #2024, County Engineer Motor Vehicle [Engineer]

Family and Children First Council

- 2023-12.05.cc A Resolution to Approve Additional Appropriations by Appropriating from Unappropriated into a Major Expense Object Category, Fund #2018, Public Assistance Fund [Family and Children First Council]

Fairfield County Job and Family Services

- 2023-12.05.dd A Resolution to Approve a Memo Receipt and Expenditure for Fairfield County Job & Family Services, Fund #2072, Reimbursing Fund #2018 [JFS]
- 2023-12.05.ee A Resolution to Approve a Memo Expense/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]
- 2023-12.05.ff A Resolution to Approve a Reimbursement for Share of Costs for Energy and Utilities Paid to AEP, Dynegy, and the City of Lancaster Utility, as a Memo Expenditure, Fund #2018, Fairfield County Job and Family Services Public Assistant Fund [JFS]
- 2023-12.05.gg A Resolution to Approve a Reimbursement for Share of Costs for Monthly Postage Paid to Fairfield County Commissioners as a Memo Expenditure, Fund #2018, Fairfield County Job and Family Services [JFS]
- 2023-12.05.hh A Resolution to Approve a Reimbursement for Share of Costs for Monthly Rent Paid to Fairfield County Commissioners as a Memo Expenditure, Fund #2018, Fairfield County Job and Family Services [JFS]

Fairfield County Juvenile/Probate Court

- 2023-12.05.ii A Resolution Authorizing the Approval of a Contract By and Between the Fairfield County Probate Court Guardianship Services Board and Fairfield Medical Center [Juvenile/Probate Court]
- 2023-12.05.jj A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category, Fund #1001, General Fund [Juvenile/Probate Court]
- 2023-12.05.kk A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund – Juvenile Court [Juvenile/Probate Court]
- 2023-12.05.ll A Resolution to Appropriate from Unappropriated into a Major Expense Object Category, Fund #2316, Probate Computer Fund [Juvenile/Probate Court]

Fairfield County Regional Planning Commission

- 2023-12.05.mm A Resolution to Approve Final Acceptance of the Heron Crossing Section 2 Subdivision [Regional Planning Commission]

Fairfield County Sheriff

- 2023-12.05.nn A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category, Fund 1001 [Sheriff]

Fairfield County Utilities Department

- 2023-12.05.oo A Resolution to Approve a Reimbursement for Share of Costs for Liability Insurance Paid to CORSA as a Memo Expenditure, Funds 5044 and 5046 [Utilities]
- 2023-12.05.pp A Resolution Approving a Waterline Easement Between The Eastland-Fairfield Board of Education and the Fairfield County Commissioners [Utilities]

Lancaster-Fairfield Community Action Agency

- 2023-12.05.qq A Resolution Authorizing the Subordination FY 2004 Community Housing Improvement Program for Elisha Stack [Community Action]

South Central Major Crimes Unit

- 2023-12.05.rr A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category, Fund #2503, Police Revolving [Sheriff]

Payment of Bills

- 2023-12.05.ss 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 12, 2023, 9:00 a.m.

Adjourn