

REGULAR AGENDA #53 - 2025
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 09, 2025

AGENDA FOR TUESDAY, DECEMBER 09, 2025

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| 9:00 AM | Review |
| | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements |
| | Approval of Minutes for December 2, 2025 |
| | Commissioners |
| 2025-12.09.a | A resolution approving the 2026 annual appropriation measure, the county budget [Commissioners] |
| 2025-12.09.b | A Resolution Approving a Petition to Vacate a Portion of an Unimproved Public Road in Pleasant Township [Commissioners] |
| 2025-12.09.c | A resolution approving the reappointments of Mr. Brian Householder, Ms. Luann Snider, Mr. Tom James, Mr. Robert Carbonara, and Mr. Rick Lemonds to the Fairfield County Port Authority. [Commissioners] |
| 2025-12.09.d | A Resolution Approving Community Grant Awards for the Meals on Wheels Older Adults Services (The Senior Hub) Levy [Commissioners] |
| 2025-12.09.e | A resolution to approve a loan between the Lancaster Festival, Inc. and the Fairfield County Commissioners [Commissioners] |
| 2025-12.09.f | A Resolution Authorizing the Approval of a Proclamation [Commissioners] |
| 2025-12.09.g | A resolution to approve the Furtherance of Justice (FOJ) appropriation for the County Sheriff as a fund to fund transfer. [Commissioners] |
| 2025-12.09.h | A resolution to approve a fund to fund transfer for the Furtherance of Justice (FOJ) Appropriation for the County Prosecutor. [Commissioners] |
| 2025-12.09.i | A resolution to approve to appropriate from unappropriated into a major expense category for the Self-Funded Health Insurance Fund# 5376. [Commissioners] |
| 2025-12.09.j | A resolution approving an account to account transfer in a major expenditure object category for the Visitation Center. [Commissioners] |
| 2025-12.09.k | A resolution authorizing fund to fund transfer for JFS administrative services for FCFC [Commissioners] |

Fairfield County ADAMH Board

2025-12.09.l A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for 5000 ADAMH; Fund 2066. [ADAMH Board]

Fairfield County Auditor- Finance

2025-12.09.m A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category –1001, General (Auditor) [Auditor- Finance]

2025-12.09.n A resolution to approve allocation of BWC Specialist direct administrative cost as a memo expenditure for various funds. [Auditor- Finance]

Fairfield County Auditor- Real Estate

2025-12.09.o A Resolution Authorizing the Approval of Service Agreement by/between Fairfield County Auditor and Woolpert, Inc. [Auditor- Real Estate]

2025-12.09.p A Resolution Authorizing the Approval of Service Agreement by/between Fairfield County Auditor and Woolpert, Inc. [Auditor- Real Estate]

Fairfield County Board of Developmental Disabilities

2025-12.09.q A resolution to approve a memo exp./ memo receipt for the cost of transportation for individuals paid to Fairfield County Transit as a memo expenditure for fund# 2060 - Fairfield County Board of Developmental Disabilities [Board of Developmental Disabilities]

Fairfield County Board of Elections

2025-12.09.r A Resolution Authorizing the Approval of an Advance from the General Fund to 2588, VOTER REGISTRATION [Board of Elections]

Fairfield County Court of Common Pleas

2025-12.09.s A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Common Pleas Court, Adult Probation; Fund # 2365, County Probation [Common Pleas Court]

Fairfield County Economic & Workforce Development

2025-12.09.t A Resolution to Approve a memo expense for Fairfield County JFS [Economic & Workforce Development]

2025-12.09.u A resolution declaring the improvement of certain parcels in the unincorporated Township of Violet, County of Fairfield to be a public purpose and exempt from real property taxation for a specified period; designating public infrastructure improvements that will directly benefit such parcels; requiring the owners of such parcels to make annual service payments in lieu of taxes; establishing the Fairfield County Redevelopment Tax Equivalent Fund; and authorizing related actions pursuant to Ohio Revised Code Sections 5709.77 through 5709.80. [Economic & Workforce Development]

2025-12.09.v A resolution authorizing a school district compensation agreement between Fairfield County, Canal Winchester Local School District, Pickerington Local School District, and Eastland Fairfield Career and Technical Schools [Economic & Workforce Development]

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| 2025-12.09.w | A Resolution to Authorize the Establishment of a New Fund for the Fairfield County Workforce Center [Economic & Workforce Development] Fairfield County Engineer |
| 2025-12.09.x | A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 PLE-32/PLE-33 Bridge Replacements Project [Engineer] |
| 2025-12.09.y | A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for equipment [Engineer] |
| 2025-12.09.z | A Resolution to Approve the Contract Bid Award for the Superstructure Replacement Project. [Engineer] Fairfield County Job and Family Services |
| 2025-12.09.aa | A resolution to appropriate from unappropriated for Fairfield County Job & Family Services; Workforce Development WIA Fund #2599. [JFS] |
| 2025-12.09.bb | A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS] |
| 2025-12.09.cc | A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Reflections Group Home LLC. [JFS] |
| 2025-12.09.dd | 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] |
| 2025-12.09.ee | A resolution for a memorandum of understanding between Lancaster City Schools, Bloom-Carroll Local, Pickerington Local, Liberty Union-Thurston Local, Amanda Clearcreek Local, Fairfield Union Local, Walnut Township Local, and Berne Union Local and Fairfield County Job & Family Services, Child Protective Services division. [JFS] |
| 2025-12.09.ff | A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Steps Into New Beginnings LLC. [JFS] |
| 2025-12.09.gg | A resolution authorizing the approval of a service agreement by and between Fairfield County Job & Family Services, Child Protective Services Division and Safe Opportunity Foster Alliance. [JFS] Fairfield County Juvenile/Probate Court |
| 2025-12.09.hh | A resolution to appropriate from unappropriated in major expenditure object category for Probate Court, General Fund # 1001. [Juvenile/Probate Court] |

Fairfield County Regional Planning Commission

- 2025-12.09.ii A resolution to approve a Development Agreement for the South Hampton Section 1, Part 2 subdivision [Regional Planning] [Regional Planning Commission]
- 2025-12.09.jj A resolution to approve the South Hampton Section 1, Part 2, Final Plat [Regional Planning] [Regional Planning Commission]
- 2025-12.09.kk A Resolution to Approve Change Order #1 for the CDBG PY2024 - Village of Amanda – ADA Compliant Sidewalk Ramps Project [Regional Planning Commission]
- 2025-12.09.ii A Resolution to Approve Change Order #1 for the CDBG PY2024 - Village of Bremen – Marietta St Paving & Drainage Improvements and Village of Bremen – Howell Park Improvements – Walking Path project. [Regional Planning Commission]

Fairfield County Sheriff

- 2025-12.09.mm A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]
- 2025-12.09.nn A Resolution to Appropriate from Unappropriated in a Major Expenditure Object Category for Sheriff's Office; Fund 2711, Continuous Professional Training [Sheriff]

Fairfield County Transit

- 2025-12.09.oo A Resolution to Approve Fairfield County Transit Title VI Policy [Transit]
- 2025-12.09.pp A Resolution to Approve Fairfield County Transit Zero Tolerance Drug and Alcohol Policy [Transit]

Fairfield County Utilities Department

- 2025-12.09.qq A resolution authorizing a fund to fund transfer from Greenfield Sewer Fund #5842 to #5847 Debt Service Payments for 2025 - Utilities [Utilities]
- 2025-12.09.rr A resolution of increasing appropriations, appropriate from unappropriated, account to account, and fund to fund transfer for Utilities funds 5044 and 5854 [Utilities]
- 2025-12.09.ss A Resolution Authorizing a Temporary Easement for Limited Access for Highway Purposes of 0.259 Acres of Property owned by the Fairfield County Board of Commissioners and granted to the Ohio Department of Transportation (ODOT) [Utilities]

Lancaster-Fairfield Community Action Agency

- 2025-12.09.tt A resolution authorizing the approval of the Mortgage on a Program Year 2023, Community Housing Impact and Preservation Program (CHIP), Rehab Construction for Maria Brown [Community Action]
- 2025-12.09.uu A resolution authorizing the approval of the Mortgage on a Program Year 2023, Community Housing Impact and Preservation Program (CHIP), Rehab Construction for Cody William Hill [Community Action]

Payment of Bills

2025-12.09.vv

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 January 6, 2026, 9:00 a.m. The Board of Commissioners will hold their 2026 Reorganizational Meeting at 8:45 a.m. on January 6, 2026.

Adjourn

Employee Holiday Open House, 11:30 a.m.