

REGULAR MEETING #57
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 12, 2023

AGENDA FOR TUESDAY, DECEMBER 12, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for December 5, 2023
- Commissioners
- 2023-12.12.a A resolution authorizing the approval of proclamations. [Commissioners]
- 2023-12.12.b A resolution authorizing the Fairfield County Board of Commissioners to enter into a purchase agreement. [Commissioners]
- 2023-12.12.c A resolution approving the reappointments of Mr. Michael Kaper and Mr. Jon Kochis to the Fairfield County Airport Authority Board. [Commissioners]
- 2023-12.12.d A resolution approving the appointment of Mr. D. Michael Crites to the Fairfield County Law Library Resources Board. [Commissioners]
- 2023-12.12.e A resolution approving the reappointments of Mr. Corey Clark and Ms. Donna Fox-Moore to the Meals on Wheels – Older Adult Alternatives of Fairfield County Board of Directors. [Commissioners]
- 2023-12.12.f A resolution to approve the appointment of Chief Deputy Jared Collins to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
- 2023-12.12.g A resolution approving the reappointment of Chief Deputy Scott Ervin to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
- 2023-12.12.h A resolution to appoint Ms. Linda Sheridan to the Fairfield County Revolving Loan Fund Review Committee. [Commissioners]
- 2023-12.12.i A resolution approving the reappointment of Ms. Mary Snider to the Fairfield County Revolving Loan Fund Review Committee. [Commissioners]
- 2023-12.12.j A resolution approving the reappointment of Ms. Jennifer Morgan to the Fairfield County Regional Planning Commission. [Commissioners]
- 2023-12.12.k A resolution approving the reappointment of Mr. Jeff Beard to the Fairfield County Visitors and Convention Bureau Board. [Commissioners]
- 2023-12.12.l A resolution approving grant awards for the Older Adult Services Levy. [Commissioners]

2023-12.12.m	A resolution to authorize the establishment of a new fund, Appropriate from Unappropriated into a major expenditure object category, and Advance from the General Fund for the Ohio Department of Development 629 grant funds for the Basil Western Project. [Commissioners]
2023-12.12.n	A resolution to authorize the establishment of a new fund, 2023 Budget, and Cash Transfer to TID for the for the Fairfield County Redevelopment Tax Equivalent project. [Commissioners]
2023-12.12.o	A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001 to approve a payment to SAS Title Agency. [Commissioners]
2023-12.12.p	A resolution to appropriate from unappropriated in major expenditure object categories for the General Fund# 1001. [Commissioners]
2023-12.12.q	A Resolution in support of South Central Power Company's Fiber Optic Internet Grant application through BroadbandOhio. [Commissioners]
2023-12.12.r	A resolution to approve a fund to fund transfer for the Further of Justice (FOJ) Appropriation for the County Prosecutor as a fund to fund transfer. [Commissioners]
2023-12.12.s	A resolution to approve a fund to fund transfer for the Further of Justice (FOJ) Appropriation for the County Prosecutor as a fund to fund transfer. [Commissioners]
2023-12.12.t	A resolution to account to account transfer into a major expenditure object category for the New Energy Fund# 3879 and fund to fund transfer from Fund# 3879 to Bond Retirement New Energy Fund# 4878 [Commissioners]
	Fairfield County Court of Common Pleas
2023-12.12.u	A resolution approving an account to account transfer in major object expense categories – Fairfield County Common Pleas Court – Jury Commission [Common Pleas Court]
2023-12.12.v	A resolution approving an account to account transfer in major object expense categories – Fairfield County Adult Probation [Common Pleas Court]
	Fairfield County Domestic Relations Court
2023-12.12.w	A resolution authorizing an account to account transfer for the adjustment Personal Services. [Commissioners/Domestic Relations Court] [Domestic Relations Court]
	Fairfield County Engineer
2023-12.12.x	A resolution to approve an Intergovernmental Agreement. [Engineer]
2023-12.12.y	A Resolution to Declare the FAI-CR53-4.440 Bauman Hill Road Culvert Replacement Project a Necessity. [Engineer]
2023-12.12.z	A Resolution to Declare the Basil-Western Road Improvements Project a Necessity. [Engineer]

2023-12.12.aa	A Resolution to Declare the FAI-CR13-5.380 Basil-Western Road Culvert Replacement Project a Necessity. [Engineer]
2023-12.12.bb	A Resolution to Declare the FAI-CR4-2.181 Fosnaugh School Road Culvert Replacement Project a Necessity. [Engineer]
2023-12.12.cc	A Resolution to Declare the Refugee Road Multi-Use Path Project a Necessity. [Engineer]
2023-12.12.dd	A Resolution to Declare the FAI-CR51-0.832 Schwilk Road Culvert Replacement Project a Necessity. [Engineer]
2023-12.12.ee	A Resolution to Declare the FAI-CR88-1.729 Mt. Zwingli Road Culvert Replacement Project a Necessity. [Engineer]
2023-12.12.ff	A Resolution to Declare the FAI-CR88-2.366 Mt. Zwingli Road Culvert Replacement Project a Necessity. [Engineer]
	Fairfield County Facilities
2023-12.12.gg	A Resolution Authorizing the County Administrator to sign an Agreement for the replacement of the HVAC Units at the Workforce Center with Ameresco. [Facilities]
	Fairfield County Family and Children First Council
2023-12.12.hh	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
2023-12.12.ii	A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund (2072) Public Children Services, sub-fund (8182) EPIC Grant [JFS]
	Fairfield County Juvenile/Probate Court
2023-12.12.jj	A resolution authorizing the approval of a contract by and between Fairfield County Probate Court and the Alcohol, Drug and Mental Health Board of Fairfield County (ADAMH Board) (Probate Court) [Juvenile/Probate Court]
2023-12.12.kk	A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #1001 General Fund. [Probate Court] [Juvenile/Probate Court]
2023-12.12.ll	A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 2859 Guardianship Services Board [Juvenile/Probate Court]
2023-12.12.mm	A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #2316 Probate Computer Fund [Juvenile/Probate Court]
2023-12.12.nn	A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund # 1001 General Fund. [Juvenile Court] [Juvenile/Probate Court]

2023-12.12.oo A Resolution Approving an Account-to-Account Transfer into a Major Expenditure Object Category – Fund #8209 ATP Sub Fund to #2408 Drug Court. [Juvenile/Probate Court]

Fairfield County Sheriff

2023-12.12.pp A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]

Fairfield County Utilities Department

2023-12.12.qq A resolution to approve the contract award for the Pickerington & Refugee Road Watermain Improvement Project; Utilities Fund 5046 Water [Utilities]

Payment of Bills

2023-12.12.rr A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

The 2024 Reorganization Meeting will be held January 8, 2024, 9:00 a.m. The next Regular Meeting is scheduled for January 9, 2024, 9:00 a.m.

Adjourn