

REGULAR MEETING #1 - 2022
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JANUARY 11, 2022

AGENDA FOR TUESDAY, JANUARY 11, 2022

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Public Comments - This is a time for voters and taxpayers (members of the public) to provide comments. There is a time limit of 3 minutes. While this is a time for comments to be provided, it is not a time for questions and answers. The Commission has a full agenda of county business.
- Approval of Minutes for December 14,2021 and January 10,2022
- Commissioners
- 2022-01.11.a A resolution approving the appointment of Dr. Carri Brown to the Downtown Lancaster Special Improvement District. [Commissioners]
[Commissioners]
- 2022-01.11.b A resolution to approve an agreement for County Employees to participate in the NACO Leadership Academy. [Commissioners]
- 2022-01.11.c A resolution approving an agreement for legal services with Fishel Downey Albrecht Riepenhoff, LLP. [Commissioners]
- 2022-01.11.d A resolution approving the grant agreement with the Ohio Development Services Agency a division of the State of Ohio Office of Community Development (OCD), for the Community Development Block Grant (CDBG) Program, Community Housing Impact and Preservation (CHIP) Program, Program Year (PY) 2021 grant# B-C-21-1AV-1 – Fairfield County Commissioners [Commissioners]
- 2022-01.11.e A resolution approving the grant agreement with the Ohio Development Services Agency a division of the State of Ohio Office of Community Development (OCD), for the Home Investment Partnerships Program (HOME) Community Housing Impact and Preservation (CHIP), Program Year (PY) 2021 grant# B-C-18-1AV-2 – Fairfield County Commissioners [Commissioners]

- 2022-01.11.f A resolution approving the grant agreement with the Ohio Development Services Agency a division of the State of Ohio Office of Community Development (OCD), for the Ohio Housing Trust Fund (OHTF) Community Housing Impact and Preservation (CHIP), Program Year (PY) 2021 grant# S-C-21-1AV-1– Fairfield County Commissioners [Commissioners]
- 2022-01.11.g A resolution authorizing fund to fund transfers for intergovernmental agencies for the 1st half 2022 Allocations - Fairfield County Commissioners [Commissioners]
- 2022-01.11.h A resolution authorizing fund to fund transfers for intergovernmental agencies for 2022 Allocations - Fairfield County Commissioners [Commissioners]
- 2022-01.11.i A resolution to approve a fund to fund transfer from the General Fund #7521 Family Adult Children First Council (FACFC) – Fairfield County Commissioners [Commissioners]
- 2022-01.11.j A resolution authorizing fund to fund transfers for Fairfield County Job and Family Services (JFS) –1st Quarter 2022 Allocation - Fairfield County Commissioners [Commissioners]
- 2022-01.11.k A resolution authorizing a fund to fund transfer for the 1st Quarter 2022 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- 2022-01.11.l A resolution authorizing 2022 Allocations for Humane Society, Lancaster Public Transit, Fairfield County Municipal Court, Hunters Run Conservancy District, Lancaster-Fairfield Community Action Agency, and City of Lancaster - Fairfield County Commissioners [Commissioners]
- 2022-01.11.m A resolution to Approve to appropriate from unappropriated into a major expense category for contractual services for Fund# 2788 – State of Ohio Community Development Block Grant (CDBG) Program – PY2020 CDBG CARES ACT – Fairfield County Commissioners [Commissioners]
- 2022-01.11.n A resolution authorizing fund to fund transfer from the General Fund # 1001 to Fund# 4832 LGIF debt – Fairfield County Commissioners [Commissioners]
- 2022-01.11.o A resolution authorizing the reduction appropriations in major expenditure object category of contractual services for Fund # 2730, subfund# 8200 FY2018 CDBG/CHIP - Fairfield County Commissioners [Commissioners]
- 2022-01.11.p A resolution authorizing the reduction appropriations in major expenditure object category of contractual services for Fund # 2731, subfund# 8201 FY2018 HOME/CHIP - Fairfield County Commissioners [Commissioners]

- 2022-01.11.q A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 1st payment for the 2022 Allocation - Fairfield County Commissioners [Commissioners]
- 2022-01.11.r A resolution authorizing the approval of repayment of an advance to the General Fund – Fund #2731, sub fund 8201 for the PY2018 CHIP/HOME [Commissioners]

Fairfield County Court of Common Pleas
- 2022-01.11.s A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas ATP Court Grant 2839 [Common Pleas Court]
- 2022-01.11.t A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Adult Probation Fund 2689 [Common Pleas Court]
- 2022-01.11.u A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas Recovery Court Grant 2839 [Common Pleas Court]
- 2022-01.11.v A resolution to appropriate from unappropriated in a major expenditure object category Fairfield County Common Pleas TCAP Grant 2852 [Common Pleas Court]
- 2022-01.11.w A resolution authorizing the reduction in major expenditure object categories appropriations for TCAP Grant Fund 2852 [Common Pleas Court]
- 2022-01.11.x A resolution approving an account to account transfer in a major object expense category – Fairfield County Common Pleas Court [Common Pleas Court]

Fairfield County Emergency Management Agency
- 2022-01.11.y A resolution approving the Fairfield County Emergency Operations Plan and signing of the Promulgation Statement [EMA]
- 2022-01.11.z A resolution to appropriate from unappropriated in a major expenditure object category for several EMA Funds [EMA]

Engineer
- 2022-01.11.aa A resolution to approve an Agreement between Fairfield County and CTL Engineering, Inc. [Engineer]
- 2022-01.11.bb A Resolution to Approve the Construction Drawings for the BER-26 FAI-CR63-1.038 Horns Mill Road Bridge Replacement Project. [Engineer]

- 2022-01.11.cc A Resolution to Approve Advertising for the BER-26 FAI-CR63-1.038 Horns Mill Road Bridge Replacement Project. [Engineer]
- 2022-01.11.dd A Resolution to Approve the Construction Drawings for the HOC-17 FAI-CR28-2.567 Meister Road over a Tributary to Arney Run Bridge Replacement Project. [Engineer]
- 2022-01.11.ee A Resolution to Approve Advertising for the HOC-17 FAI-CR28-2.567 Meister Road over a Tributary to Arney Run Bridge Replacement Project. [Engineer]
- 2022-01.11.ff A Resolution to Approve Advertising for the MAD-13 FAI-TR303-1.969 Rich Hollow Road over a Tributary to Clearcreek Bridge Replacement Project [Engineer]
- 2022-01.11.gg A Resolution to Approve Advertising for the MAD-13 FAI-TR303-1.969 Rich Hollow Road over a Tributary to Clearcreek Bridge Replacement Project. [Engineer]
- 2022-01.11.hh A Resolution to Approve the Construction Drawings for the PLE-29 FAI-TR273-0.029 Stringtown Road Bridge Replacement Project. [Engineer]
- 2022-01.11.ii A Resolution to Approve Advertising for the PLE-29 FAI-TR273-0.029 Stringtown Road Bridge Replacement Project. [Engineer]
- 2022-01.11.jj A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for membership, electric and cellphone stipend [Engineer]
- 2022-01.11.kk A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for gas pump repairs [Engineer]
- 2022-01.11.ii A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for subdivision inspections of Estates at Lake Forest, Heron West S3, Chesapeake S3, Spring Creek S3 P3 and Violet Meadows S6.1 [Engineer]
- Fairfield County Facilities
- 2022-01.11.mm A Resolution for Approval of Change Order No. 1 to the Contract between Veregy-Dynamix Energy Services and the Fairfield County Commissioners [Facilities]
- Family Adult and Children First Council
- 2022-01.11.nn A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521– Family Adult Children First [Family, Adult and Children First Council]

- 2022-01.11.oo A resolution approving an account to account transfer for the Fund# 7521, subfund# 8157 - Fairfield County Family, Adult and Children First Council [Family, Adult and Children First Council]
Fairfield County Job and Family Services
- 2022-01.11.pp A resolution regarding a Purchase of Service Contract between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS]
- 2022-01.11.qq A resolution regarding Network Placement and Related Services Agreement between Nu Beginnings II, LLC, Child Protective Services Department [JFS]
- 2022-01.11.rr A resolution regarding Network Placement and Related Services Agreement between National Youth Advocate Program Inc, Child Protective Services Department [JFS]
- 2022-01.11.ss A resolution regarding Network Placement and Related Services Agreement between Oesterlen Services for Youth and Child Protective Services Department [JFS]
- 2022-01.11.tt A resolution regarding Network Placement and Related Services Agreement between Safe House Ministries, Inc, Child Protective Services Department [JFS]
- 2022-01.11.uu A resolution regarding Network Placement and Related Services Agreement between Willow Branches of Healing and Child Protective Services Department [JFS]
- 2022-01.11.vv A resolution regarding a Purchase of Service Contract between Avertest, LLC dba Averhealth and Job & Family Services [JFS]
- 2022-01.11.ww A Resolution Amendment regarding approval of an Agreement between The Ohio State University and Fairfield County Job & Family Services, Fairfield County Child Protective Services (CPS) Division [JFS]
- 2022-01.11.xx A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
Fairfield Hocking Major Crimes Unit
- 2022-01.11.yy A resolution to reduce appropriations in the DLEF and Recovery Ohio Grant funds- MCU [Sheriff - Major Crimes Unit]
Fairfield County Utilities Department

2022-01.11.zz	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin [Utilities] [Utilities] Payment of Bills
2022-01.11.aaa	A resolution to approve the payment of vouchers without appropriate carry-over purchase orders for all Departments that are approved by the Commissioners [Auditor- Finance]
2022-01.11.bbb	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 Tuesday, January 18, 2022 at 9:00 a.m.
10:15 AM	Executive Session to Consider the Purchase of Property
10:30 AM	Executive Session - related to pending litigation Adjourn
2:00 PM	Land Bank