

REGULAR MEETING #1 - 2021  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
JANUARY 12, 2021

AGENDA FOR TUESDAY, JANUARY 12, 2021

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, December 29, 2020 and Monday, January 11, 2021
- Auditor
- 2021-01.12.a A resolution authorizing the reduction appropriations in major expenditure object categories for Fund # 2443 GIS [Auditor- Finance]
- Clerk of Courts - Legal
- 2021-01.12.b A resolution to authorize the establishment of a new fund for the Fairfield County Clerk of Courts, Appropriate from Unappropriated and authorizing the approval of an advance from the General Fund to NCHIP Livescan Purchase Fund Fairfield County Commissioners [Legal Department] [Clerk of Courts- Legal]
- Commissioners
- 2021-01.12.c A resolution to approve the annexation of 38.727 +/- acres from Violet Township to the City of Pickerington, Expedited Type II, pursuant to ORC 709.023, Annexation of Land by Devon Nicole Foltz, Kaitlyn Michelle Foltz, Zachary Robert Foltz, and Terry Lynn Foltz. [Commissioners]
- 2021-01.12.d A resolution to approve an agreement for County Employees to participate in the NACO Leadership Academy. [Commissioners] [Commissioners]
- 2021-01.12.e A resolution authorizing the approval of repayment of an advance to the General Fund from the CDBG Allocation & NRP grant fund# 2788, subfund# 8205- Fairfield County Commissioners [Commissioners]
- 2021-01.12.f A resolution authorizing the reduction appropriations in major expenditure object categories for Fund # 2731, subfund# 8201 FY2018 CHIP/HOME grant - Fairfield County Commissioners [Commissioners]

- 2021-01.12.g A resolution authorizing the reduction appropriations in major expenditure object categories for Fund # 3011, subfund# 8224, FY19 FAA grant - Fairfield County Commissioners [Commissioners]
- 2021-01.12.h A resolution approving the appointment of the Mr. Jeff Sauer to the Fairfield County Port Authority Board. [Commissioners]
- 2021-01.12.i A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners [Commissioners]
- 2021-01.12.j A resolution to appropriate from unappropriated into a major expense category for fund # 2788, Subfund#8257 & Advance from the General Fund – FY2020 CDBG Critical Infrastructure Grant – Fairfield County Commissioners [Commissioners]
- 2021-01.12.k A resolution to appropriate from unappropriated in a major expenditure object category for capital outlay for the 911 Wireless Fund# 2683 - Fairfield County Commissioners [Commissioners]
- 2021-01.12.l A resolution authorizing the reduction appropriations in major expenditure object categories for Fund # 3034, subfund# 8245, FY2021 ODOT grant - Fairfield County Commissioners [Commissioners]
- 2021-01.12.m A resolution authorizing fund to fund transfer from the General Fund # 1001 to Fund# 4832 LGIF debt – Fairfield County Commissioners [Commissioners]
- 2021-01.12.n A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer – Fairfield County Commissioners [Commissioners]
- 2021-01.12.o A resolution authorizing the reduction appropriations in major expenditure object categories & Account to Account transfer into a major expenditure object category for Fund # 2788, subfund# 8204 FY2018 CDBG Critical Infrastructure Grant - Fairfield County Commissioners [Commissioners]
- 2021-01.12.p A resolution to appropriate from unappropriated into a major expense category for fund # 2788, Subfund#8258 & Advance from the General Fund – FY2020 CDBG Allocation – Fairfield County Commissioners [Commissioners]
- 2021-01.12.q A resolution authorizing 2021 Allocations for Humane Society, Lancaster Public Transit & Fairfield County Municipal Court - Fairfield County Commissioners [Commissioners]

Common Pleas Court

2021-01.12.r A resolution to appropriate from unappropriated into a major expense category for fund #2689, subfund# 8220 – 2019 ISP Grant – Fairfield County Common Pleas Probation [Common Pleas Court]

Dog Shelter

2021-01.12.s A resolution authorizing the disposal of a vehicle by internet auction with Gov Deals, Inc. – Fairfield County Dog Shelter [Dog Shelter]

Economic Development

2021-01.12.t A resolution authorizing the reduction in major expenditure object category appropriations and estimated receipts [Economic & Workforce Development]

Board of Elections

2021-01.12.u A resolution authorizing the reduction in major expenditure object category appropriations for Board of Elections Fund 2588 Voter Registration Fund. [Board of Elections]

Emergency Management Agency

2021-01.12.v A resolution in the matter of nominations to the Fairfield County Local Emergency Planning Committee – LEPC for the EMA [EMA]

2021-01.12.w A resolution authorizing an account to account transfer for EMA Fund 2707 (Subfund 8213) Emergency Management Performance Grant [EMA]

2021-01.12.x A resolution for memo transactions and increase receipts relating to the Stafford Act Relief Fund# 2649 (Subfund 8253) [EMA]

2021-01.12.y A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]

2021-01.12.z A resolution authorizing an EMA fund to fund transfer. [EMA]

2021-01.12.aa A resolution approving the Fairfield County Emergency Operations Plan and signing of the Promulgation Statement [EMA]

Engineer

2021-01.12.bb A resolution to approve a Change Order for the WAL-38, FAI-TR473-00.57 South Bank Road over a Tributary to Buckeye Lake Bridge Replacement Project [Engineer]

- 2021-01.12.cc A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for MORPC membership fees [Engineer]
- 2021-01.12.dd A resolution to approve a reimbursement for GIS services as a memo expenditure for fund 2024 – Motor Vehicle [Engineer]
- 2021-01.12.ee A resolution to authorize Jeremiah D. Upp and Eric McCrady to be reappointed to the OPWC Integrating Committee. [Engineer]  
  
Family, Adult, and Children First Council
- 2021-01.12.ff 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]
- 2021-01.12.gg A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund#8232 – Family Adult Children First [Family, Adult and Children First Council]  
  
JFS
- 2021-01.12.hh A resolution regarding a Purchase of Service Contract between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS]  
  
Juvenile/Probate Court
- 2021-01.12.ii A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC) [JUVENILE COURT] [Juvenile/Probate Court]  
  
Major Crimes Unit
- 2021-01.12.jj A resolution to reduce and increase appropriations in COAP 7858 Grant fund [Sheriff - Major Crimes Unit]
- 2021-01.12.kk A resolution to authorize the establishment of a new fund for Fairfield Hocking Athens Major Crimes Unit, Appropriate from unappropriated, approval of an advance form the Fairfield county General Funds to Covid-19 Supplemental Grant 78XX [Major Crimes Unit] [Sheriff - Major Crimes Unit]  
  
Sheriff
- 2021-01.12.ll A resolution authorizing the reduction in major expenditure object category appropriations for Fund 2394 CFLP Litter Enforcement Grant. [Sheriff]

- 2021-01.12.mm A resolution authorizing the purchase of three vehicles (Ford Interceptor SUVs) from Lebanon Ford, with the State of Ohio Department of Administrative Services state competitive bidding process, for use by the Fairfield County Sheriff's Office [Sheriff]
- Utilites
- 2021-01.12.nn A resolution to approve a reimbursement for share of costs as a memo expenditure for fund# 5044, 5046, 5842 & 5841 – Utilities [Utilities]
- Payment of Bills
- 2021-01.12.oo 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 19, 2021
- 10:30 AM Executive Session - Pending Litigation
- 10:40 AM Executive Session - the Employment and Compensation of Public Officials
- 11:30 AM Engineer's Project Updates
- Adjourn
- 2:00 PM Land Bank