REGULAR MEETING #3 - 2021 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JANUARY 26, 2021

AGENDA FOR TUESDAY, JANUARY 26, 2021

9:00 AM	Review
9:30 AM	Policy Manual Update
	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, January 19, 2021
	Commissioners
2021-01.26.a	A resolution of conversion of prior year 2020 encumbrance (X-mode) to current year appropriation, Memo transactions, and appropriate from unappropriated into the CARES Act grant fund# 2868 – Fairfield County Commissioners [Commissioners]
2021-01.26.b	A resolution approving the appointment of the County Administrator to the Destination Downtown Lancaster Board [Commissioners]
2021-01.26.c	A resolution to approve to appropriate from unappropriated into a major expenditure category for General Fund# 1001 & additional grant match transfer for EMA – Fairfield County Commissioners [Commissioners]
2021-01.26.d	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, – Fairfield County Commissioners [Commissioners]
	Dog Shelter
2021-01.26.e	A resolution authorizing the waiver of Dog License Renewal Penalty Fees through June 30, 2021 – Dog Shelter [Dog Shelter]

Domestic Relations Court

2021-01.26.f	A resolution authorizing an account to account transfer for the adjustment of Personal Services and Fringe Benefits – Justice for Families (2848). [Commissioners/Domestic Relations Court] [Domestic Relations Court]
	Emergency Management Agency
2021-01.26.g	A resolution for memo transactions and increase receipts relating to the Stafford Act Relief Fund# 2649 (Subfund 8253) for EMA [EMA]
	Engineer
2021-01.26.h	A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for LIB-45 bridge replacement final retainage [Engineer]
2021-01.26.i	A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for BLO-35 culvert replacement final retainage [Engineer]
2021-01.26.j	A resolution to purchase two Western Star 4700SF Single Axle Cab and Chassis. [Engineer]
2021-01.26.k	A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for WAL-38 bridge replacement final retainage [Engineer]
2021-01.26.I	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 WAL-38 Bridge Replacement Project [Engineer]
2021-01.26.m	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for vehicle repairs [Engineer]
	Human Resources
2021-01.26.n	A resolution to approve recommendations and updates to the 2021 Personnel Policy Manual for Fairfield County employees [Fairfield County Human Resources]
	JFS
2021-01.26.0	A resolution regarding a Purchase of Service Contract between Functional Training Services, Inc. and Job & Family Services, Community Services Division [JFS]

	Juvenile/Probate Court
2021-01.26.p	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund #2036 Department of Youth Services (reclaim) Fund [Juvenile/Probate Court]
	Sheriff
2021-01.26.q	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff]
	Utilities
2021-01.26.r	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin [Utilities] [Utilities]
	Payment of Bills
2021-01.26.s	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, February 2, 2021 at 9:00 a.m.
10:15 AM	Meeting with State Auditor Faber

Adjourn