

**REGULAR MEETING # 17 - 2021
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
APRIL 20, 2021**

AGENDA FOR TUESDAY, APRIL 20, 2021

9:00 AM Review

9:30 AM Update from Susie O'Brien, Secretary of State Liaison

Regular Meeting

Pledge of Allegiance

Announcements & Public Comments

Approval of Minutes for the April 13, 2021 meeting

Auditor

2021-04.20.a A resolution to approve a memo expense and receipt the General Fund #
1001– Fairfield County Auditor - BWC Dividends allocation [Auditor- Finance]

Commissioners

2021-04.20.b A resolution to establish a new fund on the books of the County Auditor
relating to the American Rescue Plan and Fiscal Recovery Funds for Fairfield
County [Commissioners]

Economic & Workforce Development

2021-04.20.c An Approval of a Lease Agreement between Fairfield County
Commissioners and Claypool Electric for use of space at the Workforce Center [Economic
& Workforce Development]

Emergency Management Agency

2021-04.20.d A resolution authorizing the approval of an advance from the general fund
to EMA – Fund EMA 2649 (subfund 8262) Fairfield County Public Assistance
Stafford Grant for response to COVID-19, increase receipts, and appropriate from
unappropriated funds [EMA]

2021-04.20.e A resolution authorizing an EMA fund to fund transfer. [EMA]

Engineer

- 2021-04.20.f A Resolution to Approve the Notice to Commence for the AMA-33 FAI-C.R. 6-0.79 Cedar Hill Road Bridge Replacement Project [Engineer]
- 2021-04.20.g A Resolution to Approve the Contract with Axis Civil Construction LLC for the AMA-33 FAI-C.R. 6-0.79 Cedar Hill Road Bridge Replacement Project . [Engineer]
- 2021-04.20.h A Resolution to Approve the Notice to Commence for the 2021 Crack Sealing Project [Engineer]
- 2021-04.20.i A Resolution to Approve the Contract with American Pavements Inc for the 2021 Crack Sealing Project. [Engineer]

Family Adult Children First

- 2021-04.20.j A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8168 – Family Adult Children First (FACF) [Family, Adult and Children First Council]
- 2021-04.20.k A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8152 – Family Adult Children First (FACF) [Family, Adult and Children First Council]
- 2021-04.20.l A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8158 – Family Adult Children First (FACF) [Family, Adult and Children First Council]
- 2021-04.20.m A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8159 – Family Adult Children First (FACF) [Family, Adult and Children First Council]
- 2021-04.20.n A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8189– Family Adult Children First (FACF) [Family, Adult and Children First Council]
- 2021-04.20.o A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8157 – Family Adult Children First (FACF) [Family, Adult and Children First Council]

Job and Family Services

- 2021-04.20.p A resolution regarding Network Placement and Related Services Agreement between The Village Network, Child Protective Services Department [JFS]
- 2021-04.20.q A resolution regarding Network Placement and Related Services Agreement between Anthonyesha Fagan DBA Skyfall Residential Home, LLC, Child Protective Services Department [JFS]

2021-04.20.r A resolution regarding Network Placement and Related Services Agreement between Safe House Ministries, Inc, Child Protective Services Department [JFS]

2021-04.20.s A resolution regarding Network Placement and Related Services Agreement between Journey Home Foster Care, Child Protective Services Department [JFS]

Juvenile/Probate Court

2021-04.20.t 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]

Sheriff

2021-04.20.u A resolution authorizing an account to account transfer Fund 2394 Personal Services CFLP Litter Enforcement [Sheriff]

The next Regular Meeting is scheduled for Tuesday, April 27, 2021 at 9:00 a.m.

10:30 AM Executive Session: Economic Development Enterprise Zone Agreement

Adjourn

11:00 AM Lunch & Learn Resources for Businesses and Organizations – Economic Development