REGULAR MEETING # 19 - 2021 FAIRFIELD COUNTY COMMISSIONERS' OFFICE MAY 04, 2021

AGENDA FOR TUESDAY, MAY 04, 2021

10:30 AM	MCJDC Joint Board of Commissioners
1:00 PM	Lunch & Learn - Juvenile/Probate Court
2:00 PM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Public Comment
	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 the April 27, 2021 meeting
	Commissioners
2021-05.04.a	A resolution approving an account to account transfer in major object expense category, General Fund# 1001 – Fairfield County Commissioners [Commissioners]
2021-05.04.b	A resolution to appropriate from unappropriated funds in a major category expense for the Self-Funded Insurance Fund# 5376 – Fairfield County Commissioners [Commissioners]
	Engineer
2021-05.04.c	A resolution to approve the ODOT Road Salt Contract for 2021. [Engineer]

Facilities

2021-05.04.d	A Resolution Authorizing the Approval of Addendum No. 4 to Lease and Memorandum of Lease with the Ohio Department of Administrative Services for space at 224 E. Main Street [Facilities]
	Job and Family Services
2021-05.04.e	A resolution regarding Network Placement and Related Services Agreement between Kids County Too, Inc, Child Protective Services Department [JFS]
2021-05.04.f	A resolution regarding Network Placement and Related Services Agreement between Dimensional Phases Group Home Child Protective Services Department [JFS]
	Juvenile/Probate Court
2021-05.04.g	A resolution to appropriate from unappropriated in a major expenditure object category - Juvenile Court - Fund #2036 Ohio Department of Youth Services Fund (reclaim) [Juvenile/Probate Court]
2021-05.04.h	A resolution authorizing the Approval for amendment #2 to the FY21 Grant Agreement with the Ohio Department of Youth Services. [Juvenile Court] [Juvenile/Probate Court]
	Regional Planning
2021-05.04.i	A resolution to approve the Heron Crossing West Section 1, Phase 1 Final Plat and Establishment of Drainage Maintenance District [Regional Planning] [Regional Planning Commission]
	Utilities
2021-05.04.j	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5044 Sewer Admin [Utilities] [Utilities]
2021-05.04.k	A resolution authorizing fund to fund transfer from the Greenfield Sewer Fund #5842 to #5847 Debt Service Payment for 2021 [Utilities]
2021-05.04.1	A resolution authorizing fund to fund transfer from the Greenfield Water Fund #5841 to #5846 - Debt Service Payment for 2021 [Utilities]
2021-05.04.m	A resolution authorizing fund to fund transfer from the Water Fund #5046 to #5849 Debt Service Payment for 2021 [Utilities]

A resolution authorizing fund to fund transfers from the Sewer Fund
#5044 to: #5469, #5533, #5554, #5555, #5776, 5817 & #5823 - Debt Service
Payments for 2021 [Utilities]

A resolution authorizing fund to fund transfers from the Water Fund
#5046 to: #5470, #5534, #5556, #5776, #5818, #5823 Debt Service Payments
for 2021 [Utilities]

The next Review & Regular Meeting is scheduled for Tuesday, May
11, 2021 at 9:00 a.m.

3:00 PM

Visitors & Convention Bureau update
Adjourn