

REGULAR MEETING #22 - 2021
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 18, 2021

AGENDA FOR TUESDAY, MAY 18, 2021

9:00 AM

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 May 13, 2021 meeting

Commissioners

- 2021-05.18.a A resolution approving the Engagement as Bond Counsel for Not to Exceed \$15,560,000 Various Purpose Refunding and Improvement Bonds, Series 2021 – Fairfield County Commissioners [Commissioners]
- 2021-05.18.b A resolution authorizing the issuance of not to exceed \$2,600,000 of bonds for the purpose of currently refunding all or a portion of outstanding bonds issued to pay part of the cost of acquiring and constructing a utilities department administration building known as the "Lockville Utilities Office", and matters related to such bonds. [Commissioners]
- 2021-05.18.c A resolution authorizing the issuance of not to exceed \$6,200,000 of bonds for the purpose of currently refunding a portion of outstanding bonds issued, in part, to pay part of the cost of constructing a new county jail facility on real property owned by the county, and matters related to such bonds. [Commissioners]

2021-05.18.d	A resolution authorizing the issuance of not to exceed \$850,000 of bonds for the purpose of currently refunding all or a portion of outstanding bonds issued to pay part of the cost of renovating and improving county buildings and related facilities, including associated parking facilities, to house agencies, departments, boards and commissions of the County, and demolition of other site improvements thereto, and matters related to such bonds. [Commissioners]
2021-05.18.e	A resolution authorizing the issuance of not to exceed \$6,000,000 of bonds for the purpose of paying part of the costs of renovating and improving the County Courthouse, the Hall of Justice, and the title office at Liberty Center, including acquiring and installing improvements comprising “energy conservation measures”, as defined in section 307.041 of the Ohio Revised Code, and matters related to such bonds. [Commissioners]
2021-05.18.f	A resolution consolidating up to four bond issues of the County of Fairfield, Ohio into a consolidated bond issue, and establishing the terms of such consolidated bond issue. [Commissioners]
2021-05.18.g	A resolution to reappoint the Fairfield County Economic Development Director, the Fairfield County Engineer, Mitch Noland, and Kelvyn Moyer to the Fairfield County Transportation Improvement District Board and to appoint Greg Butcher to the Fairfield County Transportation Improvement District Board [Transportation Improvement District] [Commissioners]
2021-05.18.h	A resolution authorizing initial uses of American Rescue Plan fiscal recovery funding and approving appropriations from unappropriated funds for the County ARP fiscal recovery fund, #2876 [Commissioners]
2021-05.18.i	A resolution to approve the appointment of Ms. Alicia Bridges to the ADAMH Board [Commissioners] Domestic Relations Court
2021-05.18.j	A resolution authorizing the approval of repayment of an advance to the General Fund – Fund # 2848 Justice for Families Grant Program. [Domestic Relations Court] [Domestic Relations Court] Engineer
2021-05.18.k	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fuel pump repairs [Engineer] Family, Adult, and Children First Council
2021-05.18.l	A resolution approving a grant agreement for Help Me Grow Early Intervention Service Coordination and Outreach by and between the Fairfield County Board of Commissioners and the Ohio Department of Developmental Disabilities for State Fiscal Year 2022 [Family, Adult and Children First Council]

Job and Family Services

2021-05.18.m

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]

The next Regular Meeting is scheduled for Tuesday, May 25, 2021

10:15 AM

Presentation of NACO Leadership Academy Certificates

Adjourn