

REGULAR MEETING #23 - 2021
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
MAY 25, 2021

AGENDA FOR TUESDAY, MAY 25, 2021

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- 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 Tuesday, May 18, 2021
- Auditor
- 2021-05.25.a A resolution authorizing a memo expense memo receipt for the General Fund 2% administration fee for managing the county self-insurance program, Fund #5376 to General #1001-Fairfield County Auditor. [Auditor- Payroll]
- Commissioners
- 2021-05.25.b A resolution authorizing the approval of proclamations. [Commissioners]
- 2021-05.25.c A resolution to appoint Mr. Nathan Hale to the Fairfield County District Library Board of Trustees. [Commissioners]
- 2021-05.25.d A resolution to update the authorized initial uses of American Rescue Plan fiscal recovery funding and modify appropriations from unappropriated funds for the County ARP fiscal recovery fund, #2876 [Commissioners]
- 2021-05.25.e A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 5376 - Fairfield County Commissioners [Commissioners]

- 2021-05.25.f 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]
- 2021-05.25.g A resolution to approve the contracts between Fairfield County and the Community Action Program (CAP) Commission of the Lancaster-Fairfield County Area for administration of the PY 2021 Community Housing Impact and Preservation (CHIP) Program and CHIP Program Income projects [Community Action]
- 2021-05.25.h A resolution approving authorization to submit the PY 2021 Community Housing Impact and Preservation (CHIP) Program Grant Application and implementation plan to the Ohio Development Services Agency, Office of Community Development. [Community Action]
- Common Pleas Court
- 2021-05.25.i A resolution approving an account to account transfer in a major object expense categories – Fairfield County Common Pleas Court [Common Pleas Court]
- Board of Developmental Disabilities
- 2021-05.25.j A resolution approving an account to account transfer [Fairfield County Board of DD] [Board of Developmental Disabilities]
- Economic Development
- 2021-05.25.k A resolution to approve the appointment of Ms. Jennifer Friel to the Area 20 Workforce Development Board (WDB) [Economic & Workforce Development]
- Emergency Management Agency
- 2021-05.25.l A resolution in the matter of nominations to the Fairfield County Local Emergency Planning Committee – LEPC for the EMA [EMA]
- Engineer
- 2021-05.25.m A Resolution to Approve the Contract with Pavement Maintenance Systems, LLC for the 2021 Microsurfacing Project [Engineer]
- 2021-05.25.n A Resolution to Approve the Notice to Commence for the 2021 Microsurfacing Project [Engineer]
- 2021-05.25.o A Resolution to Approve the Contract with The Shelly Company for the FAI-CR7/17/22/27/50 Resurfacing Project. [Engineer]
- 2021-05.25.p A Resolution to Approve the Notice to Commence for the 2021 Resurfacing Project [Engineer]

Family, Adult, and Children First Council

- 2021-05.25.q A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8160 – Family Adult Children First (FACF) [Family, Adult and Children First Council]
- 2021-05.25.r A resolution to appropriate from unappropriated funds in a major expenditure category for the Fund# 7521, subfund# 8160 – Family Adult Children First (FACF) [Family, Adult and Children First Council]
- JFS
- 2021-05.25.s A resolution approving the 2022 Title XX Social Services Block Grant County Profile Report [JFS]
- 2021-05.25.t A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2021-05.25.u A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2021-05.25.v A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2021-05.25.w A resolution regarding approval of a Subgrant Agreement between the Ohio Department of Job and Family Services, the Ohio Department of Medicaid and the Fairfield County Board of County Commissioners [JFS]
- 10:00 AM Juvenile/Probate Court
- 2021-05.25.x A resolution authorizing the Approval of the FY22 Grant Agreement with the Ohio Department of Youth Services. [Juvenile Court]. [Juvenile/Probate Court]
- Utilities
- 2021-05.25.y A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5044, 5046, 5842 & 5841 [Utilities] [Utilities]
- 2021-05.25.z A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5470 Bond Debt Water [Utilities] [Utilities]
- 2021-05.25.aa A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5854. [Utilities] [Utilities]
- 2021-05.25.bb A resolution to convert prior year (2020) encumbrances to current year (2021) appropriations and to reduce current year appropriations - Utilities Fund #5854. [Utilities] [Utilities]

The next Regular Meeting is scheduled for Tuesday, June 1, 2021 at 9:00 a.m.

- 10:15 AM Executive Session - Pending Litigation
- 10:30 AM Second Public Hearing - Program Year 2021 CHIP Application
- Adjourn
- 11:00 AM Lunch & Learn - Prosecutor