REGULAR MEETING #24 - 2022 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JUNE 14, 2022

AGENDA FOR TUESDAY, JUNE 14, 2022

7:00 PM Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for June 7, 2022

Commissioners

2022-06.14.a A resolution authorizing the approval to extend the repayment date of 2 advance of funds – 1. Fund #3011 FAA grant sub fund #8224 2. Fund#2788 PY2020 Target of Opportunity Program CDBG [Commissioners]

Fairfield County Court of Common Pleas

2022-06.14.b A resolution approving an account to account transfer in a major object expense categories – Fairfield County Common Pleas Court for Vacation Payout [Common Pleas Court]

Lancaster Fairfield Community Action Agency

- 2022-06.14.c A resolution authorizing the release and satisfaction of mortgage on a PY 2006 Down Payment Assistance Community Housing Impact and Preservation Program (CHIP) for Chris and Christina Hill. [Community Action]
- 2022-06.14.d A resolution authorizing the release and satisfaction of mortgage on a PY 2006 Rehab Community Housing Impact and Preservation Program (CHIP) for Chris and Christina Hill [Community Action]

Fairfield County Economic & Workforce Development

- 2022-06.14.e A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Owls Acres Montessori School as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic and Workforce Development] [Economic & Workforce Development]
- 2022-06.14.f A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund New Horizons Mental Health Services as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic and Workforce Development] [Economic & Workforce Development]

2022-06.14.g	A resolution to approve the recommendation of the Fairfield County
	Revolving Loan Fund Loan Review Committee to fund Connexion X as a Fairfield
	County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic
	and Workforce Development] [Economic & Workforce Development]

- 2022-06.14.h A resolution to authorize the approval of the OMJ Center contract between South Central Ohio Job and Family Services and the Fairfield County Board of County Commissioners. [Economic & Workforce Development]
- 2022-06.14.i A resolution to authorize the approval of the OMJ Center contract between Pickaway County Job and Family Services and the Fairfield County Board of County Commissioners. [Economic & Workforce Development]

Fairfield County Family, Adult and Children First Council

- 2022-06.14.j A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8232 – Family Adult Children First (FACF) [Family, Adult and Children First Council]
- 2022-06.14.k A resolution to appropriate from unappropriated funds in a major expenditure category for the Fund# 7521, subfund# 8160 [Family, Adult and Children First Council]

Fairfield County Information Technology

2022-06.14.1 A resolution to approve an access control installation agreement and bid award between Mid Ohio Valley Integrated Systems LLC and the Fairfield County Board of Commissioners for the purposes of enhanced security controls in both the Hall of Justice and the Administrative Courthouse [Information Technology]

Fairfield County Job and Family Services

- 2022-06.14.m A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2022-06.14.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2022-06.14.0 A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2022-06.14.p A resolution approving an account to account transfer Fund 2018 Public Assistance Fund [JFS]
- 2022-06.14.q A resolution approving an account to account transfer Fund 2018 Public Assistance Fund [JFS]
- 2022-06.14.r A resolution approving an account to account transfer Fund 2018 Public Assistance Fund [JFS]
- 2022-06.14.s 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]

- 2022-06.14.t 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]
- 2022-06.14.u A resolution regarding a Purchase Service Contract between Fairfield County Teenworks and Job & Family Services. [JFS]
- 2022-06.14.v A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Carealot, Inc., d.b.a. Carealot Transport [JFS]
- 2022-06.14.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2022-06.14.x A resolution regarding a Purchase Service Contract between Fairfield County TeenWorks and Job & Family Services [JFS]

Fairfield County Juvenile Probate Court

2022-06.14.y A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2317 Computer Fund [Juvenile/Probate Court]

Fairfield County Regional Planning Commission

- 2022-06.14.z A resolution authorizing approval of change order #4 for the Fairfield County CDBG – the Village of Carroll FY2020 Sanitary Sewer Improvement Project [Regional Planning] [Regional Planning Commission]
- 2022-06.14.aa A resolution to approve a Re-Plat of Lot #35 of the Valley View Farms Subdivision [Regional Planning] [Regional Planning Commission]

Payment of Bills

- 2022-06.14.bb A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
- 2022-06.14.cc A resolution authorizing the retro-active payment of invoices for departments that need Board of Commissioners' approval [Commissioners] The next Regular Meeting is scheduled for June 21, 2022 at 9:00

Adjourn

a.m.