

REGULAR MEETING #26 - 2021
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JUNE 15, 2021

AGENDA FOR TUESDAY, JUNE 15, 2021

- 8:30 AM Award for Elder Adult Awareness (Levacy)
- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, June 8, 2021
- Commissioners
- 2021-06.15.a A resolution to consider a petition to vacate a portion of public road, two unnamed alleys, and establish a viewing and hearing date. [Commissioners]
- 2021-06.15.b A resolution to approve a fund to fund transfer from the General Fund #1001 to the Flexible Spending Account Fund # 7680 – Fairfield County Commissioners [Commissioners]
- 2021-06.15.c A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners [Commissioners]
- 2021-06.15.d A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a response to the public health emergency with respect to COVID19 or its negative economic impacts for assistance to the Fairfield County business community for business consultation, technical assistance, and planning through a contract for services [Commissioners]
- 2021-06.15.e A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners [Commissioners]
- 2021-06.15.f A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners/Facilities [Commissioners]

- 2021-06.15.g A resolution to approve a memo expense for W. Buckeye Lake/Ballard Lane expenses – Fairfield County Commissioners [Commissioners]
- 2021-06.15.h A resolution to appropriate from unappropriated in a major expenditure object category for contractual services for the 911 Wireless Fund# 2683 - Fairfield County Commissioners [Commissioners]
- 2021-06.15.i A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for pay and related benefits for EMA workers with the fundamental responsibility of responding the COVID-19 pandemic, for working days from March 14, 2020, through February 26, 2021. [Commissioners]
- 2021-06.15.j A resolution authorizing the approval of repayment of an advance to the General Fund – Fund #3034, sub fund 8245 for the FY2021 Ohio Airport Grant Program/ODOT - Commissioners' Office [Commissioners]
- 2021-06.15.k A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Commissioners/Facilities [Commissioners]
- 2021-06.15.l A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a response to the public health emergency with respect to COVID19 or its negative economic impacts for assistance to the Fairfield County Agricultural Society to support the Fairfield County Fair, an institution that is part of the tourism and travel industry [Commissioners]
- 2021-06.15.m A resolution approving an account to account transfer in a major expenditure object category for contractual services - Fairfield County Commissioners [Commissioners]
- 2021-06.15.n A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for the purchase of conference room equipment for county buildings [Commissioners]
- 2021-06.15.o A resolution to appropriate from unappropriated funds in major expenditure object categories for the County Prosecutor -# 1001 [Commissioners]
- Domestic Relations Court
- 2021-06.15.p A resolution authorizing an account to account transfer for the adjustment of Materials and Supplies to purchase Judicial Robes. [Domestic Relations Court] [Domestic Relations Court]

Economic Development

- 2021-06.15.q Approval for a Space Use Agreement between Fairfield County Commissioners and Ohio University for use of Workforce Center. [Economic & Workforce Development]
- 2021-06.15.r A resolution to approve the reimbursement of expenses incurred by Board of County Commissioners Economic Development Department, the administrative and fiscal agent for the Workforce Innovation and Opportunity Act Area 20/21 for administering the program as a memo expenditure for fund 7831 Workforce Innovation OPP Act 20/21 [Economic & Workforce Development]

Engineer

- 2021-06.15.s A resolution to approve an Encroachment Agreement with TC Energy Pipeline Integrity Group Engineer. [Engineer]
- 2021-06.15.t A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for comp payout [Engineer]

Facilities

- 2021-06.15.u A Resolution Authorizing the Approval of a Lease Amendment with the Colonnade M.O.B.,LLC, for the Fairfield Department of Health [Facilities]

Family, Adult, and Children First Council

- 2021-06.15.v 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]
- 2021-06.15.w 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]

Job & Family Services

- 2021-06.15.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2021-06.15.y A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2021-06.15.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2021-06.15.aa A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

Juvenile/Probate Court

2021-06.15.bb 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]

Major Crimes Unit

2021-06.15.cc A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #7864 Recovery Ohio Grant, Major Crimes Unit [Sheriff - Major Crimes Unit]

Regional Planning Commission

2021-06.15.dd A resolution to approve an award of bid to The Shelly Company for the Walnut Township/Fairfield Beach Street Improvement Project FY2020 CDBG [Regional Planning] [Regional Planning Commission]

2021-06.15.ee A resolution to approve the final plat for the Heron Crossing West Section One Phase Two Subdivision [Regional Planning Commission]

Utilities

2021-06.15.ff A Resolution for the Assessment of a 2020 Sewer Delinquency at 5725 Refugee Rd NW, Baltimore, OH 43105.[Utilities] [Utilities]

Payment of Bills

2021-06.15.gg A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

The next Regular Meeting is scheduled for Tuesday, June 22, 2021 at 9:00 a.m.

Adjourn

11:00 AM Lunch & Learn - JFS