REGULAR MEETING #25 - 2022 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JUNE 21, 2022

AGENDA FOR TUESDAY, JUNE 21, 2022

9:00 AM Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for June 14, 2022, and ARP Work Session Minutes for June 14, 2022

Commissioners

- 2022-06.21.a A resolution to approve the reappointment of Mr. Thomas Williamson to the ADAMH Board [ADAMH Board] [Commissioners]
- 2022-06.21.b A resolution to assign authority to the County Administrator or Deputy County Administrator to serve as the sponsor on behalf of the Board of County Commissioners related to the Fiscal Year (FY) 2022 Federal Aviation Administration (FAA) Airport Improvement Program (AIP) Grant [Commissioners]
- 2022-06.21.c A resolution to approve an authorized additional use of American Rescue Plan fiscal recovery funding and appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, the Airport Water and Sewer Project with Greenfield Water and Sewer District - Fairfield County Utilities [Commissioners]
- 2022-06.21.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, the Greenfield Waterline Interconnect Project with Fairfield County Utilities [Commissioners]

Fairfield County Auditor- Finance

- 2022-06.21.e A resolution authorizing the approval of a contract between Tyler Technologies Inc and the Fairfield County Commissioners. [Auditor- Finance]
- 2022-06.21.f A resolution approving account-to-account transfers of appropriations Auditor, General Fund [Auditor- Finance]
- 2022-06.21.g A resolution approving an account-to-account transfer of appropriations Auditor, Real Estate Assessment Fund [Auditor- Finance]

Fairfield County Economic & Workforce Development

- 2022-06.21.h A resolution to authorize the approval of the subgrant agreement between Pickaway-Ross Career & Technology Center and the Fairfield County Board of County Commissioners. [Economic & Workforce Development]
- 2022-06.21.i A resolution to authorize the approval of the subgrant agreement between Hocking College and the Fairfield County Board of County Commissioners. [Economic & Workforce Development]
- 2022-06.21.j A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Precision Pain Care, Inc. as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic and Workforce Development] [Economic & Workforce Development]
- 2022-06.21.k A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Connexion West as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic and Workforce Development] [Economic & Workforce Development]

Fairfield County Engineer

2022-06.21.I A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for skin patching paver rental [Engineer]

Fairfield County Family, Adult and Children First

- 2022-06.21.m A resolution to amend addendum Early Intervention Service Coordination Agreement for July 2022-June 2023 for CRMS, addendum D-Supplemental Funding Amendment, resolution 2022-05.24.u with Corrected Addendum D-Supplemental Funding Amendment [Family, Adult and Children First Council]
- 2022-06.21.n Approval of a Subrecipient Commitment between the Fairfield County Family, Adult and Children First Council and the Research Institute at Nationwide Children's Hospital for State Fiscal Year 2023 [Family, Adult and Children First Council]

Fairfield County Juvenile/Probate Court

- 2022-06.21.0 A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund 2036 Department of Youth Services (reclaim) [Juvenile Court] [Juvenile/Probate Court]
- 2022-06.21.p A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category - Fund 2036 Department of Youth Services (reclaim) [Juvenile Court] [Juvenile/Probate Court]

Fairfield County Sheriff

- 2022-06.21.q A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and Bloom Carroll Schools [Sheriff]
- 2022-06.21.r A resolution approving an account to account transfer Fund 1001 [Sheriff]
- 2022-06.21.s A resolution to appropriate from unappropriated funds in a major expenditure object category for the Sheriff's Office [Sheriff]

- 2022-06.21.t A resolution authorizing an account to account transfer Fund 2883 Cyber Security [Sheriff]
- 2022-06.21.u A resolution authorizing the approval of an agreement with the Fairfield County Sheriff's Office and Axon Enterprise, Inc [Sheriff]

South Central Major Crimes Unit

2022-06.21.v A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #7864 Recovery Ohio Grant, Fund #7874 Covid-19 Supplemental, #7830 DLEF Grant, #7829 JAG Grant Major Crimes Unit [Sheriff - Major Crimes Unit]

The next Regular Meeting is scheduled for June 28, 2022 at 9:00 a.m.

1:00 PM ARP Project Announcement

Adjourn