

REGULAR MEETING #29 - 2020
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 07, 2020

AGENDA FOR TUESDAY, JULY 07, 2020

- 9:00 AM Review
- 10:00 AM Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for June 30, 2020
- Commissioners
- 2020-07.07.a A resolution authorizing initial uses of HB 481 (formerly SB 310) related Coronavirus Aid, Relief, and Economic Stability (CARES) Act funding (with documentation) and approving appropriations from unappropriated funds for the County Coronavirus Relief Fund, #2868 [Commissioners]
- 2020-07.07.b A resolution approving an account to account transfer in major object expense category, General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2020-07.07.c A resolution authorizing a fund to fund transfer for the 3rd Quarter 2020 Allocation for the Multi County Juvenile Detention Center (MCJDC) -Fairfield County Commissioners [Commissioners]
- 2020-07.07.d A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –3rd Quarter 2020 Allocation - Fairfield County Commissioners [Commissioners]
- 2020-07.07.e A resolution authorizing fund to fund transfers for intergovernmental agencies for the 2nd half 2020 Allocations - Fairfield County Commissioners [Commissioners]
- Economic Development
- 2020-07.07.f 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]

- 2020-07.07.g A resolution to approve the appointment of Jack Samples to the Area 20 Workforce Development Board (WDB). [Economic & Workforce Development]
Family, Adult, and Children First Council
- 2020-07.07.h A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8157 – Family Adult Children First (FACF) [Family, Adult and Children First Council]
- 2020-07.07.i A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund#8232 – Family Adult Children First [Family, Adult and Children First Council]
- 2020-07.07.j A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund#8198 – Family Adult Children First [Family, Adult and Children First Council]
- 2020-07.07.k 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 [Family, Adult and Children First Council]
- 2020-07.07.l 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]
JFS
- 2020-07.07.m A resolution regarding a Grant Agreement between Dave Thomas Foundation for Adoption and Fairfield County Job & Family Services (FCJFS), the Protective Services Department (FCPS) [JFS]
- 2020-07.07.n A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund PCSA 2072 reimbursing Fund 2018 [JFS]
Regional Planning Commission
- 2020-07.07.o A resolution authorizing approval of a change order for the Fairfield County CDBG – the Village of Millersport FY2018 CDBG Sidewalk Improvement Project [Regional Planning] [Regional Planning Commission]
- 2020-07.07.p A resolution to approve the Spring Creek Section 3, Phase 2 Final Plat [Regional Planning] [Regional Planning Commission]
Sheriff
- 2020-07.07.q A resolution approving an account to account transfer Fund 1001 [Sheriff]

Utilities

2020-07.07.r A resolution authorizing the approval of an agreement between Braun Holdings Graystone, LLC, and the Fairfield County Board of Commissioners. [Utilities]

Payment of Bills

2020-07.07.s 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, July 14, 2020 at 9:00 a.m.

Adjourn