

REGULAR MEETING #28 - 2023
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
JULY 11, 2023

AGENDA FOR TUESDAY, JULY 11, 2023

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements
- Approval of Minutes for June 27, 2023
- Commissioners
- 2023-07.11.a A resolution authorizing a fund to fund transfer for the 3rd Quarter 2023 Allocation for the Multi County Juvenile Detention Center (MCJDC). [Commissioners]
- 2023-07.11.b 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 subgrant to provide emergency assistance for Fairfield County Alcohol, Drug Addition, and Mental Health to address homelessness and provide for support of persons with behavioral health challenges as a response to the COVID-19 public health emergency and its negative economic effects. [Commissioners]
- 2023-07.11.c 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 reimbursement of COVID-19 specific healthcare expenses, as part of the county health benefits plan, related to medical treatment of effects and long-term symptoms of COVID-19. [Commissioners]
- 2023-07.11.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 the purchase of Engineer's Office Radios [Commissioners]
- 2023-07.11.e A resolution to approve a memo expense and memo receipt for reimbursing Fairfield County Utilities for mowing. [Commissioners]
- 2023-07.11.f A resolution authorizing fund to fund transfers for intergovernmental agencies for the 2nd half 2023 Allocations. [Commissioners]
- 2023-07.11.g A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) for the 3rd Quarter 2023 Allocation. [Commissioners]

2023-07.11.h	A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee for the 3rd payment of the 2023 Allocation. [Commissioners]
2023-07.11.i	A resolution approving an account to account transfer in a major object expense category for Facilities, General Fund# 1001. [Commissioners] Fairfield County Court of Common Pleas
2023-07.11.j	A resolution approving a contract for services by and between the Fairfield County Court of Common Pleas and the Fairfield County Alcohol, Drug Addiction, and Mental Health Board for mental health services provided by New Horizons at the Fairfield County Jail [Common Pleas Court] Fairfield County Economic & Workforce Development
2023-07.11.k	A resolution to approve the continuation of an Enterprise Zone Agreement between Blue Label Packaging, the Fairfield County Commissioners and the City of Lancaster [Economic and Workforce Development] [Economic & Workforce Development] Fairfield County Emergency Management Agency
2023-07.11.l	A resolution in the matter of nominations to the Fairfield County Local Emergency Planning Committee – LEPC for the EMA [EMA] Fairfield County Engineer
2023-07.11.m	A resolution to approve and adopt the Fairfield County, Ohio, Stormwater Design Manual, Version 1.0/August 2023. [Engineer]
2023-07.11.n	A resolution to cooperate with the Director of Transportation. [Engineer]
2023-07.11.o	A Resolution to Approve the Contract with Kokosing Construction Company, Inc. for the FAI-CR16/31/37/40/68 Resurfacing Project. [Engineer]
2023-07.11.p	A Resolution to Approve the Notice to Commence for the FAI-CR16/31/37/40/68 Resurfacing Project [Engineer]
2023-07.11.q	A Resolution to Approve the Contract with Strawser Construction, Inc. for the 2023 Microsurfacing Project. [Engineer]
2023-07.11.r	A Resolution to Approve the Notice to Commence for the 2023 Microsurfacing Project. [Engineer]
2023-07.11.s	A resolution to approve an Equipment Lease Agreement with the City of Lancaster, Ohio. [Engineer]
2023-07.11.t	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for materials and supplies [Engineer]
2023-07.11.u	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 Refugee Rd CR7-1.94 [Engineer]

Fairfield County Facilities

2023-07.11.v A Resolution Authorizing the Approval of an Agreement for the Replacement of Roofs with Roof Connect. [Facilities]

2023-07.11.w A Resolution Authorizing the Approval of a Construction Agreement and Bid Award with Spires Paving Company, Inc. [Facilities]

Fairfield County Family, Adult and Children First Council

2023-07.11.x A resolution authorizing the approval of partial repayment of an advance to the General Fund from Fund# 7521 Family, Adult, and Children First Council [Family, Adult and Children First Council]

Fairfield County Regional Planning Commission

2023-07.11.y A resolution authorizing the approval of a service agreement by Verdantas, LLC and Board of County Commissioners. [Regional Planning Commission]

Fairfield County Sheriff

2023-07.11.z A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Fairfield Union School District [Sheriff]

2023-07.11.aa A resolution authorizing the approval of an agreement with the Fairfield County Sheriff's Office and iVideo Technologies [Sheriff]

2023-07.11.bb A resolution authorizing the approval of a one-year contract extension between TeamHealth/Premier Physicians Services, Inc. and the Fairfield County Sheriff's Office. [Sheriff]

2023-07.11.cc A resolution authorizing the approval to extend the repayment date of an advance of funds – Fund #2593 Concealed Handgun [Sheriff]

2023-07.11.dd A resolution authorizing the approval of repayment of an advance to the General Fund (Fund 2503 Police Revolving) [Sheriff]

2023-07.11.ee A resolution to appropriate from unappropriated in a major expenditure object category for Sheriff's Office Fund 2442, Commissary. [Sheriff]

Fairfield County Utilities Department

2023-07.11.ff A resolution to appropriate from unappropriated in a major expenditure object category, and fund to fund transfer - Utilities Fund 5853 Diley Wellfield [Utilities] [Utilities]

Lancaster-Fairfield Community Action Agency

2023-07.11.gg A resolution authorizing the approval of the Mortgage on a Program Year 2021, Community Housing Impact and Preservation Program (CHIP), Rehab Construction for Robert Ortman [Community Action]

2023-07.11.hh A resolution authorizing the approval of the Mortgage on a Program Year 2021, Community Housing Impact and Preservation Program (CHIP), Rehab Construction for Annette Rarey [Community Action]

Payment of Bills

2023-07.11.ii

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 July 18, 2023, 9:00 a.m.

Adjourn

Commission Connection Video, 10:30 a.m.

Transportation Improvement District Meeting, 1:00 p.m.