## REGULAR MEETING #27 - 2022 FAIRFIELD COUNTY COMMISSIONERS' OFFICE JULY 12, 2022

## AGENDA FOR TUESDAY, JULY 12, 2022

9:00 AM Review

Regular Meeting

Pledge of Allegiance

Announcements

Approval of Minutes for June 28, 2022

Commissioners

- 2022-07.12.a 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 renovation of the Fairfield Center. [Commissioners]
- 2022-07.12.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 the purchase of 911 Dispatch Consoles [Commissioners]
- 2022-07.12.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 purchase of MARCS Radio Tower Equipment [Commissioners]
- 2022-07.12.d A resolution authorizing fund to fund transfers for intergovernmental agencies for the 2nd half 2022 Allocations [Commissioners]
- 2022-07.12.e A resolution authorizing a fund to fund transfer for Fairfield County Job and Family Services (JFS) –3rd Quarter 2022 Allocation [Commissioners]
- 2022-07.12.f A resolution authorizing a fund to fund transfer for the 3rd Quarter 2022 Allocation for the Multi County Juvenile Detention Center (MCJDC) [Commissioners]
- 2022-07.12.g A resolution authorizing a fund to fund transfer to the Fairfield County Family Adult Children First Council for Multi-Youth Committee – 3rd payment for the 2022 Allocation [Commissioners]

Fairfield County ADAMH Board

2022-07.12.h A resolution to approve appropriations by appropriating from unappropriated into a major expense object category – Fund # 2066 - ODADAS-ADAMH [ADAMH Board] Fairfield County Court of Common Pleas

2022-07.12.i A resolution approving an account to account transfer in a major object expense categories – Fairfield County Common Pleas Court - General Office Supplies [Common Pleas Court]

Fairfield County Dog Shelter

2022-07.12.j A resolution to authorize the establishment of a new fund for the Dog Shelter. [Dog Shelter]

Fairfield County Economic & Workforce Development

- 2022-07.12.k A resolution approving the ODJFS representative to the Area 20/21 Workforce Development Board(WDB) [Economic & Workforce Development]
- 2022-07.12.I A resolution regarding the reappointment of WIOA AREA 20 WDB Members. [Economic & Workforce Development]
- 2022-07.12.m A resolution to approve an agreement for the joinder of Violet Township to the Fairfield County Port Authority [Economic & Workforce Development]
- 2022-07.12.n A resolution to approve loan documents to fund Owl's Acres Montessori School as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic & Workforce Development]

Fairfield County Emergency Management Agency

- 2022-07.12.0 A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds #2090 [EMA]
- 2022-07.12.p A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds # 2091, # 2093, # 2090, # 2707 [EMA]
- 2022-07.12.q A resolution to appropriate from unappropriated in a major expenditure object category EMA Funds #2707 [EMA]

Fairfield County Engineer

- 2022-07.12.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for employee cellphone stipend [Engineer]
- 2022-07.12.s 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]
- 2022-07.12.t A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 HOC-17 Bridge Replacement Project [Engineer]
- 2022-07.12.u A resolution to approve an agreement between Fairfield County and Franklin County. [Engineer]

Fairfield County Job and Family Services

- 2022-07.12.v A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Sub Fund # 8056 (2072 Wendy's Wonderful Kids) – Children Services Fund - Fairfield County JFS [JFS]
- 2022-07.12.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2022-07.12.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2022-07.12.y A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2022-07.12.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2022-07.12.aa A resolution regarding Network Placement and Related Services Agreement between Brooksville Youth Academy and Child Protective Services Department [JFS]
- 2022-07.12.bb A resolution regarding Network Placement and Related Services Agreement between Caring for Kids and Child Protective Services Department [JFS]
- 2022-07.12.cc A resolution regarding Network Placement and Related Services Agreement between Lutheran Homes Society, Inc dba Genacross Family & Youth Services and Child Protective Services Department [JFS]
- 2022-07.12.dd A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

Fairfield County Juvenile/Probate Court

- 2022-07.12.ee A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]
- 2022-07.12.ff A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court]

Fairfield County Sheriff

- 2022-07.12.gg A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Athens County Board of Commissioners (Athens BCC) and the Athens County Sheriff (Athens Sheriff) for housing prisoners in the Fairfield County Jail [Sheriff]
- 2022-07.12.hh A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Lancaster Board of Education [Sheriff]

Fairfield County Utilities

2022-07.12.ii A resolution to appropriate from unappropriated in an expenditure object category Utilities Fund 5595. [Utilities]

Payment of Bills

2022-07.12.jj 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 19, 2022, at 9:00 a.m.

Adjourn