REGULAR MEETING # 35 - 2021 FAIRFIELD COUNTY COMMISSIONERS' OFFICE AUGUST 17, 2021

AGENDA FOR TUESDAY, AUGUST 17, 2021

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements
	Public Comments - This is a time for voters and taxpayers (members of the public) to provide comments. There is a time limit of 3 minutes. While this is a time for comments to be provided, it is not a time for questions and answers. The Commission has a full agenda of county business.
	Approval of minutes for the July 27, 2021 meeting
	Approval of minutes for the August 10, 2021 meeting
	Commissioners
2021-08.17.a	A resolution authorizing the approval of a proclamation. [Commissioners] [Commissioners]
2021-08.17.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 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]
2021-08.17.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 a technology solution for court case management that will allow electronic filing, searching, and communications. [Commissioners]

A resolution approving memo transactions relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876 – Fairfield County Commissioners [Commissioners]

2021-08.17.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, to purchase cloud-based software for a permitting program for the County Engineer [Commissioners]
2021-08.17.e	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]
2021-08.17.f	A resolution to appropriate from unappropriated in major expenditure object category for the Capital Improvement Fund# 3435 – Fairfield County Commissioners [Commissioners]
2021-08.17.g	A resolution to appropriate from unappropriated in a major expenditure object category for HOME project income Fund# 2591 [Fairfield County Commissioners] [Commissioners]
2021-08.17.h	A resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor [Commissioners]
2021-08.17.i	A resolution to approve the annexation of 25.8723 Acres, more or less, of Hocking Township into the City of Lancaster, Pursuant to ORC 709.02 and 709.03 Petition of Annexation of Land by Mary E. Reedy. [Commissioners]
	Emergency Management Agency
2021-08.17.j	A resolution to approve a memo expenditure for EMA fund 2091 [EMA]
	Job and Family Services
2021-08.17.k	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
2021-08.17.I	A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 2018 – Public Assistance Fund - Fairfield County JFS [JFS]
	Major Crimes Unit
2021-08.17.m	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 Thursday, August 19, 2021 at 10:30 a.m.
10:30 AM	Dedication of Amstutz Mural

11:30 AM Executive Session - Pending LitigationAdjourn2:00 PM Revolving Loan Fund Meeting (Levacy)