

REGULAR MEETING #41 - 2021
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 21, 2021

AGENDA FOR TUESDAY, SEPTEMBER 21, 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 Tuesday, September 14, 2021
- Auditor
- 2021-09.21.a A resolution to appropriate from unappropriated in a major expenditure object category Auditor Fund #1001 [Auditor- Admin]
- 2021-09.21.b A resolution to approve allocation of BWC Specialist direct administrative cost 2021 as a memo expenditure for various funds. [Auditor- Finance]
- Commissioners
- 2021-09.21.c A resolution approving account to account transfers in major object expense categories – Fund# 1001 – Fairfield County Facilities [Commissioners]
- 2021-09.21.d A resolution to approve a memo receipt and memo expenditure for the Various Purpose Refunding Bonds, Series 2021 [Commissioners]
- 2021-09.21.e 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 aid to the tourism industry, a contract for professional services and fixtures relating to improvements of public restrooms at Beavers Field to improve public health safeguarding measures, a decrease in appropriations based on current information. [Commissioners]

- 2021-09.21.f A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Juvenile Court [Commissioners]
- 2021-09.21.g A resolution to approve a memo expense for W. Buckeye Lake/Ballard Lane expenses – Fairfield County Commissioners [Commissioners]
- 2021-09.21.h A resolution approving authorized use and appropriations from unappropriated funds into major expenditure object categories, relating to the American Rescue Plan (ARP) Fiscal Recovery Fund# 2876 , for additional expenses associated with adapting space for the Board of Health as a COVID-19 response, mitigation, and prevention activity [Commissioners]
- 2021-09.21.i 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 contract for professional services from Ohio Guidestone to address a Juvenile Court identified need relating to truancy, with the need arising from the pandemic. [Commissioners]
- 2021-09.21.j A resolution to approve to appropriate from unappropriated into a major expense category for the New Energy Project Fund# 4878 – Fairfield County Commissioners [Commissioners]
- 2021-09.21.k 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 broadband infrastructure improvements near the County Utilities building, in addition to the uses approved for Beavers Field, for overall broadband improvements at county property. [Commissioners]
- 2021-09.21.l 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 public health essential furnishings, equipment and a printer that will be maintained at the Board of Health and to be used as a response to the COVID-19 public health emergency. [Commissioners]
- 2021-09.21.m A resolution approving account to account transfers in major object expense categories – Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2021-09.21.n A resolution approving the submission of the Fiscal Year 2022 CFLP Litter Law Enforcement and Solid Waste Enforcement Grant Applications to CFLP. [Commissioners]
- 2021-09.21.o A resolution to approve the fiscal year 2022 CFLP Solid Waste District Recycling Services and Recycling & Litter Prevention Grant Application for Fairfield County. [Community Action]

Economic & Workforce Development

2021-09.21.p A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Combustion Brewery as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic & Workforce Development]

Engineer

2021-09.21.q A Resolution to Approve the Contract Bid Award for the 2022 Guardrail Repair/Improvement Project. [Engineer]

2021-09.21.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for the purchase of a distributor [Engineer]

2021-09.21.s A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for Guardrail Repair [Engineer]

2021-09.21.t A resolution to approve a Settlement Agreement between Fairfield County and Ohio Power Company, a unit of American Electric Power. [Engineer]

2021-09.21.u A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for services [Engineer]

Facilities

2021-09.21.v A Resolution Authorizing the Approval of a Construction Agreement for the Phase 2 Energy Project with Dynamix Energy Services. [Facilities]

JFS

2021-09.21.w A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]

2021-09.21.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

2021-09.21.y A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

2021-09.21.z A resolution to appropriate from unappropriated in a major expenditure object category for Fairfield County Job & Family Services Sub Fund 8056 (2072 Wendy's Wonderful Kids). [JFS]

2021-09.21.aa A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]

Juvenile/Probate Court

2021-09.21.bb A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2856 Child Abuse & Neglect Discretionary Fund (QIC) [JUVENILE COURT] [Juvenile/Probate Court]

Law Library

2021-09.21.cc A resolution to appropriate from unappropriated in a major expense object category – Fairfield County Law Library (Fund 2761) [Law Library]

Regional Planning Commission

2021-09.21.dd A resolution to approve a contract between the Fairfield County Board of Commissioners and the Village of Bremen for Nonresidential Building Inspection Services [Regional Planning Commission]

Sheriff

2021-09.21.ee 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 Perry County Board of Commissioners (Perry BCC) and the Perry County Sheriff (Perry Sheriff) for housing prisoners in the Fairfield County Jail, Sheriff's Office [Sheriff]

2021-09.21.ff A resolution approving an account to account transfer Fund 2503 [Sheriff]

Utilities

2021-09.21.gg A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5044 & 5046 [Utilities] [Utilities]

Payment of Bills

2021-09.21.hh A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

Commissioners

2021-09.21.ii A resolution to approve a Settlement and Release Agreement. [Commissioners]

The Leadership Conference will be held at the Wigwam at 8:30 a.m. on Thursday, September 23, 2021.

10:30 AM Auditor's Office Open House

Adjourn

2:00 PM

Revolving Loan Fund (Levacy)