

REGULAR MEETING #43 - 2020
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
SEPTEMBER 29, 2020

AGENDA FOR TUESDAY, SEPTEMBER 29, 2020

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| 9:00 AM | Review |
| 9:30 AM | Guardianship Services Board Update |
| | Regular Meeting |
| | Pledge of Allegiance |
| | Announcements & Public Comments |
| | Approval of Minutes for Tuesday, September 22, 2020 and
Thursday, September 24, 2020 |
| | Commissioners |
| 2020-09.29.a | A resolution to approve the annexation of 10.155 +/- acres from Bloom
Township to the Village of Lithopolis, Expedited Type II, pursuant to ORC 709.023,
Annexation of Land by James Ryan, Kendra Ryan, and Rex Williams.
[Commissioners] |
| 2020-09.29.b | A resolution to approve a memo expense for interest allocation
reimbursements for Fairfield Department of Health, Fairfield County Parks, & Fairfield
County Port Authority – Fund #7012, #7321, #7308, & #7865 – Fairfield County
Commissioners [Commissioners] |
| 2020-09.29.c | A resolution approving an account to account transfer in major object
expense category, General Fund# 1001 – Fairfield County Commissioners
[Commissioners] |
| 2020-09.29.d | A resolution authorizing uses of State Controlling Board released funds
connected with HB 481 (formerly SB 310) relating to the Coronavirus Aid, Relief, and
Economic Stability (CARES) Act funding and approving appropriations from
unappropriated funds for the County Coronavirus Relief Fund, #2868 [Commissioners] |
| | Dog Shelter |
| 2020-09.29.e | A Resolution to approve to rescind Resolution # 2020-09.22.h,
authorizing disposal of a copier by internet auction with Gov Deals, Inc. – Fairfield
County Dog Shelter. [Dog Shelter] |

Economic Development

2020-09.29.f An Administrative Approval for an Memorandum of Understanding between Fairfield County Commissioners and Fairfield County Educational Service Center for use of Workforce Center. [Economic & Workforce Development]

2020-09.29.g A resolution to approve the Fairfield County CARESACT Recovery Assistance Revolving Loan Fund Plan and Addendum. [Economic & Workforce Development]

Engineer

2020-09.29.h A resolution to approve a Change Order for the WAL-38, FAI-TR473-0.57 South Bank Road over a Tributary to Buckeye Lake Bridge Replacement Project. [Engineer]

2020-09.29.i A resolution authorizing Jeremiah D. Upp, Fairfield County Engineer, to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program and to execute contracts as required. [Engineer]

2020-09.29.j A Resolution to Submit Drainage Improvement Estimates. [Engineer]

Family, Adult, and Children First Council

2020-09.29.k A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, subfund# 8160 – Family Adult Children First [Family, Adult and Children First Council]

JFS

2020-09.29.l A resolution authorizing the approval of repayment of an advance to the General Fund from Sub-Fund #8185 Kinnect, Fairfield County Child Protective Services (CPS) Division. [JFS]

Major Crimes Unit

2020-09.29.m A resolution to decrease appropriations in a major expenditure object category 7829 JAG Major Crimes Unit [Sheriff - Major Crimes Unit]

2020-09.29.n A resolution to approve additional appropriations by appropriating from unappropriated into a major expense object category – Fund # 7829, JAG grant – Major Crimes Unit [Sheriff - Major Crimes Unit]

Regional Planning Commission

2020-09.29.o A resolution authorizing approval of change order #2 for the Fairfield County CDBG – the Village of Millersport FY2018 CDBG Storm Sewer Improvement Project [Regional Planning Commission]

2020-09.29.p	A resolution authorizing approval of change order #3 for the Fairfield County CDBG – the Village of Millersport FY2018 CDBG Sidewalk Improvement Project [Regional Planning Commission]
2020-09.29.q	A resolution authorizing approval of change order #3 for the Fairfield County CDBG – the Village of Millersport FY2018 CDBG Paving Projects [Regional Planning Commission]
	Sheriff
2020-09.29.r	A resolution approving an account to account transfer Fund 2503 [Sheriff]
2020-09.29.s	A resolution approving an account to account transfer Fund 1001 [Sheriff]
	Utilities
2020-09.29.t	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5841 Greenfield Water Admin [Utilities] [Utilities]
2020-09.29.u	A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin [Utilities] [Utilities]
	Payment of Bills
2020-09.29.v	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, October 6, 2020 at 9:00 a.m.
10:30 AM	HR Update
	Adjourn