REGULAR MEETING #45 - 2021 FAIRFIELD COUNTY COMMISSIONERS' OFFICE OCTOBER 12, 2021

AGENDA FOR TUESDAY, OCTOBER 12, 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, October 5, 2021

ADAMH

2021-10.12.a A resolution to approve an account to account transfer for the ADAMH Board. [ADAMH Board]

Auditor

2021-10.12.b A resolution to appropriate from unappropriated funds in major expenditure object categories for the County Auditor – Information Technology Department [Auditor- Finance]

Commissioners

- 2021-10.12.c A resolution approving the placement of Lateral A Ditch Assessments on the 2021 Tax Duplicate [Commissioners]
- 2021-10.12.d A resolution to appropriate from unappropriated funds in a major expense object category for the Self-Funded Insurance Fund# 5376 Fairfield County Commissioners [Commissioners]

- 2021-10.12.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 a response to the public health emergency with respect to COVID19 or its negative economic impacts for assistance to the Fairfield County non-profit community, anticipating a subgrant to the City of Lancaster to allow for support for non-profit organizations throughout the county. [Commissioners]
- 2021-10.12.f A resolution to amend appropriations for a previously authorized use of American Rescue Plan fiscal recovery funding from the County ARP fiscal recovery fund, #2876, for the Grant Lane and Hampton Lane Waterline Project with Fairfield County Utilities [Commissioners]
- A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding and to appropriate from unappropriated funds for the County ARP fiscal recovery fund, #2876, for a response to the public health emergency with respect to COVID19 or its negative economic impacts for assistance to the Fairfield County Housing Coalition for consulting services to produce a facilitated strategic plan to support the community coming out of the pandemic and to address the problem of the lack of affordable housing. [Commissioners]

Economic & Workforce Development

2021-10.12.h A resolution to authorize the establishment of a new fund for the Fairfield County EV Charging Station and Appropriate from Unappropriated into a major expenditure object category for the Fund# 2_____ - Fairfield County Economic Development [Economic & Workforce Development]

Emergency Management Agency

2021-10.12.i A resolution authorizing the approval of repayment of an advance to the General Fund from EMA 2649 (Subfund 8262) FEMA COVID Grant [EMA]

Engineer

- 2021-10.12.j A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 10:00 a.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Kauffman Road, Bloom Township, Fairfield County, Ohio. [Engineer]
- 2021-10.12.k A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 10:30 a.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Lithopolis-Winchester Road, Bloom Township, Fairfield County, Ohio. [Engineer]
- 2021-10.12.1A Resolution to amend a Commissioner's viewing date of November 30,
2021 at 11:15 a.m. and a final hearing date to November 30, 2021 at 3:00
p.m. to determine the necessity for establishing, altering, and widening of
Dozer Road, Clearcreek Township, Fairfield County, Ohio.[Engineer]

- 2021-10.12.m A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 11:50 a.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Rich Hollow Road, Madison Township, Fairfield County, Ohio. [Engineer]
- 2021-10.12.n A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 12:15 p.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Meister Road, Hocking Township, Fairfield County, Ohio. [Engineer]
- 2021-10.12.0 A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 1:00 p.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Stringtown Road, Pleasant Township, Fairfield County, Ohio. [Engineer]
- 2021-10.12.p A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 1:45 p.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Miller Road, Richland Township, Fairfield County, Ohio. [Engineer]
- 2021-10.12.q A Resolution to amend a Commissioner's viewing date to November 30, 2021 at 2:15 p.m. and a final hearing date to November 30, 2021 at 3:00 p.m. to determine the necessity for establishing, altering, and widening of Geiger Road, Walnut Township, Fairfield County, Ohio. [Engineer]
- 2021-10.12.r A resolution to approve a Change Order for the 2021 Resurfacing CR7/17/22/27/50 Project. [Engineer]
- 2021-10.12.s A Resolution to Approve the Contract Bid Award for the 2022 Guardrail Repair/Improvement Project. [Engineer]
- 2021-10.12.t A Resolution to Approve the Notice to Commence for the 2022 Guardrail Improvement Project [Engineer]
- 2021-10.12.u A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 VIO-46 Bridge Replacement Project [Engineer]
- 2021-10.12.v A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 AMA-33 Bridge Replacement Project [Engineer]
- 2021-10.12.w A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 GRE-03 Bridge Replacement Project [Engineer]

Facilities

2021-10.12.x A Resolution to approve a Contract between VPL Architects, Inc., and the Fairfield County Commissioners [Facilities]

Family, Adult, and Children First Council

2021-10.12.y A resolution to approve an account to account transfer within the major expenditure object category of other for Fund# 7521, subfund#8232 – Family Adult Children First [Family, Adult and Children First Council]

Job & Family Services

- 2021-10.12.z A resolution authorizing the approval of an advance from the General Fund to Enhancing Permanency In Children and Families (EPIC) sub-fund #8182 org. 12207207. Fairfield County JFS. [JFS]
- 2021-10.12.aa A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
- 2021-10.12.bb A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]

Regional Planning Commission

2021-10.12.cc A resolution authorizing approval of a change order for the Fairfield County FY2020 CDBG Walnut Township/Fairfield Beach Paving Project [Regional Planning] [Regional Planning Commission]

Sheriff

2021-10.12.dd A resolution to approve the purchasing of retiring K-9, Kahr [Sheriff]

The next Regular Meeting is scheduled for Tuesday, October 19, 2021 at 9:00 a.m.

- 10:30 AM Executive Session Personnel
- 11:00 AM Lunch & Learn Common Pleas Court
- 12:00 PM Executive Session Personnel

Adjourn