REGULAR MEETING #46 - 2021 FAIRFIELD COUNTY COMMISSIONERS' OFFICE OCTOBER 19, 2021

AGENDA FOR TUESDAY, OCTOBER 19, 2021

9:00 AM	Review
	Commissioners
2021-10.19.a	A resolution authorizing the approval a proclamation. [Commissioners]
	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 12, 2021
	Commissioners
2021-10.19.b	A resolution approving the appointment Ms. Rhonda Baldwin to the Fairfield County Visitors and Convention Bureau Board. [Commissioners]
2021-10.19.c	A resolution to amend resolution 2021-06.22.d to include cities in Fairfield County for the use of American Rescue Plan fiscal recovery funding for a response to the public health emergency with respect to COVID19 or its negative economic impacts for assistance for grant writing support, technical assistance, and planning through a contract for services [Commissioners]
2021-10.19.d	A resolution to appropriate from unappropriated in major expenditure object categories for the Fund# 5376, Self-Funded Health Insurance - Fairfield County Commissioners [Commissioners]
2021-10.19.e	A resolution to appropriate from unappropriated funds in a major expense object category – Fairfield County Human Resources [Commissioners]

2021-10.19.f	A resolution to appropriate from unappropriated funds in a major expense object category for the Self-Funded Insurance Fund# 5376 and General Fund# 1001 – Fairfield County Commissioners [Commissioners]
	Coroner
2021-10.19.g	A resolution approving an account to account transfer in a major expenditure object category for Fairfield County Coroner [Coroner]
	Emergency Management Agency
2021-10.19.h	A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]
2021-10.19.i	A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]
	Engineer
2021-10.19.j	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fuel [Engineer]
2021-10.19.k	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]
2021-10.19.I	A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2580 for subdivision inspections of Estates at Lake Forest, Heron West S3, Chesapeake S3 and Violet Meadows S6.1 [Engineer]
	Family, Adult, and Children First Council
2021-10.19.m	A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, Subfund# 8164– Family Adult Children First (FACF) [Family, Adult and Children First Council]
	JFS
2021-10.19.n	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
2021-10.19.0	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
2021-10.19.p	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

Juvenile/Probate Court

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2021-10.19.q	A resolution authorizing the approval of a software service agreement by and between Fairfield County Juvenile and Probate Court and Tyler Technologies Inc. [Juvenile Court] [Juvenile/Probate Court]
	Sheriff
2021-10.19.r	A resolution authorizing the approval of a contract with the Fairfield County Sheriff's Office and The City of Canal Winchester for housing prisoners in the Fairfield County Jail [Sheriff]
2021-10.19.s	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2711 Continuous Professional Training [Sheriff]
	Payment of Bills
2021-10.19.t	A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]
	Commissioners
2021-10.19.u	A resolution approving the appointment of the Acting Auditor of Fairfield County. [Commissioners]
	The next Regular Meeting is scheduled for Thursday, October 21, 2021 at 9:00 a.m.
	Adjourn
10:30 AM	Investment Advisory Board