

REGULAR MEETING #51 - 2020  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
NOVEMBER 10, 2020

AGENDA FOR TUESDAY, NOVEMBER 10, 2020

- |              |   |
|--------------|---|
| 9:00 AM      | Review  |
| 9:30 AM      | MORPC Presentation  |
|              | Regular Meeting   |
|              | Pledge of Allegiance  |
|              | Announcements & Public Comments   |
|              | Approval of Minutes for Tuesday, November 3, 2020   |
|              | Commissioners   |
| 2020-11.10.a | A resolution to approve a contract between the Licking County Commissioners and Fairfield County Commissioners regarding the certification of unpaid sewer rates. [Commissioners]   |
| 2020-11.10.b | A resolution approving appropriations from unappropriated funds into a major object expense category and approving memo transactions relating to the CARES Act Relief Fund# 2868, and approving the uses of such funds – Fairfield County Commissioners [Commissioners] |
| 2020-11.10.c | A resolution to appropriate from unappropriated funds in a major expense object category – Fairfield County Human Resources [Commissioners]   |
| 2020-11.10.d | A resolution approving an account to account transfer in a major object expense category for Commissioners' Office – Fairfield County Commissioners [Commissioners]   |

- 2020-11.10.e A resolution to document encumbrances (within County Coronavirus Relief Fund, CRF, #2868, although outside of the county financial system given encumbrances are not required for payroll related expenditures) for the purposes of eligible and intended uses of the CRF resources for public safety payroll support, covering the public safety support services of October 24, 2020, through December 30, 2020, for the Sheriff's Office; and remaining benefits from April 1, 2020, through December 30, 2020, for the Sheriff's Office; and EMA public safety support including benefits from September 26, 2020, through December 30, 2020; for overtime for Facilities from October 24, 2020, through December 30, 2020; and for reimbursement of administrative leave for the Clerk of Courts during the covered CRF period and per federal guidance. [Commissioners]
- 2020-11.10.f A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, Fairfield County Port Authority, & Coronavirus Relief Distribution – Fund #7012, #7321, #7308, #7865, & 7869 – Fairfield County Commissioners [Commissioners]
- Economic & Workforce Development
- 2020-11.10.g A resolution to authorize the approval of an amendment to the Data Sharing and Confidentiality Agreement between ODJFS and Local Area 20 [Economic & Workforce Development]
- Emergency Management Agency
- 2020-11.10.h A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund [EMA]
- Engineer
- 2020-11.10.i A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 BER-34 Guardrail Improvements [Engineer]
- 2020-11.10.j A resolution to approve an Addendum to an Agreement between Fairfield County and CTL Engineering, Inc. [Engineer]
- Family, Adult, and Children First Council
- 2020-11.10.k A resolution to appropriate from unappropriated funds in a major expense object category for Fund# 7521– Family Adult Children First (FACF) [Family, Adult and Children First Council]
- JFS
- 2020-11.10.l A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

Juvenile/Probate Court

2020-11.10.m A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2870 OCJS – State Coronavirus Emergency Supplemental Fund [JUVENILE COURT] [Juvenile/Probate Court]

Prosecutor

2020-11.10.n A resolution accepting Victims of Crime Act (VOCA) and State Victims Assistance Act (SVAA) Grants for October 1, 2020 through September 30, 2021, grants to be administered by the County Prosecutor. [2120-Prosecutor Victim Assistance] [Prosecutor]

Recorder

2020-11.10.o A resolution approving an account to account transfer in major object expense categories for General Fund# 1001 – Fairfield County Recorder [Recorder]

Payment of Bills

2020-11.10.p 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, November 17, 2020 at 9:00 a.m.

Adjourn