

REGULAR MEETING #52 - 2021  
FAIRFIELD COUNTY COMMISSIONERS' OFFICE  
NOVEMBER 16, 2021

AGENDA FOR TUESDAY, NOVEMBER 16, 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, November 9, 2021
- ADAMH
- 2021-11.16.a A resolution to approve a MUNIS general ledger account to account transfer for the ADAMH Board [ADAMH Board]
- Commissioners
- 2021-11.16.b A resolution approving the reappointments of Mr. Matthew Johnson and Mr. Jason Saul to the Fairfield County Revolving Loan Fund. [Commissioners]
- 2021-11.16.c A resolution to approve an American Rescue Plan subgrant with Walnut Township for the North Walnut Township Stormwater Conveyance Project [Commissioners]
- 2021-11.16.d A resolution approving the reappointments of Mr. Charles Elsea, Mr. Brian Householder, and Mr. Tom James to the Fairfield County Port Authority. [Commissioners] [Commissioners]
- 2021-11.16.e A resolution to authorize the signing of an agreement relating to Janssen/Johnson&Johnson as presented by legal counsel for the national opioid litigation. [Commissioners]

- 2021-11.16.f 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 emergency assistance for a non-profit organization, The Lighthouse, so that critical operations to address the increasing incidents of domestic violence can continue as a response to the COVID-19 public health emergency and its negative economic effects. [Commissioners]
- 2021-11.16.g A resolution approving the appointments of Chief Deputy Scott Ervin and Sgt. Travis Strawn to the Volunteer Peace Officers Dependents Fund Board. [Commissioners]
- 2021-11.16.h 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 the Fairfield County Board of Health to support a community health assessment as a response to the public health emergency [Commissioners]
- Economic Development
- 2021-11.16.i A resolution approving an account to account transfer in a major object expense category [Economic & Workforce Development]
- 2021-11.16.j A resolution to authorize the approval of a Data Sharing and Confidentiality Agreement between ODJFS and Local Area 20 [Economic & Workforce Development]
- 2021-11.16.k A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic and Workforce Development [Economic & Workforce Development]
- Facilities
- 2021-11.16.l A Resolution Authorizing the Approval of a Construction Agreement and Bid Award for the Sheriff's Dept SWAT Storage Facility Project [Facilities]
- 2021-11.16.m A Resolution Authorizing the Approval of a Construction Agreement and Bid Award for the Airport Snow Removal Equipment(SRE) Garage Project [Facilities]
- Major Crimes Unit
- 2021-11.16.n A resolution to approve appropriations by appropriating from unappropriated into a major expense object category – Fund # 7864 sub fund 8289, Recovery Ohio Grant- Major Crimes Unit [Sheriff - Major Crimes Unit]

Prosecutor

- 2021-11.16.o A resolution to appropriate from unappropriated in a major expenditure object category – Fund 2784 Victims of Crime [Prosecutor]
- 2021-11.16.p A resolution to appropriate from unappropriated in a major expenditure object category – Fund 2838 Atty’s Legal Services [Prosecutor] [Prosecutor]
- Soil and Water
- 2021-11.16.q A resolution approving an account to account transfer [Soil & Water] [Soil and Water Conservation District]
- Payment of Bills
- 2021-11.16.r 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 23, 2021 at 9:00 a.m.
- 10:30 AM Hunters Run Conservancy District Update
- 11:15 AM ADAMH Board Vacancy Interview with Alysha Blagg
- Adjourn
- 2:00 PM Revolving Loan Fund (Levacy)