

REGULAR MEETING #53 - 2021
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
NOVEMBER 23, 2021

AGENDA FOR TUESDAY, NOVEMBER 23, 2021

- 9:00 AM Review
- 9:45 AM Executive Session - Personnel
- 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 19, 2021
- Commissioners
- 2021-11.23.a A resolution to approve the appointment of a County Administrator for the Board of County Commissioners [Commissioners]
- 2021-11.23.b A resolution to approve contracting and financial related authority to the County Administrator. [Commissioners]
- ADAMH
- 2021-11.23.c A resolution approving an account to account transfer in a major object expenditure category for the Fund# _ 2066__ - Fairfield County ADAMH Board [ADAMH Board]
- Auditor
- 2021-11.23.d A resolution approving an account to account transfer into a major expenditure object category Auditor GIS [Auditor- Admin]

Clerk of Courts - Legal

- 2021-11.23.e A resolution authorizing the approval of repayment of an advance to the General Fund from Clerk of Courts (Fund 2873 NCHIP Livescan Fund). [Clerk of Courts- Legal]
- 2021-11.23.f A resolution to appropriate from unappropriated in a major expenditure object category Clerk of Courts Title Fund #2326 Certificate/Title Admin [Clerk of Courts- Legal]
- 2021-11.23.g A resolution approving an account to account transfer in a major object category-Clerk of Courts Legal Division [Clerk of Courts- Legal]

Commissioners

- 2021-11.23.h 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]
- 2021-11.23.i A resolution authorizing a fund to fund transfer from General Fund# 1001 and Appropriate from Unappropriated into a major expenditure category to the General Fund# 1001 & Capital Improvement Fund # 3435 -Fairfield County Commissioners [Commissioners]

Board of Developmental Disabilities

- 2021-11.23.j A resolution authorizing a fund to fund transfer BD Developmental Disabilities Fund # 2060 to FCBDD Capital Improvements Fund # 3698 [Fairfield County Board of DD] [Board of Developmental Disabilities]

Economic Development

- 2021-11.23.k A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund CAM Logistics as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic & Workforce Development]
- 2021-11.23.l A resolution authorizing the approval of an advance from the General Fund to the EV Charging Station Fund # 2881 [Economic & Workforce Development]
- 2021-11.23.m A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Wellness with Cenell as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic & Workforce Development]

Emergency Management Agency

2021-11.23.n A resolution to appropriate from unappropriated in a major expenditure object category EMA 2090 Emergency Management Agency Fund and transfer funds [EMA]

Engineer

2021-11.23.o A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for road salt stock [Engineer]

2021-11.23.p A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for fuel and project advertising [Engineer]

2021-11.23.q A resolution of increase appropriations, appropriate from unappropriate, account to account and fund to fund transfer for Refugee Rd and Spring Creek traffic signal project [Engineer]

2021-11.23.r A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for personal payout [Engineer]

2021-11.23.s A resolution to approve the purchase of a Kobelco SK210LC-10 Excavator. [Engineer]

2021-11.23.t A resolution to request for appropriations for fund 2580 Refugee Rd and Spring Creek traffic signal [Engineer]

2021-11.23.u A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for services and sign supplies [Engineer]

Facilities

2021-11.23.v An resolution approving Change Order #1 to the Contract with Wolf Creek Contracting, and the Fairfield County Commissioners [Facilities]

Family, Adult, and Children First Council

2021-11.23.w A resolution to appropriate from unappropriated funds in a major category expense for the Fund# 7521, Subfund# 8152, #8184, #8189– Family Adult Children First Council (FACFC) [Family, Adult and Children First Council]

JFS

- 2021-11.23.x A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2021-11.23.y A resolution regarding an amendment for a previously approved Network Placement and Related Services Agreement between The Village Network, Child Protective Services Department [JFS]
- 2021-11.23.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]

Juvenile/Probate Court

- 2021-11.23.aa A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court]
- 2021-11.23.bb A resolution approving an account to account transfer from Juvenile to Probate Court to cover salary [Juvenile/Probate Court]
- 2021-11.23.cc A resolution to appropriate from unappropriated in a major expenditure object category- Guardianship Services #2839 [Juvenile/Probate Court]

Regional Planning Commission

- 2021-11.23.dd A resolution to Establish a Drainage Maintenance District for the Heron Crossing West Section 1, Phase 2 Subdivision [Regional Planning] [Regional Planning Commission]

Sheriff

- 2021-11.23.ee A resolution to appropriate from unappropriated funds in a major expenditure object category for capital outlay for the Fairfield County Sheriff Department, Fund# 1001, in connection with a donation previously received by the Fairfield County Sheriff – Fairfield County Commissioners [Sheriff]

Payment of Bills

- 2021-11.23.ff 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 30, 2021 at 9:00 a.m.

10:15 AM ADAMH Vacancy Interview with Tom Williamson

10:30 AM Follow Up Budget Hearing - Sheriff

Adjourn

6:00 PM

South Licking Watershed Conservancy District (Dave)