

REGULAR MEETING #57 - 2020
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 01, 2020

AGENDA FOR TUESDAY, DECEMBER 01, 2020

- 9:00 AM Review
- 9:45 AM Executive Session - Imminent Litigation
- Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, November 24, 2020
- Auditor
- 2020-12.01.a A resolution approving an account to account transfer into a major expenditure object category Auditor Information Technology 10100104 [Auditor-Admin]
- Commissioners
- 2020-12.01.b A resolution affirming "customer service" as a core value and recognizing exemplary customer service in Fairfield County government. [Commissioners]
- 2020-12.01.c A resolution to appropriate from unappropriated into a major expenditure object for fund# 4558 & a fund to fund transfer from Debt Service fund# 4558 to the General Fund# 1001 – Fairfield County Commissioners [Commissioners]
- 2020-12.01.d A resolution authorizing the County Auditor to assess and place on the tax duplicate delinquent sewer rentals for the Buckeye Lake Sewer System for the dates of August 15, 2020 through September 15, 2020 [Commissioners]
- 2020-12.01.e A resolution to waive the 5% administrative fee relating to county hotel motel lodging tax administration for 2020 and 2021 (of the 3% of sales collected for the Fairfield County Visitors and Convention Bureau) based on the effects of the COVID-19 pandemic and to promote tourism, looking ahead to a time when the COVID-19 pandemic will subside [Commissioners]

- 2020-12.01.f A resolution authorizing the approval of repayment of an advance to the General Fund from the CDBG Critical Infrastructure grant fund# 2788, subfund# 8204- Fairfield County Commissioners [Commissioners]
- 2020-12.01.g A resolution to appropriate from unappropriated funds in a major expenditure object categories for Meals on Wheels-OAAFC, Inc. Fund# 2617 [Fairfield Co Meals on Wheels/Older Adult Agency]
Emergency Management Agency
- 2020-12.01.h A resolution authorizing an EMA fund to fund transfer. [EMA]
Engineer
- 2020-12.01.i A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for LIB-26 Bader Road bridge replacement [Engineer]
- 2020-12.01.j A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for facility utilities [Engineer]
Family, Adult, and Children First Council
- 2020-12.01.k A resolution to appropriate from unappropriated funds in major expenditure object categories for the Fund# 7521, subfund# 8184 – Family Adult Children First [Family, Adult and Children First Council]
- 2020-12.01.l A resolution approving an account to account transfer in a major object expense category for the Fund# 7521, subfund# 8232 Ohio Department of Medicaid/Multi System Youth – Family Adult Children First [Family, Adult and Children First Council]
JFS
- 2020-12.01.m A resolution authorizing the approval of repayment of an advance to the General Fund from Sub-Fund #8182 Enhancing Permanency in Children and Families (EPIC) Program, Fairfield County Child Protective Services (CPS) Division. [JFS]
- 2020-12.01.n A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
- 2020-12.01.o A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Carealot, Inc., d.b.a. Carealot Transport [JFS]
- 2020-12.01.p A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]

Major Crimes Unit

- 2020-12.01.q A resolution authorizing the approval to extend the repayments date of an advance of funds- Fund #7864 Recovery Ohio Grant, Major Crimes Unit [Sheriff - Major Crimes Unit]
- 2020-12.01.r A resolution authorizing the approval to extend the repayments date of an advance of funds- Fund #7858 Comprehensive Opioid Abuse Program Grant, Major Crimes Unit [Sheriff - Major Crimes Unit]

Regional Planning Commission

- 2020-12.01.s A resolution to approve Conditional Acceptance of the Violet Meadows Section 5, Phase 1 Subdivision [Regional Planning] [Regional Planning Commission]
- 2020-12.01.t A resolution to approve a Re-Plat of Lot 1 of the Storage One/Spring Creek Business Complex Subdivision [Regional Planning] [Regional Planning Commission]

Utilities

- 2020-12.01.u A resolution to appropriate from unappropriated in a major expenditure object category Utilities Fund 5842 Greenfield Sewer Admin [Utilities] [Utilities]

The next Regular Meeting is scheduled for Tuesday, December 8, 2020 at 9:00 a.m.

Adjourn