

REGULAR MEETING #55 - 2021
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 07, 2021

AGENDA FOR TUESDAY, DECEMBER 07, 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 30, 2021
- Clerk of Courts
- 2021-12.07.a A resolution approving an account to account transfer in a major object
category-Clerk of Courts Legal Division [Clerk of Courts- Legal]
- 2021-12.07.b A resolution to approve to declare a surplus for the Clerk of Courts Title
Fund #2326 and a fund to fund transfer from the Clerk of Courts Title Fund
#2326 to the General Fund #1001-Fairfield County Clerk of Courts [Clerk of
Courts- Legal]
- 2021-12.07.c 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]
- Commissioners
- 2021-12.07.d A resolution to approve the appointment of a Deputy County
Administrator for the Board of County Commissioners. [Commissioners]
- 2021-12.07.e A resolution affirming "customer service" as a core value and recognizing
exemplary customer service in Fairfield County government. [Commissioners]

2021-12.07.f	A resolution approving the reappointment of Ms. Alicia Bridges the Fairfield County Alcohol, Drug Addiction, and Mental Health (ADAMH) Board. [Commissioners]
2021-12.07.g	A resolution to authorize the establishment of a new fund for the Fairfield County Health Department [Commissioners]
2021-12.07.h	A resolution approving the appointment of Ms. Stephanie Fyffe to the Ohio Children's Trust Fund Child Abuse and Child Neglect Regional Prevention Council. [Commissioners] [Commissioners]
2021-12.07.i	A resolution approving the grant award for the Older Adult Services Levy. [Commissioners]
2021-12.07.j	A resolution to approve an authorized use of American Rescue Plan fiscal recovery funding for the County ARP fiscal recovery fund, #2876, for public safety payroll support for two additional positions with the Sheriff's Office to include a special victims detective position and a new supervisory position for the northwestern part of the county and a capital investment of a new vehicle to support the northwest supervisory position. [Commissioners]
2021-12.07.k	A resolution granting permission to South Central Power to directional bore through the alley north of Lithopolis Road. [Commissioners]
2021-12.07.l	A resolution approving an account to account transfer in a major expenditure object category, General Fund# 1001 – Fairfield County Commissioners [Commissioners]
2021-12.07.m	A resolution to approve a memo expense for W. Buckeye Lake/Ballard Lane expenses – Fairfield County Commissioners [Commissioners]
2021-12.07.n	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 amendment to provide public health payroll support, for the employee costs for an epidemiologist and health educator/public information officer for the Fairfield County Board of Health. [Commissioners]
2021-12.07.o	A resolution to approve the annexation of 20.611 +/- Acres, more or less, of Greenfield Township into the City of Lancaster Pursuant to ORC 709.16, Petition by Municipal Corporation for Annexation, Annexation of Land by Randall T. Ullom, Agent for Petitioner, City of Lancaster, Ohio. [Commissioners] [Commissioners]

2021-12.07.p	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 2022 subgrant to provide public health payroll support, for the employee costs for an epidemiologist and health educator/public information officer for the Fairfield County Board of Health. [Commissioners]
2021-12.07.q	A resolution approving an account to account transfer in a major expenditure object category, General Fund# 1001 – Fairfield County Commissioners [Commissioners]
2021-12.07.r	A resolution to amend resolution no. 2021-10.05.d [Commissioners]
2021-12.07.s	A resolution authorizing the approval to extend the repayment date of 5 advance of funds – 1. Fund #2730 CHIP/CDBG PY2018 2. Fund#2730 CHIP/CDBG Sub fund#8200 3. Fund# 2731 CHIP/HOME Sub fund# 8201 4. Fund# 2788 CDBG PY2020 TARGET OF OPPORTUNITY PROGRAM 5. Fund 3011 FAA Grant Sub fund# 8224 Commissioners' Office [Commissioners]
2021-12.07.t	A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2022 [Commissioners]
2021-12.07.u	A resolution for approval and a signature needed by Fairfield County Commissioner David Levacy, on the CFLP Solid Waste District Recycling Services Contract for the fourth quarter 2021 budget revision request [Community Action]
	Court of Common Pleas
2021-12.07.v	A resolution approving an account to account transfer Common Pleas [Common Pleas Court]
	Coroner
2021-12.07.w	A resolution approving an account to account transfer in a major expenditure object category for Fairfield County Coroner [Coroner]
	Economic Development
2021-12.07.x	A resolution approving an account to account transfer in a major object expense category – Fairfield County Economic and Workforce Development [Economic & Workforce Development]
2021-12.07.y	A resolution to approve loan documents to fund CAM Logistics as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic and Workforce Development] [Economic & Workforce Development]
2021-12.07.z	A resolution to approve loan documents to fund Wellness with Cenell as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic and Workforce Development] [Economic & Workforce Development]

Engineer

2021-12.07.aa	A resolution to approve a Change Order for the 2021 Microsurfacing Project. [Engineer]
2021-12.07.bb	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 AMA-33 Bridge Replacement Project [Engineer]
2021-12.07.cc	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 LIB-26 bridge replacement [Engineer]
2021-12.07.dd	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 VIO-46 Bridge Replacement Project [Engineer]
2021-12.07.ee	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, Spring Creek S3 P3 and Violet Meadows S6.1 [Engineer]
2021-12.07.ff	A resolution to request for appropriations for additional unanticipated receipts of Memo receipts and memo expenses for fund 2050 for annual inspections in various subdivisions as of 12/1/21 [Engineer]
2021-12.07.gg	A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 GRE-03 Bridge Replacement Project [Engineer]
2021-12.07.hh	A Resolution to Declare the PLE-29 Stringtown Road Bridge Replacement Project a Necessity [Engineer]
2021-12.07.ii	A Resolution to Declare the HOC-17 Meister Road Bridge Replacement Project a Necessity. [Engineer]
2021-12.07.jj	A Resolution to Declare the Dozer Road Culvert Replacement Project a Necessity. [Engineer]
2021-12.07.kk	A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for vacation payouts [Engineer]
2021-12.07.ll	A Resolution to Declare the Lithopolis-Winchester Road Culvert 11.031 Replacement Project a Necessity. [Engineer]
2021-12.07.mm	A Resolution to Declare the MAD-13 Rich Hollow Road Bridge Replacement Project a Necessity. [Engineer]

2021-12.07.nn	A Resolution to Declare the Miller Road Culvert 4.600 Replacement Project a Necessity. [Engineer]
2021-12.07.oo	A Resolution to Declare the Kauffman Road Culvert Replacement Project a Necessity. [Engineer]
2021-12.07.pp	A Resolution to Declare the Geiger Road Improvement Project a Necessity. [Engineer]
	Facilities
2021-12.07.qq	A Resolution Approving an Easement and right of way with South Central Power Company to Provide Maintenance on Overhead Power [Facilities]
2021-12.07.rr	A Resolution Authorizing the Approval for Amendment No. 1 to a Contract between VPL Architects, Inc., and the Fairfield County Commissioners [Facilities]
2021-12.07.ss	A Resolution Authorizing the Approval of a Contract to ServiceMaster Facility Services by George, for Janitorial Services at Various County Buildings [Facilities]
2021-12.07.tt	A Resolution Authorizing the Approval of a Construction Agreement and Bid Award for the Electric Vehicle Charging Station Project [Facilities]
	Job & Family Services
2021-12.07.uu	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
2021-12.07.vv	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services [JFS]
2021-12.07.ww	A resolution approving an account to account transfer Fund 2018 Public Assistance [JFS]
2021-12.07.xx	A resolution regarding Network Placement and Related Services Agreement between Richmeier Therapeutic Home, Child Protective Services Department [JFS]
2021-12.07.yy	A resolution authorizing the approval of repayment of an advance to the General Fund from Fund #2072 EPIC Program (8182), Fairfield County Child Protective Services (CPS) Division. [JFS]
	Juvenile/Probate Court
2021-12.07.zz	A resolution to authorize a lease agreement by and between the City of Lancaster and the Board of County Commissioners for the Fairfield County Juvenile Court [Juvenile/Probate Court]

2021-12.07.aaa	A resolution to appropriate from unappropriated in a major expenditure object category – Juvenile Court Fund #2036 Department of Youth Services (reclaim) [Juvenile/Probate Court] Prosecutor
2021-12.07.bbb	A resolution to appropriate from unappropriated in a major expenditure object category – Fund 2784 Victims of Crime [Prosecutor Victim Witness] [Prosecutor] Sheriff
2021-12.07.ccc	A resolution authorizing the approval of a contract with the Fairfield County Board of Commissioners (Fairfield BCC), the Fairfield County Sheriff's Office (Fairfield Sheriff) and the Meigs County Board of Commissioners (Meigs BCC) and the Meigs County Sheriff (Meigs Sheriff) for housing prisoners in the Fairfield County Jail [Sheriff]
2021-12.07.ddd	A resolution approving an account to account transfer Fund 2503 [Sheriff]
2021-12.07.eee	A resolution to approve the purchasing of a gun by a retiring officer [Sheriff]
2021-12.07.fff	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]
2021-12.07.ggg	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2683 Wireless 911 [Sheriff]
2021-12.07.hhh	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2593 Concealed Handgun License [Sheriff]
2021-12.07.iii	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2683 Wireless 911 [Sheriff]
2021-12.07.jjj	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2027 Weights [Sheriff]
2021-12.07.kkk	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the City of Canal Winchester [Sheriff]
2021-12.07.lll	A resolution approving an account to account transfer Fund 1001 [Sheriff]
2021-12.07.mmm	A resolution approving an account to account transfer Fund 1001 [Sheriff]
2021-12.07.nnn	A resolution authorizing the approval of a service agreement by and between Fairfield County Sheriff's Office and the Township of Violet [Sheriff]

	Soil and Water
2021-12.07.ooo	A resolution approving an account to account transfer [Soil and Water Conservation District]
	Treasurer
2021-12.07.ppp	A resolution granting Fairfield County Treasurer James N. Bahnsen Permission during 2022 to Attend. [Treasurer]
	Utilities
2021-12.07.qqq	A resolution to approve the contract award for the Grant Lane and Hampton Drive Waterline Project; ARP fiscal recovery fund, #2876 [Utilities]
	Payment of Bills
2021-12.07.rrr	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, December 14, 2021 at 9:00 a.m.
10:00 AM	Executive Session - Compensation of a Public Employee
10:15 AM	Executive Session - Consideration of Purchase of Property
10:45 AM	Executive Session - To review negotiations or bargaining sessions with public employees concerning their compensation or other terms and conditions of their employment
11:00 AM	Facilities Update
11:30 AM	Lunch & Learn - OSU Extension
	Adjourn
5:30 PM	Regional Planning Commission