

REGULAR MEETING #59 - 2020
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 08, 2020

AGENDA FOR TUESDAY, DECEMBER 08, 2020

- 9:00 AM Review
- Regular Meeting
- Pledge of Allegiance
- Announcements & Public Comments
- Approval of Minutes for Tuesday, December 1, 2020 and Thursday, December 3, 2020
- ADAMH
- 2020-12.08.a A resolution to appropriate from unappropriated in a major expenditure object category ADAMH 2066 [ADAMH Board]
- 2020-12.08.b A resolution approving an account to account transfer ADAMH [ADAMH Board]
- Auditor
- 2020-12.08.c A resolution approving an account to account transfer for GIS [Auditor-Finance]
- 2020-12.08.d A resolution approving an account to account transfer into major expenditure object category. Information Technology [Auditor- Admin]
- Commissioners
- 2020-12.08.e A resolution approving the 2021 annual appropriation measure, the county budget [Commissioners]
- 2020-12.08.f A resolution authorizing the approval to extend the repayment date of an advance of funds for multiple grants – Fairfield County Commissioners [Commissioners]
- 2020-12.08.g A resolution to approve a memo expenditure and memo receipt for reversing Calendar Year (CY) 2020 administrative fees for the Hotel Lodging Tax Agency Fund# 7016 - Fairfield County Auditor [Commissioners]

- 2020-12.08.h A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer – Fairfield County Commissioners [Commissioners]
- 2020-12.08.i A resolution to approve a fund to fund transfer for the Further of Justice Appropriation for the County Prosecutor – Fairfield County Commissioners [Commissioners]
- 2020-12.08.j A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office - Commissioners' Office. [Commissioners]
- 2020-12.08.k A resolution approving the grant award for the Older Adult Services Levy. [Commissioners]
- 2020-12.08.l 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 [Commissioners]
- 2020-12.08.m A resolution authorizing the disposal of Fairfield County surplus property by internet auction for Calendar Year 2021 [Commissioners]
- 2020-12.08.n A resolution to approve the appointment of Mr. Todd McCullough to the ADAMH Board [Commissioners]
- 2020-12.08.o A resolution entering into a contract between Fairfield County and the Lancaster-Fairfield Community Action Agency for Recycling and Education Services for 2021. [Community Action]
- Domestic Relations Court
- 2020-12.08.p A resolution authorizing the approval to extend repayment date for the advance of funds – Fund # 2848 Justice for Families Grant Program. [Domestic Relations Court]
- Economic Development
- 2020-12.08.q A resolution to approve the Commissioners entering into an Enterprise Zone Agreement with Blue Label Packaging [Economic & Workforce Development]
- 2020-12.08.r A resolution to authorize the establishment of a new fund for the Fairfield County RLF EDA CARES ACT, and to establish a budget for the grant project, and appropriate from unappropriated [Economic & Workforce Development]
- 2020-12.08.s A resolution to approve the recommendation of the Fairfield County Revolving Loan Fund Loan Review Committee to fund Outerbelt Brewing, LLC as a Fairfield County CARES ACT Recovery Assistance Revolving Loan Fund project. [Economic & Workforce Development]

Board of Elections

- 2020-12.08.t A resolution approving an account to account transfer Board of Elections [Board of Elections]
- 2020-12.08.u A resolution approving an account to account transfer into a major expenditure object category - Board of Elections [Board of Elections]
- Emergency Management Agency
- 2020-12.08.v A resolution authorizing an EMA fund to fund transfer. [EMA]
- Engineer
- 2020-12.08.w A resolution to change bridge load ratings. [Engineer]
- 2020-12.08.x A resolution of increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for LIB-26 Bader Road bridge replacement [Engineer]
- 2020-12.08.y 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 12/2/2020 [Engineer]
- 2020-12.08.z A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2580-Subdivisions for Views at Pine Hills P2, Spring Creek S3 P2, Heron West S1, Violet Meadows S5 P2 [Engineer]
- 2020-12.08.aa A Resolution to rescind Resolution # 2020-12.01.i approval for increasing appropriations, appropriate from unappropriate, account to account and fund to fund transfer for LIB-26 Bader Road bridge replacement [Engineer]
- 2020-12.08.bb A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for remainder of 2020 salary expenses [Engineer]
- 2020-12.08.cc A resolution to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3445 33A Resurfacing [Engineer]
- JFS
- 2020-12.08.dd A resolution regarding approval of a Purchase of Service Contract by and between Fairfield County Job & Family Services, and Creative Coach Company [JFS]
- 2020-12.08.ee A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]

- 2020-12.08.ff A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2020-12.08.gg A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS]
- 2020-12.08.hh A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]
- 2020-12.08.ii A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub-Fund 8182 (12207218) reimbursing Fund 2018 [JFS]
- 2020-12.08.jj A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
Juvenile/Probate Court
- 2020-12.08.kk A resolution authorizing the Approval for an amendment to the FY21 Grant Agreement with the Ohio Department of Youth Services. [Juvenile Court] [Juvenile/Probate Court]
- 2020-12.08.ll A resolution requesting to extend the repayment due date of an advance from the General Fund for Fund #2870 OCJS-State Coronavirus Emergency Supplemental Fund [Juvenile Court] [Juvenile/Probate Court]
- 2020-12.08.mm A resolution to approve an account to account transfer into a major expenditure category-Fairfield County Probate Ct [Juvenile/Probate Court]
- 2020-12.08.nn A resolution to appropriate from unappropriated funds in a major expenditure object category for fund# 1001 - Fairfield County Juvenile Court [Juvenile/Probate Court]
Major Crimes Unit
- 2020-12.08.oo A resolution to appropriate from unappropriated in a major expenditure object category 7830 SF 8207 Major Crimes Unit [Sheriff - Major Crimes Unit]
Prosecutor
- 2020-12.08.pp A resolution approving an account to account transfer in a major object expense category – 2120 Prosecutor Victim/Witness [Prosecutor]
- 2020-12.08.qq A resolution to approve an agreement between the Board of Violet Township Trustees and the Fairfield County Prosecuting Attorney for services as Township Law Director. [Prosecutor]

Regional Planning Commission

- 2020-12.08.rr A resolution to approve the Fiscal Year 2020 Community Development Block Grant CARES ACT Targets of Opportunity Funding [Regional Planning] [Regional Planning Commission]
- 2020-12.08.ss A resolution to approve a Development Agreement for the Chesapeake Section 3 Subdivision [Regional Planning] [Regional Planning Commission]
- 2020-12.08.tt A resolution to approve a Re-Plat of Lot 2 of the Acres at Poplar Creek Subdivision [Regional Planning] [Regional Planning Commission]
- 2020-12.08.uu A resolution to approve a Development Agreement for the Chesapeake Section 2 Subdivision [Regional Planning] [Regional Planning Commission]

Sheriff

- 2020-12.08.vv A resolution approving an account to account transfer Fund 2683 [Sheriff]
- 2020-12.08.ww A resolution approving an account to account transfer Fund 1001 [Sheriff]
- 2020-12.08.xx A resolution to appropriate from unappropriated in a major expenditure object category Sheriff's Office Fund 2503 Police Revolving [Sheriff]
- 2020-12.08.yy A resolution authorizing an account to account transfer Fund 2442 Commissary [Sheriff]
- 2020-12.08.zz A resolution authorizing an account to account transfer Fund 2394 CFLP Litter Enforcement [Sheriff]
- 2020-12.08.aaa A resolution authorizing an account to account transfer Fund 2593 Concealed Carry [Sheriff]

Treasurer

- 2020-12.08.bbb A resolution granting Fairfield County Treasurer James N. Bahnsen Permission during 2021 to Attend. [Treasurer]

Payment of Bills

- 2020-12.08.ccc A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

The 2021 Reorg Meeting is scheduled for Monday, January 11, 2021 at 10:00 a.m.

- 11:00 AM Swearing In Ceremonies

Adjourn

2:00 PM

Land Bank