

REGULAR MEETING #56 - 2021
FAIRFIELD COUNTY COMMISSIONERS' OFFICE
DECEMBER 14, 2021

AGENDA FOR TUESDAY, DECEMBER 14, 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, December 7, 2021
- Auditor
- 2021-12.14.a A resolution authorizing a memo expense memo receipt for the General
Fund 2% administration fee for managing the county self-insurance program,
Fund# 5376 TO GENERAL #1001 – Fairfield County Auditor [Auditor- Payroll]
- 2021-12.14.b A resolution approving an account to account transfer into major
expenditure object category Auditor GIS [Auditor- Admin]
- Commissioners
- 2021-12.14.c A resolution approving the 2022 annual appropriation measure, the
county budget [Commissioners]
- 2021-12.14.d A resolution to define the meaning of “hotel” for the purposes of lodging
tax collections of Fairfield County, effective April 1, 2022 [Commissioners]
- 2021-12.14.e 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]

2021-12.14.f	A resolution approving the appointment of Dr. Carri Brown to the Downtown Lancaster Special Improvement District. [Commissioners] [Commissioners]
2021-12.14.g	A resolution to approve a fund to fund transfer for the Further of Justice Appropriation for the County Prosecutor – Fairfield County Commissioners [Commissioners]
2021-12.14.h	A resolution authorizing certifying Drainage Maintenance Districts to the Fairfield County Auditor's Office - Commissioners' Office. [Commissioners]
2021-12.14.i	A resolution approving the appointment Mr. Vince Carpico to the Fairfield County Visitors and Convention Bureau Board. [Commissioners] [Commissioners]
2021-12.14.j	A resolution to approve the Further of Justice (FOJ) appropriation for the County Sheriff - fund to fund transfer – Fairfield County Commissioners [Commissioners]
2021-12.14.k	A resolution to approve a Memo Receipt & Expense for reimbursement for salt supplied to County Facilities from the County Engineer – Fairfield County Commissioners [Commissioners]
2021-12.14.l	A resolution to reestablish the Fairfield County Records Commission and dissolve the Fairfield County Automatic Data Processing Board. [Commissioners]
2021-12.14.m	A resolution authorizing the approval of an advance from the General Fund to PY2018 CHIP/HOME Fund # 2731 Subfund# 8201 Fairfield County Commissioners [Commissioners]
2021-12.14.n	A resolution to authorize the County Administrator to enter into a purchase agreement with Ohio University for the purchase of real property located on Stonecreek Drive NW in Pickerington, Ohio. [Commissioners]
2021-12.14.o	A resolution to approve the appointment of Rochelle Menningen as Clerk for the Fairfield County Board of Commissioners. [Commissioners]
2021-12.14.p	A resolution entering into a contract between Fairfield County and the Lancaster-Fairfield Community Action Agency for Recycling and Education Services for 2022. [Community Action]
	Common Pleas Court
2021-12.14.q	A resolution authorizing the approval of a service agreement by and between Fairfield County Common Pleas Court and Sentinel Offender Service, LLC [Common Pleas Court]

Engineer

- 2021-12.14.r A Resolution to Approve the Contract with Complete General Construction Company for the FAI-CR7-3.409 Refugee Road at Spring Creek Drive Intersection Improvement Project [Engineer]
- 2021-12.14.s A Resolution to Approve the Notice to Commence for the FAI-CR7-3.409 Refugee Road at Spring Creek Drive Intersection Improvement Project [Engineer]
- 2021-12.14.t A Resolution to rescind Resolution # 2021-12.07.bb to request for appropriations for additional unanticipated receipts of memo receipts and memo expenses for fund 3434 AMA-33 Bridge Replacement Project [Engineer]
- 2021-12.14.u A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for overtime [Engineer]
- 2021-12.14.v A resolution to appropriate from unappropriated in a major expenditure object category County Engineer 2024-Motor Vehicle for vacation payouts [Engineer]
- 2021-12.14.w 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]
- 2021-12.14.x 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]

Job & Family Services

- 2021-12.14.y A resolution regarding Network Placement and Related Services Agreement between Caregiver's Helpers, Inc., and Child Protective Services Department [JFS]
- 2021-12.14.z A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2072 reimbursing Fund 2018 [JFS]
- 2021-12.14.aa A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub-Fund 8182 (12207218) reimbursing Fund 2018 [JFS]
- 2021-12.14.bb A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2599 reimbursing Fund 2018 [JFS]
- 2021-12.14.cc A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2758 reimbursing Fund 2018 [JFS]

2021-12.14.dd	A resolution regarding approval of a Contract Amendment between Fairfield County Job & Family Services, and Fairfield Center for disABILITIES and Cerebral Palsy, Inc. [JFS]
2021-12.14.ee	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Sub Fund 8056 reimbursing Fund 2018 [JFS]
2021-12.14.ff	A resolution to approve a memo receipt and expenditure for Fairfield County Job & Family Services, Fund 2015 reimbursing Fund 2018 [JFS] Juvenile/Probate Court
2021-12.14.gg	A resolution authorizing the approval of a service agreement by and between Fairfield County Juvenile Court and Sentinel Offender Service, LLC (Juvenile Court) [Juvenile/Probate Court]
2021-12.14.hh	A resolution authorizing the approval of a service agreement by and between Fairfield County Probate Court and the Alcohol, Drug and Mental Health Board of Fairfield County (ADAMH Board) (Probate Court) [Juvenile/Probate Court]
2021-12.14.ii	A resolution approving an account to account transfer [Juvenile Court] [Juvenile/Probate Court] Major Crimes Unit
2021-12.14.jj	A resolution approving an account to account transfer FAIRFIELD, HOCKING, AND ATHENS COUNTIES OF COUNCIL OF GOVERNMENTS ON MAJOR CRIMES INVESTIGATIONS [Sheriff - Major Crimes Unit]
2021-12.14.kk	A resolution approving an account to account transfer FAIRFIELD, HOCKING, AND ATHENS COUNTIES OF COUNCIL OF GOVERNMENTS ON MAJOR CRIMES INVESTIGATIONS [Sheriff - Major Crimes Unit]
2021-12.14.ll	A resolution approving an account to account transfer FAIRFIELD, HOCKING, AND ATHENS COUNTIES OF COUNCIL OF GOVERNMENTS ON MAJOR CRIMES INVESTIGATIONS [Sheriff - Major Crimes Unit]
2021-12.14.mm	A resolution approving an account to account transfer FAIRFIELD, HOCKING, AND ATHENS COUNTIES OF COUNCIL OF GOVERNMENTS ON MAJOR CRIMES INVESTIGATIONS [Sheriff - Major Crimes Unit] Prosecutor
2021-12.14.nn	A resolution to approve the execution of an agreement for legal services between the Fairfield County Board of County Commissioners jointly with the Fairfield County Prosecuting Attorney and the Fairfield County Park District Board of Park Commissioners. [Prosecutor]

2021-12.14.oo	A resolution to approve the execution of an agreement for legal services between the Fairfield County Board of County Commissioners jointly with the Fairfield County Prosecuting Attorney and the Fairfield County Regional Planning Commission. [Prosecutor]
2021-12.14.pp	A resolution to approve the execution of an agreement for legal services between the Fairfield County Commissioners, Fairfield County Prosecuting Attorney and the Fairfield County Airport Authority Board [Prosecutor]
2021-12.14.qq	A resolution to appropriate from unappropriated in a major expenditure object category – Fund 2838 Atty’s Legal Services [Prosecutor] [Prosecutor] Regional Planning Commission
2021-12.14.rr	A resolution to approve the Violet Meadows Section 6 Phase 1 Final Plat [Regional Planning] [Regional Planning Commission]
2021-12.14.ss	A resolution to Establish a Drainage Maintenance District for the Heron Crossing West Section 2 Subdivision [Regional Planning Commission]
2021-12.14.tt	A resolution authorizing the contract to BK Layer LLC and Notice of Commencement for the Village of Thurston FY2020 CDBG Maple Street Waterline Improvement Project– [Regional Planning] [Regional Planning Commission]
2021-12.14.uu	A resolution to approve the Violet Meadows Section 6 Phase 2 Final Plat [Regional Planning] [Regional Planning Commission] Sheriff
2021-12.14.vv	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff’s Office Fund 2593 Concealed Handgun License [Sheriff]
2021-12.14.ww	A resolution approving an account to account transfer Fund 1001 [Sheriff]
2021-12.14.xx	A resolution authorizing an account to account transfer Fund 2027 Weights [Sheriff]
2021-12.14.yy	A resolution to appropriate from unappropriated in a major expenditure object category Sheriff’s Office Fund 2503 Police Revolving [Sheriff] Treasurer
2021-12.14.zz	A resolution to appropriate from unappropriated in a major expenditure object category (Treasurer) (1080 Trust, Unclaimed) [Treasurer] Utilities
2021-12.14.aaa	A resolution for Suspension of the Water & Sewer Usage Fee Rate and Connection Charge Increase for 2022 [Utilities] [Utilities]

Payment of Bills

2021-12.14.bbb A resolution authorizing the approval of payment of invoices for departments that need Board of Commissioners' approval [Commissioners]

The 2022 Reorganization Meeting is scheduled for Monday, January 10, 2022 at 10:00 a.m.

10:15 AM Executive Session - Consider the Purchase of Property

Adjourn

11:30 AM Holiday Open House

2:00 PM Land Bank