## REGULAR MEETING #60 - 2020 FAIRFIELD COUNTY COMMISSIONERS' OFFICE DECEMBER 22, 2020

## AGENDA FOR TUESDAY, DECEMBER 22, 2020

9:00 AM	Review
	Regular Meeting
	Pledge of Allegiance
	Announcements & Public Comments
	Approval of Minutes for Tuesday, December 8, 2020
	Commissioners
2020-12.22.a	A resolution to approve the reappointment of Mr. Bob Competti to the Fairfield County Board of Developmental Disabilities [Commissioners]
2020-12.22.b	A resolution approving account to account transfers in major object expense categories relating to the CARES Act Relief Fund# 2868, and approving the uses of such funds – Fairfield County Commissioners [Commissioners]
2020-12.22.c	A resolution approving account to account transfers in major object expense categories relating to the CARES Act Relief Fund# 2868, and approving the uses of such funds – Fairfield County Commissioners [Commissioners]
2020-12.22.d	A resolution approving account to account transfers in major object expense categories relating to the CARES Act Relief Fund# 2868, and approving the uses of such funds – Fairfield County Commissioners [Commissioners]
2020-12.22.e	A resolution approving account to account transfers in major object expense categories relating to the CARES Act Relief Fund# 2868, and approving the uses of such funds – Fairfield County Commissioners [Commissioners]
2020-12.22.f	A resolution approving account to account transfers in major object expense categories relating to the CARES Act Relief Fund# 2868, and approving the uses of such funds – Fairfield County Commissioners [Commissioners]
2020-12.22.g	A resolution approving appropriations from unappropriated funds into a major object expense for CARES Act Relief Fund# 2868 – Fairfield County Commissioners [Commissioners]

2020-12.22.h	A resolution approving CARES Act Relief Fund uses and reporting for the period of March 1, 2020, through December 30, 2020 [Commissioners]
2020-12.22.i	A resolution to approve a memo expense for interest allocation reimbursements for Fairfield Department of Health, Fairfield County Parks, Fairfield County Port Authority, & Coronavirus Relief Distribution – Fund #7012, #7321, #7308, & #7865– Fairfield County Commissioners [Commissioners]
2020-12.22.j	A resolution approving account to account transfers in major object expense categories relating to the CARES Act Relief Fund# 2868, and approving the uses of such funds – Fairfield County Commissioners [Commissioners]
2020-12.22.k	A resolution to document approval and affirmation of administrative approvals relating to the County Coronavirus Relief Fund, CRF, #2868. [Commissioners]
	Economic Development
2020-12.22.I	A resolution approving a Space Use Agreement between Fairfield County Commissioners and Magna Seating of America, Inc for use of Workforce Center. [Economic & Workforce Development]
	Engineer
2020-12.22.m	A Resolution to Declare the Coonpath Road Culvert 5.457 Replacement Project a Necessity. [Engineer]
2020-12.22.n	A Resolution to Declare the GRE-03 Carroll-Eastern Road Bridge Replacement Project a Necessity. [Engineer]
2020-12.22.0	A Resolution to Declare the BER-26 Horns Mill Road Bridge Replacement Project a Necessity. [Engineer]
2020-12.22.p	A Resolution to Declare the Refugee Road at Pickerington Road Improvement Project a Necessity. [Engineer]
2020-12.22.q	A Resolution to Declare the AMA-33 Cedar Hill Road Bridge Replacement Project a Necessity. [Engineer]
2020-12.22.r	A Resolution to Declare the Refugee Road at Milnor Road Improvement Project a Necessity. [Engineer]
2020-12.22.s	A Resolution to Declare the Refugee Road at Harmon Road Improvement Project a Necessity. [Engineer]
2020-12.22.t	A Resolution to Declare the Refugee Road at Education Drive Improvement Project a Necessity. [Engineer]

2020-12.22.u	A Resolution to Authorize the Use of Force Account by the Fairfield County Engineer. [Engineer]
2020-12.22.v	A Resolution to Declare the Savage Hill Road Improvement Project a Necessity. [Engineer]
2020-12.22.w	A Resolution to Declare the Coonpath Road Culvert 7.600 Replacement Project a Necessity. [Engineer]
	Sheriff
2020-12.22.x	A resolution authorizing the approval of an advance from the General Fund to Sheriff's Office CFLP Solid Waste District Grant Fund 2394 [Sheriff]
	Utilities
2020-12.22.y	A resolution authorizing fund to fund transfer from the Greenfield Water Fund #5841 to #5846 Debt Service Payment for 2020 [Utilities]
	The 2021 Reorganization Meeting is scheduled for Monday, January 11, 2020 at 10:00 a.m.
	Adjourn
2:00 PM	Revolving Loan Fund - Virtual (Levacy)