

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioJanuary 2, 2024

The regular meeting of the Board of Fayette County Commissioners was held with the following members present.
Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye.

APPROPRIATION MODIFICATIONS

It was moved by Mr. Garland and seconded by Mr. Anderson that the following appropriation modifications be made: from 1345, 22990007, Concealed HG License, Other Expenses, to 1345, 22990102, Concealed HG License, Payment To State, \$2,500.00; from 1345, 22990008, Concealed HG License, Contract Services, to 1345, 22990102, Concealed HG License, Payment To State, \$3,500.00; from 1345, 22990012, Concealed HG License, Equipment, to 1345, 22990102, Concealed HG License, Payment To State, \$24,000.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CERTIFICATE OF THE TOTAL AMOUNT FROM ALL SOURCES AVAILABLE FOR EXPENDITURES AND BALANCES (REVISED CODE SECTION 5705.36)

It was moved by Mr. Garland and seconded by Mr. Anderson to certify to the County Auditor pursuant to ORC Section 5705.36, the total amount from all sources available for expenditures from each fund set up in the tax budget. Original on file.
Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

ANNUAL APPROPRIATION RESOLUTION (REVISED CODE SECTION 5705.38)

The Board of County Commissioners of Fayette County, Ohio, met in regular session on the 2nd day of January, 2024, at the office of the Commissioners with the following members present:

Mr. Daniel C. Dean
Mr. James D. Garland
Mr. Tony Anderson

Mr. Anderson moved the adoption of the following Resolution:

BE IT RESOLVED, by the Board of County Commissioners of Fayette County, Ohio, that to provide for the current expenses and other expenditures of said County, during the fiscal year, ending December 31, 2023, the Annual Appropriation Resolution is hereby adopted with the original on file with said Board.

Motion was seconded by Mr. Garland.

Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION – IN THE MATTER OF AMENDED OFFICIAL CERTIFICATE #1

It was moved by Mr. Garland and seconded by Mr. Anderson to adopt the following Resolution:

WHEREAS, The Board of County Commissioners has received an Amended Official Certificate of Estimated Resources #1 from the Fayette County Budget Commission.

BE IT RESOLVED, By this Board of County Commissioners that the said Amended Official Certificate of Estimated Resources #1 be and is hereby accepted as presented by the Fayette County Budget Commission.

Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CERTIFICATE OF COUNTY AUDITOR THAT THE TOTAL APPROPRIATIONS FROM EACH FUND DO NOT EXCEED THE OFFICIAL ESTIMATE OF RESOURCES

County Auditor's Office, Fayette County, Ohio
Washington C.H., Ohio,

January 2, 2024

To Clerk, Fayette County Commissioners

I, Brenda Mossbarger, County Auditor of Fayette County, Ohio, do hereby certify that the total appropriations from each fund taken together with all other outstanding appropriations, do not exceed the last amended official estimate of resources for the fiscal year beginning January 1, 2024, as determined by the Budget Commission of said County.

/s/ Brenda Mossbarger
County Auditor, Fayette County, Ohio

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioJanuary 2, 2024**CONTRACT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND OHIO MENTOR, INC., TITLE IV-E CHILD PLACEMENT AND RELATED SERVICES**

It was moved by Mr. Anderson and seconded by Mr. Garland, per the request of Faye Williamson, Director, to approve the contract agreement between the Fayette County Department of Job and Family Services and Ohio Mentor, Inc., 6200 Rockside Woods Blvd., N 305 Independence, 44131, to provide placement and related services for children in the care and custody of the Fayette County Children Services. Effective term of the contract is from January 1, 2024 through December 31, 2024. The maximum amount payable under this contract is \$60,000.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CONTRACT - FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND MENDED REEDS IV-E CHILD PLACEMENT AND RELATED SERVICES

It was moved by Mr. Garland and seconded by Mr. Anderson, per the request of Faye Williamson, Director, to approve the contract between the Fayette County Department of Job and Family Services (Agency) and Mended Reeds, 700 Park Avenue, Ironton, 45638, for the placement and related services for children who are in the care and custody of the Agency. Effective term of the contract is from January 1, 2024 through December 31, 2024. Maximum amount payable under the contract is \$60,000.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CONTRACT – RUMPKE OF OHIO, INC., WASTE REMOVAL, TRANSPORTATION AND DISPOSAL, FAYETTE COUNTY TRANSFER STATION

It was moved by Mr. Anderson and seconded by Mr. Garland, per the recommendation of Steve Luebbe, Sanitary Engineer, to enter into contract with Rumpke of Ohio, Inc., 3990 Generation Drive, Cincinnati, 45251 for waste removal, transportation and disposal at the Fayette County Transfer Station at the rate of \$39.50 per ton. This contract shall be in effect for a period of three (3) years commencing on December 21, 2023 and shall run through December 20, 2026. It shall be automatically renewed for an additional three year terms unless either party shall give notice of termination by certified mail to the other at least 60 days prior to the termination dates. Original contract on file. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

LEASE AGREEMENT - STATE OF OHIO THROUGH THE DEPARTMENT OF ADMINISTRATIVE SERVICES, MARCS TOWER

It was moved by Mr. Garland and seconded by Mr. Anderson to accept and enter into a lease with the State of Ohio, acting by and through the Department of Administrative Services, for the use of a Multi-Agency Radio Communications System (MARCS) to install, construct, operate and maintain a 200 ft. monopole communications tower at the intersection of Greene Road NE and St. Rt. 38, Washington Court House, Fayette County, Ohio. Term commencing February 1, 2024 and ending June 30, 2025, with the option to renew lease up to thirty (30) successive and continuous terms of two (2) years each. (Complete lease on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

MEMORANDUM OF AGREEMENT- HOUSING OF PRISONERS, JACKSON COUNTY

It was moved by Mr. Anderson and seconded by Mr. Garland, per the recommendation of Sheriff Vernon Stanforth, to enter into an agreement for the housing of Jackson County prisoners in the Fayette County Adult Detention Center at a cost of Seventy-two and 50/100 dollars (\$72.50) per prisoner per day. Jackson County will be responsible for any ambulance/life squad fees as well as a Forty-five dollars (\$45.00) fee per hour payable to Fayette County for medical escort to and from the Adena Fayette Medical Center emergency room and for all hospital care and services incident thereto of Jackson County prisoners. This agreement shall be from the 1st day of January, 2024 and continue until December 31, 2024. This agreement may be modified, extended and/or terminated upon the mutual agreement of the parties. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

MEMORANDUM OF AGREEMENT- HOUSING OF PRISONERS, ROSS COUNTY

It was moved by Mr. Garland and seconded by Mr. Anderson, per the recommendation of Sheriff Vernon Stanforth, to enter into an agreement for the housing of Ross County prisoners in the Fayette County Adult Detention Center at a cost of Seventy-two dollars and fifty cents (\$72.50) per prisoner per day. Ross County will be responsible for any ambulance/life squad fees as well as a Forty-five dollars (\$45.00) fee per hour payable to Fayette County for medical escort to and from the Adena Fayette Medical Center emergency room and for all hospital care and services incident thereto of Ross County prisoners. This agreement shall be from the 1st day of January, 2024 and continue until December 31, 2024. This agreement may be modified, extended and/or terminated upon the mutual agreement of the parties. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION – MILEAGE ALLOWANCE INCREASE APPROVED

It was moved by Mr. Anderson and seconded by Mr. Garland to increase the mileage allowance to \$0.55 per mile commencing January 2, 2024. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioJanuary 2, 2024**RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A CREDIT CARD TO BE USED BY THE FAYETTE COUNTY COMMON PLEAS COURT**

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize submitting an application for a credit card to Merchants National Bank for the use of the Fayette County Common Pleas Court for purposes such as work-related expenses and repairs within the county. The total amount of charges shall not exceed the amount appropriated into individual budget lines for items relating to these purposes. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

APPLICATION TO ATTEND – SANDRA WILSON, FAYETTE COUNTY CLERK OF COURTS

To the Honorable Board of
County Commissioners of
Fayette County, Ohio

Date: December 28, 2023

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Sandra Wilson, Fayette County Clerk of Courts, in attending the Ohio Clerk of Courts Association January Committee meetings in Lewis Center, Ohio on January 16 & 17, 2024. The approximate expense will be \$207.58. (Hotel, \$154.78; Mileage, \$52.80)

/s/ Sandra Wilson
Fayette County Clerk of Courts

The expenditure (not to exceed \$207.58 for the purpose requested) is hereby authorized from the General Fund.

APPROVED: /s/ Daniel C. Dean
/s/ James D. Garland
/s/ Tony Anderson
Board of Fayette County Commissioners

APPLICATION TO ATTEND – BRENDA MOSSBARGER, FAYETTE COUNTY AUDITOR

To the Honorable Board of
County Commissioners of
Fayette County, Ohio

Date: January 2, 2024

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Brenda Mossbarger, Fayette County Auditor, to attend the Executive and Legislative meeting in Dublin, Ohio on January 4, 2024. The approximate expense will be \$57.20.

/s/ Brenda Mossbarger
Fayette County Auditor

The expenditure (not to exceed \$57.20 for the purpose requested) is hereby authorized from the General Fund.

APPROVED: /s/ Daniel C. Dean
/s/ James D. Garland
/s/ Tony Anderson
Board of Fayette County Commissioners

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

To the Honorable Board of
County Commissioners of
Fayette County, Ohio

“EMERGENCIES”

Date: January 2, 2024

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of:

Marcie Hamilton to attend visit in Midway, Ohio on December 26, 2023. This expense will not exceed \$20.00.

Ashlee Ward to attend intake in Chillicothe, Ohio on December 27, 2023. This expense will not exceed \$50.00.

Marcie Hamilton to attend visit in South Point, Ohio on December 27, 2023. This expense will not exceed \$140.00.

Marcie Hamilton to attend visit in Mt. Sterling, Ohio on December 27, 2023. This expense will not exceed \$20.00.

Nick Dresch to attend placement in Springfield, Ohio on December 27, 2023. This expense will not exceed \$41.00.

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

January 2, 2024

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$271.00 for the purpose requested) is hereby authorized from the PA Fund.

APPROVED: /s/ Daniel C. Dean
/s/ James D. Garland
/s/ Tony Anderson
Board of Fayette County Commissioners

ADJOURNMENT

There being no further business to come before the Board of Fayette County Commissioners at this time, it was moved by Mr. Anderson and seconded by Mr. Garland that the meeting be adjourned until their next regularly scheduled meeting. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

Daniel C. Dean

James D. Garland

Tony Anderson

Attest _____ Adm. Clerk