

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioJanuary 3, 2022

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

Minutes of the previous meeting were read and approved as read.

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

It was moved by Mr. Anderson and seconded by Mr. Dean 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. Garland, aye; Mr. Anderson, aye; Mr. Dean, 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 3rd day of January, 2022, at the office of the Commissioners with the following members present:

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

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 31st, 2021, the Annual Appropriation Resolution is hereby adopted with the original on file with said Board.

Motion was seconded by Mr. Dean.

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

**RESOLUTION – IN THE MATTER OF AMENDED OFFICIAL CERTIFICATE #1**

It was moved by Mr. Anderson and seconded by Mr. Dean 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. Garland, aye; Mr. Anderson, aye; Mr. Dean, 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 3, 2022

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, 2022, as determined by the Budget Commission of said County.

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

**APPROPRIATIONS**

It was moved by Mr. Anderson and seconded by Mr. Dean that the following appropriations be made: to 1014, 20370160, Marriage License, Marriage License, \$5,625.00; to 1005, 20310017, Dog and Kennel, Auditor Expense, \$1,400.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye, Mr. Dean, aye. Motion carried.

**APPROPRIATION MODIFICATION**

It was moved by Mr. Anderson and seconded by Mr. Dean that the following appropriation modification be made: from 1450, 24460008, Airport Design Phase 2, Contract Services to 1450, 24460030, Airport Design Phase 2, Advance Out, \$5,5000.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye, Mr. Dean, aye. Motion carried.

**RESOLUTION AUTHORIZING USAGE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING, FOR THE PURPOSE OF UPDATING MARCS RADIO AUTHENTICATION AND REPLACING MARCS RADIOS**

It was moved by Mr. Anderson and seconded by Mr. Dean to authorize the usage of American Rescue Plan Act (ARPA) for the purpose of updating MARCS Radio Link Layer Authentication and purchasing of new MARCS radios that cannot be updated. The Link Layer Authentication update is designed for users of MARCS Radio which will require dual authentication to access MARCS radios. The update and radios will provide modernization of cyber security. The cost of update and the purchasing of new radios is estimated at \$187,426.64. Roll call: Mr. Garland, aye; Mr. Anderson, aye, Mr. Dean, aye. Motion carried.

**RESOLUTION AUTHORIZING USAGE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING, FAYETTE COUNTY AGRICULTURAL SOCIETY, REVENUE LOSS**

It was moved by Mr. Dean and seconded by Mr. Anderson to authorize the usage of American Rescue Plan Act funding, to the Fayette County Agricultural Society, in the amount of \$218,578.00 for financial assistance to offset lost revenue for the period ending December 20, 2020. Due to the pandemic a majority of regularly scheduled events had to be cancelled, and other events were severely limited in the number of participants, contributing to the revenue loss. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**ACCEPTANCE OF QUOTE - CIVICPLUS, WEB SITE REDESIGN**

It was moved by Mr. Dean and seconded by Mr. Anderson to accept the quote to enter into a four-year agreement with CivicPlus, 302 South 4th St., Suite 500, Manhattan, KS 66502, for the redesign of the County website. Services to include website redesign, CivicEngage training, hosting, security, SSL management, agenda and minutes migration; CivicPlus year one software subscription at a cost of \$26,575.65. CivicPlus annual software subscription for years two through four is \$5,574.71 per year. (Quote on file). Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**CONTRACT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND TRANSITIONS FOR YOUTH, IV-E CHILD PLACEMENT AND RELATED SERVICES**

It was moved by Mr. Anderson and seconded by Mr. Dean, per the request of Faye Williamson, Director, to approve the contract between the Fayette County Department of Job and Family Services and Transitions for Youth, 5801 St. Rt. 141, Gallipolis, 45631, to provide placement and related services for children in the care and custody of the Fayette County Children Services with the contract effective date January 1, 2022 through December 31, 2022. The maximum amount payable under this contract is \$125,000.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**CONTRACT – VILLAGE OF OCTA, LAW ENFORCEMENT**

It was moved by Mr. Dean and seconded by Mr. Anderson to authorize the Sheriff to enter into contract with the Village of Octa to provide law enforcement services to keep the peace, to protect the property and to perform other necessary police functions in the Village through the office of the Fayette County Sheriff for the year 2022. The Village, at the direction of the Mayor, reserves the privilege of requesting additional law enforcement services, beyond those provided by the Sheriff in keeping the peace of said Village. The Village agrees to pay the Sheriff the sum of \$30.00 per hour for services rendered. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**RESOLUTION AUTHORIZING TOOL ALLOWANCE - KURT MERRITT, FACILITIES MANAGER**

It was moved by Mr. Anderson and seconded by Mr. Dean to authorize an annual tool allowance for Kurt Merritt, Facilities Manager, in the amount of \$3,000.00. The allowance will be payable out of the Courthouse/Jail fund (Acct# 2015). Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**RESOLUTION AUTHORIZING TOOL ALLOWANCE - CHAD HAINES, FACILITIES MANAGER ASSISTANT**

It was moved by Mr. Dean and seconded by Mr. Anderson to authorize an annual tool allowance for Chad Haines, Facilities Manager Assistant, in the amount of \$2,000.00. The allowance will be payable out of the Courthouse/Jail fund (Acct# 2015). Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**RESOLUTION -FAYETTE COUNTY SHERIFF FULL-TIME DEPUTIES PATROL DETECTIVES AND K-9 OFFICERS LABOR AGREEMENT**

It was moved by Mr. Anderson and seconded by Mr. Dean, based upon the recommendation of Vernon Stanforth, Fayette County Sheriff, to approve the labor agreement between the full-time Deputies in patrol including Detectives and K-9 officers, but excluding all other employees, pursuant to State Employment Relations Board No. 2021-MED-07-0852, effective January 1, 2022 through December 31, 2024. (Original agreement on file). Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**RESOLUTION - FAYETTE COUNTY SHERIFF FULL -TIME CORRECTION DEPUTIES LABOR AGREEMENT**

It was moved by Mr. Dean and seconded by Mr. Anderson, based upon the recommendation of Vernon Stanforth, Fayette County Sheriff, to approve the labor agreement between the full-time deputy sheriffs in corrections, but excluding all other employees including corporals and above, pursuant to State Employment Relations Board No. 2021-MED-07-0853, effective January 1, 2022 through December 31, 2024. (Original agreement on file). Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**RESOLUTION AUTHORIZING SALE OF SURPLUS INVENTORY - FAYETTE COUNTY ENGINEER**

It was moved by Mr. Dean and seconded by Mr. Anderson, to authorize Steve Luebbe, Fayette County Engineer, to sell surplus inventory through GovDeals, Inc., as they have been taken out of service and no longer used:

1989 Chevrolet 1500 Pickup	VIN# 2GEC19Z1K1222493
1975 CAT V45C Forklift	Serial # 39Y00949
1963 Galion Rollomatic Roller	Serial # TC4-SR-37520
Shaver post driver	

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

**APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES**

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

Date: January 3, 2022

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

Carleigh Fraley to attend visit in Dayton, Ohio on January 12, 2022. This expense will not exceed \$49.50.

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Aaron Dennis to attend training in Columbus, Ohio on January 12-13, 2022. This expense will not exceed \$110.00.

Carleigh Fraley to attend visit in Portsmouth, Ohio on January 19, 2022. This expense will not exceed \$86.50.

Faye Williamson and Juli Thacker to attend a Southwest District meeting in Xenia, Ohio on January 20, 2022. This expense will not exceed \$35.00.

Carleigh Fraley to attend visit in Miamisburg, Ohio on January 20, 2022. This expense will not exceed \$54.00.

Beth Potts to attend training in Beavercreek, Ohio on January 31, 2022. This expense will not exceed \$50.50.

Beth Potts to attend training in Beavercreek, Ohio on February 25, 2022. This expense will not exceed \$50.50.

Beth Potts to attend training in Columbus, Ohio on March 1, 2022. This expense will not exceed \$55.00.

“EMERGENCIES”

Date: January 3, 2022

Taryn Fraley to attend visit in Chillicothe, Ohio on December 21, 2021. This expense will not exceed \$43.75.

Aaron Dennis to attend visit in Lewis Center, Ohio on December 21, 2021. This expense will not exceed \$64.00.

Marcie Hamilton to attend visit in Harrisburg, Ohio on December 22, 2021. This expense will not exceed \$36.00.

Aaron Dennis to attend visit in Dayton, Ohio on December 22, 2021. This expense will not exceed \$64.00.

Aaron Dennis to attend visits in Mansfield and Whitehall, Ohio on December 28, 2021. This expense will not exceed \$113.95.

Carleigh Fraley to attend visit in Laurelville, Ohio on January 5, 2022. This expense will not exceed \$49.50.

/s/ Faye Williamson  
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$862.20 for the purpose requested) is hereby authorized from the PA Fund.

APPROVED: /s/ James D. Garland  
/s/ Tony Anderson  
/s/ Daniel C. Dean  
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. Dean that the meeting be adjourned until their next regularly scheduled meeting. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

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James D. Garland

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Tony Anderson

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Daniel C. Dean

Attest \_\_\_\_\_ Adm. Clerk