

Regular MeetingMinutesFayette County CommissionersWashington C.H., OhioJanuary 3, 2023

The regular meeting of the Board of Fayette County Commissioners was held with the following members present.  
Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, 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. Dean and seconded by Mr. Garland 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. Anderson aye; Mr. Dean, aye; Mr. Garland, 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, 2023, at the office of the Commissioners with the following members present:

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

Mr. Garland 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, 2022, the Annual Appropriation Resolution is hereby adopted with the original on file with said Board.

Motion was seconded by Mr. Dean.

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

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

It was moved by Mr. Dean and seconded by Mr. Garland 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. Anderson, aye; Mr. Dean, aye; Mr. Garland, 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, 2023

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, 2023, as determined by the Budget Commission of said County.

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

**RESOLUTION AUTHORIZING COUNTY ENGINEER TO ENTER INTO CONTRACT - CTL ENGINEERING, INC. GEOTECHNICAL EXPLORATION**

It was moved by Mr. Dean and seconded by Mr. Garland to authorize Steve Luebbe, County Engineer, to enter into an agreement with CTL Engineering, Inc., 2105 Schappelle Lane, Cincinnati, 45240, for geotechnical exploration at State Route 380, Chester Township, Clinton County, Ohio, for the Rattlesnake Water System Improvements at a cost of \$15,000.00. Proposal No. 22050086CIN- PPL. (Complete agreement on file). Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**RESOLUTION AUTHORIZING COUNTY ENGINEER TO ENTER INTO CONTRACT - CTL ENGINEERING, INC. GEOTECHNICAL EXPLORATION**

It was moved by Mr. Garland and seconded by Mr. Dean to authorize Steve Luebbe, County Engineer, to enter into an agreement with CTL Engineering, Inc., 2105 Schappelle Lane, Cincinnati, 45240, for geotechnical exploration at 9682 Old US 35 NW, Octa, Fayette County, Ohio, for the Rattlesnake Water System Improvements - Water Treatment Plant at a cost of \$49,000.00. Proposal No. 22050087CIN- PPL. (Complete agreement on file). Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**GRANT AGREEMENT - 2023 CEBCO WELLNESS GRANT AGREEMENT**

It was moved by Mr. Dean and seconded by Mr. Garland to enter into a grant agreement with County Employee Benefits Consortium of Ohio (CEBCO). Funds to be used for the County Wellness Program; Administration Funds of \$4,000.00 to be used toward the administration of the program or could be used towards programs and Program Funds of \$5,490.00 to be used toward activities that promote the health and wellness of CEBCO-covered members. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**AGREEMENT – AT&T CORP., HIGH VOLUME CALLING LONG DISTANCE VOICE SERVICES**

It was moved by Mr. Garland and seconded by Mr. Dean to enter into a 24-month agreement with AT&T Corp., One AT&T Way, Bedminster, NJ 07921-0752 for long distance voice services for county offices according to the pricing schedule and terms of the service agreement. (Original Agreement on file.) Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**APPLICATION TO ATTEND – BRENDA MOSSBARGER, FAYETTE COUNTY AUDITOR**

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

Date: December 28, 2022

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 County Auditor's Executive/Legislative in Dublin, Ohio on January 5, 2023 and the County Southwest District Meeting in Wilmington, Ohio on January 20, 2023. The approximate expense will be \$70.10.

/s/ Brenda Mossbarger  
Fayette County Auditor

The expenditure (not to exceed \$70.10 for the purpose requested) is hereby authorized from the General Fund.

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

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

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

Date: January 3, 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, to attend the Ohio Clerk of Courts Association January Committee meetings in Lewis Center, Ohio on January 17-18, 2023. The approximate expense will be \$198.97. (Mileage - \$54.00; Hotel - \$144.97)

/s/ Sandra Wilson  
Fayette County Clerk of Courts

The expenditure (not to exceed \$198.97 for the purpose requested) is hereby authorized from the General Fund.

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

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

January 3, 2023

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

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

Date: January 3, 2023

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 home visit in Springfield, Ohio on January 10, 2023. This expense will not exceed \$45.00.

Lena Jenkins to attend home visit in West Liberty, Ohio on January 11, 2023. This expense will not exceed \$75.00.

Carleigh Fraley to attend home visit in Cincinnati, Ohio on January 12, 2023. This expense will not exceed \$85.00.

Carleigh Fraley to attend home visit in Bethel, Ohio on January 17, 2023. This expense will not exceed \$60.00.

Lena Jenkins to attend home visit in Xenia, Ohio on January 18, 2023. This expense will not exceed \$45.00.

“EMERGENCIES”

Date: January 3, 2023

Lena Jenkins to attend home visit in Chillicothe, Ohio on December 22, 2022. This expense will not exceed \$29.00.

Lena Jenkins to attend home visit in Xenia, Ohio on December 22, 2022. This expense will not exceed \$38.00.

Marcie Hamilton to attend home visit in Mt. Sterling, Ohio on December 27, 2022. This expense will not exceed \$20.00.

Marcie Hamilton to attend home visit in Bidwell, Ohio on December 27, 2022. This expense will not exceed \$102.50.

Carleigh Fraley to attend home visit in Sedalia, Ohio on January 3, 2023. This expense will not exceed \$16.00.

Lena Jenkins to attend home visit in Greenfield, Ohio on January 4, 2023. This expense will not exceed \$30.00.

Beth Potts to attend home visit in Groveport, Ohio on January 4, 2023. This expense will not exceed \$50.00.

/s/ Faye Williamson  
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$595.50 for the purpose requested) is hereby authorized from the PA Fund.

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

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Tony Anderson

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Daniel C. Dean

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James D. Garland

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

