

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.

APPOINTMENT – TONY ANDERSON, PRESIDENT

It was moved by Mr. Dean moved and seconded by Mr. Garland that Tony Anderson be appointed President of the Board for 2022. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

APPOINTMENT – DANIEL C. DEAN, VICE PRESIDENT

It was moved by Mr. Garland and seconded by Mr. Anderson that Dan Dean be appointed Vice President of the Board for 2022. Roll call: Mr. Anderson, aye; Mr. Garland, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – DANA FOOR, ADMINISTRATIVE CLERK

It was moved by Mr. Dean and seconded by Mr. Garland that Dana Foor be appointed Administrative Clerk of the Board for 2022. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENT – SUE A. SMITH, ASSISTANT CLERK

It was moved by Mr. Dean and seconded by Mr. Garland that Sue A. Smith be appointed Assistant Clerk of the Board for 2022. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION ESTABLISHING REGULAR SESSION

It was moved by Mr. Dean and seconded by Mr. Garland to adopt the following resolution:

WHEREAS, ORC Section 305.06 requires the Board of County Commissioners to conduct at least 50 regular sessions of the Board each year, and

WHEREAS, ORC Section 305.06 further requires that regular sessions of the Board be held at the usual office of the Board at the county seat at a specific time fixed in advance,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FAYETTE COUNTY THAT:

1. Regular session of the Board of County Commissioners shall be:
 - a. Every Monday beginning at 8:00 A.M., unless a Holiday at which time the meeting will be held on Tuesday.
2. The Clerk is directed to prepare an agenda for the next week's regular meeting no later than the close of business on the preceding Friday.

BE IT FURTHER RESOLVED THAT one or more members of the Board of County Commissioners is normally in the office on Tuesday, Wednesday, Thursday and Friday so that individual Commissioners may answer questions the public may have about the affairs of the County.

In the event the Commissioners convene a special session of the Board of County Commissioners on Tuesday, Wednesday, Thursday, or Friday, it shall fully comply with ORC 121.22(F).

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

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

The following bills having been filed according to law were presented for payment, certification of sufficient funds for payment thereof being endorsed thereon by the County Auditor, it was moved by Mr. Dean and seconded by Mr. Garland that the bills be paid. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

BILLS

129232	WCH Ace Hardware	Other Expenses - Road	MVGT	242.71
129233	WCH Ace Hardware	Materials	San. Rev. Waste	47.62
129234	Ace Truck Body	Equipment - Road	MVGT	87.63
129235	Buckeye State Pipe & Supply	Materials	Water Dist. Rev.	86.67
129236			VOID	
129237	American Electric Power	Other Expenses - Road	MVGT	3.00

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129238	Steve Beathard	Other Expenses - Common Pleas	General	91.58
129239	Thomas Arrington	Public Defender - Gusinger	General	240.00
129240	Burgess & Niple	Contract Services	San. Rev. Waste	3,466.69
129241	Lexis Nexis	Contract Services	FCLLRB	1,936.00
129242	Lexis Nexis	Contract Services	FCLLRB	333.11
129243	Carr Supply	Supplies - Crthse & Jail	General	4.82
129244	Cardmember Services	See Below	See Below	1,267.76
		Supplies - Info. Tech.	General	16.06
		Other Expenses - Info. Tech.	General	69.02
		Other Expenses - Comm.	General	1,030.01
		Supplies - Crthse & Jail	General	107.70
		Supplies - Soldier Relief Comm.	General	44.97
129245	Cardmember Services	See Below	See Below	698.21
		Other Expenses - Comm.	General	20.38
		Equipment	Econ. Dev. Office	677.83
129246	City of Washington	Contract Services - Crthse & Jail	General	254.80
129247	City of Washington	Other Expenses - Road	MVGT	120.05
129248	City of Washington	Other Expenses	D & K	21.90
129249	City of Washington	Contract Services - Crthse & Jail	General	220.45
129250	City of Washington	Payment - City of Washington	Municipal Pub. Defender	880.00
129251	Clinton Electric & Plumbing	Materials	Water Dist. Rev.	219.18
129252	Clinton Electric & Plumbing	Other Expenses - Road	MVGT	9.95
129253	Clinton Electric & Plumbing	See Below	See Below	1,153.17
		Other Expenses - Airport	General	834.07
		Other Expenses - Crthse & Jail	General	319.10
129254	The Window Man	Contract Repairs - Jail Operating	General	3,200.00
129255	The Dayton Stencil Works Co.	Supplies - Auditor	General	270.35
129256	Fayette Co. Health Department	Medical Expenses - Jail Operating	General	470.00
129257	Fayette Co. Health Department	Other Expenses	San. Rev. Waste	100.00
129258	Fayette Co. Health Department	Other Expenses	San. Rev. Waste	650.00
129259	Fayette County Engineer	See Below	See Below	315.09
		Materials	Water Dist. Rev.	189.06
		Materials	San. Rev. Sewer	126.03
129260	Fayette County Engineer	Contract Services	Water Dist. Rev.	48.90
129261	Fayette County Engineer	Materials	San. Rev. Waste	1,156.81
129262	Fayette County Engineer	Other Expenses - Auditor	General	95.36
129263	Fayette County Engineer	Other Expenses - Crthse & Jail	General	256.62
129263A	Fayette County Engineer	Contract Repairs - Road	MVGT	30,487.95
129264	Fayette Co. Historical Society	Grant - Historical Society	General	6,000.00
129265	Fayette County Recorder	Administrative Costs	Tax Certificate Admin.	76.00
129266	Fayette County Commissioners	Other Expenses - Office	MVGT	880.00
129267	Fayette Co. Prosecuting Atty.	FOJ Allowances - Pros. Atty.	General	37,282.50
129268	Fay. Regional Humane Society	Other Expenses	Spay/Neuter Program	650.00
129269	Henschen and Associates	Contract Services	Clk. of Crts. Comp Res.	120.00
129270	WEX Bank	See Below	See Below	7,894.19
		Gasoline & Oil - Sheriff	General	7,471.06
		Contract Services - Sheriff	General	423.13
129271	Principal Truck Supply	Equipment - Road	MVGT	89.42
129272	Ohio Department of Taxation	Other Expenses - Airport	General	827.95
129273	Southeastern Equipment Co.	Equipment - Road	MVGT	137.26
129274	Southeastern Equipment Co.	Materials	San. Rev. Waste	123.46
129275	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
129276	Sun Rise Ohio Valley	Other Expenses - Road	MVGT	141.31
129277	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	390.24
129278	Thomas Gas Service	Other Expenses - Road	MVGT	14.00
129279	Watson's Office Supply	See Below	See Below	208.95
		Other Expenses	Cert. of Title Admin.	104.47
		Other Expenses - Deputy Reg.	General	104.48
129280	Watson's Office Supply	Supplies	San. Rev. Waste	17.97
129281	Watson's Office Supply	Other Expenses - Bldg. Dept.	General	51.66
129282	Watson's Office Supply	Supplies - Airport	General	7.98
129283	Watson's Office Supply	See Below	See Below	197.94
		Supplies	Water Dist. Rev.	118.77
		Supplies	San. Rev. Sewer	79.17
129284	West Payment Center	Contract Services	FCLLRB	305.00
129285	West Payment Center	Equipment - Comm.	General	1,498.00
129286	Great America Financial	Copier Equipment - Comm.	General	189.00

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129287	Great America Financial	Copier Equipment - Comm.	General	230.00
129288	Great America Financial	Copier Equipment - Comm.	General	618.00
129289	Great America Financial	Copier Equipment - Comm.	General	504.00
129290	Great America Financial	Other Expenses - Jail Operating	General	159.00
129291	Xerox Corporation	Copier Equipment - Comm.	General	117.48
129292	Matthew Bender & Company	Contract Services	FCLLRB	1,893.33
129293	Matthew Bender & Company	Equipment - Comm.	General	264.07
129294	Matthew Bender & Company	Equipment - Comm.	General	338.17
129295	Office Depot	Supplies - Office	MVGT	137.26
129296	Office Depot	Supplies - Office	MVGT	128.10
129297	Quill	Supplies - Info. Tech.	General	103.98
129298	Ohio Clerks of Courts Assoc.	Other Expenses - Clerk of Crts.	General	1,992.52
129299	Walmart - Capital One	Other Expenses - Road	MVGT	101.62
129300	MASI Laboratories	Contract Services	San. Rev. Sewer	548.30
129301	MASI Laboratories	Contract Services	San. Rev. Sewer	626.65
129302	MASI Laboratories	Contract Services	San. Rev. Sewer	540.35
129303	O'Reilly Automotive	See Below	See Below	127.99
		Materials	Water Dist. Rev.	76.80
		Materials	San. Rev. Sewer	51.19
129304	O'Reilly Automotive	Equipment - Road	MVGT	26.94
129305	Quali-Tee Design Sportswear	Cont. Repairs - Blds/Grd Cap. Imp.	General	2,285.00
129306	AT&T	Contract Services - Crthse & Jail	General	884.13
129307	J. J. Keller	Other Expenses - Road	MVGT	723.94
129308	Commercial Cleaning Solutions	See Below	See Below	1,675.00
		Contract Services - Crthse & Jail	General	1,150.00
		Other Expenses - Jail Operating	General	525.00
129309	Commercial Cleaning Solutions	Contract Services - Crthse & Jail	General	2,300.00
129310	Commercial Cleaning Solutions	Other Expenses - Jail Operating	General	1,050.00
129311	Ohio Peace Officer Training	Training School - Sheriff	General	230.00
129312	National Band & Tag Company	Auditor Expense	D & K	61.37
129313	J. D. Power	Other Expenses	Cert. of Title Admin.	285.00
129314	Susan Bender	Transcripts - Common Pleas Crt.	General	265.00
129315	Craig Breedlove	Other Expenses - Bldg. Dept.	General	335.96
129316	Kristina Oesterle	Public Defender - Leach	Municipal Pub. Defender	150.00
129317	A. E. David Company	Equipment - Jail Operating	General	119.60
129318	Sandy Wilson	Travel - Clerk of Courts	General	30.00
129319	Kettering Transport Services	Medical Expenses - Jail Operating	General	198.20
129320	Mark Michael	Supplies - Auditor	General	3.85
129321	Riverside Radiology	Medical Expenses - Jail Operating	General	72.00
129322	Gordon CDJR	Equipment - Road	MVGT	166.60
129323	Miami Products	Materials	Water Dist. Rev.	134.65
129324	Miami Products	Materials	Water Dist. Rev.	253.30
129325	Borden Dairy	Supplies - Jail Operating	General	3,931.93
129326	CenterPoint Energy	Contract Services - Crthse & Jail	General	55.99
129327	CenterPoint Energy	Other Expenses - Road	MVGT	485.90
129328	CenterPoint Energy	Other Expenses - Road	MVGT	188.30
129329	CenterPoint Energy	Contract Services - Crthse & Jail	General	3,921.30
129330	CenterPoint Energy	Contract Services - Airport	General	1,500.03
129331	CenterPoint Energy	Other Expenses	D & K	124.73
129332	CenterPoint Energy	Utilities - Jail Operating	General	2,817.86
129333	CenterPoint Energy	Contract Services - Crthse & Jail	General	134.01
129334	Schneider Geospatial	GIS	R E Assessment	3,750.00
129335	AES Ohio	Contract Services	San. Rev. Waste	198.42
129336	AES Ohio	Contract Services	Water Dist. Rev.	5,616.68
129337	AES Ohio	Other Expenses - Road	MVGT	24.26
129338	AES Ohio	Other Expenses	D & K	486.43
129339	AES Ohio	Contract Services	San. Rev. Sewer	633.51
129340	AES Ohio	Contract Services	San. Rev. Waste	62.06
129341	AES Ohio	Utilities - Jail Operating	General	4,335.37
129342	AES Ohio	Contract Services - Crthse & Jail	General	6,512.67
129343	AES Ohio	Contract Services - Airport	General	552.55
129344	AES Ohio	Contract Services	County Farm	228.81
129345	AES Ohio	Contract Services - Crthse & Jail	General	339.99
129346	David Hill, M.D.	Contract Services	EMS Levy	500.00
129347	Steve Eckstein	Public Defender - Groves	General	878.01
129348	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	484.55
129349	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	1,061.33

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129350	Melvin Stone Company	Materials - Road	MVGT	2,422.80
129351	Buckeye Western Star	Equipment - Road	MVGT	67.20
129352				VOID
129353	Summers Funeral Home	Contract Services - Coroner	General	150.00
129354	Century Link	Contract Services	Water Dist. Rev.	253.46
129355	Beford Ford	Equipment - Road	MVGT	2,664.85
129356	Beford Ford	Contract Repairs - Sheriff	General	1,513.53
129357	Vance Outdoors	Equipment	Concealed HG License	2,191.00
129358	GovConnection	See Below	See Below	699.49
		Equipment - Info. Tech.	General	685.16
		Equipment - Comm.	General	14.33
129359	GovConnection	Other Expenses - Auditor	General	675.38
129360	Diane Brown	Other Expenses - Road	MVGT	32.00
129361	Leo Meyers, Inc.	Equipment - Jail Operating	General	360.12
129362	CTAO	Other Expenses - Treasurer	General	1,098.38
129363	Treasurer, State of Ohio	Other Expenses	Water Dist. Rev.	3,807.50
129364	Treasurer, State of Ohio	See Below	See Below	168.42
		Other Expenses 3%	3% Brd. Of Bldg. Stds.	151.48
		Other Expenses 1%	3% Brd. Of Bldg. Stds.	16.94
129365	Cintas	Supplies	D & K	125.42
129366	Best One Tire and Service	Equipment - Road	MVGT	715.12
129367	Kenny Matthews	Other Expenses - Bldg. Dept.	General	151.95
129368	Badger Meter	Contract Services	Water Dist. Rev.	136.17
129369	Court House Rental	Other Expenses - Road	MVGT	232.30
129370	ESRI	GIS	R E Assessment	1,000.00
129371	CT Consultants	Contract Services	Rattlesnake WTP Const.	11,688.60
129372	CT Consultants	Contract Projects	Water Dist. Rev.	1,223.58
129373	CT Consultants	Contract Projects	San. Rev. Sewer	1,601.78
129374	The Wells Group	Materials - Road	MVGT	11,311.50
129375	Purchase Power	Other Expenses - Bldg. Dept.	General	500.00
129376	Bricker & Eckler	Legal Services - Comm.	General	16,975.00
129377	American Equipment Service	Materials	San. Rev. Waste	146.97
129378	American Equipment Service	Materials	San. Rev. Waste	385.62
129379	Charter Communications	Utilities - Jail Operating	General	250.87
129380	F & E Payment Pros	Other Expenses - Treasurer	General	3,332.45
129381	WCH Acquisition LLC	Land - Bldgs./Grnds. Cap. Imp.	General	28,450.26
129382	Nick Morrow	Other Expenses - Road	MVGT	85.00
129383	Jerry Sellman, Esq.	Other Expenses - Road	MVGT	475.00
129384	Dennis Graham	Contract Services - Crthse & Jail	General	1,261.00
129385	Harris & Leach	Contract Services - Airport	General	600.00
129386	Lightle Enterprises of Ohio	Materials - Road	MVGT	65.00
129387	Pace Analytical	Contract Services	Water Dist. Rev.	85.65
129388	US Bank	Other Expenses - Jail Operating	General	220.70
129389	Henderson Products	Equipment - Road	MVGT	166.01
129390	Buckeye Power Sales	Contract Services - Jail Operating	General	4,155.00
129391	Semi-Clever Software	Supplies - Sheriff	General	280.00
129392	Kleem, Inc.	Materials - Road	MVGT	1,677.60
129393	Montage Enterprises, Inc.	Equipment - Road	MVGT	512.79
129394	Gordon Food Service	Supplies - Jail Operating	General	5,673.23
129395	John Deere Financial	Equipment - Road	MVGT	1,031.79
129396	JRG Consulting	Contract Services - Mega Site	General	5,333.12
129397	Verizon	See Below	See Below	348.85
		Contract Services - Crthse & Jail	General	267.19
		Other Expenses - Zoning	General	40.83
		Communications	EMA/HLS	40.83
129398	Verizon	Other Expenses - Road	MVGT	346.53
129399	Verizon	Other Expenses - Bldg. Dept.	General	176.22
129400	Starr Digital	Other Expenses - Office	MVGT	1,366.38
129401	Starr Digital	Copier Equipment - Comm.	General	288.00
129402	Tractor Supply Credit Plan	Materials	San. Rev. Sewer	70.94
129403	Tractor Supply Credit Plan	See Below	See Below	216.97
		Other Expenses - Jail Operating	General	196.98
		Equipment - Crthse & Jail	General	19.99
129404	Tractor Supply Credit Plan	Other Expenses - Road	MVGT	918.25
129405	Tractor Supply Credit Plan	Materials	San. Rev. Waste	451.92
129406	Reeves Company	Supplies - Jail Operating	General	16.46
129407	SmartBill	Supplies - Comm.	General	3,500.00

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129408	SmartBill	Contract Services - Treasurer	General	1,655.00
129409	Digital Date Technologies	GIS	R E Assessment	650.00
129410	Home Depot Credit Services	Other Expenses - Crthse & Jail	General	22.94
129411	Home Depot Credit Services	Other Expenses - Road	MVGT	1,162.31
129412	Julie Hidy	Other Expenses - Probate Court	Conduct of Business	182.26
129413	AT&T Long Distance	Other Expenses - Office	MVGT	4.20
129414	AT&T Long Distance	Contract Services	San. Rev. Waste	0.60
129415	AT&T Long Distance	Other Expenses - Bldg. Dept.	General	9.14
129416	AT&T Long Distance	Contract Services - Crthse & Jail	General	2.48
129417	AT&T	Contract Services - Crthse & Jail	General	237.00
129418	Staples	Supplies - Juvenile Court	General	110.84
129419	Staples	Supplies - Sheriff	General	802.50
129420	Staples	Supplies - Jail Operating	General	89.94
129421	A&A Safety, Inc.	Contract Projects - Road	MVGT	27,986.70
129422	Modern Leasing	Copier Equipment - Comm.	General	1,953.82
129423	Ohio Department of Commerce	Other Expenses - Crthse & Jail	General	546.00
129424	AT&T	Utilities - Jail Operating	General	129.10
129425	AT&T	Contract Services - Crthse & Jail	General	180.60
129426	US Bank	See Below	See Below	117.31
		Supplies	SWCD	17.98
		Education/Scholarships	SWCD	99.33
129427	Battery Solutions	Contract Services	SWCD	74.95
129428	Verizon	Contract Services	SWCD	80.36

APPROPRIATION MODIFICATIONS

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriation modifications be made: from 1425, 24170007, EMS Levy, Other Expenses, to 1425, 24170012, EMS Levy, Equipment, \$3,699.60; to 1001, 21820031, General Fund Transfers, Contingencies, to 1001, 20010007, Commissioners, Other Expenses, \$10,200.00; from 1441, 24330008, Bluegrass Blvd., Contract Services to 1441, 24330047, Bluegrass Blvd., Contract Project, \$250,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPROPRIATION

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriation be made: to 1447, 24390007, County Coronavirus Relief, Other Expenses, \$1.05. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ADDITIONAL APPROPRIATION

It was moved by Mr. Dean and seconded by Mr. Garland that the following additional appropriation be made: to 1001, 20160012, Airport, Equipment, \$6,821.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION ESTABLISHING RESERVE BALANCE ACCOUNT, SECTION 5705.13 (A), OHIO REVISED CODE

It was moved by Mr. Dean and seconded by Mr. Garland, in accordance with Section 5705.13 (A)(1) of the Ohio Revised Code, to establish a Reserve Balance Account within the General Fund to stabilize county budgets against cyclical changes in revenues and expenditures with the reserve not being greater than one-sixth of the county expenditures during the preceding fiscal year. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION – CASINO TAX DISTRIBUTION FOR 2022

It was moved by Mr. Garland and seconded by Mr. Dean to approve the following Casino Tax revenue distribution for county Fiscal Year 2022:

100% to General Fund #1001, Dept. #2181, Buildings and Grounds Capital Improvement.

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

RESOLUTION – DESIGNATION OF DEPOSIT OF CASINO TAX REVENUE FUNDS FOR 2022

It was moved by Mr. Dean and seconded by Mr. Garland, to allocate, upon receipt, all funds received from the State of Ohio Casino Tax revenue distribution for County Fiscal Year 2022 to General Fund 1001, 30010191, Casino Revenue. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

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It was moved by Mr. Garland and seconded by Mr. Dean, to acknowledge Fayette County's local contribution from the General fund (1001) to Fayette Soil & Water fund (1011) in the amount of \$220,000.00, as approved in the county budget for 2022. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING PAYMENT TO COMMUNITY IMPROVEMENT CORPORATION FOR THE SALE OF SHERIFF ANNEX

It was moved by Mr. Garland and seconded by Mr. Dean to authorize payment to the Community Improvement Corporation (CIC) of \$10,200.00, 3% of proceeds from the sale of the Fayette County Sheriff Annex, 110 W. Market Street. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENT – DANIEL C. DEAN, VOTING DELEGATE, CORSA MEMBERSHIP

It was moved by Mr. Garland and seconded by Mr. Anderson that Daniel C. Dean be appointed the voting delegate for Fayette County to the County Risk Sharing Authority county membership. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENT – TONY ANDERSON, SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE

It was moved by Mr. Dean and seconded by Mr. Garland to appoint Tony Anderson as the designee to the Solid Waste Management District Policy Committee for the year 2022 representing the Fayette County Commissioners. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENT – DANIEL C. DEAN, TRAVEL AND TOURISM BOARD

It was moved by Mr. Garland and seconded by Mr. Anderson that Daniel C. Dean be appointed as the Commissioners' representative to the Travel and Tourism Board for 2022. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENT – JIM GARLAND, COMMUNITY ACTION COMMISSION BOARD OF TRUSTEES

It was moved by Mr. Dean and seconded by Mr. Anderson that Jim Garland serve as the designee and Daniel C. Dean, alternate, to the Community Action Commission Board of Trustees for the year 2022 representing the Fayette County Commissioners. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENT – FAYE WILLIAMSON, COMMUNITY ACTION COMMISSION BOARD OF TRUSTEES

It was moved by Mr. Dean and seconded by Mr. Anderson that Faye Williamson serve as the designee to the Community Action Commission Board of Trustees for the year 2022 representing the Fayette County Commissioners. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENT – TONY ANDERSON, OVRDC EXECUTIVE COMMITTEE

It was moved by Mr. Dean and seconded by Mr. Garland to appoint Tony Anderson as Fayette County's Chairman of the OVRDC Executive Committee for the year 2022. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENT - STEVEN G. LUEBBE, FAYETTE COUNTY SANITARY ENGINEER

It was moved by Mr. Garland and seconded by Mr. Dean that Steven G. Luebbe, Fayette County Engineer, be appointed to the position of County Sanitary Engineer at a salary of \$36,000.00, commencing January 1, 2022. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENTS – TONY ANDERSON, DANIEL C. DEAN, JIM GARLAND AND STEVE LUEBBE, REPRESENTATIVES, COMMUNITY IMPROVEMENT CORPORATION OF WASHINGTON COURT HOUSE AND FAYETTE COUNTY

It was moved by Mr. Dean and seconded by Mr. Garland that the Fayette County Commissioners and Steve Luebbe, County Engineer, be appointed to serve as the County Commissioners' representatives to the Board of Trustees of the Community Improvement Corporation of Washington Court House and Fayette County. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENTS - REPRESENTATIVES TO REGION 9 ONEOHIO BOARD

It was moved by Mr. Garland and seconded by Mr. Dean to appoint the following as representatives to Region 9 OneOhio Board:

Tony Anderson - County Commissioners Representative
 Mark Pitstick - City Law Director, Municipality Representative
 Cody Kirkpatrick - Township Representative

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

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2022

Mr. Dean moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Tony Anderson is designated as the Official Voting Representative of Fayette County.

BE IT FURTHER RESOLVED that Daniel C. Dean is designated as the Alternate Voting Representative of Fayette County.

The motion was seconded by Mr. Garland.

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

PASSED AND ADOPTED by the Board of County Commissioners of Fayette County at Washington C.H. on the 10th day of January, 2022.

RESOLUTION AUTHORIZING ADMIN. CLERK TO THE BOARD OF COMMISSIONERS AND INFORMATION SYSTEMS MANAGER TO PROCEED WITH USE OF COUNTY CREDIT CARDS

It was moved by Mr. Dean and seconded by Mr. Garland to authorize the Admin. Clerk of the Board of Commissioners and the Information Systems Manager to proceed with the use of county credit cards previously issued 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 line items relating to these purposes for the calendar year 2022. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

AGREEMENT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND SOJOURNERS CARE NETWORK, TITLE IV-E CHILD PLACEMENT AND RELATED SERVICES

It was moved by Mr. Garland 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 Sojourners Care Network, 31860 Claypool Hollow Road, McArthur, 45651, 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 \$55,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

AGREEMENT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND MY PLACE, TITLE IV-E CHILD PLACEMENT AND RELATED SERVICES

It was moved by Mr. Dean and seconded by Mr. Garland, per the request of Faye Williamson, Director, to approve the contract between the Fayette County Department of Job and Family Services and My Place, to provide placement and related services for children in the care and custody of the Fayette County Children Services with the contract effective date October 28, 2021 through December 31, 2022. The maximum amount payable under this contract is \$85,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioJanuary 10, 2022**MEMORANDUM OF AGREEMENT- HOUSING OF PRISONERS, PIKE COUNTY**

It was moved by Mr. Garland and seconded by Mr. Dean, per the recommendation of Sheriff Vernon Stanforth, to enter into an agreement for the housing of Pike County prisoners in the Fayette County Adult Detention Center at a cost of sixty-seven and 50/100 dollars (\$67.50) per prisoner per day. Pike County will be responsible for any ambulance/life squad fees as well as a thirty-five dollars (\$35.00) 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 Pike County prisoners. This agreement shall be from December 27, 2021 and continue until December 31, 2022. This agreement may be modified, extended and/or terminated upon the mutual agreement of the parties. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION ADOPTING THE 2021-2026 REGIONAL MOBILITY PLAN FOR ODOT HSTC REGION 6

It was moved by Mr. Garland and seconded by Mr. Dean to adopt the following resolution:

WHEREAS, under the federal Fixing America's Surface Transportation Act (FAST Act), the development of a coordinated public transit-human services transportation plan ("Coordinated Plan") is required to receive federal funding under the transit program: Enhanced Mobility of Older Adults and & People with Disabilities; and

WHEREAS, the Regional Mobility Plan serves as the Coordinated Plan for the nine (9) counties in Ohio Department of Transportation Human Service Transportation Coordination (ODOT HSTC) Region 6: Delaware, Fairfield, Franklin, Fayette, Licking, Logan, Madison, Pickaway, and Union counties; and

WHEREAS, the Regional Mobility Plan will fulfill the Enhanced Mobility of Older Adults and People with Disabilities funding requirement for the nine (9) counties in ODOT HSTC Region 6; and

WHEREAS, Mid-Ohio Regional Planning Commission (MORPC), is the designated recipient to administer the Federal Transit Administration Section 5310 funds received under the Coordinated Plan for the Columbus, Ohio urbanized area; and

WHEREAS, MORPC is the designated coordinating agency responsible for leading the development of the Regional Mobility Plan for ODOT HSTC Region 6; and

WHEREAS, MORPC maintains objectives, policies, procedures, and administrative requirements documented in its Program Management Plan (PMP) filed with the Federal Transit Administration; and

WHEREAS, to improve transportation services for underserved populations and ensure coordination of transportation resources, a Coordinated Plan is developed for the nine (9) counties in ODOT HSTC Region 6 to identify gaps between existing transportation resources and transportation needs of individuals with disabilities and older adults; and

WHEREAS, the Regional Mobility Plan specifies three major categories of strategies: those pertaining directly to expanding transportation services, those that relate to policies to improve access to transit, and those that improve awareness of current programs and services; and

WHEREAS, to address the strategies, any eligible entity, individually or in conjunction with a public or private partner, may apply for a grant using the funds identified above; and

WHEREAS, representatives from the public and private sectors, including human services organizations, the transit authority, local governments, and the business community, worked together to develop the Regional Mobility Plan; and

WHEREAS, the Board of Fayette County Commissioners at their January 10, 2022 meeting recommended adoption of this resolution; now therefore,

BE IT RESOLVED BY THE COUNTY COMMISSIONERS OF FAYETTE COUNTY

- Section 1. That the Regional Mobility Plan be adopted as the official coordinated public transit-human services transportation plan for ODOT HSTC Region 6.
- Section 2. That MORPC will continue to maintain its PMP and assist sub-recipients.
- Section 3. That it recommends eligible applicants incorporate or support proposed strategies into the planning and program efforts to improve transportation options in the region.
- Section 4. That this Ohio county finds and determines that all formal deliberations and actions of this board of county commissioners concerning and relating to the adoption of this resolution were taken in open meetings of this committee.

/s/ Tony Anderson
/s/ Daniel C. Dean
/s/ James D. Garland

RESOLUTION CERTIFYING ANNUAL COUNTY HIGHWAY SYSTEM MILEAGE FOR 2021

It was moved by Mr. Dean and seconded by Mr. Garland to certify to the Ohio Department of Transportation in accordance with ORC Section 4501.04 (Distribution of Revenues), a total of 314.653 county miles for calendar year 2021. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING SALE OF SURPLUS INVENTORY - FAYETTE COUNTY ENGINEER

It was moved by Mr. Garland and seconded by Mr. Dean, 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:

JD 5310 Serial# LV5310S330845	JD 5320 Serial# LV5320S432706
1991 GMC Dump Truck VIN# 1GBL7H1J9MJ100746	1994 Chevy Blazer VIN# 1GNEK18K4RJ3979434
1988 International Tandem VIN# 1HTLKTVR5JH520653	1987 Chevy C30 Dump VIN# 1GBJR34W5HJ171671
Catepillar 307SSR Excavator Serial # K0038923	1999 Ford Taurus VIN# 1FAFP53U0XG111804
1992 Ford F150 VIN# FTEX15Y1NKB01999	1998 Ford F350 Dump VIN# 1FDWF36F8EB64952
Gradall G3WD Excavator Serial # G01D850	Catepillar D3B Tractor Dozer Serial# 27Y1863
Thumper Concrete Breaker Serial # B9300123	1992 Ford F550 w/crane VIN# 2FDLF47G3NCA62414
1992 Dodge D250 Pickup VIN# 3B7JE23Z3NM551720	1992 International 4900 VIN# 1HTSDPPN9NH452354
John Deere 88 Scraper Blade	Curtis Tractor Mount Plow
Work Save Posthole Auger	John Deere Post Hole Auger
John Deere 6' Rotary Mower	Bush Hog 6' Mower
Bush Hog 8' Mower	Case 42" Backhoe Bucket
Case 18" Backhoe Bucket	John Deere 42" 690 Excavator Bucket

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

RESOLUTION AUTHORIZING PURCHASE OF AIRFIELD SWEEPER , FAYETTE COUNTY AIRPORT

It was moved by Mr. Dean and seconded by Mr. Anderson, per the request of Jerry Van Dyke, Fayette County Airport Manager, to proceed with the purchasing of an Airfield Sweeper, from Myslik, Inc., 2271 Sunrise Drive. Morrison, Co 80465 at a cost of \$6,821.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, JANUARY 10, 2022 10:30 A.M., 2nd FLOOR CONFERENCE ROOM, FAYETTE COUNTY ADMINISTRATION BUILDING

Mr. Dean moved to go into Fayette County Land Bank meeting as part of the Fayette County Commissioners' regular meeting; Mr. Garland seconded the motion. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, January 10, 2022 in the 2nd floor conference room in the Fayette County Administration Building during the regular session of the Fayette County Commissioners' meeting with the following board members present: Mr. Tony Anderson, Mr. Joe Denen, Mr. Dan Dean, Mrs. Brenda Mossbarger and Ms. Penny Patton. Also in attendance; Mr. Dan Drake, Mr. Jim Garland and Mr. Steve Creed.

This being the reorganization meeting of the Fayette County Reutilization Corporation, Mr. Dean made the motion to continue the Board as is and Mr. Denen seconded the motion; Mr. Tony Anderson, Chairman, Mr. Joe Denen, Vice Chairman, Ms. Penny Patton, Treasurer, Mr. Buck Minyo, Secretary, Mr. Dan Dean, Member, Mrs. Brenda Mossbarger, Member, Mr. Branen Weade, Member. Mr. Anderson ask for discussion and there being none, Mr. Anderson called for a voice vote and all being in favor, motion passed.

Mr. Denen moved to accept minutes of the December 13, 2022 meeting, Mr. Dean seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Ms. Patton presented the Treasurer's report with a beginning balance of \$209,027.69; Treasurer of State \$82.00 and Community Action Commission administration expenses of \$1,447.53 for a balance of \$207,498.16. Mr. Dean moved and Mr. Denen seconded to accept the Treasurer's report as presented. Mr. Anderson called for voice vote and all being in favor, motion passed.

The title work for the following properties has been completed and the Prosecutor's Office will continue to review and present findings at future meetings: 433 E. Court Street, 738 E. Paint Street, 1226 E. Paint Street, 1228 E. Paint Street, 520 Carolyn Road, 318 Florence Street, 615 E. Paint Street, 1221 E. Paint Street, 419 Western Avenue, 304 S. North Street, 503 S. North Street, 310 Cherry Street, 1227 Willard Street, 1226 E. Paint Street, 710 Clinton Avenue and 803 N. North Street. The Prosecutor's office is in the process of filing with the Board of Revisions foreclosure for 11880 St. Rt. 38 N.E. property, a date for the Board of Revisions hearing will be set for the near future. The following properties may be eligible for the expedited foreclosure process 543 Albin Avenue, 414 Earl Avenue, 903 S. North Street. Mr. Drake will continue with the expedited foreclosure process. The Board requested title searches for 304 N. Fayette Street and 10061 S. Washington-New Martinsburg Road.

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Mr. Drake provided information on process for submitting an application for the State of Ohio's Brownfield Remediation Program, the first round application is due January 31, 2022. An environmental impact assessment of the properties will need to be completed to determine if they are eligible grant funding. The Board has identified three sites for preliminary assessment; a site on Bogus Road, a site in the City of Washington Industrial Park and a site on Rawlings Street. The Board has authorized Mr. Drake to seek an outside firm to start the assessment process.

Mr. Drake also provided information on The Building Demolition and Site Revitalization Program, application is due February 28, 2022. The Board has identified two sites for preliminary consideration; a property on Rawlings Street and a property in downtown Jeffersonville, both properties are in a state of extreme disrepair. The Rawlings Street property could potentially qualify for both programs.

Mr. Creed informed the Board of a request from Rebecca Rhinehart, who owns the property adjacent to 7107 and 7123 SE St. Rt. 753, Good Hope. Ms. Rhinehart is in the process of selling her property and the potential owners would like to obtain the properties. The board will consider the request.

The next meeting is scheduled for January 24, 2022 at 10:30 a.m., Evelyn Pentzer Room, 101 E. East Street.

There being no further business, Mr. Dean moved to adjourn and Mr. Denen seconded the motion. All being in favor, meeting was adjourned.

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

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

Date: January 10, 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 home visit in Marysville, Ohio on January 19, 2022. This expense will not exceed \$54.00.

Carleigh Fraley to attend home visit in Peebles, Ohio on January 19, 2022. This expense will not exceed \$40.50.

Carleigh Fraley to attend home visit in New Holland, Ohio on January 25, 2022. This expense will not exceed \$9.45.

Carleigh Fraley to attend home visit in South Salem, Ohio on January 25, 2022. This expense will not exceed \$18.90.

Carleigh Fraley to attend home visit in Laurelville, Ohio on January 26, 2022. This expense will not exceed \$49.50.

Carleigh Fraley to attend home visit in Clarksburg, Ohio on January 26, 2022. This expense will not exceed \$18.00.

Carleigh Fraley to attend home visit in Columbus, Ohio on January 31, 2022. This expense will not exceed \$40.50.

“EMERGENCIES”

Date: January 10, 2022

Marcie Hamilton to attend home study in Mt. Sterling, Ohio on December 29, 2021. This expense will not exceed \$18.00.

Chandlee Harris to attend home visit in Youngstown, Ohio on January 3, 2022. This expense will not exceed \$204.85.

Taryn Fraley to attend home visits in Kitts Hill and Columbus, Ohio on January 5, 2022. This expense will not exceed \$145.00.

Aaron Dennis to attend home visits in Mansfield and Lewis Center, Ohio on January 6, 2022. This expense will not exceed \$109.00.

Marcie Hamilton to attend home re-certification in Greenfield, Ohio on January 7, 2022. This expense will no exceed \$18.00.

Ashlee Ward to attend interview at CAC in Chillicothe, Ohio on January 10, 2022. This expense will not exceed \$41.50.

Taryn Fraley to attend home visits in Mt. Sterling and Columbus, Ohio on January 10, 2022. This expense will not exceed \$55.00.

Carleigh Fraley to attend home visit in Obetz, Ohio on January 11, 2022. This expense will not exceed \$45.00.

Ashlee Ward to attend interview at CAC in Chillicothe, Ohio on January 14, 2022. This expense will not exceed \$41.50.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$908.70 for the purpose requested) is hereby authorized from the PA Fund.

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

January 10, 2022

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.

Tony Anderson

Daniel C. Dean

James D. Garland

Attest _____ Adm. Clerk

