

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.

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. Garland and seconded by Mr. Dean that the bills be paid. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

BILLS

130057	Burgess & Niple	Contract Project - Bridge	MVGT	900.00
130058	City of Washington	Contract Services - Crthse & Jail	General	350.13
130059	City of Washington	Other Expenses	D & K	41.62
130060	City of Washington	Other Expenses - Road	MVGT	226.31
130061	City of Washington	Contract Services - Crthse & Jail	General	140.88
130062	E Z Oil Change	See Below	See Below	44.02
		Contract Services	Water Dist. Rev.	26.42
		Contract Services	San. Rev. Sewer	17.60
130063	Fastenal Company	Other Expenses - Road	MVGT	33.28
130064	Fayette Historical Society	Other Expenses - Common Pleas	General	70.00
130065	Fayette County Recorder	Administrative Costs	Tax Certificate Admin.	608.00
130066	Fayette Co. S.W. Disposal	Other Expenses	D & K	20.00
130067	Kirkpatrick Funeral Home	Contract Services - Coroner	General	150.00
130068	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
130069	Sun Rise Ohio Valley	Supplies - Airport	General	311.68
130070	Sun Rise Ohio Valley	Supplies - Crthse & Jail	General	909.63
130071	Watson's Office Supply	Operating Expenses	T CAP '22 '24	9.98
130072	Watson's Office Supply	Supplies - Airport	General	355.16
130073	Great America Financial Svcs.	Copier Equipment - Comm.	General	570.86
130074	Xerox Corporation	Copier Equipment - Comm.	General	106.89
130075	Matthew Bender & Company	Equipment - Comm.	General	79.08
130076	The Print Shop	Supplies - Treasurer	General	160.00
130077	MASI Laboratories	Contract Services	San. Rev. Sewer	259.50
130078	MASI Laboratories	Contract Services	San. Rev. Sewer	359.35
130079	Melvin Stone Company	Materials - Road	MVGT	8,616.55
130080	CT Consultants	Contract Project	San. Rev. Waste	414.71
130081	Purchase Power	Other Expenses - Bldg. Dept.	General	462.98
130082	Purchase Power	Supplies - Comm.	General	6,022.50
130083	Purchase Power	Other Expenses - Jail Operating	General	508.99
130084	Kaffenbarger Truck Equipment	Equipment - Road	MVGT	333.28
130085	Bricker & Eckler	Legal Services - Comm.	General	3,063.03
130086	Adena Medical Group LLC	Medical Expenses - Jail Operating	General	101.90
130087	Family Farm & Home	Other Expenses - Road	MVGT	33.97
130088	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Other Expenses - Jail Operating	General	525.00
		Contract Services - Crthse & Jail	General	1,278.00
130089	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Other Expenses - Jail Operating	General	525.00
		Contract Services - Crthse & Jail	General	1,278.00
130090	Arrow Energy	Fuel - Airport	General	18,313.57
130091	Montgomery County Coroner	Contract Services - Coroner	General	200.00
130092	Merchants National Bank	Other Expenses - Comm.	General	155.55
130093	SF Mobile Vision, Inc.	Contract Repairs - Sheriff	General	439.00
130094	CT Consultants	Contract Services	Rattlesnake WTP Const.	2,125.20
130095	Susan Bender	Transcripts - Common Pleas Ct.	General	160.00
130096	Amazon Capital Services	Supplies - Jail Operating	General	297.04
130097	Galls, LLC	Equipment - Sheriff	General	115.00
130098	Galls, LLC	Equipment - Jail Operating	General	150.00
130099	Galls, LLC	Equipment - Sheriff	General	254.95
130100	Village of Bloomingburg	MVL Fees	Municipal MVL Fees	4,093.87
130101	Rachel's House Catering	Fire Training	LEPC	300.00
130102	OSU College of Veterinary Med.	Other Expenses	D & K	413.70
130103	Riverside Radiology	Medical Expenses - Jail Operating	General	368.00
130104	Riverside Radiology	Medical Expenses - Jail Operating	General	28.54
130105	Iron Hawk Industrial Dist.	Equipment - Road	MVGT	2,910.85
130106	P&R Communications	Contract Repairs - Sheriff	General	1,850.00

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130107	Miami Products	Materials	Water Dist. Rev.	151.60
130108	Adena Medical Group LLC	Medical Expenses - Jail Operating	General	323.89
130109	Borden Dairy	Supplies - Jail Operating	General	2,604.48
130110	CenterPoint Energy	Other Expenses - Road	MVGT	342.93
130111	AES Ohio	Contract Services - Jail Operating	General	204.23
130112	AES Ohio	Contract Services	San. Rev. Waste	99.91
130113	AES Ohio	Contract Services - Airport	General	385.22
130114	AES Ohio	Contract Services - Jail Operating	General	21.62
130115	AES Ohio	Contract Services - Crthse & Jail	General	423.17
130116	Steve Eckstein	Public Defender - Estep	General	864.51
130117	BWA South	Maintenance - Jail Operating	General	2,638.80
130118	R. D. Holder	Materials - Road	MVGT	17,200.20
130119	Charter Communications	Communications	EMA/HLS	121.81
130120	Southern Computer Warehouse	Supplies - Info. Tech.	General	379.98
130121	Southern Computer Warehouse	Equipment	Concealed HG License	1,628.89
130122	American Rock Salt Company	Materials - Road	MVGT	25,611.87
130123	American Petroleum Services	Contract Repairs - Airport	General	4,457.09
130124	Burdiss Inc.	Exercise	LEPC	2,500.00
130125	Valerie M. Taylor	Training - Sheriff	General	30.00
130126	Pace Analytical	Contract Services	Water Dist. Rev.	213.36
130127	US Bank	Utilities - Jail Operating	General	56.03
130128	Gordon Food Service	Supplies - Jail Operating	General	2,104.18
130129	Gordon Food Service	Supplies - Jail Operating	General	1,518.55
130130	John Deere Financial	Equipment - Road	MVGT	335.99
130131	Verizon	Other Expenses - Bldg. Dept.	General	135.41
130132	Watch Systems LLC	Contract Services - Sheriff	General	234.32
130133	Scott Cormany	Other Expenses	R E Assessment	50.00
130134	Uline	Equipment - Jail Operating	General	543.20
130135	Tractor Supply Credit Plan	Other Expenses - Airport	General	66.18
130136	Home Depot Credit Services	Other Expenses - Road	MVGT	624.67
130137	Julie Hidy	Other Expenses - Juvenile Court	General	35.13
130138	AT&T LD	Communications	EMA/HLS	0.09
130139	AT&T LD	Contract Services - Crthse & Jail	General	0.25
130140	AT&T LD	Other Expenses - Office	MVGT	17.71
130141	AT&T	Communications	EMA/HLS	330.67
130142	AT&T	Other Expenses - Road	MVGT	194.71
130143	The Print Shop	Supplies	SWCD	140.00
130144	Merchants National Bank	Travel - Soldier Relief Comm.	General	5,768.42
130145	Verizon	Supplies - Soldier Relief Comm.	General	237.24

RESOLUTION – IN THE MATTER OF ACCEPTANCE OF AMENDED OFFICIAL CERTIFICATE #3

It was moved by Mr. Garland 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 #3 from the Fayette County Budget Commission.

BE IT RESOLVED, By this Board of County Commissioners that the said Amended Official Certificate of Estimated Resources #3 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.

PUBLIC HEARING DATE SET – AMENDMENTS TO FAYETTE COUNTY ZONING RESOLUTION

It was moved by Mr. Dean and seconded by Mr. Garland to conduct a public hearing on March 21, 2022 at 10:30 A.M. in the Commissioners' office on the recommended changes to the Fayette County Zoning Resolution as submitted by the Fayette County Zoning Commission, relating to Solar Energy Systems. Advertising date March 11, 2022. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

MEMORANDUM OF AGREEMENT- HOUSING OF PRISONERS, ADAMS 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 Adams 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. Adams 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 Adams County prisoners. This agreement shall be from January 1, 2022 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.

BIDS TO BE RECEIVED – FAYETTE COUNTY BRIDGE MATERIALS

This being the date set to receive bids on the Fayette County Bridge Materials, there were no bids presented.

It was moved by Mr. Garland and seconded by Mr. Dean, per the recommendation of Steve Luebbe, County Engineer, to re-bid for bridge materials at a later date. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING FILING OF APPLICATION FOR PADDLING ENHANCEMENT GRANT, GHORMLEY ROAD

It was moved by Mr. Dean and seconded by Mr. Garland to authorize the filing of Ohio Department of Natural Resources Paddling Enhancement Grant application for an installation of a canoe launch along the south side of Ghormley Road between SR 753 and SR 41 approximately 0.6 miles east of SR 41 to access Paint Creek:

WHEREAS the State of Ohio through the Department of Natural Resources Waterways Safety Fund administers financial assistance for public boating access, and

WHEREAS the Fayette County Commissioners desires financial reimbursement under the Paddling Enhancement Grant Program,

NOW THEREFORE be it resolved by The Fayette County Commissioners as follows:

1. The Fayette County Commissioners approves of filing an application for Paddling Enhancement Grant financial assistance.
2. Steve Luebbe is hereby authorized and directed to file and execute an application with the Ohio Department of Natural Resources and provide all information and documentation required to be eligible for possible financial assistance.
3. The Fayette County Commissioners agrees that it has and will obligate the funds required to satisfactorily complete the project under the terms and conditions of the Cooperative Agreement if the project is accepted for financial assistance.

Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, 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. Garland 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 for the Sheriff's Department. 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 cybersecurity. The cost of update and the purchasing of new radios is estimated at \$48,849.07. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

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

Date: February 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:

Faye Williamson and Juli Thacker to attend Conference Committee meeting in Columbus, Ohio on March 16, 2022. This expense will not exceed \$68.00.

Faye Williamson and Juli Thacker to attend Southwest Directors meeting in Xenia, Ohio on March 17, 2022. This expense will not exceed \$35.00.

Faye Williamson and Juli Thacker to attend ODJFS Leadership Conference in Sugarcreek, Ohio on March 30-April 1, 2022. This expense will not exceed \$805.00.

“EMERGENCIES”

Date: February 28, 2022

Taryn Fraley to attend home visits in Chillicothe and Bidwell, Ohio on February 15, 2022. This expense will not exceed \$97.50.

Margo Robinson to transport newborn in Dayton, Ohio on February 17, 2022. This expense will not exceed \$58.00.

Marcie Hamilton to attend home visit in Miamisburg, Ohio on February 22, 2022. This expense will not exceed \$65.00.

Taryn Fraley to attend home visits in Wapakoneta and Dayton, Ohio on February 22, 2022. This expense will not exceed \$125.00.

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Minutes

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Washington C. H., Ohio
February 28, 2022

Chandlee Harris to attend home visits in Jackson and South Point, Ohio on February 22, 2022. This expense will not exceed \$125.50.

Chandlee Harris to attend home visits in Columbus and Powell, Ohio on February 23, 2022. This expense will not exceed \$68.00.

Chandlee Harris to attend home visit in Delaware, Ohio on February 23, 2022. This expense will not exceed \$73.00.

Beth Potts to attend medical meeting for client in Columbus, Ohio on February 24, 2022. This expense will not exceed \$-0-.

Ashlee Ward to attend home visit in Columbus, Ohio on February 24, 2022. This expense will not exceed \$60.00.

Chandlee Harris to attend home visits in Dayton and Englewood, Ohio on February 24, 2022. This expense will not exceed \$128.00.

Margo Robinson to attend newborn case initiation in Hillsboro, Ohio on February 25, 2022. This expense will not exceed \$35.00.

Ashlee Ward to attend monthly visit in West Union, Ohio on February 25, 2022. This expense will not exceed \$80.00.

Aaron Dennis to attend home visit in Lewis Center, Ohio on February 28, 2022. This expense will not exceed \$70.00.

Marcie Hamilton to attend home visit in Seaman, Ohio on February 28, 2022. This expense will not exceed \$45.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$1,938.00 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. Garland and seconded by Mr. Dean 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