

The regular meeting of the Board of Fayette County Commissioners was held with the following members present.
Roll call: Mr. Anderson, aye; Mr. Dean, absent; 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. Anderson that the bills be paid. Roll call: Mr. Anderson, aye; Mr. Dean, absent; Mr. Garland, aye. Motion carried.

BILLS

130146	C&J Auto Sales & Service	Contract Repairs - Crthse & Jail	General	264.50
130147	Cardmember Services	See Below	See Below	1,366.27
		Supplies - Comm.	General	118.93
		Other Expenses - Comm.	General	788.62
		Other Expenses	CEBCO Wellness	458.72
130148	Cardmember Services	See Below	See Below	1,894.42
		Supplies - Comm.	General	101.78
		Supplies - Info. Tech.	General	337.79
		Other Expenses - Info. Tech.	General	69.02
		Other Expenses - Crthse & Jail	General	199.99
		Contract Repairs - Crthse & Jail	General	30.89
		Other Expenses - Jail Operating	General	200.00
		Contract Services	Dist. Board of Health	954.95
130149	Clinton Electrical & Plumbing	Contract Repairs - Crthse & Jail	General	929.90
130150	Fayette Flag & Banner Supply	Other Expenses - Crthse & Jail	General	400.00
130151	Royal Document Destruction	Contract Services - Comm.	General	347.50
130152	Business Card	Contract Services - Jail Operating	General	443.50
130153	Columbus Customer Charges	Operating Expenses	T CAP '22-'24	216.33
130154	Ohio Department of Taxation	Other Expenses - Airport	General	762.31
130155	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
130156	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	93.57
130157	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	945.80
130158	Weller's Plumbing & Heating	Contract Repairs - Crthse & Jail	General	2,126.81
130159	Charter Communications	Utilities - Jail Operating	General	188.93
130160	Great America Financial Svcs.	Copier Equipment - Comm.	General	230.00
130161	Matthew Bender & Company	Contract Services	FCLLRB	1,915.43
130162	Melissa Havens	Fire Training	LEPC	308.01
130163	MASI Laboratories	Contract Services	San. Rev. Sewer	140.95
130164	Office of OH Public Defender	Public Defender - Public Defender	General	101.58
130165	AIM Media Midwest	Other Expenses - Juv. Probation	General	469.65
130166	Bedford Ford	Contract Repairs - Sheriff	General	2,051.90
130167	Vance Outdoors, Inc.	Equipment - Sheriff	General	50.00
130168	GovConnection	Equipment - Sheriff	General	2,872.56
130169	GovConnection	Supplies - Info. Tech.	General	180.18
130170	Cintas	Supplies	D & K	250.84
130171	Ohio Judicial Conference	Other Expenses - Common Pleas	General	250.00
130172	AT&T	Contract Services - Crthse & Jail	General	868.34
130173	Commercial Cleaning & Sols.	See Below	See Below	1,803.00
		Contract Services - Crthse & Jail	General	1,278.00
		Other Expenses - Jail Operating	General	525.00
130174	CT Electric	Contract Repairs - Airport	General	195.00
130175	Galls, LLC	Equipment - Sheriff	General	126.50
130176	Galls, LLC	Equipment - Jail Operating	General	101.50
130177	Galls, LLC	Equipment - Jail Operating	General	115.00
130178	Galls, LLC	Equipment - Sheriff	General	104.00
130179	Riverside Radiology	Medical Expenses - Jail Operating	General	359.00
130180	Metropolitan Environmental	Contract Repairs	San. Rev. Sewer	5,065.50
130181	Lacal Equipment, Inc.	Contract Repairs - Airport	General	364.22
130182	Franklin Co. Forensic Science	Contract Services - Coroner	General	1,500.00
130183	Borden Dairy	Supplies - Jail Operating	General	1,429.17
130184	CenterPoint Energy	Contract Services - Crthse & Jail	General	112.52
130185	CenterPoint Energy	Other Expenses	D & K	153.12
130186	CenterPoint Energy	Utilities - Jail Operating	General	3,543.51
130187	CenterPoint Energy	Contract Services - Crthse & Jail	General	4,561.17
130188	CenterPoint Energy	Contract Services - Airport	General	2,237.61
130189	Schneider Geospatial	Contract Services	R E Assessment	3,750.00

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130190	AES Ohio	Contract Services - Crthse & Jail	General	290.70
130191	AES Ohio	Contract Services - Crthse & Jail	General	4,957.74
130192	AES Ohio	Contract Services - Airport	General	138.94
130193	AES Ohio	Contract Services - Crthse & Jail	General	2,132.97
130194	AES Ohio	Utilities - Jail Operating	General	4,246.32
130195	AES Ohio	Contract Services	Water Dist. Rev.	5,129.61
130196	AES Ohio	Contract Services	San. Rev. Waste	195.84
130197	AES Ohio	Contract Services	San. Rev. Sewer	637.40
130198	AES Ohio	Contract Services - Crthse & Jail	General	16.31
130199	AES Ohio	Other Expenses	D & K	499.35
130200	Sandy Wilson	See Below	See Below	90.43
		Travel - Clerk of Courts	General	54.00
		Supplies - Deputy Registrar	General	36.43
130201	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	14.27
130202	W & W Dry Cleaners	Other Expenses - Jail Operating	General	89.52
130203	Southern Computer Warehouse	Equipment	Concealed HG License	22.95
130204	Jacob Wagoner	Public Defender - Jones	General	550.00
130205	NexToner, LLC	Supplies - Clerk of Courts	General	69.34
130206	Treasurer, State of Ohio	Exam - Bureau of Inspections	General	4,350.00
130207	Gordon Food Service, Inc.	Supplies - Jail Operating	General	267.19
130208	Gordon Food Service, Inc.	Supplies - Jail Operating	General	1,999.26
130209	Mike Meadows	Supplies - Info. Tech.	General	101.88
130210	Verizon	GIS	R E Assessment	40.11
130211	Verizon	See Below	See Below	348.55
		Contract Services - Crthse & Jail	General	266.97
		Other Expenses - Zoning	General	40.79
		Communications	EMA/HLS	40.79
130212	Starr Digital Solutions	Copier Equipment - Comm.	General	5,209.93
130213	Robinson Road Storage	Contract Services - Crthse & Jail	General	170.00
130214	Tractor Supply Credit Plan	Materials	San. Rev. Waste	852.04
130215	Julie Hidy	Other Expenses - Juvenile Court	General	19.71
130216	AT&T	Contract Services - Crthse & Jail	General	720.98
130217	AT&T	Contract Services - Crthse & Jail	General	546.38
130218	Staples	Supplies	D & K	516.76
130218A	Staples	Supplies - Juvenile Court	General	226.46
130219	Staples	Supplies - Sheriff	General	1,285.87
130220	Modern Leasing	Copier Equipment - Comm.	General	1,966.12
130221	US Bank	See Below	See Below	452.29
		Supplies	SWCD	18.07
		Education/Scholarship	SWCD	82.66
		Travel	SWCD	351.56
130222	OFSWCD	Education/Scholarship	SWCD	100.00
130223	Valorie Morton	Other Expenses - Soldier Relief	General	25.27
130224	Motorola Solutions	Equipment	American Rescue Plan	32,582.41

TRANSFERS

It was moved by Mr. Garland and seconded by Mr. Anderson that the following transfer be made: from 1001, 21820029, General Fund Transfers, Transfer Out, to 1153, 31020009, Senior Nutrition, Transfer In, \$30,630.50; from 1001, 21820029, General Fund Transfers, Transfer Out, to 1154, 31020009, Commission on Aging, Transfer In, \$28,750.00; from 1001, 21820029, General Fund Transfers, Transfer Out, to 1203, 31220009, EMA/HLS, Transfer In, \$14,040.50; from 1001, 21820029, General Fund Transfers, Transfer Out, to 1206, 31240009, LEPC, Transfer In, \$829.00. Roll call: Mr. Anderson, aye; Mr. Dean, absent; Mr. Garland, aye. Motion carried.

BIDS TO BE RECEIVED – FAYETTE COUNTY BRIDGE MATERIALS

It was moved by Mr. Garland and seconded by Mr. Anderson that Steve Luebbe, County Engineer, be authorized to advertise to receive bids on March 28, 2022 at 10:00 A.M. in the Commissioners' office for the Fayette County Bridge Materials. Engineer's estimate: \$60,000.00. Advertising date: March 11, 2022. The Commissioners reserve the right to reject any and all bids. Roll call: Mr. Anderson, aye; Mr. Dean, absent; Mr. Garland, aye. Motion carried.

AMENDED LETTER OF ENGAGEMENT – LOCAL GOVERNMENT SERVICES SECTION OF THE OFFICE OF THE AUDITOR OF STATE

It was moved by Mr. Garland and seconded by Mr. Anderson to sign an amended Letter of Engagement for services of the Local Government Services Section of Office of the Auditor of State to prepare the County financial statement at a cost not anticipated to exceed \$13,200.00 for 2021, which is an increase of \$2,200.00. (Original Letter of Engagement on file). Roll call: Mr. Anderson, aye; Mr. Dean, absent; Mr. Garland, aye. Motion carried.

CONTRACT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND ENA, INC. TITLE 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 ENA, Inc., 115 Private Road 977, Pedro, 45659, 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, 2022 through December 31, 2022. Maximum amount payable under the contract is \$160,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, absent, Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING USAGE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING, FOR THE PURPOSE OF UPDATING EMERGENCY RESPONDER EQUIPMENT

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize the usage of American Rescue Plan Act (ARPA) funding for the purpose of updating emergency responder equipment with the purchase of a new Bi-Directional Antenna, Batteries and Battery Backup from P&R Communications, 731 East First Street, Dayton, Ohio 45402-1383 at a cost of \$11,653.48. Roll call: Mr. Anderson, aye; Mr. Dean, absent; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING REPAIRS TO HVAC SYSTEM, FAYETTE COUNTY COURTHOUSE

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize ElitAire LLC, 6155 Huntley Rd, Columbus, 43229 to make repairs to the HVAC system at the Fayette County Courthouse at a cost of \$2,531.00. This cost is to cover labor, the replacement compressor and inverter board are under warranty. Roll call: Mr. Anderson, aye; Mr. Dean, absent; 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: March 7, 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 Columbus, Ohio on March 14, 2022. This expense will not exceed \$45.00.

Chandlee Harris to attend home visit in Hilliard, Ohio on March 15, 2022. This expense will not exceed \$58.00.

Carleigh Fraley to attend home visit in Clarksburg, Ohio on March 17, 2022. This expense will not exceed \$20.00.

Carleigh Fraley to attend home visit in New Holland, Ohio on March 17, 2022. This expense will not exceed \$10.50.

Carleigh Fraley to attend home visit in Mt. Sterling, Ohio on March 24, 2022. This expense will not exceed \$20.00.

Chandlee Harris to attend home visit in Mansfield, Ohio on March 29, 2022. This expense will not exceed \$115.50.

“EMERGENCIES”

Date: March 7, 2022

Chandlee Harris to attend home visit in Jackson and South Point, Ohio on March 1, 2022. This expense will not exceed \$235.50.

Chandlee Harris to attend home visit in Dayton, Ohio on March 2, 2022. This expense will not exceed \$71.50.

Chandlee Harris to attend home visits in Columbus and Powell, Ohio on March 2, 2022. This expense will not exceed \$71.50.

Chandlee Harris to attend home visit in Chillicothe, Ohio on March 2, 2022. This expense will not exceed \$41.00.

Marcie Hamilton and Chandlee Harris to attend home visit in Springfield, Ohio on March 9, 2022. This expense will not exceed \$70.00.

Carleigh Fraley to attend home visit in Laurelville, Ohio on March 10, 2022. This expense will not exceed \$55.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$813.50 for the purpose requested) is hereby authorized from the PA Fund.

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

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

March 7, 2022

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. Anderson that the meeting be adjourned until their next regularly scheduled meeting.
Roll call: Mr. Anderson, aye; Mr. Dean, absent; Mr. Garland, aye. Motion carried.

Tony Anderson

Absent

Daniel C. Dean

James D. Garland

Attest _____ Adm. Clerk