

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioMarch 21, 2022

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

BILLS

130377	USA BlueBook	Equipment	San. Rev. Sewer	1,386.16
130378	Echo 24	Other Expenses - Info. Tech.	General	686.00
130379	Lori Gentry	Travel - Juvenile Probation	General	112.00
130380	Fayette County Engineer	Other Expenses - Bldg. Dept.	General	112.41
130381	Fayette County Recorder	Administrative Costs	Tax Certificate Admin.	76.00
130382	Gordon Flesch Company	GIS	R E Assessment	63.33
130383	360water	Other Expenses	San. Rev. Sewer	378.00
130384	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
130385	Washington Lock Service	Contract Repairs - Crthse & Jail	General	981.75
130386	Watson's Office Supply	Equipment	San. Rev. Waste	375.00
130387	Great America Financial	Copier Equipment - Comm.	General	130.00
130388	Great America Financial	Equipment	FCLLRB	122.00
130389	Office Depot	Operating Expense	T CAP '22-'24	839.68
130390	The Print Shop	Supplies	T CAP 407	52.00
130391	MASI Laboratories	Contract Services	San. Rev. Sewer	541.75
130392	AIM Media Midwest	Other Expenses - Common Pleas	General	82.83
130393	AIM Media Midwest	Adv./Printing - Treasurer	General	520.25
130394	Vance Outdoors	Equipment - Sheriff	General	231.00
130395	Rumpke	Contract Services	San. Rev. Waste	34,320.72
130396	Bob Groff	Travel	R E Assessment	60.08
130397	Cintas	Contract Services	San. Rev. Waste	88.08
130398	esri	GIS	R E Assessment	6,200.00
130399	Purchase Power	Other Expenses - Jail Operating	General	411.99
130400	Sun Down Tires Recycling	Other Expenses	San. Rev. Waste	1,484.00
130401	Carmen Baird	Operating Expense	T CAP '22-'24	88.00
130402	BIS Digital, Inc.	Other Expenses - Common Pleas	General	4,562.51
130403	Quali-Tee Design Sportswear	Other Expenses - Juv. Probation	General	12.00
130404	AT&T	Utilities - Jail Operating	General	824.38
130405	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
130406	Susan Bender	Transcripts - Common Pleas Crt.	General	360.00
130407	Track Group, Inc.	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust.	280.00
130408	Miami Products & Chemical	Materials	Water Dist. Rev.	262.30
130409	AES Ohio	Contract Services	Water Dist. Rev.	767.62
130410	AES Ohio	Contract Services	San. Rev. Sewer	3,310.54
130411	Pace Analytical	Contract Services	Water Dist. Rev.	124.95
130412	HCFR Plumbing Inspections	See Below	See Below	436.30
		Contract Services - Bldg. Dept.	General	340.00
		Other Expenses - Bldg. Dept.	General	96.30
130413	Gordon Food Service	Supplies - Jail Operating	General	1,843.45
130414	Gordon Food Service	Supplies - Jail Operating	General	2,072.51
130415	Mike Meadows	Equipment	American Rescue Plan	1,365.21
130416	Treasurer, State of Ohio	Contract Services - HR	General	94.50
130417	Verizon	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust.	100.54
130418	Verizon	Contract Services - Sheriff	General	910.25
130419	Total ID Solutions	Equipment - Sheriff	Concealed HG License	1,228.00
130420	Julie Hidy	Other Expenses - Juvenile Court	General	19.98
130421	AT&T LD	See Below	See Below	2.08
		Other Expenses	D & K	0.93
		Contract Services - Crthse & Jail	General	1.15
130422	AT&T LD	Other Expenses - Bldg. Dept.	General	12.55
130423	AT&T LD	Contract Services - Crthse & Jail	General	1.02
130424	AT&T LD	Contract Services - Crthse & Jail	General	3.02
130425	AT&T LD	Contract Services - Crthse & Jail	General	0.26
130426	AT&T LD	Contract Services - Crthse & Jail	General	2.18

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130427	AT&T LD	Contract Services - Crthse & Jail	General	0.23
130428	AT&T LD	Contract Services - Crthse & Jail	General	1.90
130429	AT&T LD	Contract Services - Crthse & Jail	General	8.76
130430	AT&T LD	Contract Services - Crthse & Jail	General	7.43
130431	AT&T LD	Contract Services - Crthse & Jail	General	1.46
130432	AT&T LD	Contract Services - Crthse & Jail	General	9.45
130433	AT&T LD	Contract Services - Crthse & Jail	General	5.63
130434	AT&T LD	Contract Services - Crthse & Jail	General	5.26
130435	AT&T LD	Contract Services - Crthse & Jail	General	1.21
130436	AT&T LD	Contract Services	Econ. Dev. Office	1.06
130437	AT&T	Contract Services - Crthse & Jail	General	300.76
130438	AT&T	Contract Services - Crthse & Jail	General	487.25
130439	AT&T	Contract Services - Crthse & Jail	General	299.43
130440	AT&T	Contract Services - Crthse & Jail	General	251.46
130441	AT&T	Contract Services - Airport	General	205.30
130442	AT&T	Contract Services	Econ. Dev. Office	116.34
130443	AT&T	Other Expenses	D & K	214.25
130444	AT&T	Other Expenses - Bldg. Dept.	General	190.98
130445	AT&T	Contract Services	San. Rev. Waste	43.14
130446	AT&T	See Below	See Below	24.77
		Contract Services	Water Dist. Rev.	14.87
		Contract Services	San. Rev. Sewer	9.90
130447	Gordon Plumbing	Contract Repairs	San. Rev. Sewer	700.00
130448	OK Tire Service	Contract Repairs	SWCD	20.00

APPROPRIATION MODIFICATIONS

It was moved by Mr. Garland and seconded by Mr. Dean that the following appropriation modifications be made: from 1436, 24280007, T CAP 407, Other Expenses, to 1436, 24280060, T CAP 407, Workers' Comp., \$66.65; from 1450, 24460008, Airport Design Phase 2, Contract Services, to 1450, 24460007, Airport Design Phase 2, Other Expenses, \$297.50. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPROPRIATIONS

It was moved by Mr. Garland and seconded by Mr. Dean that the following appropriations be made: to 1287, 22060007, Economic Development Office, Other Expenses, \$660.00; to 1440, 24320090, 2019 Home, Administration, \$5,000.00; to 1001, 24440050; to 1001, 21810045, Buildings/Grounds Capital Improvement, Professional Services, \$20,000.00. Roll call: Mr. Anderson, absent, Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ADDITIONAL APPROPRIATIONS

It was moved by Mr. Garland and seconded by Mr. Dean that the following additional appropriations be made: to 1449, 24450007, American Rescue Plan Act, Other Expenses, \$150,000.00; to 1001, 20160008, Airport, Contract Services, \$45,000.00. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT – ANDERS ASPHALT, FAYETTE COUNTY AIRPORT

It was moved by Mr. Dean and seconded by Mr. Garland to enter into contract with Anders Asphalt, 5910 St. Rt. 729, Washington C.H., 43160, to provide labor and materials to add a parking lot in the front of terminal building and end of T-hangar A, remove dirt and prep for black top at the Fayette County Airport at an estimated cost of \$8,600.00. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT – HAVENS FAMILY LANDSCAPING, FAYETTE COUNTY AIRPORT

It was moved by Mr. Garland and seconded by Mr. Dean to enter into contract with Havens Family Landscaping, 63 Staunton Sugar Grove Road, Washington C.H., 43160, to provide labor and materials to landscape around the entrance sign and four (4) sides of the terminal at the Fayette County Airport, including removal of old mulch, weeds and debris, edge beds and prepare for installation of new low profile plants and bushes and add creek run stone around the building at an estimated cost of \$4,895.00. Expected completion date June 20, 2022. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT – CONSERVE CONCRETE CONSTRUCTION, FAYETTE COUNTY AIRPORT

It was moved by Mr. Garland and seconded by Mr. Dean to enter into contract with ConServe Concrete Construction Services, 3477 Mark Road, Washington C.H., 43160, to provide labor and materials to chase and clean 500 feet of shrinkage cracks in the concrete apron for the airplane fueling area at the Fayette County Airport at an estimated cost of \$2,990.00. Cracks will be sealed with appropriate crack filler to prevent water seepage. Expected completion date June 20, 2022. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioMarch 21, 2022**CONTRACT - CUSTOM LANDSCAPE CONTRACTORS, STAND-ALONE GENERATOR, FAYETTE COUNTY AIRPORT**

It was moved by Mr. Dean and seconded by Mr. Garland to enter into a contract with Custom Landscape Contractors, 2411 US Rt. 22 SW, Washington C.H., 43160, to provide labor and materials for the installation of a stand-alone generator for the terminal building at the Fayette County Airport to include manual switches for #1 hangar, water building, AWOS and runway light vault. Also included is LED lighting wall packs in front of terminal building and north end wall of terminal at an estimated cost of \$22,300.00. Expected completion date: June 20, 2022. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT - CUSTOM LANDSCAPE CONTRACTORS, FAYETTE COUNTY AIRPORT

It was moved by Mr. Garland and seconded by Mr. Dean to enter into a contract with Custom Landscape Contractors, 2411 US Rt. 22 SW, Washington C.H., 43160, to provide labor and materials to pressure wash all concrete, terminal building, runway light vault, and concrete around fuel tanks and to repair rotted wood, paint trim and cover with fascia metal at the Fayette County Airport at an estimated cost of \$5,480.00. Expected completion date: June 20, 2022. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

QUOTATION ACCEPTED - P&R COMMUNICATIONS SERVICE, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Dean and seconded by Mr. Garland, per the recommendation of the Sheriff Vernon Stanforth, to accept the quotation from P&R Communications Service, 731 E. First St., Dayton, 45402, for a BDA (bi-directional amplifier) annual maintenance agreement, Tier 3 Option at a cost of \$4,304.00 at the Fayette County Adult Detention Facility. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

PROPOSAL ACCEPTED - INTERIOR AND EXTERIOR SIGNS, PENTZER BUILDING

It was moved by Mr. Garland and seconded by Mr. Dean to accept a proposal by Quali-Tee Design, 1270 US Highway 22 NW, Washington C.H., for the design and installation of interior and exterior signs for the Pentzer Building located at 105 E. East Street, at a cost of \$2,435.00. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING TO DECLARE SURPLUS INVENTORY - FAYETTE COUNTY EMS

It was moved by Mr. Dean and seconded by Mr. Garland, to authorize Rod List, EMS Operations Manager, to declare surplus inventory as they have been taken out of service and no longer used:

King Vision Video Laryngoscope device	Serial Number: C11523A148292
King Vision Video Laryngoscope device	Serial Number: C11523A148364

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

PUBLIC HEARING HELD - CHANGES TO THE FAYETTE COUNTY ZONING RESOLUTION

A public hearing was held March 21, 2022 at 10:30 A.M. in the Commissioners' office as advertised with the following members present: Dan Dean and Jim Garland. Also in attendance were: Dan Drake, Michael Bentley, Chet Murphy, Greg McCune and Ron Weade.

The purpose of the hearing was to receive public input regarding the recommended changes to the Fayette County Zoning Resolution as submitted by the Fayette County Zoning Commission. There were no objections or public comment of significance presented at this time, the hearing was adjourned. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye.

RESOLUTION AUTHORIZING THE ADVERTISEMENT FOR BIDS AND FOR CONSTRUCTION OF A NEW BUILDING TO HOUSE THE OFFICES OF THE FAYETTE COUNTY PROSECUTING ATTORNEY, MAKING FINDINGS OF NECESSITY THEREFORE AS A DIRECT CONSEQUENCE OF THE COVID-19 PANDEMIC, AND TO AUTHORIZE AND APPROPRIATE FUNDS FOR SUCH CONSTRUCTION WHICH THE FAYETTE COUNTY BOARD OF COMMISSIONERS FIND TO BE NECESSARY IN THE INTERESTS OF PROTECTING THE PUBLIC HEALTH, SAFETY AND WELFARE, AND TO ADDRESS SUCH ADVERSE IMPACTS, IN SUCH AMOUNTS AS THE BOARD OF COMMISSIONERS SHALL DETERMINE AFTER COMPETITIVE BIDDING AS REQUIRED BY LAW, ALL AS MAY BE SUBJECT TO THE FURTHER AUTHORIZATION AND APPROVAL BY THE BOARD OF COMMISSIONERS AS THEY MAY DEEM NECESSARY AND ADVISABLE

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

Whereas, during the COVID-19 pandemic the duties and daily operations of the various governmental offices and services of Fayette County have been directly and adversely affected in dramatic ways, to the extent of significantly impairing the ability of the county to continue to provide necessary governmental services as required by law, and the ability of the Fayette County Prosecuting Attorney to deliver such necessary governmental services, and to further protect the public health, safety and welfare, and,

Whereas, the pandemic has rendered the offices occupied by the Prosecuting Attorney and his staff virtually unusable without extreme and unreasonable restrictions, by virtue of the substantial physical space limitations of the offices which were first occupied in the early 1890s, and are unable to be further physically modified to accommodate the enhanced health and safety requirements caused by the pandemic, and,

Whereas, access to the offices and staff of the Prosecuting Attorney and the personal interaction required by law enforcement, judges, witnesses, and the general public in order to effectively prosecute offenders, and to otherwise administer the duties of the office, have been severely disrupted, and in many instances and over substantial time periods have been completely unavailable, all to the substantial detriment of the public health, safety and welfare, and the continued provision of essential government services, and,

Whereas, the Board of Commissioners does hereby determine that it immediately necessary to provide for construction of a new building to provide alternate office space for the Fayette County Prosecuting Attorney and his staff in order to continue essential governmental services and to meet the obligations of the Prosecuting Attorney imposed by law, and,

Whereas, construction of a new building is economically more advantageous to the fiscal stability of the county in light of their being sufficient alternative space presently or foreseeable available elsewhere at less expense which could be constructed with the environmental and safety enhancements required, and that funds made available under the American Rescue Plan Act (ARPA) have been determined to be eligible for support of such construction to include enhanced physical privacy of individuals who are required to work or interact with the Prosecuting Attorney and staff, witnesses, the courts, law enforcement, and the general public, and to provide for enhanced environmental conditions within the building for air exchange and filtration, which cannot be made available in existing office space or any other structure that is or may be reasonably available, and,

Whereas, the final rule issued by the U.S. Department of Treasury and accompanying guidance allow for the use of ARPA funds for such purposes as a consequence of the pandemic, and these reasonable measures to be adopted to address the adverse effects of the pandemic, now therefore,

BE IT RESOLVED BY THE FAYETTE COUNTY, OHIO BOARD OF COMMISSIONERS AS FOLLOWS:

1. That the Board of Commissioners does hereby make and adopt the statements in the preamble hereinabove, which is incorporated herein, as findings of adverse impacts to county revenues and the provision of essential governmental services that were directly caused by the COVID-19 pandemic and which are immediately necessary to be remediated for the public health, safety, and welfare to support the actions authorized by this Resolution.
2. That there is hereby authorized to be published as required by law an advertisement for bids for the construction of a new office building to house the offices of the Fayette County Prosecuting Attorney and his staff, and to authorize and appropriate the funds for such construction as determined by competitive bidding pursuant to law to address pandemic impacts.
3. That the Board of Commissioners is authorized to take all such further actions and do all other things which may be necessary to carry this Resolution into full force and effect.

Passed this 21st day of March, 2022.

**FAYETTE COUNTY, OHIO
BOARD OF COMMISSIONERS**

/s/ Daniel C. Dean

/s/ James Garland

Administrative Clerk

/s/ Dana Foor

BIDS TO BE RECEIVED - NEW CONSTRUCTION, FAYETTE COUNTY PROSECUTOR'S OFFICE

It was moved by Mr. Dean and seconded by Mr. Garland to advertise to receive bids on April 18, 2022 at 10:00 A.M. in the Commissioners' office for the reconstruction of the Fayette County Prosecutors Office. Approximate estimate: \$775,000.00. Advertising dates: March 25 and April 1, 2022. The Commissioners reserve the right to reject any and all bids. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

EXTENDED DATE FOR BIDS TO BE RECEIVED - RECONSTRUCT PARALLEL TAXIWAY, PHASE 2, FAYETTE COUNTY AIRPORT

It was moved by Mr. Garland and seconded by Mr. Dean to extend the date of to receive bids to April 11, 2022 at 3:00 P.M. in the Commissioners' office for the reconstruction of the parallel taxiway, Phase 2 at the Fayette County Airport. Approximate estimate: \$3,071,000.00. Advertising dates: March 18 and 25, 2022. The Commissioners reserve the right to reject any and all bids. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Regular Meeting

Minutes

Fayette County Commissioners
Washington C. H., Ohio
March 21, 2022

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

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

Date: March 21, 2022

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

Marcie Hamilton to attend home visits in Dayton and Miamisburg, Ohio on March 28, 2022. This expense will not exceed \$80.00.

“EMERGENCIES”

Date: March 21, 2022

Chandlee Harris to attend home visit in Chillicothe, Ohio on March 11, 2022. This expense will not exceed \$36.50.

Aaron Dennis to attend home visits in Logan, Lewis Center and Mansfield, Ohio on March 14, 2022. This expense will not exceed \$157.50.

Chandlee Harris to attend home visits in Chillicothe, Dayton, Columbus and Hilliard, Ohio on March 15, 2022. This expense will not exceed \$134.50.

Taryn Fraley to attend home visit in Dayton, Ohio on March 15, 2022. This expense will not exceed \$65.00.

Ashlee Ward to attend home visit in Columbus, Ohio on March 15, 2022. This expense will not exceed \$62.00.

Marcie Hamilton to attend home visit in London, Ohio on March 16, 2022. This expense will not exceed \$35.00.

Ashlee Ward to attend home visit in Dayton, Ohio on March 18, 2022. This expense will not exceed \$50.00.

Marcie Hamilton to attend home visit in Seaman, Ohio on March 21, 2022. This expense will not exceed \$45.00.

Carleigh Fraley to attend home visit in Peebles, Ohio on March 24, 2022. This expense will not exceed \$45.00.

Marcie Hamilton to attend home visits in Harrisburg and Mt. Sterling, Ohio on March 24, 2022. This expense will not exceed \$40.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$750.50 for the purpose requested) is hereby authorized from the PA Fund.

APPROVED: /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, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Absent
Tony Anderson

Daniel C. Dean

James D. Garland

Attest _____ Adm. Clerk

