

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioApril 4, 2022

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

130570	Cardmember Services	See Below	See Below	366.23
		Other Expenses - Comm.	General	68.73
		Other Expenses	Airport Design Phase 2	297.50
130571	City of Washington	Contract Services - Crthse & Jail	General	311.85
130572	City of Washington	Other Expenses	D & K	34.11
130573	City of Washington	Other Expenses - Road	MVGT	135.30
130574	Clinton Electrical & Plumbing	Materials	San. Rev. Sewer	80.90
130575	Clinton Electrical & Plumbing	Materials	Water Dist. Rev.	56.42
130576	PM Title	Other Expenses	Shaw Wetlands	947.75
130577	Fayette County Engineer	Other Expenses	EMA/HLS	58.56

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130578	Fayette Co. Health Department	Medical Expenses - Jail Operating	General	10.00
130579	Fayette Flag & Banner Supply	Other Expenses - Crthse & Jail	General	2,352.70
130580	Gordon Flesch Co., Inc.	Other Expenses	United Way Vic./Wit.	123.49
130581	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
130582	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	37.98
130583	Sun Rise Ohio Valley	Other Expenses - Road	MVGT	67.75
130584	Watson's Office Supply	Other Expenses - Airport	General	14.86
130585	Ohio AFSCME Care Plan	Other Expenses - Road	MVGT	1,265.00
130586	Pitney Bowes	Utilities - Jail Operating	General	508.44
130587	Pictometry International	GIS	R E Assessment	500.00
130588	Capital One - Walmart	Other Expenses - Road	MVGT	127.66
130589	Capital One - Walmart	Supplies - Jail Operating	General	29.82
130590	Thomas Door Controls, Inc.	Supplies - Jail Operating	General	23.00
130591	MASI Laboratories	Contract Services	San. Rev. Sewer	301.35
130592	Melvin Stone Company	Materials - Road	MVGT	1,117.58
130593	General Fund	Other Expenses	American Rescue Plan	53,270.77
130594	GovConnection	Other Expenses - Crthse & Jail	General	313.06
130595	GovConnection	Supplies - Info. Tech.	General	202.83
130596	Motorola Solutions	Equipment	American Rescue Plan	34,556.90
130597	Diane Brown	Other Expenses - Office	MVGT	20.97
130598	Leo Meyers, Inc.	Equipment - Jail Operating	General	62.01
130599	CT Consultants	Contract Services	Rattlesnake WTP Const.	1,062.60
130600	12th Dist. Judicial Conference	Training - Common Pleas Court	General	125.00
130601	Donald Carter	Other Expenses - Road	MVGT	45.50
130602	AT&T	Contract Services - Crthse & Jail	General	868.34
130603	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Contract Services - Crthse & Jail	General	1,278.00
		Other Expenses - Jail Operating	General	525.00
130604	Arrow Energy	Fuel - Airport	General	28,597.37
130605	Claudia Hidy	Other Expenses - Office	MVGT	1,000.00
130606	Jim Van Dyke's Automotive	Contract Repairs - Crthse & Jail	General	60.04
130607	Riverside Radiology	Medical Expenses - Jail Operating	General	566.00
130608	Miami Products & Chemical	Materials	Water Dist. Rev.	262.30
130609	Borden Dairy	Supplies - Jail Operating	General	1,161.01
130610	CenterPoint Energy	Contract Services - Airport	General	2,869.06
130611	AES Ohio	Contract Services	San. Rev. Waste	275.33
130612	AES Ohio	Contract Services	San. Rev. Sewer	635.33
130613	AES Ohio	Other Expenses	D & K	495.81
130614	AES Ohio	Other Expenses - Road	MVGT	631.23
130615	AES Ohio	Contract Services - Jail Operating	General	236.07
130616	AES Ohio	Utilities - Jail Operating	General	4,520.69
130617	AES Ohio	Contract Services - Airport	General	690.53
130618	AES Ohio	Contract Services - Crthse & Jail	General	3,778.81
130619	AES Ohio	Contract Services - Crthse & Jail	General	3,426.10
130620	Kathryn Hapner	Public Defender - Howe/Rollins	General	210.00
130621	Halterman Equipment Service	Equipment - Road	MVGT	607.14
130622	Warwood Armature Repair Co.	Contract Repairs	San. Rev. Sewer	995.00
130623	R. D. Holder Oil Company	Materials - Road	MVGT	8,966.64
130624	Charter Communications	Communications	EMA/HLS	119.99
130625	OK Tire Service	Equipment - Road	MVGT	25.00
130626	VanDevere Chevrolet	Equipment - Road	MVGT	38,400.00
130627	Bachman Commercial	Equipment - Road	MVGT	38,403.00
130628	Harris and Leach	Contract Services - Airport	General	600.00
130629	Mallow Clothing & Footwear	Other Expenses - Road	MVGT	104.00
130630	MHC Kenworth	Equipment - Road	MVGT	160.72
130631	Ohio Ag Equipment	Materials	San. Rev. Waste	86.87
130632	Gordon Food Service	Supplies - Jail Operating	General	3,309.54
130633	Verizon	See Below	See Below	348.57
		Contract Services - Crthse & Jail	General	266.95
		Other Expenses - Zoning	General	40.79
		Communications	EMA/HLS	40.83
130634	Scott Cormany	Other Expenses	R E Assessment	50.00
130635	Tractor Supply Credit Plan	Materials	San. Rev. Waste	1,085.57
130636	Tractor Supply Credit Plan	Other Expenses - Road	MVGT	56.25
130637	Reeves Company LLC	Supplies - Jail Operating	General	16.46
130638	OH Attorney General's Office	Other Expenses	United Way Vic./Wit.	125.00
130639	Home Depot Credit Services	Materials	San. Rev. Waste	149.71

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130640	AT&T LD	Communications	EMA/HLS	0.16
130641	AT&T	Communications	EMA/HLS	330.36
130642	AT&T	Contract Services - Crthse & Jail	General	567.71
130643	AT&T	Utilities - Jail Operating	General	128.99
130644	Biometric Information Mgmt.	Contract Services - Jail Operating	General	1,200.00
130645	Gordon CDJR	Contract Repairs	SWCD	102.88
130646	US Bank	See Below	See Below	1,009.36
		Supplies	SWCD	87.95
		Contract Services	SWCD	378.00
		Fees	SWCD	85.00
		Education/Scholarships	SWCD	278.92
		Travel - FEMA Training	SWCD	179.49
130647	Great America Financial Srvc.	Supplies - Soldier Relief Comm.	General	229.00
130648	Record Herald	Supplies - Soldier Relief Comm.	General	145.00
130649	Mike Meadows	Other Expenses - Comm.	General	2,196.00

ADVANCE

It was moved by Mr. Garland and seconded by Mr. Dean that the following advance be made: from 1435, 24270030, Airport Phase 1 Parallel Taxiway, Advance Out, to 1001, 30010010, General Fund Transfers, Advance In, \$185,323.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

TRANSFERS

It was moved by Mr. Garland and seconded by Mr. Dean that the following transfers be made: from 1001, 21820029, General Fund Transfers, Transfer Out, to 1153, 31010009, 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. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPROPRIATION

It was moved by Mr. Garland and seconded by Mr. Dean that the following appropriation be made: to 1002, 20300012, County Farm, Equipment, \$42,303.58. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ADDITIONAL APPROPRIATION

It was moved by Mr. Garland and seconded by Mr. Dean that the following additional appropriation be made: to 1001, 20300048, Maintenance - Jail Operating, \$10,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

MEMORANDUM OF UNDERSTANDING – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THRIVE BEHAVIORAL HEALTH CENTER, OHIO START FAMILY PEER MENTOR

It was moved by Mr. Dean and seconded by Mr. Garland, per the request of Faye Williamson, Director, to approve the Memorandum of Understanding between the Fayette County Department of Job and Family Services and Thrive Behavioral Health Center to provide an Ohio START Family Peer Mentor. The Mentor will serve families referred by PCSA due to maltreatment with substance abuse being the primary risk factor. Effective term of the MOU is from April 4, 2022 through June 30, 2022. The maximum amount payable under the contract is \$30,000.00 and will be funded by the Ohio Start grant. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING THE CHAIRMAN OF THE FAYETTE COUNTY COMMISSIONERS TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT ON BEHALF OF FAYETTE COUNTY FOR THE CONSTRUCTION OF THE LAKEWOOD HILLS AREA WATER SYSTEM PROJECT; AND DESIGNATING A DEDICATED REPAYMENT SOURCE FOR THE LOAN

Whereas, Fayette County seeks to construct the project mentioned above; and

Whereas, Fayette County intends to apply for Water Supply Revolving Loan Account Funds (WSRLA) for the construction of the project; and

Whereas, the Ohio Water Supply Revolving Loan Account requires the applicant to pass legislation for application of a loan and the execution of an agreement as well as designating a dedicated repayment source; now therefore,

BE IT RESOLVED by the Board of Commissioners of Fayette County:

SECTION 1. That the Chairman of the Fayette County Commissioners be and is hereby authorized to apply for a WSRLA construction loan, sign all documents for the loan, and enter into a Water Supply Revolving Loan Account with the Ohio Environmental Protection Agency and the Ohio Water Development Authority for a construction loan.

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SECTION 2. That the dedicated source of repayment for the construction loan will be water usage charges.

SECTION 3. That this resolution shall take effect and be in force from and after the earliest period allowed by law.

Passed: YES

Motion by: Mr. Dean

Seconded by: Mr. Garland

Yeas 3 Nays 0

Approved /s/ Tony Anderson
President

Attest /s/ Dana Foor
Admin. Clerk

EXECUTIVE SESSION

It was moved by Mr. Dean and seconded by Mr. Garland to enter into executive session at 10:45 A.M. via GoTo Meeting with Steve Luebbe, Fayette County Engineer, Dan Drake, Assistant Prosecuting Attorney, and Jamie Gentry, JRG Consulting, to discuss economic possibilities. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

It was moved by Mr. Garland and seconded by Mr. Dean to go back into regular session at 11:30 A.M. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

PROPOSAL ACCEPTED - MARQUEE CONSTRUCTION, FAYETTE COUNTY EXTENSION OFFICE AND MEETING ROOM

It was moved by Mr. Garland and seconded by Mr. Dean, to authorize the Chairman to accept the proposal from Marquee Construction, 211 S. Fayette Street, Washington C.H., 43160, for labor and materials to clean, prep, patch and repair drywall, remove wallpaper and apply 1 coat of paint including 37 steel door frames at the Fayette County Extension office and meeting room, 1415 U.S. Rt. 22, SW, Washington C.H. Estimated cost is \$29,960.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING PURCHASE OF JOHN DEERE 5065E UTILITY TRACTOR - COUNTY FARM

It was moved by Mr. Dean and seconded by Mr. Garland to proceed with the purchase of a John Deere 5065e tractor from Ag-Pro, 1662 US Highway 62 SW, Washington C.H., 43160, for the use at the County farm. The total cost of the tractor is \$42,303.58 and comes with a 2 year warranty. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION DECLARING SURPLUS INVENTORY - FAYETTE COUNTY ENGINEER

It was moved by Mr. Garland and seconded by Mr. Dean, per the recommendation of Steve Luebbe, Fayette County Engineer, to declare the following as surplus inventory, as it has been taken out of service and no longer used:

1986 Field Gymmy Serial # 6137

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

APPLICATION TO ATTEND – CARLA MELVIN, FAYETTE COUNTY HUMAN RESOURCES

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

Date: March 30, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Carla Melvin, HR Manager, to attend a CEBCO Annual Membership meeting in Columbus, Ohio on the following date(s): April 1, 2022. The approximate expense will be \$46.89.

/s/ Carla Melvin
Human Resources Manager

The expenditure (not to exceed \$46.89 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 MeetingMinutesFayette County CommissionersWashington C. H., OhioApril 4, 2022**APPLICATION TO ATTEND – BRENDA MOSSBARGER, FAYETTE COUNTY AUDITOR**

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

Date: April 4, 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 OCCO Legislative Reception in Columbus, Ohio on the following date(s): April 6, 2022. The approximate expense will be \$49.10.

/s/ Brenda Mossbarger
Fayette County Auditor

The expenditure (not to exceed \$49.10 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

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

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

Date: April 4, 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 Dayton, Ohio on April 11, 2022. This expense will not exceed \$55.00.

Carleigh Fraley to attend home visit in New Holland, Ohio on April 14, 2022. This expense will not exceed \$10.50.

Carleigh Fraley to attend home visit in Clarksburg, Ohio on April 14, 2022. This expense will not exceed \$20.00.

Carleigh Fraley to attend home visit in Mt. Sterling, Ohio on April 21, 2022. This expense will not exceed \$20.00.

Beth Potts to attend Porn Addiction training in Columbus, Ohio on May 3, 2022. This expense will not exceed \$60.00.

Beth Potts to attend Parents Who Kill training in Beavercreek, Ohio on June 3, 2022. This expense will not exceed \$60.00.

Beth Potts to attend Gender Identity Issues training in Beavercreek, Ohio on June 22, 2022. This expense will not exceed \$35.00.

Beth Potts to attend Domestic Violence training in Columbus, Ohio on June 23, 2022. This expense will not exceed \$60.00.

“EMERGENCIES”

Date: April 4, 2022

Chandlee Harris to transport client in Dayton, Ohio on March 25, 2022. This expense will not exceed \$61.00.

Aaron Dennis to attend home visits in Dayton and Arcanum, Ohio on March 28, 2022. This expense will not exceed \$82.50.

Chandlee Harris to transport client in Circleville, Ohio on March 28, 2022. This expense will not exceed \$40.50.

Chandlee Harris to attend home visits in Chesapeake and South Point, Ohio on March 28, 2022. This expense will not exceed \$132.00.

Marcie Hamilton and Taryn Fraley to attend child move in Seaman and Maineville, Ohio on March 30, 2022. This expense will not exceed \$132.50.

Chandlee Harris to attend home visits in Columbus and Powell, Ohio on March 30, 2022. This expense will not exceed \$66.50.

Chandlee Harris to attend home visit in Delaware, Ohio on March 31, 2022. This expense will not exceed \$72.50.

Carleigh Fraley to attend home visit in Sabina, Ohio on March 31, 2022. This expense will not exceed \$11.50.

Ashlee Ward to attend home visit in Columbus, Ohio on April 1, 2022. This expense will not exceed \$62.00.

Taryn Fraley and Ashlee Ward to attend Addressing Grief of Addiction training in Columbus, Ohio on April 4, 2022. This expense will not exceed \$70.00.

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Lana Pavey to attend OMJ Certifications in Highland, Clinton, Montgomery and Greene Counties in Ohio on April 5, 2022. This expense will not exceed \$85.00.

Carleigh Fraley to attend home visit in Marysville, Ohio on April 5, 2022. This expense will not exceed \$60.00.

Margo Robinson to attend forensic interview in Chillicothe, Ohio on April 6, 2022. This expense will not exceed \$40.00.

Carleigh Fraley to attend home visit in Laurelville, Ohio on April 7, 2022. This expense will not exceed \$55.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$1,291.50 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

EXECUTIVE SESSION

It was moved by Mr. Garland and seconded by Mr. Anderson to enter into executive session at 2:51 P.M. with Bob Rea of Key Realty, to discuss the plans for economic development. Roll call: Mr. Anderson, aye; Mr. Dean, absent; Mr. Garland, aye. Motion carried.

It was moved by Mr. Garland and seconded by Mr. Anderson to go back into regular session at 3:15 P.M. Roll call: Mr. Anderson, aye; Mr. Dean, absent; Mr. Garland, aye. Motion carried.

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

 Daniel C. Dean

 James D. Garland

Attest _____ Adm. Clerk