

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioApril 11, 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. 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

130650	WCH Ace Hardware	See Below	See Below	60.70
		Supplies - Crthse & Jail	General	25.16
		Other Expenses - Crthse & Jail	General	5.98
		Contract Repairs - Crthse & Jail	General	19.57
		Contract Repairs - Airport	General	9.99
130651	Thomas Arrington	Public Defender - Sheffield	General	35.00
130652	Burgess & Niple	Contract Services	San. Rev. Waste	8,549.96
130653	Lexis Nexis	Contract Services	FCLLRB	1,936.00
130654	Lexis Nexis	Contract Services	FCLLRB	333.11
130655	Cardmember Services	See Below	See Below	575.18
		Supplies - Comm.	General	431.21
		Other Expenses - Comm.	General	69.02
		Contract Services	Dist. Board of Health	74.95
130656	Clinton Electrical & Plumbing	See Below	See Below	309.68
		Contract Repairs - Crthse & Jail	General	117.86
		Maintenance - Jail Operating	General	44.69
		Contract Repairs - Airport	General	147.13
130657	Fairfield Computer Services	Contract Services	D & K	100.00
130658	CTL Engineering	Contract Project	Bluegrass Blvd. Const.	1,377.50
130659	Fayette Co. Health Department	Contract Services - Jail Operating	General	8,400.00
130660	Fayette County Engineer	Supplies	D & K	331.68
130661	Fayette County Engineer	See Below	See Below	1,395.53
		Materials	San. Rev. Waste	271.85
		Contract Repairs	San. Rev. Waste	1,123.68
130662	Fayette County Engineer	See Below	See Below	400.11
		Materials	Water Dist. Rev.	240.07
		Materials	San. Rev. Sewer	160.04
130663	Fayette County Engineer	Materials	San. Rev. Waste	4,944.08
130664	Fayette County Engineer	Contract Services	Water Dist. Rev.	48.86
130665	Fayette County Engineer	Other Expenses	EMA/HLS	139.30
130666	Fayette County Engineer	Other Expenses - Auditor	General	113.21
130667	Fayette County Engineer	Other Expenses - Crthse & Jail	General	223.49
130668	Fayette County COA	Other Expenses	CEBCO Wellness	126.00
130669	Fayette County Commissioners	Other Expenses - Juv. Probation	General	22.00
130670	Franklin Co. Probate Court	Other Expenses - Probate Court	General	43.00
130671	Royal Document Destruction	Contract Services - Comm.	General	327.50
130672	Wex Bank	See Below	See Below	11,602.40
		Gasoline & Oil - Sheriff	General	11,179.27
		Contract Services - Sheriff	General	423.13
130673	Ohio Department of Taxation	Other Expenses - Airport	General	1,322.91
130674	SCORJDC	Juv. Detention - Juv. Probation	General	17,959.19
130675	Southeastern Equipment	Materials	San. Rev. Waste	72.49
130676	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
130677	Washington Lock Service	Other Expenses - Crthse & Jail	General	40.00
130678	Watson's Office Supply	Supplies - Auditor	General	300.76
130679	Watson's Office Supply	Supplies - Comm.	General	27.72
130680	Watson's Office Supply	Supplies - Sheriff	General	26.42
130681	Charter Communications	Utilities - Jail Operating	General	188.93
130682	Great America Financial Svcs.	Copier Equipment - Comm.	General	163.00
130683	Matthew Bender & Company	Contract Services	FCLLRB	1,893.33
130684	Elitaire, LLC	Contract Repairs - Crthse & Jail	General	2,531.00
130685	MASI Laboratories	Contract Services	San. Rev. Sewer	395.35
130686	Fayette County Sheriff	Other Expenses	T CAP 407	1,625.00
130687	Office of OH Public Defender	Payment To State - Pub. Defender	General	164.08
130688	AIM Media Midwest	Adv./Printing - Auditor	General	179.80
130689	Century Link	Contract Services	Water Dist. Rev.	251.61

Regular Meeting

Minutes

Jayette County Commissioners

Washington C. H., Ohio

April 11, 2022

130690	Treasurer, State of Ohio	Contract Services - Sheriff	General	600.00
130691	Smokin' Joe's	Other Expenses - Road	MVGT	1,092.50
130692	GovConnection	Equipment - Comm.	General	1,245.47
130693	Rumpke	Contract Services	San. Rev. Waste	42,962.49
130694	Leo Meyers, Inc.	Equipment - Sheriff	General	187.92
130695	Leo Meyers, Inc.	Equipment - Jail Operating	General	183.41
130696	CORSA	Contract Services - Sheriff	General	1,044.00
130697	Treasurer, State of Ohio	See Below	See Below	273.47
		Other Expenses - 3%	3% Brd. of Bldg. Stds.	244.80
		Other Expenses - 1%	3% Brd. of Bldg. Stds.	28.67
130698	Cintas	Supplies	D & K	313.55
130699	Kenny Matthews	Other Expenses - Bldg. Dept.	General	240.00
130700	Ohio Department of Health	Crippled Child - Health/Welfare	General	3,988.83
130701	Fishel Downey Albrecht & Riepenhoff	Contract Services - Sheriff	General	97.50
130702	Badger Meter	Contract Services	Water Dist. Rev.	136.17
130703	Court House Rental	Other Expenses - Crthse & Jail	General	43.70
130704	Court House Rental	See Below	See Below	87.00
		Other Expenses - Crthse & Jail	General	43.00
		Contract Repairs - Crthse & Jail	General	44.00
130705	Stillwater Stables	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	360.00
130706	McClure Emergency Consult.	Contract Services - Jail Operating	General	2,600.00
130707	Comm. Emerg. Med. Partners	Medical Expenses - Jail Operating	General	1,109.13
130708	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
130709	Jim Van Dyke's Automotive	Contract Repairs - Airport	General	1,004.02
130710	TransUnion Risk & Alternative	Contract Services - Sheriff	General	150.00
130711	Craig Breedlove	Other Expenses - Bldg. Dept.	General	387.50
130712	Kristina Oesterle	Public Defender - Rollins	General	165.00
130713	Kristina Oesterle	Public Defender - Waller	General	905.00
130714	S and S Auto and Truck Parts	Materials	San. Rev. Waste	338.27
130715	S and S Auto and Truck Parts	Materials	San. Rev. Sewer	467.94
130716	S and S Auto and Truck Parts	Contract Repairs - Airport	General	50.38
130717	Galls, LLC	Equipment - Jail Operating	General	115.00
130718	Galls, LLC	Equipment - Sheriff	General	159.95
130719	Motorola Solutions	Equipment	American Rescue Plan	523.60
130720	Agile Networks	Contract Services - Sheriff	General	1,240.00
130721	Riverside Radiology	Medical Expenses - Jail Operating	General	28.00
130722	Riverside Radiology	Medical Expenses - Jail Operating	General	622.00
130723	P & R Communications	Contract Repairs - Sheriff	General	179.22
130724	P & R Communications	Contract Services - Sheriff	General	4,303.92
130725	Borden Dairy	Supplies - Jail Operating	General	808.68
130726	CenterPoint Energy	Utilities - Jail Operating	General	2,792.43
130727	CenterPoint Energy	Contract Services - Crthse & Jail	General	2,769.93
130728	CenterPoint Energy	Contract Services - Crthse & Jail	General	57.51
130729	AES Ohio	Contract Services	Water Dist. Rev.	5,680.62
130730	AES Ohio	Contract Services	San. Rev. Sewer	336.84
130731	AES Ohio	Contract Services - Crthse & Jail	General	16.61
130732	David Hill, MD	Contract Services	EMS Levy	500.00
130733	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	3,842.59
130734	R. D. Holder Oil Company	Contract Services - Airport	General	2,662.81
130735	Charter Communications	Utilities - Jail Operating	General	114.08
130736	GovOS, Inc.	Contract Services - Recorder	General	1,672.45
130737	Last Responders, LLC	Contract Services - Coroner	General	579.00
130738	Sinclair Community College	Training - Sheriff	General	1,300.00
130739	Pitney Bowes	Utilities - Jail Operating	General	508.44
130740	Interstate All Battery Center	Supplies - Sheriff	General	826.40
130741	Treasurer, State of Ohio	Exam - Bureau of Inspections	General	5,466.00
130742	Dell Marketing	Other Expenses - Info. Tech.	General	93.06
130743	Ohio Ag	Materials	San. Rev. Waste	86.87
130744	HCFR Plumbing Inspections	See Below	See Below	334.72
		Other Expenses - Bldg. Dept.	General	62.72
		Contract Services - Bldg. Dept.	General	272.00
130745	Gordon Food Service	Supplies - Jail Operating	General	1,548.98
130746	Gordon Food Service	Supplies - Jail Operating	General	2,138.42
130747	Treasurer, State of Ohio	Payment To State	Concealed HG License	2,875.50

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130748	Treasurer, State of Ohio	Contract Services - HR	General	466.00
130749	JRG Consulting	Contract Services - Mega Site	General	17,457.34
130750	Verizon	GIS	R E Assessment	40.11
130750A	Silco Fire & Security	Maintenance - Jail Operating	General	2,069.00
130751	Robinson Road Storage	Contract Services - Crthse & Jail	General	170.00
130752	Watch Systems, LLC	Contract Services - Sheriff	General	152.54
130753	Reeves Company, Inc.	Supplies - Jail Operating	General	17.03
130754	Digital Data Technologies	GIS	R E Assessment	650.00
130755	Home Depot Credit Services	Materials	San. Rev. Sewer	21.29
130756	Home Depot Credit Services	See Below	See Below	384.52
		Contract Repairs - Crthse & Jail	General	359.55
		Maintenance - Jail Operating	General	24.97
130757	AT&T	Contract Services	Water Dist. Rev.	55.48
130758	DanCo Lettering	Supplies - Sheriff	General	136.00
130759	Modern Leasing	Copier Equipment - Comm.	General	1,953.82
130760	Fayette County Engineer	Supplies	SWCD	461.69
130761	Xerox Corporation	Contract Services	SWCD	72.77
130762	Quali-Tee Design Sportswear	Education/Scholarship	SWCD	404.00
130763	Assoc. of State Floodplain Mgrs.	Travel - Conference	SWCD	650.00
130764	Verizon	Contract Services	SWCD	80.36
130765	Nutrien Ag Solutions	Materials - Road	MVGT	12,414.21

APPROPRIATION MODIFICATION

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriation modification be made: from 1001, 20190007, General Fund, Other Expenses - Zoning, to 1001, 20190011, General Fund, Travel - Zoning, \$500.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ADVANCE

It was moved by Mr. Dean and seconded by Mr. Garland that the following advance be made: from 1001, 21820030, General Fund Transfer, Advance Out, to 1458, 34550010, Shaw Wetlands, Advance In, \$10,957.56. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPROPRIATIONS

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriations be made: to 1089, 20540154, Unclaimed Money '98 & Earlier, Unclaimed Money, \$118,860.80; to 1458, 24550007, Shaw Wetlands, Other Expenses, \$10,957.56. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

BIDS RECEIVED - RECONSTRUCT PARALLEL TAXIWAY PHASE II, FAYETTE COUNTY AIRPORT PROJECT

This being the date set to receive bids on the reconstruction of Parallel Taxiway Phase II Fayette County Airport project, the following were presented:

Majors Enterprises 6393 Hamilton Lebanon Rd. Monroe, OH 45050	\$4,065,725.00
Sunesis Construction 2610 Crescentville Rd. West Chester, OH 45069	\$3,261,038.00
Mark Schaffer Excavating 1623 Old State Rd. Norwalk, OH 44857	\$3,199,575.00

It was moved by Mr. Dean and seconded by Mr. Garland that the bids be tabled for further review and recommendation by Brandstetter Carroll Architects of the lowest and best bid. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT - A&A SAFETY, INC., FAYETTE COUNTY RAISED PAVEMENT MARKER PROJECT, FAY-VAR CR RPM-FY22

It was moved by Mr. Garland and seconded by Mr. Dean to enter into contract with A&A Safety, Inc., 1126 Ferris Rd, Amelia, 45102, for the Fayette County Raised Pavement Marker Project, FAY-VAR CR RPM-FY22 in the amount of \$85,533.25. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT - FILLMORE CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to enter into contract with Fillmore Construction, 11741 St. Rt. 72, Leesburg, OH 45135 for labor and materials to grade existing stone, install 3" asphalt and roll and compact the rear parking lot and driveway at the Fayette County Adult Detention Facility. The estimated cost is \$29,876.00. Roll call: Mr. Anderson, aye; Mr. Dean, abstain; Mr. Garland, aye. Motion carried.

PROPOSAL ACCEPTED - BUTLER FAIRMAN & SEUFERT CIVIL ENGINEERS, FAYETTE COUNTY AIRPORT

It was moved by Mr. Dean and seconded by Mr. Garland to authorize the Chairman to accept the proposal from Butler Fairman & Seufert, 8450 Westfield Blvd., Suite 300, Indianapolis, IN 46240-5920, for engineering services to perform an Independent Fee Estimate (IFE) for the Parallel Taxiway, Phase 2 project at the Fayette County Airport. Estimated cost of IFE: \$2,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING FILING OF FY2022 APPLICATION – FAA, AIRPORT IMPROVEMENT PROGRAM, FAYETTE COUNTY AIRPORT, PARALLEL TAXIWAY, PHASE II

It was moved by Mr. Garland and seconded by Mr. Dean to authorize the filing of the FY2022 Application with the FAA for Airport Improvement Program funds to construct Parallel Taxiway, Phase II at the Fayette County Airport. Federal funds being requested: \$3,035,330.00 with a local match of \$168,588.50 and State of Ohio match of \$168,588.50 for a total project cost of \$3,372,507.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPLICATION TO ATTEND – KIM COIL-BUTLER, FAYETTE COUNTY RECORDER

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

Date: April 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 Kim Coil-Butler, Fayette County Recorder, to attend the Ohio Recorder's Association Continued Education training in Columbus, Ohio on the following date(s): April 19, 2022. The approximate expense is \$52.80.

/s/ Kim Coil-Butler
Fayette County Recorder

The expenditure (not to exceed \$52.80 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

APPLICATION TO ATTEND – TONY ANDERSON, FAYETTE COUNTY COMMISSIONER

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

Date: April 11, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Tony Anderson, Fayette County Commissioner, to attend a CCAO Board meeting and OCCO Legislative Reception in Columbus, Ohio on the following date(s): April 6, 2022. The approximate expense is \$46.00.

/s/ Tony Anderson
Fayette County Commissioner

The expenditure (not to exceed \$46.00 for the purpose requested) is hereby authorized from the General Fund.

APPROVED: /s/ Daniel C. Dean
/s/ James D. Garland
Board of Fayette County Commissioners

APPLICATION TO ATTEND – JAMES D. GARLAND, FAYETTE COUNTY COMMISSIONER

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

Date: April 11, 2022

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As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Jim Garland, Fayette County Commissioner, to attend the OCCO Legislative Reception in Columbus, Ohio on the following date(s): April 6, 2022. The approximate expense is \$46.00.

/s/ James D. Garland
Fayette County Commissioner

The expenditure (not to exceed \$46.00 for the purpose requested) is hereby authorized from the General Fund.

APPROVED: /s/ Tony Anderson
/s/ Daniel C. Dean
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 11, 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 visit in London, Ohio on April 18, 2022. This expense will not exceed \$30.00.

Marcie Hamilton to attend home visits in Harrisburg and Mt. Sterling, Ohio on April 19, 2022. This expense will not exceed \$50.00.

Marcie Hamilton to attend home visits in Maineville and Hamilton, Ohio on April 20, 2022. This expense will not exceed \$92.50.

Stacy Hurtt and Chelsea Gray to attend ODJFSDA Annual Training conference in Columbus, Ohio on May 18-19, 2022. This expense will not exceed \$774.00.

Faith Powih, Paula Resor and Jessica Rhodes to attend ODJFSDA Annual Training conference in Columbus, Ohio on May 18-19, 2022. This expense will not exceed \$1,176.00.

Sheila Ging and Lana Pavey to attend ODJFSDA Annual Training conference in Columbus, Ohio on May 18-19, 2022. This expense will not exceed \$329.00.

MacKenzie Alkire and Kaylee Quinonez to attend ODJFSDA Annual Training conference in Columbus, Ohio on May 18-19, 2022. This expense will not exceed \$859.00.

Veda Schafer, Kim Schobelock and Rachel Motter to attend ODJFSDA Annual Training conference in Columbus, Ohio on May 18-19, 2022. This expense will not exceed \$1,176.00.

Zachary Dean to attend ODJFSDA Annual Training conference in Columbus, Ohio on May 18-19, 2022. This expense will not exceed \$192.00.

Nicole McKenzie and Angel Holland to attend ODJFSDA Annual Training conference in Columbus, Ohio on May 18-19, 2022. This expense will not exceed \$774.00.

“EMERGENCIES”

Date: April 11, 2022

Marcie Hamilton to attend home visit in Maineville, Ohio on April 5, 2022. This expense will not exceed \$75.00.

Ashlee Ward to attend a face to face interview in Portsmouth, Ohio on April 6, 2022. This expense will not exceed \$100.00.

Taryn Fraley to attend home visits in Dayton and Huber Heights, Ohio on April 7, 2022. This expense will not exceed \$57.50.

Taryn Fraley to attend home visit in Chillicothe, Ohio on April 8, 2022. This expense will not exceed \$32.50.

Taryn Fraley to attend home visit in Columbus, Ohio on April 13, 2022. This expense will not exceed \$65.00.

Marcie Hamilton to attend home visits in Peebles and Springfield, Ohio on April 13, 2022. This expense will not exceed \$100.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$5,882.50 for the purpose requested) is hereby authorized from the PA Fund.

Regular Meeting

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Fayette County Commissioners

Washington C. H., Ohio

April 11, 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 _____ Asst. Clerk