

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioApril 18, 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

130766	WCH Ace Hardware	Other Expenses - Road	MVGT	103.94
130767	American Electric Power	Other Expenses - Road	MVGT	30.12
130768	MTS Safety Products	Other Expenses - Road	MVGT	94.47
130769	Edwards Sheet Metal	Materials - Road	MVGT	16,525.30
130770	Fastenal Company	Other Expenses - Road	MVGT	58.73
130771	Fayette County Engineer	Contract Repairs	Ditch Maintenance	11,090.32
130772	Fayette County Engineer	Other Expenses - Bldg. Dept.	General	140.22
130773	Fay. Regional Humane Society	Other Expenses	Spay/Neuter Program	700.00
130774	Hartley Oil Company	Materials - Road	MVGT	796.95
130775	Labor Law Center	Other Expenses - Road	MVGT	125.98

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130776	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
130777	Sun Rise Ohio Valley	Supplies - Crthse & Jail	General	758.42
130778	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	660.11
130779	Sun Rise Ohio Valley	Other Expenses - Road	MVGT	36.84
130780	Thomas Gas Service	Other Expenses - Road	MVGT	14.00
130781	Watson's Office Supply	Other Expenses - Bldg. Dept.	General	26.85
130782	Time Warner Cable - Spectrum	See Below	See Below	1,407.00
		Contract Services	SWCD	250.00
		Contract Services	General	907.00
		GIS	R E Assessment	250.00
130783	Great America Financial Srvcs.	Equipment	FCLLRB	122.00
130784	anyAWOS	Contract Services - Airport	General	267.00
130785	Capital One Trade Credit	Equipment - Road	MVGT	179.96
130786	The Print Shop	Other Expenses - Auditor	General	105.00
130787	Quill LLC	Supplies - Info. Tech.	General	49.98
130788	Melvin Stone Company	Materials - Road	MVGT	9,356.44
130789	AIM Media Midwest	Adv./Printing - Comm.	General	899.01
130790	AIM Media Midwest	Other Expenses - Office	MVGT	250.65
130791	Flagway, Inc.	See Below	See Below	364.51
		Materials	Water Dist. Rev.	170.54
		Materials	San. Rev. Sewer	193.97
130792	Optique Family Vision Care	Medical Expenses - Jail Operating	General	127.00
130793	Interstate Billing Service, Inc.	Equipment - Road	MVGT	1,842.46
130794	Rumpke	Contract Services - Airport	General	55.50
130795	Rumpke	Utilities - Jail Operating	General	393.32
130796	Rumpke	Contract Services - Crthse & Jail	General	208.14
130797	Rumpke	Contract Services	Water Dist. Rev.	150.72
130798	Rumpke	Other Expenses	D & K	109.24
130799	CORSA	See Below	See Below	180,233.45
		Insurance and Buildings	General	93,655.73
		Other Expenses	County Farm	431.00
		Other Expenses	D & K	723.37
		Other Expenses	Co. Board of MR/DD	18,348.63
		Other Expenses	Public Assistance	20,923.13
		Other Expenses	Children Services	15,358.78
		Contract Services	SWCD	3,898.22
		Other Expenses	San. Rev. Sewer	2,913.62
		Other Expenses	Ditch Maintenance	745.14
		Other Expenses	San. Rev. Waste	7,102.13
		Insurance	Senior Nutrition	2,165.76
		Insurance	Commission on Aging	1,330.64
		Other Expenses	CSEA	5,912.98
		Group/Liability	EMA/HLS/LEPC	551.43
		Other Expenses	Water Dist. Rev.	6,172.89
130800	CORSA	Other Expenses - Road	MVGT	31,898.55
130801	Cintas	Contract Services - Clk of Courts	General	120.82
130802	Howard Wood	Gasoline & Oil - Sheriff	General	35.00
130803	Court House Rental, Inc.	Other Expenses - Road	MVGT	224.00
130804	The Wells Group	Materials - Road	MVGT	2,218.00
130805	Comm. Emerg. Med. Partners	Medical Expenses - Jail Operating	General	220.63
130806	Bid State Industrial Supply	Equipment - Road	MVGT	119.40
130807	Ag-Pro Companies	Contract Repairs	D & K	278.24
130808	J.J. Keller & Associates	Other Expenses - Road	MVGT	360.36
130809	The W.W. Williams Company	Equipment - Road	MVGT	47.72
130810	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Utilities - Jail Operating	General	525.00
		Contract Services - Crthse & Jail	General	1,278.00
130811	Ethan Johnson	Supplies - Sheriff	General	21.45
130812	Merchants National Bank	Other Expenses - Comm.	General	184.00
130813	Jim Garland	Travel, OCCO - Comm.	General	46.00
130814	SF Mobile Vision, Inc.	Contract Repairs - Sheriff	General	320.81
130815	Central Ohio Exterminating	Contract Services	San. Rev. Waste	40.00
130816	Biggie, Inc.	Equipment - Road	MVGT	127.00
130817	Automation Service & Controls	Contract Repairs	Water Dist. Rev.	3,361.13
130818	Ziebart	Equipment - Road	MVGT	1,029.98
130819	Track Group, Inc.	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	289.00
130820	Adena Occupational Health	Other Expenses - Road	MVGT	335.00

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130821	S and S Auto and Truck Parts	Equipment - Road	MVGT	995.93
130822	Galls, LLC	Equipment - Jail Operating	General	159.95
130823	Tony Anderson	Travel, OCCO - Comm.	General	46.00
130824	Riverside Radiology	Medical Expenses - Jail Operating	General	449.00
130825	The Preview Group	Contract Services - Bldg. Dept.	General	1,020.00
130826	Gordon CDJR	Contract Repairs - Sheriff	General	5,774.67
130827	Blacco Rigging & Supply	Equipment - Road	MVGT	431.20
130828	CenterPoint Energy	Other Expenses	D & K	111.38
130829	CenterPoint Energy	Other Expenses - Road	MVGT	555.24
130830	AES Ohio	Contract Services - Crthse & Jail	General	554.25
130831	AES Ohio	Contract Services	San. Rev. Sewer	2,957.73
130832	R.D. Holder Oil Company	Materials - Road	MVGT	12,650.65
130833	American Rock Salt Company	Materials - Road	MVGT	85,374.37
130834	Konica Minolta	Equipment - Office	MVGT	116.41
130835	Eagon & Associates	Contract Services	American Rescue Plan	675.00
130836	Maggard's Nursery	Contract Services - Crthse & Jail	General	85.00
130837	Hotsy Equip. Co. of Columbus	Equipment - Road	MVGT	580.75
130838	LaserWorks	Other Expenses - Info. Tech.	General	68.00
130839	Monroe Truck Equipment	Equipment - Road	MVGT	74.55
130840	Dennis Graham	Contract Services - Crthse & Jail	General	1,261.00
130841	Government Technologies	Supplies - Clerk of Courts	General	494.89
130842	Kleem, Inc.	Materials - Road	MVGT	744.74
130843	HCFR Plumbing Inspections	See Below	See Below	321.28
		Other Expenses - Bldg. Dept.	General	49.28
		Contract Services - Bldg. Dept.	General	272.00
130844	Gordon Food Service	Supplies - Jail Operating	General	2,477.55
130845	Advanced Hydraulics & Hoses	Materials - Road	MVGT	120.00
130846	Verizon	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	100.48
130847	Verizon	Other Expenses - Road	MVGT	313.92
130848	Terminix	Utilities - Jail Operating	General	106.00
130849	Precision Laser & Instrument	Other Expenses - Road	MVGT	2,177.11
130850	CityForce	Contract Services - Bldg. Dept.	General	1,161.00
130851	AT&T	Contract Services - Crthse & Jail	General	680.55
130852	AT&T	Contract Services - Crthse & Jail	General	306.51
130853	AT&T	Contract Services - Airport	General	198.71
130854	AT&T	Contract Services - Crthse & Jail	General	221.92
130855	AT&T	Contract Services - Crthse & Jail	General	435.94
130856	AT&T	Other Expenses - Bldg. Dept.	General	189.82
130857	AT&T	Contract Services	San. Rev. Waste	42.68
130858	AT&T	See Below	See Below	24.79
		Contract Services	Water Dist. Rev.	14.88
		Contract Services	San. Rev. Sewer	9.91
130859	AT&T	Contract Services	FCLLRB	59.30
130860	AT&T	Other Expenses	D & K	216.21
130861	AT&T	Contract Services	Econ. Dev. Office	305.43
130862	Staples	See Below	See Below	1,639.09
		Copier Supplies - Comm.	General	1,599.60
		Supplies - Clerk of Courts	General	39.49
130863	Choice Pharmacy	Medical Expenses - Jail Operating	General	4,200.45
130864	Brigitte Hisey	Travel	SWCD	116.73
130865	The Print Shop	Education/Scholarship	SWCD	315.00
130866	Fayette County Engineer	Adv./Printing	SWCD	325.00
130867	Fayette County Fair	Education/Scholarship	SWCD	675.00
130868	Battery Solutions	Contract Services	SWCD	74.95
130869	Fayette Co. Commissioners	Supplies - Soldier Relief Comm.	General	66.40
130870	Tasha Jackson	Travel - Soldier Relief Comm.	General	757.95
130871	Quill LLC	Supplies - Soldier Relief Comm.	General	49.99
130872	Merchants National Bank	Travel - Soldier Relief Comm.	General	589.71
130873	Auglaize Co. Veteran Services	Travel - Soldier Relief Comm.	General	225.00
130874	PM Title	Other Expenses	Shaw Wetlands	11,262.64

APPROPRIATION MODIFICATIONS

It was moved by Mr. Garland and seconded by Mr. Dean that the following appropriation modifications be made: from 1203, 21220007, EMA/HLS, Other Expenses, to 1203, 21220120, EMA/HLS, Group Liability Insurance, \$51.43; from 1001, 21810024, Buildings/Grounds Capital Improvement, Construction, to 1001, 21810028, Buildings/Grounds Capital Improvement, Paving, \$35,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

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Fayette County Commissioners

Washington C. H., Ohio

April 18, 2022

ADVANCE

It was moved by Mr. Garland and seconded by Mr. Dean that the following advance be made: from 1001, 21820030, General Fund Transfer, to 1458, 34550010, Shaw Wetlands, Advance In, \$305.08. 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: 1458, 24550007, Shaw Wetlands, Other Expense, \$305.08. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

AMENDED CONTRACT - FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND FAYETTE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES, HELP ME GROW, EARLY INTERVENTION SERVICE COORDINATION

It was moved by Mr. Dean and seconded by Mr. Garland, per the request of Faye Williamson, Director, to approve the amended contract between the Fayette County Department of Job and Family Services acting on behalf of Fayette County Family and Children First Council and the Fayette County Board of Developmental Disabilities to provide Help Me Grow Early Intervention services to infants and toddlers with disabilities ages birth through two and to provide early intervention child find outreach activities. The amended maximum amount payable under this contract is \$74,500.00. All other terms and conditions of the original agreement entered into on July 1, 2021 shall remain the unchanged. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION APPROPRIATING AND AUTHORIZING THE EXPENDITURE OF THE SUM OF \$11,262.64 AS CONTRIBUTION TOWARD THE PURCHASE OF ADDITIONAL LAND FOR THE SHAW WETLANDS EXPANSION AND DECLARING AN EMERGENCY

Whereas, the Board of Commissioners has applied for and has received a grant from the State of Ohio, Ohio Public Works Commission, ("OPWC") pursuant to Revised Code Section 164.20, et seq. for the purpose of purchasing two parcels of vacant land, being approximately 4.14 acres and 9.45 acres respectively, which abut the existing Shaw Wetlands on Bogus and Robinson Roads, in Union Township, Fayette County, Ohio, and,

Whereas, the Board has determined in accordance with the grant agreement with OPWC that it is necessary and advisable in order to complete the purchase of the subject real property to contribute such additional funds over and above the amount of the grant as may be necessary to pay the purchase price and any additional expenses, and,

Whereas, the Board has advanced funds to pay for certain title examination and insurance services in connection with the transaction, and there is due the sum of \$11,262.64 to be paid toward the purchase price and expenses in addition to the amount of grant funds to be disbursed by OPWC, now therefore,

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

1. That there is hereby appropriated and authorized to be expended for the purposes set forth in the preamble hereto which is incorporated herein the sum of \$11,262.64 which shall be disbursed to PM Title LLC as Escrow Agent for the transaction to be disbursed along with the grant funds deposited by OPWC to the seller in accordance with the purchase contract and closing and settlement statements approved by OPWC and counsel for the county and the seller.
2. That the President of the Board, and either of the other duly elected commissioners in his absence, is hereby authorized to sign any and all documents, and to do any and all other things and take all such other actions as may be necessary to complete the transaction and to carry this resolution into full force and effect.
3. That this resolution is hereby declared to be an emergency measure immediately necessary for the protection of the public health, safety and welfare, and for the necessity of acting expeditiously to complete the subject transaction within the contract terms.

Passed this 18th day of April, 2022.

FAYETTE COUNTY, OHIO
BOARD OF COMMISSIONERS

Administrative Clerk

RESOLUTION AUTHORIZING PURCHASE OF GENERATOR FOR USE AT EMERGENCY OPERATIONS CENTER

It was moved by Mr. Dean and seconded by Mr. Garland, the request of Emergency Management Director, Melissa Havens to authorize the purchase of a Generac Industrial diesel engine-driven generator for use at the Emergency Operation Center at an estimated cost of \$59,000. Estimated cost to include generator, installation, electric and other miscellaneous expenses. Emergency Management Performance Grant to provide a 50% reimbursement grant. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion passed.

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

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

Date: April 18, 2022

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

Chandlee Harris to attend home visits in Columbus and Powell, Ohio on April 26, 2022. This expense will not exceed \$68.50.

Chandlee Harris to attend home visits in South Point and Chesapeake, Ohio on April 28, 2022. This expense will not exceed \$135.00.

Carleigh Fraley to attend home visit in Dayton, Ohio on April 28, 2022. The expense will not exceed \$55.00.

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

Carleigh Fraley to attend home visit in Dayton, May 9, 2022. This expense will not exceed \$55.00.

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

“EMERGENCIES”

Date: April 18, 2022

Aaron Dennis to attend home visits in Dayton and Arcanum, Ohio on April 11, 2022. This expense will not exceed \$92.50.

Ashlee Ward to attend home visits in Columbus, Ohio on April 12, 2022. This expense will not exceed \$52.00.

Ashlee Ward to attend home visits in Dayton, Ohio on April 13, 2022. This expense will not exceed \$70.00.

Taryn Fraley to attend home visit in Youngstown, Ohio on April 15, 2022. This expense will not exceed \$230.00.

Carleigh Fraley to attend home visit in Greenfield, Ohio on April 15, 2022. This expense will not exceed \$20.00.

Ashlee Ward to attend home visit in West Union, Ohio on April 18, 2022. This expense will not exceed \$80.00.

Taryn Fraley to attend home visit in Wapakoneta, Ohio on April 18, 2022. This expense will not exceed \$132.50.

Aaron Dennis to attend CORTC training in Columbus, Ohio on April 19-22, 2022. This expense will not exceed \$196.00.

Chandlee Harris to attend home visits in New Carlisle and Dayton, Ohio on April 19, 2022. This expense will not exceed \$85.00.

Carleigh Fraley to attend home visit in West Liberty, Ohio on April 19, 2022. This expense will not exceed \$65.00.

Taryn Fraley to attend home visit in Bidwell, Ohio on April 19, 2022. This expense will not exceed \$90.00.

Carleigh Fraley to attend home visit in Sabina, Ohio on April 21, 2022. This expense will not exceed \$11.50.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$1,553.00 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

Regular Meeting

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Fayette County Commissioners

Washington C. H., Ohio

April 18, 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. 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