

Regular Meeting

Minutes

Fayette County Commissioners
Washington C. H., Ohio
April 25, 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

130875	Greene Co. Environmental	Other Expenses	San. Rev. Waste	117.00
130876	City of Washington	Contract Services - Crthse & Jail	General	145.70
130877	Fastenal Company	Other Expenses - Road	MVGT	58.73
130878	Fayette Co. Health Department	Other Expenses	San. Rev. Waste	1,008.02
130879	Fayette Veterinary Hospital	Other Expenses	D & K	78.24
130880	RPHF Solid Waste District	Other Expenses	San. Rev. Waste	4,281.42
130881	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
130882	Sun Rise Ohio Valley	Supplies	D & K	215.62
130883	Great America Financial	Copier Equipment - Comm.	General	504.00
130884	Great America Financial	Copier Equipment - Comm.	General	455.36
130885	Xerox Corporation	Copier Equipment - Comm.	General	107.39
130886	Office Depot	Supplies - Office	MVGT	130.37
130887	Quill Corporation	Supplies - Info. Tech.	General	125.48
130888	Quill Corporation	Supplies - Auditor	General	275.96
130889	MASI Laboratories	Contract Services	San. Rev. Sewer	554.35
130890	Melvin Stone Company	Materials - Road	MVGT	3,228.08
130891	Vance Outdoors, Inc.	Equipment - Sheriff	General	18,004.35
130892	Flagway, Inc.	Other Expenses	T CAP 407	54.18
130893	GovConnection	Supplies - Info. Tech.	General	79.92
130894	Clinton Co. Solid Waste Mgmt.	Other Expenses	San. Rev. Waste	82.42
130895	Leo Meyers, Inc.	Equipment - Sheriff	General	86.13

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130896	PNC Bank	Other Expenses - Juvenile Court	General	30.60
130897	PNC Bank	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	426.25
130898	Fay. Co. Community Action	Marriage License	Marriage License	2,414.00
130899	Cintas	Contract Services	San. Rev. Waste	110.10
130900	Ohio Department of Health	Crippled Child - Health/Welfare	General	1,353.80
130901	Jack Anders	Contract Services - Crthse & Jail	General	600.00
130902	Jack Anders	Contract Services - Crthse & Jail	General	720.00
130903	Pitney Bowes - Purchase Power	Other Expenses - Bldg. Dept.	General	500.00
130904	Pitney Bowes - Purchase Power	Utilities - Jail Operating	General	519.99
130905	Pitney Bowes - Purchase Power	Supplies - Comm.	General	3,159.99
130906	Fayette County EMA	Contract Services	LEPC	12,000.00
130907	Sun Down Tires	Other Expenses	San. Rev. Waste	2,451.00
130908	Quali-Tee Design Sportswear	Contract Repairs - Bldgs./Grnds.	General	2,435.00
130909	Best One Tire Mid America	Equipment - Road	MVGT	3,410.00
130910	AT&T	Contract Services - Crthse & Jail	General	821.64
130911	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Utilities - Jail Operating	General	525.00
		Contract Services - Crthse & Jail	General	1,278.00
130912	Montgomery County Coroner	Contract Services - Coroner	General	8,750.00
130913	Allen County Treasurer	Other Expenses	San. Rev. Waste	36.54
130914	Kim Coil-Butler	Travel - Recorder ORA	General	52.80
130915	Leather Pro, Inc.	Equipment - Jail Operating	General	649.62
130916	Treasurer, State of Ohio	Other Expenses	San. Rev. Waste	6,865.79
130917	Galls, Inc.	Equipment - Sheriff	General	297.80
130918	Galls, Inc.	Equipment - Jail Operating	General	148.90
130919	Riverside Radiology	Medical Expenses - Jail Operating	General	361.00
130920	Ecolab	Supplies - Jail Operating	General	886.98
130921	Miami Products & Chemical	Materials	Water Dist. Rev.	276.30
130922	Rocky Glacier Properties	Other Expenses	Co. Probation Services	299.00
130923	Borden Dairy	Supplies - Jail Operating	General	2,229.07
130924	AES Ohio	Contract Services	Water Dist. Rev.	865.43
130925	AES Ohio	Contract Services - Crthse & Jail	General	112.78
130926	AES Ohio	Contract Services - Jail Operating	General	20.92
130927	AES Ohio	Contract Services - Airport	General	113.44
130928	Carla Melvin	Travel - HR CEBCO	General	52.10
130929	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	2,968.44
130930	R. D. Holder Oil Company	Materials - Road	MVGT	3,526.37
130931	Working Fire Furniture	Other Expenses	EMS Levy	4,479.10
130932	Konica Minolta	Equipment - Office	MVGT	8,781.59
130933	Zero9 Solutions	Equipment - Sheriff	General	3,449.00
130934	A Better Tomorrow for WCH	Other Expenses	United Way - Vic./Wit.	1,200.00
130935	Lightle Enterprises of Ohio	Materials - Road	MVGT	1,975.60
130936	Pace Analytical	Contract Services	Water Dist. Rev.	507.80
130937	W. S. Electronics, LLC	Contract Services	American Rescue Plan	3,776.25
130938	US Bank	Utilities - Jail Operating	General	220.70
130939	Dell Marketing	Supplies - Info. Tech.	General	157.90
130940	Ohio Ag Equipment	Materials	San. Rev. Waste	514.56
130941	Northcoast Products	Materials - Road	MVGT	620.60
130942	CLCCA	Other Expenses - Comm.	General	225.00
130943	Gordon Food Service	Supplies - Jail Operating	General	5,427.78
130944	Verizon	Contract Services - Sheriff	General	910.18
130945	Kone, Inc.	Contract Services - Crthse & Jail	General	3,680.30
130946	Agro-Chem, Inc.	Materials - Road	MVGT	87.00
130947	Tractor Supply Company	Other Expenses	D & K	249.99
130948	AT&T LD	Contract Services	Water Dist. Rev.	0.15
130949	AT&T LD	Communications	EMA/HLS	0.11
130950	AT&T LD	Other Expenses - Bldg. Dept.	General	27.38
130951	AT&T LD	Contract Services - Crthse & Jail	General	12.86
130952	AT&T LD	Contract Services - Crthse & Jail	General	1.48
130953	AT&T LD	Contract Services - Crthse & Jail	General	1.06
130954	AT&T LD	Contract Services - Crthse & Jail	General	10.26
130955	AT&T LD	Contract Services - Crthse & Jail	General	6.02
130956	AT&T LD	Contract Services - Crthse & Jail	General	2.40
130957	AT&T LD	Contract Services - Crthse & Jail	General	23.19
130958	AT&T LD	Contract Services - Crthse & Jail	General	14.76
130959	AT&T LD	Contract Services	Econ. Dev. Office	0.79
130960	AT&T	Other Expenses - Road	MVGT	188.99

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130961	AT&T	Communications	EMA/HLS	329.72
130962	DanCo Lettering	Supplies - Sheriff	General	1,638.00
130963	Great America Financial	Copier Equipment - Comm.	General	130.00

APPROPRIATION MODIFICATION

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriation modification be made: from 1001, 20160007, Airport, Other Expenses, to 1001, 20160012, Airport, Equipment, \$1,488.43. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ADDITIONAL APPROPRIATION

It was moved by Mr. Dean and seconded by Mr. Garland that the following additional appropriation be made: to 1394, 23820039, Sheriff CPT, Training, \$10,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

AMENDED CONTRACT - FILLMORE CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to amend the contract dated April 11, 2022 with Fillmore Construction, 11741 St. Rt. 72, Leesburg, OH 45135 to include 3" asphalt beside the rear driveway at the Fayette County Adult Detention Facility. The amended estimated cost is \$25,886.00. Roll call: Mr. Anderson, aye; Mr. Dean, abstain; Mr. Garland, aye. Motion carried.

BID RECEIVED - NEW CONSTRUCTION, FAYETTE COUNTY PROSECUTOR'S OFFICE

This being the date set to receive bids on the reconstruction of the Fayette County Prosecutor's office, the following was presented:

Marquee Construction	\$975,000.00
211 South Fayette Street	
Washington C.H., OH 43160	

It was moved by Mr. Dean and seconded by Mr. Garland to reject the bid due to being over 10% of the estimated cost of \$775,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND WORKFORCE SERVICES UNLIMITED INC., SUMMER YOUTH EMPLOYMENT SERVICES

It was moved by Mr. Dean and seconded by Mr. Garland, per the request of Faye Williamson, Director, to accept the proposal and approve the contract between the Fayette County Department of Job and Family Services and Workforce Services Unlimited Inc., to provide summer youth employment to eligible youth aged 14 to 18 for the period May 1, 2022 ending on September 30, 2022. The maximum amount payable on the contract is \$30,417.00 and will be funded by TANF funds. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT

It was moved by Mr. Dean and seconded by Mr. Garland to enter into an agreement with the State of Ohio, Development Services Agency to authorize the execution of the Housing Revolving Loan Fund Administration Agreement and shall be effective January 1, 2022 through December 31, 2026. (Original Agreement on File). Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING TIRE DISPOSAL FEES - FAYETTE COUNTY TRANSFER STATION

It was moved by Mr. Garland and seconded by Mr. Dean, as recommended by Steve Luebbe, Sanitary Engineer, to increase the tire disposal rates effective April 25, 2022 at the Fayette County Transfer Station, 1580 Robinson Road, as follows:

Passenger Tire	\$ 5.00 each	Semi Truck Tire	\$15.00 each
Small Tractor Tire	\$25.00 each	Large Tractor Tire	\$45.00 each

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

RESOLUTION AUTHORIZING FILING OF FY2023 OHIO AIRPORT GRANT PROGRAM APPLICATION- RUNWAY MARKINGS AND AWOS REPLACEMENT, FAYETTE COUNTY AIRPORT

It was moved by Mr. Garland and seconded by Mr. Dean to authorize Brandstetter Carroll, Inc., to proceed with the preparation and filing of a grant application with the Ohio Department of Transportation, Office of Aviation, for FY2023 Ohio Airport Grant Program for a project that includes Runway Pavement Markings and AWOS replacement to be performed at the Fayette County Airport. Amount of state funds requested: \$485,450.00 with the local portion of the project cost being \$25,550.00 making the total estimated cost of the project \$511,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioApril 25, 2022**RESOLUTION AUTHORIZING FILING GRANT APPLICATION WITH OHIO DEPARTMENT OF DEVELOPMENT FOR BROWNFIELD GRANT FOR SOUTHERN OHIO HOLDING ORGANIZATION LLC PROPERTY AND DECLARING AN EMERGENCY**

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

Whereas, the State of Ohio has recently made available funds for cleanup of contaminated properties throughout the State and has allocated money to each county for such purposes through its brownfield remediation program, and,

Whereas, Southern Ohio Holding Organization LLC, an Ohio limited liability company, is the owner of certain property located at 649 Landmark Blvd. in the City of Washington Court House which has conditions caused by prior owners of the property during its use as a manufacturing site for treated lumber products, which uses have resulted in the property being unsuitable for redevelopment without remediation of the contamination and environmental hazards which are present, all of which conditions make the property eligible for funding through the brownfield remediation program, and,

Whereas, the Board of Commissioners deems it to be immediately necessary for the preservation of the public health, safety, and welfare of the community to apply for funding of such remediation activities to the Ohio Department of Health in order to enable the property to be redeveloped for useful and productive purposes, and,

Whereas, Sugar Creek Packing Co., an affiliated entity of the property owner, has been an important business partner of the county, and is responsible for significant local employment and economic contribution to the entire community, and it would be in the best interests of the county for the property to be remediated and redeveloped for the further health and economic benefit of the county and its residents, now therefore,

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

1. That there is hereby authorized to be filed with the County of Fayette and the Fayette County Land Reutilization Corporation, or either or both of them, as applicant to file with the Ohio Department of Development such application and accompanying information as is necessary to obtain funds for brownfield remediation of the Southern Ohio Holding Organization LLC property at 649 Landmark Blvd., Washington Court House, Fayette County, Ohio.
2. That Southern Ohio Holding Organization LLC and its authorized officials and other representatives and consultants are hereby authorized to file in behalf of the applicant for such funding any and all materials and other information as may be necessary to support such application, and to do all things and take such other actions as may be necessary therefor, including to make such representations and determinations on behalf of the applicant as may be required.
3. That the Board of Commissioners for the reasons set forth in the preamble set forth herein above, which are incorporated herein, this resolution is deemed to be an emergency measure which is immediately necessary for the preservation of the public health, safety, and welfare, and for the further reason that time is of the essence in the filing of the application for funding, and that this resolution therefor shall take effect from an immediately upon its passage and adoption.

Passed this 25th day of April, 2022.

/s/ Tony Anderson

/s/ Daniel C. Dean

/s/ Jim Garland

**FAYETTE COUNTY, OHIO
BOARD OF COMMISSIONERS**

Attest /s/ Dana Foor, Administrative Clerk

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, APRIL 25, 2022 10:30 A.M., FAYETTE COUNTY ADMINISTRATION BUILDING, 2nd FLOOR CONFERENCE ROOM

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, April 25, 2022, Fayette County Administration Building, 2nd floor meeting room during the regular session of the Fayette County Commissioners' meeting with the following board members present: Mr. Tony Anderson, Mr. Dan Dean, Ms. Penny Patton and Mr. Buck Minyo. Also in attendance; Mr. Dan Drake, Mr. Jim Garland, Mr. Steve Creed, Mrs. Bambi Baughn, Mr. Mark Miller and Mr. Nathan Zukowitz.

Mr. Dean moved to accept minutes of the March 25, 2022 meeting, Mr. Minyo seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Ms. Patton presented the Treasurer's report, a beginning balance of \$252,673; received first half mobile home settlement \$498.67 and paid Community Action for January through March \$1,833.49 for a balance of \$251,339.01. Mr. Weade moved and Mr. Minyo seconded to accept the Treasurer's report as presented. Mr. Anderson called for voice vote and all being in favor, motion passed.

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Mr. Drake informed the Board of four properties to be sold through an online auction, May 11, 2022, 10:00 A.M.; 543 Albin Avenue, 414 Earl Avenue, 734 S. Fayette Street and 903 S. North Street.

Mr. Drake will continue with the application process of the Brownfield Remediation Program. The application will be focused on the industrial property previously owned by Loren and Cartwright and now owned by Sugar Creek Packing.

The deadline for Building Demolition and Site Revitalization Programs has been extended until May 16, 2022. Mr. Drake will continue talks with property owners and to proceed with the grant application.

The Prosecutors Office will proceed with the foreclosure on Carlton Manor, 726 Rawlings Street.

Discussion on the status of the following properties was tabled for a future meeting: 433 E. Court Street, 738 E. Paint Street, 1226 E. Paint Street, 1228 E. Paint Street, 520 Carolyn Road, 318 Florence Street, 615 E. Paint Street, 1221 E. Paint Street, 419 Western Avenue, 304 S. North Street, 503 S. North Street, 310 Cherry Street, 1227 Willard Street, 1226 E. Paint Street, 710 Clinton Avenue and 803 N. North Street. The Prosecutor's office is also in the process of filing with the Board of Revisions for foreclosure for 11880 St. Rt. 38 N.E. property, a date for the Board of Revisions hearing will be set for the near future.

The next meeting is scheduled for May 9, 2022 at 10:30 A.M., County Administration Building, 2nd floor meeting room.

There being no further business, Mr. Dean moved to adjourn and Mr. Minyo seconded the motion. All being in favor, meeting was adjourned.

APPLICATION TO ATTEND – BRENDA MOSSBARGER, FAYETTE COUNTY AUDITOR

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

Date: April 22, 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 a Legislative meeting in Dublin, Ohio on the following date(s): May 5, 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

“EMERGENCIES”

Date: April 25, 2022

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

Aaron Dennis to attend ongoing visits in Leesburg, Lewis Center and Mansfield, Ohio on April 18, 2022. This expense will not exceed \$144.00.

Taryn Fraley to attend ongoing visit in Bidwell, Ohio on April 19, 2022. This expense will not exceed \$92.50.

Chandlee Harris to attend ongoing visits in Xenia and Dayton, Ohio on April 19, 2022. This expense will not exceed \$68.50.

Taryn Fraley to attend ongoing visit in Mt. Sterling, Ohio on April 20, 2022. This expense will not exceed \$17.50.

Ashlee Ward to attend ongoing visit in Leesburg, Ohio on April 21, 2022. This expense will not exceed \$17.00.

Ashlee Ward to attend ongoing visit in Columbus, Ohio on April 22, 2022. This expense will not exceed \$62.00.

Marcie Hamilton to attend ongoing visits in Miamisburg and Dayton, Ohio on April 25, 2022. This expense will not exceed \$80.00.

Taryn Fraley to attend ongoing visits in Clayton and Dayton, Ohio on April 26, 2022. This expense will not exceed \$70.00.

Marcie Hamilton to attend ongoing visit in London, Ohio on April 27, 2022. This expense will not exceed \$30.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$581.50 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

CONTINUATION OF REGULAR MEETING

It was moved by Mr. Dean and seconded by Mr. Garland to extend the meeting to Friday, April 29, 2022 at 9:00 A.M. Roll call: Mr. Anderson, aye; Mr. Dean; aye; Mr. Garland, aye. Motion carried.

Mr. Dean reconvened the meeting at 9:00 A.M., April 29, 2022 with the following members present. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION DEEMING THE ENTIERTY OF THE COUNTY'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND PAYMENT DUE TO THE REDUCTION IN THE COUNTY'S GENERAL REVENUE AS DUE TO THE COVID-19 PUBLIC HEALTH EMERGENCY DURING THE AMERICAN RESCUE PLAN ACT'S (ARPA) PERIOD OF PERFORMANCE, RECLASSIFYING ARPA FUNDS PREVIOUSLY RECEIVED AND AUTHORIZED TO BE EXPENDED FOR ELIGIBLE PURPOSES UNDER THE ACT AND GUIDANCE ISSUED BY THE U.S. DEPARTMENT OF TREASURY AS BEING FOR REVENUE REPLACEMENT UNDER THE STANDARD \$10 MILLION ALLOWANCE UNDER THE FINAL RULE, AND DECLARING AN EMERGENCY

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

WHEREAS, Title IX, Subtitle M, Section 9901 of the American Rescue Plan Act, Pub. L. 117-2 [H.R. 1319], signed into law March 11, 2021 ("ARPA"), appropriated Coronavirus Local Fiscal Recovery Fund (the "Fund") payments from the U.S. Treasury Secretary to metropolitan cities, non-entitlement units of local government, and counties; and,

WHEREAS, pursuant to the ARPA's Fund methodology, Fayette County was allocated approximately \$5,540,647.00 (the "Fund Payment") to "mitigate the fiscal effects stemming from the public health emergency with respect to the Coronavirus Disease (COVID-19)"; and,

WHEREAS, in response to this economic crisis, the Department of the Treasury ("Treasury Department") is providing such relief to state and local governments to enable them to continue to support the public health response and lay the foundation for a strong and equitable economic recovery; and,

WHEREAS, the ARPA and its supporting guidance issued by the Treasury Department provide that the Fund Payment may be used by the County to finance costs that (a) respond to the COVID-19 public health emergency or its negative economic impacts; (b) respond to workers performing essential work; (c) provide government services to the extent of reduction in revenue; and (d) make necessary investments in water, sewer, or broadband infrastructure (collectively, "Criteria"); and,

WHEREAS, the County has duly directed its Fund Payment to finance those costs in compliance with the Criteria and to offset the County's various fiscal effects from COVID-19 during the period beginning March 3, 2021, and ending December 31, 2024 (the "Covered Period"); and,

WHEREAS, the Treasury Department has published an Interim Final Rule and a Final Rule with an effective date of April 1, 2022 (collectively, 31 CFR 35.1 et seq.), its regularly updated Coronavirus State and Local Fiscal Recovery Funds' Frequently Asked Questions, and its Coronavirus State and Local Fiscal Recovery Funds: Overview of the Final Rule (collectively, "Guidance"), further explaining the Criteria and the proper use of the Fund Payment during the Covered Period; and,

WHEREAS, this Board intends to take action and deem the Fund Payment as described herein in a manner consistent with the Final Rule released by the Treasury Department on January 6, 2022, as authorized under said Department's Statement Regarding Compliance with the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule and Final Rule; and,

WHEREAS, this Board intends this measure to be an emergency as it is necessary to provide for the public peace, safety, health, and welfare of the County and to provide immediate assistance needed by County residents in response to the COVID-19 public health emergency.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the County of Fayette, State of Ohio:

SECTION 1. Reclassifying all previous ARPA funds expended during the covered period and thereafter to be for revenue replacement under the standard allowance as set forth in the final rule as hereafter set forth; deeming the entirety of the County's Fund Payment under the "standard allowance" with respect to revenue loss due to COVID-19. That this Board hereby deems that

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Fayette County Commissioners

Washington C. H., Ohio

April 25, 2022

the unencumbered balance of \$2,641,416.80 of its Fund Payment constitutes the reduction in the County's general revenue due to the public health emergency over the period of performance, all as set forth under the ARPA, the Criteria, and its supporting Guidance, and as specifically authorized under 31 CFR 35.6(d)(1), to wit: "the reduction in the recipient's general revenue due to the public health emergency over the period of performance will be deemed to be ten million dollars". This Board further acknowledges the Treasury Department's awareness that such standard allowance may serve to capture most if not all of the County's Fund Payment: "All recipients may elect to use this standard allowance instead of calculating lost revenue using the formula... including those [such as the County] with total allocations of \$10 million or less" as set forth in the Coronavirus State and Local Fiscal Recovery Funds: Overview of the Final Rule, published in January 2022, at page 9.

SECTION 2. As time is of the essence, the duly authorized representatives of the County are directed to take action under this Resolution as soon as possible.

SECTION 3. This Board finds and determines that all formal actions of this Board and any of its committees concerning and relating to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and any of its committees that resulted in those formal actions were in meetings open to the public, all in compliance with Ohio's Sunshine Laws, including Section 121.22 of the Revised Code.

SECTION 4. EMERGENCY CLAUSE: This Resolution is hereby declared to be an emergency measure necessary to provide for the public peace, safety, health, and welfare of the County and to provide immediate assistance needed by County residents in response to the COVID-19 public health emergency.

Passed this 29th day of April, 2022

/s/ Tony Anderson

/s/Daniel C. Dean

/s/Jim Garland

**FAYETTE COUNTY, OHIO
BOARD OF COMMISSIONERS**

BIDS RECEIVED - LAKEWOOD HILLS AREA WATER SYSTEM PROJECT

This being the date set to receive bids on the Lakewood Hills Area Water System Project, the following were presented:

Little Creek Construction \$1,343,523.50
47 Tolliver Road
Greenup, KY 41144

Donald W. May Construction \$1,272,186.50
10375 Burton Road
Leesburg, OH 45135

Engineer's estimate: \$1,278,971.00

It was moved by Mr. Dean and seconded by Mr. Garland, per the recommendation of Steve Luebbe, County Engineer, to accept the bid of Donald W. May Construction in the amount of \$1,272,186.50. Roll call: Mr. Anderson, aye; Mr. Dean, aye; 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. 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 _____ Adm. Clerk

