

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioMay 23, 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

131282	Advanced Drainage Systems	Materials - Road	MVGT	5,781.38
131283	Carr Supply	Contract Repairs - Crthse & Jail	General	24.64
131284	Fayette Co. Health Department	Other Expenses	San. Rev. Waste	711.59
131285	Fayette County Engineer	Other Expenses	EMA/HLS	242.28
131286	RPHF Solid Waste District	Other Expenses	San. Rev. Waste	4,139.04
131287	Southeastern Equipment	Equipment - Road	MVGT	228.64
131288	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
131289	Sun Rise Ohio Valley	Supplies - Crthse & Jail	General	1,097.23
131290	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	1,043.64
131291	Watson's Office Supply	Supplies - Recorder	General	84.84
131292	Watson's Office Supply	Supplies	Econ. Dev. Office	34.95
131293	Great America Financial	Copier Equipment - Comm.	General	504.00
131294	Great America Financial	Copier Equipment - Comm.	General	130.00
131295	Great America Financial	Utilities - Jail Operating	General	159.00
131296	Christine Wall, D.D.S.	Medical Expenses - Jail Operating	General	343.00
131297	OH Tactical Officers Assoc.	Training - Sheriff	General	650.00
131298	Xerox Corporation	Copier Equipment - Comm.	General	106.56

Regular MeetingMinutesWapette County CommissionersWashington C. H., OhioMay 23, 2022

131299	Anders Asphalt	Paving - Bldgs./Grnds. Cap. Imp.	General	8,600.00
131300	Quill LLC	Supplies - Info. Tech.	General	197.96
131301	Melissa Havens	Fire Training	LEPC	81.55
131302	MASI Laboratories	Contract Services	San. Rev. Sewer	597.80
131303	GovConnection	See Below	See Below	252.29
		Supplies - Info. Tech.	General	219.36
		Other Expenses - Info. Tech.	General	32.93
131304	Jayron Fabrication	Contract Repairs	San. Rev. Waste	107.00
131305	PNC Bank	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	219.80
131306	PNC Bank	Other Expenses	Juvenile Probation	70.74
131307	CEAO	Other Expenses - Office	MVGT	398.00
131308	Cintas	Contract Services	San. Rev. Waste	88.08
131309	Treasurer, State of Ohio	Crippled Child - Health/Welfare	General	1,858.34
131310	Reiter Dairy	Supplies - Jail Operating	General	1,424.12
131311	W.S. Electronics LLC	Contract Services	American Rescue Plan	17,261.55
131312	The Wells Group	Materials - Road	MVGT	1,883.00
131313	Jack Anders	Contract Services - Crthse & Jail	General	400.00
131314	Jack Anders	Contract Services - Crthse & Jail	General	480.00
131315	Purchase Power	Supplies - Comm.	General	3,095.45
131316	AP Technology	Contract Services - Auditor	General	200.00
131317	Carmen Baird	Equipment	T CAP 407	2,676.83
131318	Comm. Emerg. Med. Partners	Medical Expenses - Jail Operating	General	132.35
131319	AT&T	Utilities - Jail Operating	General	821.54
131320	Montgomery County Coroner	Contract Services - Coroner	General	5,250.00
131321	Allen County Treasurer	Other Expenses	San. Rev. Waste	43.68
131322	Track Group, Inc.	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	230.00
131323	Amazon Capital Services	Equipment - Jail Operating	General	419.02
131324	Treasurer, State of Ohio	Other Expenses	San. Rev. Waste	6,871.92
131325	Riverside Radiology	Medical Expenses - Jail Operating	General	71.72
131326	Ecolab	Supplies - Jail Operating	General	959.35
131327	P&R Communications	Equipment - Sheriff	General	30,982.00
131328	Gordon CDJR	Contract Repairs - Sheriff	General	766.31
131329	Franklin Co. Forensic Science	Contract Services - Coroner	General	1,500.00
131330	Rocky Glacier Properties	Other Expenses	County Probation Srves.	299.00
131331	Borden Dairy	Supplies - Jail Operating	General	796.66
131332	AES Ohio	Contract Services	San. Rev. Sewer	2,634.00
131333	AES Ohio	Contract Services	Water Dist. Rev.	824.50
131334	Gary & Brenda Pollard	Unclaimed Money	Unclaimed Money/98BCK	118,860.80
131335	John Hinderer Ford	Equipment - Road	MVGT	39.82
131336	GovOS	Contract Services - Recorder	General	1,626.80
131337	Eagon & Associates	Contract Services	American Rescue Plan	2,186.35
131338	Cummins Sales and Service	Contract Services - Crthse & Jail	General	487.94
131339	John Hinderer Ford	Other Expenses	EMA/HLS	75.98
131340	Gordon Food Service	Supplies - Jail Operating	General	4,143.57
131341	Verizon	Contract Services - Sheriff	General	910.28
131342	Robinson Road Storage	Contract Services - Crthse & Jail	General	170.00
131343	Roberts Electric Motor Service	Contract Repairs - Crthse & Jail	General	401.96
131344	SmartBill	Contract Services - Treasurer	General	2,708.98
131345	Home Depot Credit Services	Other Expenses - Road	MVGT	397.99
131346	Julie Hidy	Other Expenses - Juvenile Court	General	12.87
131347	AT&T LD	Contract Services - Crthse & Jail	General	2.00
131348	AT&T LD	Contract Services - Crthse & Jail	General	1.24
131349	AT&T LD	Other Expenses - Bldg. Dept.	General	13.41
131350	AT&T LD	Contract Services - Crthse & Jail	General	12.48
131351	AT&T LD	Contract Services - Crthse & Jail	General	13.16
131352	AT&T LD	Contract Services - Crthse & Jail	General	7.02
131353	AT&T LD	Contract Services - Crthse & Jail	General	1.61
131354	AT&T LD	Contract Services	Econ. Dev. Office	0.22
131355	AT&T LD	Contract Services - Crthse & Jail	General	13.53
131356	AT&T LD	Communications	EMA/HLS	0.20
131357	AT&T LD	Other Expenses - Road	MVGT	27.70
131358	AT&T LD	Contract Services	San. Rev. Waste	0.21
131359	AT&T LD	See Below	See Below	0.36
		Contract Services	Water Dist. Rev.	0.22
		Contract Services	San. Rev. Sewer	0.14
131360	AT&T	Other Expenses - Bldg. Dept.	General	189.55
131361	AT&T	Other Expenses	D & K	235.55

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioMay 23, 2022

131362	AT&T	Contract Services	Econ. Dev. Office	115.87
131363	AT&T	Contract Services - Crthse & Jail	General	196.41
131364	AT&T	Contract Services - Crthse & Jail	General	110.23
131365	AT&T	Contract Services - Airport	General	201.79
131366	AT&T	Contract Services - Crthse & Jail	General	277.65
131367	AT&T	Contract Services - Crthse & Jail	General	492.17
131368	AT&T	Contract Services - Crthse & Jail	General	188.69
131369	AT&T	Communications	EMA/HLS	330.21
131370	AT&T	Other Expenses - Road	MVGT	188.02
131371	AT&T	Contract Services	San. Rev. Waste	42.67
131372	AT&T	See Below	See Below	24.75
		Contract Services	Water Dist. Rev.	14.85
		Contract Services	San. Rev. Sewer	9.90
131373	Great America Financial	Supplies - Soldier Relief Comm.	General	229.00
131374	OSAVSC	Travel - Soldier Relief Comm.	General	375.00
131375	Fishel Downey Albrecht & Riepenhoff	Supplies - Soldier Relief Comm.	General	2,681.25
131376	Quali-Tee Design & Sportswear	Other Expenses - Veterans Srvc.	General	803.25
131377	William Rheinscheld	Travel - Soldier Relief Comm.	General	196.80
131378	Russell Bernard	Travel - Soldier Relief Comm.	General	186.04
131379	Merchants National Bank	Supplies - Soldier Relief Comm.	General	15.00

TRANSFERS

It was moved by Mr. Dean and seconded by Mr. Garland that the following transfers be made: from 1001, 21820029, General Fund Transfers, Transfer Out, to 1005, 30310009, Dog & Kennel, Transfer In, \$18,750.00; from 1001, 21820029, General Fund Transfers, Transfer Out, to 1388, 33690009, Spay/Neuter Program, Transfer In, \$4,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPROPRIATION

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriation be made: to 1017, 23980008, Elections Revenue Fund, Contract Services, \$55,261.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ADDITIONAL APPROPRIATIONS

It was moved by Mr. Dean and seconded by Mr. Garland that the following additional appropriations be made: to 1388, 23690209, Spay/Neuter Program, Other Expenses, \$4,000.00; to 1001, 21810025, Buildings/Grounds, Capital Improvements, Equipment, \$77,130.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

EXECUTIVE SESSION

It was moved by Mr. Dean and seconded by Mr. Garland to enter into executive session at 10:10 A.M. with Dan Drake, Assistant Prosecuting Attorney, Steve Luebbe, Fayette County Engineer, Louis Agresta, David Carr and Gene Baumgardner of the West Central Ohio Port Authority and Jamie Gentry of JRG Consulting; via phone call to discuss proposed economic development projects. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

It was moved by Mr. Dean and seconded by Mr. Garland to go back into regular session at 11:05 A.M. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

AGREEMENT TO PARTICIPATE IN THE MULTI-COUNTY BRANCH OF THE OFFICE OF THE OHIO PUBLIC DEFENDER

It was moved by Mr. Dean and seconded by Mr. Garland to enter into an agreement with the Ohio Public Defender to provide legal representation to indigent persons in Fayette County and the City of Washington Court House for the period July 1, 2022 to June 30, 2023 for the sum of Nineteen hundred, ninety-eight dollars and 15/100 (\$1,998.15) to be paid in (4) equal installments of Four hundred ninety-nine dollars and 53/100 (499.53) (July 1, 2022, October 3, 2022, January 3, 2023 and April 3, 2023). Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

SUPPLEMENTAL AGREEMENT FOR PAYMENT OF SERVICES OF PUBLIC DEFENDER, OHIO PUBLIC DEFENDER COMMISSION – CITY OF WASHINGTON COURT HOUSE

It was moved by Mr. Garland and seconded by Mr. Dean to enter into a supplemental agreement with the City of Washington Court House for payment of services for Public Defender, Ohio Public Defender Commission, to represent indigent criminal defendants in the Court system of the County including representation of indigent criminal defendants in the Municipal Court with the City paying to the County \$7,992.60 for the Public Defender services to be pro-rated for FY 2022/2023,

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioMay 23, 2022

July 1, 2022 through June 30, 2023, at the first of each quarter in installments of \$1,998.15. The City shall not be entitled to any reimbursement since it has been taken into account in calculating the City's share of the Public Defender costs. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

LEASE AGREEMENT - GREAT AMERICA FINANCIAL SERVICES, REPLACEMENT COPIER FOR THE FAYETTE COUNTY COMMON PLEAS COURT

It was moved by Mr. Garland and seconded by Mr. Dean to enter into a lease agreement with Great America Financial Services, 625 First Street, SE, Cedar Rapids, IA 52401, for (1) Kyocera TASKalfa 5004i copier for use by the Common Pleas Court. Terms of the lease are for 36 months with a monthly payment of \$241.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING AMENDMENT TO SPECIAL LEGAL COUNSEL SERVICES AGREEMENT WITH BRICKER AND ECKLER FOR PUBLIC FINANCE AND RELATED MATTERS

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

Whereas, the Board of Commissioners has authorized an agreement with the Bricker and Eckler law firm for legal counsel services for miscellaneous specialized matters, and,

Whereas, there is a necessity to obtain further miscellaneous specialized legal services for public finance and other related services, now therefore,

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

1. That there is hereby authorized an amendment to the agreement with the law firm of Bricker and Eckler for specialized legal counsel services to increase the scope of services to include public finance and related matters for an additional sum not to exceed \$10,000.00.
2. That there is hereby appropriated and authorized to be expended a sum not to exceed \$10,000.00 for such specialized legal counsel services in accordance with the terms and conditions of such original agreement and such additional terms and conditions as the parties shall mutually agree.

Passed this 23rd day of May, 2022.

/s/ Tony Anderson

/s/ Daniel C. Dean

/s/ James Garland

FAYETTE COUNTY, OHIO BOARD OF COMMISSIONERS

Attest: /s/ Dana Foor

Administrative Clerk

RESOLUTION ACCEPTING PROPOSAL TRAFFIC IMPACT STUDY

It was moved by Mr. Garland and seconded by Mr. Dean on the recommendation of Steve Luebbe, County Engineer, to accept the proposal presented by LBH Inc., to complete a traffic impact study on various county intersections at a cost of \$28,750.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPLICATION TO ATTEND – TONY ANDERSON, FAYETTE COUNTY COMMISSIONER

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

Date: May 23, 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 an RPHF Board meeting in Circleville, Ohio on the following date(s): May 20, 2022. The approximate expense will be \$28.50.

/s/ Tony Anderson
Fayette County Commissioner

The expenditure (not to exceed \$28.50 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

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioMay 23, 2022**APPLICATION TO ATTEND – DANIEL C. DEAN, FAYETTE COUNTY COMMISSIONER**

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

Date: May 23, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Dan Dean, Fayette County Commissioner, to attend a RPHF Board meeting in Circleville, Ohio on the following date(s): May 20, 2022. The approximate expense will be \$28.50.

/s/ Daniel C. Dean
Fayette County Commissioner

The expenditure (not to exceed \$28.50 for the purpose requested) is hereby authorized from the General Fund.

APPROVED: /s/ Tony Anderson
/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: May 23, 2022

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 a RPHF Board meeting in Circleville, Ohio on the following date(s): May 20, 2022. The approximate expense will be \$28.50.

/s/ James D. Garland
Fayette County Commissioner

The expenditure (not to exceed \$28.50 for the purpose requested) is hereby authorized from the General Fund.

APPROVED: /s/ Tony Anderson
/s/ Daniel C. Dean
Board of Fayette County Commissioners

APPLICATION TO ATTEND – FAYETTE COUNTY BOARD OF ELECTIONS PERSONNEL

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

Date: May 23, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Board of Elections Personnel, in attending the Ohio Secretary of State 2022 Summer Conference in Columbus, Ohio on the following date(s): June 28, 2022. The approximate expense will be \$1,700.00.

/s/ Fayette County Board of Elections

The expenditure (not to exceed \$1,700.00 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: May 23, 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 and Taryn Fraley to attend home study in Greenfield, Ohio on May 16, 2022. This expense will not exceed \$20.00.

Taryn Fraley to attend home visits in Columbus and Mt. Sterling, Ohio on May 18, 2022. This expense will not exceed \$50.00.

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

May 23, 2022

Ashlee Ward to attend home visit in West Union, Ohio on May 20, 2022. This expense will not exceed \$70.00.

Ashlee Ward to attend home visits in Hillsboro and New Vienna, Ohio on May 23, 2022. This expense will not exceed \$37.50.

Taryn Fraley to attend home visit in Wapakoneta, Ohio on May 23, 2022. This expense will not exceed \$132.50.

Taryn Fraley to attend home visits in Dayton and Huber Heights, Ohio on May 24, 2022. This expense will not exceed \$57.50.

Taryn Fraley to attend home visits in Chillicothe and Bidwell, Ohio on May 25, 2022. This expense will not exceed \$110.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$477.50 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

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