

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

May 31, 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.

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**BILLS**

131380	Advanced Drainage Systems	Materials - Road	MVGT	13,509.88
131381	Thomas Arrington	Public Defender - Darden	General	357.00
131382	Carr Supply	Contract Repairs - Crthse & Jail	General	72.88
131383	City of Washington	Contract Services - Crthse & Jail	General	94.18
131384	City of Washington	Contract Services - Crthse & Jail	General	159.21
131385	Franklin County Probate Court	Other Expenses - Probate Court	General	43.00
131386	Columbus Customer Charges	Other Expenses	T CAP 407	180.99
131387	Treg Brown	Training - Sheriff	General	175.00
131388	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
131389	Sun Rise Ohio Valley	Other Expenses - Road	MVGT	180.09
131390	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	1,916.24
131391	Weller's Plumbing & Heating	Equip. - Bldgs./Grnds. Cap. Imp.	General	6,260.00
131392	Great America Financial Svcs.	Copier Equipment - Comm.	General	455.36
131393	Anders Asphalt	Contract Repairs - Airport	General	875.00
131394	Elitaire	Contract Repairs - Crthse & Jail	General	635.00
131395	ODP Business Solutions, LLC	Other Expenses	T CAP 407	294.45
131396	Ohio AFSCME Care Plan	Other Expenses - Road	MVGT	1,201.75
131397	Mark Pitstick	Criminal Prosecutor - Muni. Ctr.	General	8,000.00
131398	Quill LLC	Supplies - Info. Tech.	General	26.99
131399	Quill LLC	Supplies - Info. Tech.	General	153.97
131400	Quill LLC	See Below	See Below	104.98
		Supplies - Info. Tech.	General	34.99
		Other Expenses - Info. Tech.	General	69.99
		Other Expenses - Road	MVGT	23.91
131401	Capital One - Walmart	Contract Services	San. Rev. Sewer	396.25
131402	MASI Laboratories	Equip. - Bldgs./Grnds. Cap. Imp.	General	22,300.00
131403	Custom Landscape Contractors	Equipment - Sheriff	General	1,542.50
131404	Vance Outdoors	Equipment - Sheriff	General	3,431.79
131405	Vance Outdoors	Equipment - Sheriff	General	295.95
131406	Leo Meyers, Inc.	Equipment - Sheriff	General	55.36
131407	Leo Meyers, Inc.	Equipment - Jail Operating	General	12,602.50
131408	The Wells Group	Materials - Road	MVGT	480.00
131409	Jack Anders	Contract Services - Crthse & Jail	General	400.00
131410	Jack Anders	Contract Services - Crthse & Jail	General	2,150.00
131411	Cellebrite Inc.	Contract Services - Sheriff	General	52.96
131412	Pitney Bowes Bank Purchase Pwr.	Other Expenses - Bldg. Dept.	General	1,500.00
131413	Fayette County EMA	Other Expenses - Crthse & Jail	General	1,896.60
131414	Business Information Systems	Other Expenses	Prob./Juv. Crt. Comp.	258.00
131415	Quali-Tee Design Sportswear	Equipment - Sheriff	General	1,803.00
131416	Commercial Cleaning Solutions	See Below	See Below	1,278.00
		Contract Services - Crthse & Jail	General	525.00
		Utilities - Jail Operating	General	525.00
131417	Commercial Cleaning Solutions	Utilities - Jail Operating	General	1,278.00
131418	Commercial Cleaning Solutions	Contract Services - Crthse & Jail	General	228.65
131419	Merchants National Bank	Other Expenses - Comm.	General	28.50
131420	Jim Garland	Travel - Comm. (RPHF)	General	350.00
131421	CT Electric	Contract Repairs	Water Dist. Rev.	290.00
131422	Kristina Oesterle	Public Defender - Rhoades	General	255.00
131423	Kristina Oesterle	Public Defender - Smith	General	840.00
131424	Kristina Oesterle	Public Defender - Landenburg	General	28.50
131425	Tony Anderson	Travel - Comm. (RPHF)	General	300.00
131426	Rachel's House Other Expenses	LEPC	300.00	
131427	Riverside Radiology	Medical Expenses - Jail Operating	General	243.23
131428	Lawson Flag Supply	Other Expenses - Crthse & Jail	General	2,715.00
131429	P&R Communications	Equipment - Sheriff	General	356.00
131430	Lacal Equipment	Equipment - Road	MVGT	426.00
131431	Apple Farm Service	Contract Repairs - Airport	General	829.75
131432	Miami Products & Chemical	Materials	Water Dist. Rev.	312.20
131433	American Equipment Service	Materials	San. Rev. Waste	400.80
131434	AES Ohio	Contract Services - Crthse & Jail	General	2,833.70
131435	AES Ohio	Contract Services - Airport	General	503.31
131436	AES Ohio	Contract Services - Crthse & Jail	General	322.84
131437	AES Ohio	Contract Services	County Farm	179.47
131438	Carla Melvin	Other Expenses	CEBCO Wellness	53.63
131439	Phoenix Safety Outfitters	Other Expenses	EMS Levy	547.09
131440	Charles Kyle	Training - Sheriff	General	175.00

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131441	American Equipment Service	Materials	San. Rev. Waste	465.75
131442	R.D. Holder Oil Company	Materials - Road	MVGT	4,162.24
131443	Charter Communications	Communications	EMA/HLS	119.99
131444	Auglaize County Probate Court	Other Expenses - Probate Court	General	332.50
131445	Dan Dean	Travel - Comm. (RPHF)	General	28.50
131446	Save A Lot	Supplies - Jail Operating	General	9.08
131447	US Bank	Utilities - Jail Operating	General	263.03
131448	YourColo, LLC	Contract Services - Info. Tech.	General	53,530.15
131449	Giovanis	Supplies - Jail Operating	General	600.00
131450	Brenda Mossbarger	Travel - Auditor	General	46.30
131451	Cummins Sales & Service	Contract Services - Crthse & Jail	General	789.78
131452	Cummins Sales & Service	Contract Services - Crthse & Jail	General	2,294.02
131453	Gordon Food Service	Supplies - Jail Operating	General	4,325.39
131454	John Deere Financial	Equipment - Road	MVGT	314.35
131455	McKesson Medical-Surgical	Medical Expenses - Jail Operating	General	147.51
131456	Verizon	Other Expenses - Bldg. Dept.	General	135.37
131457	Coast to Coast Solutions	Other Expenses	LEPC	377.21
131458	AT&T	Contract Services	FCLLRB	64.94
131459	AT&T	Utilities - Jail Operating	General	128.82
131460	AT&T	Contract Services - Crthse & Jail	General	409.88
131461	DanCo Lettering	Supplies - Sheriff	General	42.00
131462	Staples	Supplies - Juvenile Court	General	59.76
131463	Staples	Supplies - Office	General	75.88
131464	Carnegie Public Library	Education/Scholarship	SWCD	143.88
131465	Treasurer, State of Ohio	See Below	See Below	200.00
		HSTS Disbursements	SWCD	170.00
		Escrow Expenses	SWCD	30.00
131466	Carson Miller	Escrow Expenses	SWCD	115.00
131467	Scott's Excavating	See Below	See Below	1,300.00
		HSTS Disbursements	SWCD	1,105.00
		Escrow Expenses	SWCD	195.00
131468	Scott's Excavating	See Below	See Below	3,000.00
		HSTS Disbursements	SWCD	2,550.00
		Escrow Expenses	SWCD	450.00
131469	Wilson's Wildlife Artistry	Education/Scholarship	SWCD	1,500.00
131470	US Bank	See Below	See Below	1,309.22
		Equipment	SWCD	880.00
		Education/Scholarship	SWCD	268.67
		Travel	SWCD	160.55
131471	Area IV Envirothon	Education/Scholarship	SWCD	100.00

**APPROPRIATION MODIFICATION**

It was moved by Mr. Garland and seconded by Mr. Dean that the following appropriation modification be made: from 1206, 21240013, LEPC, Advertising/Printing, to 1206, 21240007, LEPC, Other Expenses, \$300.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**ADVANCES**

It was moved by Mr. Garland and seconded by Mr. Dean that the following advances be made: from 1001, 21820030, General Fund Transfer, Advance Out, to 1215, 31280010, Felony Dlnq. Care and Custody, Advance In, \$40,000.00; from 1458, 24550030, Shaw Wetlands, Advance Out to 1001, 30010010, General Fund Transfer, Advance In, \$447.58; from 1170, 22680030, DETAC Treasurer, Advance Out, to 1001, 30010010, General Fund Transfer, Advance In, \$592.68. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**TRANSFER**

It was moved by Mr. Garland and seconded by Mr. Dean that the following transfer be made: from 1001, 21820029, General Fund Transfer, Transfer Out, to 1458, 34550009, Shaw Wetlands, Transfer In, \$205.00. 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 1170, 22680030, DETAC Treasurer, Advance Out, \$592.68. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioMay 31, 2022**ADDITIONAL APPROPRIATIONS**

It was moved by Mr. Garland and seconded by Mr. Dean that the following additional appropriations be made: to 1206, 21240007, LEPC, Other Expenses, \$377.21; to 1458, 24550030, Shaw Wetlands, Advance Out, \$447.58. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**PUBLIC HEARING DATE SET ON A PROPOSED RESOLUTION RESTRICTING PARTS OF THE UNINCORPORATED AREA OF THE COUNTY IN WHICH CONSTRUCTION OF LARGE SOLAR FACILITIES WILL BE PROHIBITED**

It was moved by Mr. Dean and seconded by Mr. Garland to conduct a public hearing on July 5, 2022 at 10:00 A.M. in the Commissioners' office regarding the proposed resolution restricting parts of the unincorporated area of the county in which construction of large solar facilities will be prohibited. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**BIDS RECEIVED – 2022 BRIDGE REHABILITATION PROJECT (WATERPROOFING)**

This being the date set to receive bids on the 2022 Bridge Rehabilitation Project (Waterproofing), the following bids were presented:

Axis Civil Construction 1196 Technology Drive Gahanna, Ohio 43230	\$685,728.25
the righter co. inc, 2424 Harrison Rd. Columbus, Ohio 43204	\$714,000.00
Engineer's estimate	\$654,810.00

It was moved by Mr. Dean and seconded by Mr. Garland, per the recommendation of Steve Luebbe, County Engineer, to accept the bid of Axis Civil Construction in the amount of \$685,728.25. 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, COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP)**

It was moved by Mr. Dean and seconded by Mr. Garland, per the request of Faye Williamson, Director, to approve the contract between the Fayette County Department of Job and Family Services and Workforce Services Unlimited Inc., to provide comprehensive case management to eligible youth 14 to 24 years of age under the Workforce Innovation and Opportunity Act (WIOA) and Comprehensive Case Management Employment Program (CCMEP) for the period July 1, 2022 ending on June 30, 2023. The maximum amount payable on the contract will not exceed \$150,000.00 and will be funded by WIOA and TANF funds. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**PROFESSIONAL SERVICES AGREEMENT - STANTEC CONSULTING, LTD., CONSTRUCTION INSPECTION AND ADMINISTRATION SERVICES, LAKEWOOD HILLS AREA WATER SYSTEM IMPROVEMENTS**

It was moved by Mr. Garland and seconded by Mr. Dean to authorize Steve Luebbe, Fayette County Engineer to enter into a professional services agreement with Stantec Consulting, Ltd., S. 1500 Lake Shore Drive, Columbus, Ohio 43204, for construction inspection and administration services for the Lakewood Hills Area Water System Improvements. Total fee not to exceed \$121,118.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**RESOLUTION APPROVING FAYETTE COUNTY DEPARTMENT OF JOB & FAMILY SERVICES, TITLE XX COUNTY PROFILE**

It was moved by Mr. Dean and seconded by Mr. Garland, per the request of Faye Williamson, Director, to approve the Fayette County Department of Job & Family Services Title XX County Profile for the following Social Services commencing October 1, 2022 through September 30, 2023:

Adoption	\$ 15,000
Case Management	50,000
Foster Care Services for Adults	5,000
Foster Care Services for Children	10,000
Home-Based Services	45,000
Housing Services	7,000
Independent and Transitional Living Services	7,000
Legal Services	5,000

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Prevention and Intervention	40,000
Protective Services for Adults	10,000
Protective Services for Children	125,000
Residential Treatment Services	67,888
Transportation	<u>50,000</u>
Total	\$436,888

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

**APPLICATION TO ATTEND – SANDY I. WILSON, FAYETTE COUNTY CLERK OF COURTS**

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

Date: May 31, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Sandy I. Wilson, Fayette County Clerk of Courts, to attend Ohio Clerk of Courts Association Summer Conference in Hamilton, Ohio on the following date(s): June 14-16, 2022. The approximate expense will be \$373.00. (Hotel, \$298.00; Mileage, \$75.00)

/s/ Sandy I. Wilson  
Fayette County Clerk of Courts

The expenditure (not to exceed \$373.00 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 31, 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 June 7, 2022. This expense will not exceed \$55.00.

Carleigh Fraley to attend home visits in Dublin, West Liberty and Marysville, Ohio on June 9, 2022. This expense will not exceed \$89.00.

Faye Williamson and Juli Thacker to attend Southwest OJFSDA meeting in Xenia, Ohio on June 16, 2022. This expense will not exceed \$35.00.

“EMERGENCIES”

Date: May 31, 2022

Chandlee Harris to transport client in Greenfield, Ohio on May 19, 2022. This expense will not exceed \$20.00.

Margo Robinson to attend home visit in Greenfield, Ohio on May 23, 2022. This expense will not exceed \$28.00.

Taryn Fraley to attend home visit in Columbus, Ohio on May 23, 2022. This expense will not exceed \$55.00.

Carleigh Fraley to attend home visits in Bluffton and Dublin, Ohio on May 25, 2022. This expense will not exceed \$160.00.

Carleigh Fraley to attend home visit in Bluffton, Ohio on May 25, 2022. This expense will not exceed \$145.00.

Margo Robinson to attend home visit in Greenfield, Ohio on May 26, 2022. This expense will not exceed \$25.00.

Ashlee Ward to attend forensic interview in Columbus, Ohio on May 26, 2022. This expense will not exceed \$50.00.

Aaron Dennis to attend home visit in Mansfield, Ohio on May 26, 2022. This expense will not exceed \$121.50.

Aaron Dennis to attend home visit in Leesburg, Ohio on May 26, 2022. This expense will not exceed \$15.00.

Carleigh Fraley to attend home visit in Portsmouth, Ohio on May 31, 2022. This expense will not exceed \$80.00.

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Washington C. H., Ohio

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/s/ Faye Williamson  
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$878.50 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. 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

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Daniel C. Dean

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James D. Garland

Attest \_\_\_\_\_ Adm. Clerk