

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioJune 6, 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

131472	Thomas Arrington	Public Defender - Nebbergall	General	287.00
131473	Thomas Arrington	Public Defender - Morris	General	539.00
131474	Clinton Electric	See Below	See Below	1,637.73
		Supplies - Crthse & Jail	General	190.67
		Contract Repairs - Crthse & Jail	General	4.05
		Contract Repairs - Airport	General	36.78
		Maintenance - Jail Operating	General	1,406.23
131475	Carr Supply	Contract Repairs - Crthse & Jail	General	164.32
131476	Cardmember Services	See Below	See Below	40.02
		Other Expenses - Comm.	General	20.38
		Other Expenses	CEBCO Wellness	19.64
131477	Cardmember Services	See Below	See Below	2,006.65

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	Equipment - Comm.	General	933.54
	Supplies - Info. Tech.	General	71.81
	Other Expenses - Info. Tech.	General	7.95
	Contract Services	Dist. Board of Health	74.95
	Equipment	T CAP 407	918.40
131478	City of Washington	D & K	33.64
131479	City of Washington	General	608.72
131480	Loretta Stuckey	General	1,050.00
131481	Watson's Office Supply	T CAP 407	897.30
131482	Watson's Office Supply	General	56.90
131483	Weller's Plumbing & Heating	General	77,130.00
131484	Charter Communications	General	106.53
131485	Matthew Bender & Company	General	100.93
131486	The Print Shop	General	262.50
131487	Quill LLC	General	71.09
131488	MASI Laboratories	San. Rev. Sewer	53.30
131489	MASI Laboratories	San. Rev. Sewer	76.90
131490	Fayette County Sheriff	T CAP 407	1,495.00
131491	Office of OH Public Defender	General	284.42
131492	Custom Landscape Contractors	General	450.00
131493	Century Link	Water Dist. Rev.	254.80
131494	Treasurer, State of Ohio	General	600.00
131495	Motorola Solutions	American Rescue Plan	791.00
131496	Cintas	D & K	250.84
131497	Reiter Dairy	General	1,075.82
131498	Comm. Emerg. Med. Partners	General	349.75
131499	AT&T	General	863.68
131500	Be United Vending Services	General	98.75
131501	Dreams 2 Reality Barn	Felony Dlnq Care & Cust	900.00
131502	OH Peace Officer Training Academy	General	600.00
131503	Penny Patton	General	599.41
131504	CT Electric	General	1,806.80
131505	Kristina Oesterle	Muni. Public Defender	140.00
131506	Quality Collision	General	3,317.50
131507	Riverside Radiology	General	64.69
131508	CenterPoint Energy	General	1,248.51
131509	CenterPoint Energy	D & K	73.61
131510	CenterPoint Energy	General	436.20
131511	CenterPoint Energy	General	2,855.88
131512	Schneider Geospatial	R E Assessment	3,750.00
131513	AES Ohio	San. Rev. Waste	103.58
131514	AES Ohio	Water Dist. Rev.	5,138.74
131515	AES Ohio	San. Rev. Sewer	601.51
131516	AES Ohio	D & K	354.94
131517	AES Ohio	See Below	7,968.63
	Contract Services - Crthse & Jail	General	3,059.14
	Utilities - Jail Operating	General	4,909.49
131518	AES Ohio	General	257.83
131519	AES Ohio	General	16.89
131520	Kathryn Hapner	General	250.00
131521	Adena Fayette Medical Center	General	19.47
131522	Adena Fayette Medical Center	General	63.24
131523	ODP Business Solutions	T CAP 407	12.09
131524	Hannah Dingman	EMS Levy	135.00
131525	Warehouse Hotel	General	258.00
131526	Susan Wollscheid	General	335.00
131527	Susan Wollscheid	General	285.00
131528	Susan Wollscheid	General	105.00
131529	Susan Wollscheid	General	665.00
131530	Cummins Sales & Service	General	1,462.65
131531	Gordon Food Service	General	5,948.84
131532	Verizon	See Below	363.45
	Contract Services - Crthse & Jail	General	281.83
	Other Expenses - Zoning	General	40.77
	Communications	EMA/HLS	40.85
131533	Scott Cormany	R E Assessment	50.00
131534	Tractor Supply Credit Plan	San. Rev. Waste	589.38

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131535	Tractor Supply Credit Plan	Materials	Water Dist. Rev.	14.58
131536	Tractor Supply Credit Plan	Contract Repairs - Airport	General	6.02
131537	AT&T	Contract Services - Crthse & Jail	General	237.00
131538	Staples	Supplies - Sheriff	General	654.51
131539	Fayette County Commissioners	Equipment	SWCD	55.99
131540	OFSWCD	Education/Scholarship	SWCD	585.00
131541	Ohio Nature Education	Education/Scholarship	SWCD	297.00

ADVANCES

It was moved by Mr. Dean and seconded by Mr. Garland that the following advances be made: from 1435, 24270030, Airport Phase 1 Parallel Taxiway, Advance Out, to 1001, 30010010, General Fund Transfer, Advance In, \$8,868.55; from 1435, 24270030, Airport Phase 1 Parallel Taxiway, Advance Out, to 1001, 30010010, General Fund Transfer, Advance In, \$20,594.12; from 1001, 21820030, General Fund Transfer, Advance Out, to 1458, 34550010, Shaw Wetlands, Advance In, \$0.30. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

TRANSFER

It was moved by Mr. Dean and seconded by Mr. Garland that the following transfer be made: from 1001, 21820029, General Fund Transfer, Transfer Out, to 1435, 34270009, Airport Phase 1 Parallel Taxiway, \$20,594.12. 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 1344, 22980012, HAVA, Equipment, \$476.65; to 1344, 22980008, HAVA, Contract Services, \$5,416.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ESTABLISHMENT OF FUND -LAKEWOOD HILLS WATER SYSTEM

It was moved by Mr. Dean and seconded Mr. Garland to establish the Lakewood Hills Water System fund as a Capital Project fund within the County's budgetary accounting system. Roll call: Mr. Anderson, aye; Mr. Dean, aye; 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 \$956,500.00
211 South Fayette Street
Washington C.H., OH 43160

It was moved by Mr. Garland and seconded by Mr. Dean to accept the bid submitted by Marquee Construction with agreed changes to the List of Alterations accepting Alternates #2 and #3. (Complete bid on file). Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

BID RECEIVED - FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, WIOA CONSULTANT SERVICES

This being the date set to receive bids on the WIOA Consultant Services, the following was presented:

Workforce Services Unlimited Inc. \$73.00 per hour approximately \$43,000 per year
200 East High Street
Circleville, Ohio 43113

It was moved by Mr. Dean and seconded by Mr. Garland, to accept the bid presented, contract to be awarded pending approval from Faye Williamson, Director, Fayette County Job and Family Services. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AMENDING SUB-GRANT AGREEMENT WITH GREATER OHIO WORKFORCE BOARD, INC. (AREA 7)

It was moved by Mr. Garland and seconded by Mr. Dean per the recommendation of Faye Williamson, Director, Fayette County Department of Job and Family Services, to amend the sub-grant agreement entered into July 1, 2020 by extending the agreement for two (2) years to include PY22/23 unless otherwise amended. Original and amended sub-grants on file. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING ENGINEER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT - HDR ENGINEERING, INC. RATTLESNAKE WASTEWATER TREATMENT PLANT EXPANSION FEASIBILITY STUDY

It was moved by Mr. Garland and seconded by Mr. Dean to authorize Steve Luebbe, Fayette County Engineer to enter into a professional service agreement with HDR Engineering, Inc., 8890 Lyra Drive, Suite 100, Columbus, 43240-3500 for a feasibility study for the Rattlesnake Wastewater Treatment Plant Expansion which will include but not limited to, analyzing the proposed influent wastewater, evaluate the capacity of the receiving stream, provide alternatives for plant expansion (Complete agreement on file). Total estimated cost \$76,000. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION SETTING FEES – LAKEWOOD HILLS AREA WATER SYSTEM

It was moved by Mr. Dean and seconded by Mr. Garland, per the recommendation of Steve Luebbe, Sanitary Fayette County Engineer, to adopt the proposed fee schedule for the Lakewood Hills Area Water System:

Usage rate

\$5.00 per 1,000 gallons added to minimum monthly base of \$35.00

Tap Fee

3/4" residential	\$ 900 tap – one-time charge
3/4" Commercial	\$ 1,000
1" Commercial	\$ 1,628
1-1/4"	\$ 2,498
1-1/2"	\$ 3,623
2"	\$ 6,148
2-1/2"	\$11,003
4"	\$19,064
6"	\$34,064

Connection Charge

\$1,850.00/ERU (Equivalent Residential Unit) – one-time charge

All uses will be converted to equivalent residential units (400 gpd per unit) and based on the previously adopted EPA guide. Minimum charge will be one ERU.

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

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, JUNE 6, 2022 10:30 A.M., EVELYN PENTZER MEETING ROOM, 103 E. EAST STREET

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, June 6, 2022, Evelyn Pentzer Meeting Room, 103 E. East Street during the regular session of the Fayette County Commissioners' meeting with the following board members present: Mr. Tony Anderson, Mr. Joe Denen, Mr. Dan Dean, Mrs. Brenda Mossbarger, Ms. Penny Patton, Mr. Buck Minyo and Mr. Branen Weade. Also in attendance; Mr. Dan Drake, Mr. Jim Garland, Mr. Steve Creed, Mrs. Bambi Baughn, Mr. Mark Miller, Mr. Nathan Zukowitz and Mr. Rod Bryant.

Mr. Denen moved to accept minutes of the May 9, 2022 meeting, Mrs. Mossbarger 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 \$252,039.01; paid Aim Midwest Media \$3,111.13 for advertising expenses for an ending balance of \$248,927.88. Mr. Branen Weade move and Mr. Dean seconded the motion to accept the Treasurer's report as presented. Mr. Anderson called for voice vote and all being in favor, motion passed.

The application been filed with the Ohio Department of Development, May 16, 2022 for the Demolition and Revitalization Grant Program. The complete application is on file at 133 S. Main St., Suite 401. The Board requested if possible an application be filed for the Paul Winterbotham property located at 20 S. Main St, Jeffersonville. The funding would be from the remaining state grant funds that will be provided on a "first-come, first-served basis.

The application for the Brownfield Remediation Program was filed with the Ohio Department of Development May 31, 2022. Sugar Creek was instrumental in providing assistance with getting the application filed timely.

The following properties have been through the foreclosure process and will be transferred to the Land Bank within the next few weeks; 543 Albin Avenue, 414 Earl Avenue, 734 S. Fayette Street and 903 S. North Street. There was discussion regarding properties that could be available for sale to qualified families enrolled in the Community Action Self Help Program. The Board has requested that Community Action on behalf of the self-help participate to present an offer for potential building site/sites from the list above.

Foreclosure proceedings are continuing on the old Carlton Manor property, 726 Rawlings Street.

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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 June 21, 2022 at 10:30 A.M., Fayette County Administration Building, 133 S. Main Street, 2nd floor conference room.

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

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

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

Date: June 6, 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 visits in Lewis Center and Columbus, Ohio on June 13, 2022. This expense will not exceed \$75.00.

Taryn Fraley to attend home visits in Fairborn and Huber Heights, Ohio on June 13, 2022. This expense will not exceed \$65.00.

Taryn Fraley to attend home visits in Dayton and Clayton, Ohio on June 15, 2022. This expense will not exceed \$65.00.

Carleigh Fraley to attend home visits in Clarksburg and New Holland, Ohio on June 16, 2022. This expense will not exceed \$20.50.

Taryn Fraley to attend home visit in Mansfield, Ohio on June 17, 2022. This expense will not exceed \$117.50.

“EMERGENCIES”

Date: June 6, 2022

Marcie Hamilton to attend home visit in Lewis Center, Ohio on May 23, 2022. This expense will not exceed \$65.00.

Chandlee Harris to attend home visit in Chesapeake, Ohio on May 31, 2022. This expense will not exceed \$132.50.

Chandlee Harris to attend home visit in Mansfield, Ohio on June 1, 2022. This expense will not exceed \$124.50.

Chandlee Harris to attend home visit in Dayton, Ohio on June 2, 2022. This expense will not exceed \$57.50.

Ashlee Ward to attend Training-Dynamics of Parents at Risk of Killing Kids in Beavercreek, Ohio on June 3, 2022. This expense will not exceed \$55.00.

Aaron Dennis to attend CORE Training in Columbus, Ohio on June 6-9, 2022. This expense will not exceed \$196.00.

Chandlee Harris to attend home visit in Mt. Sterling, Ohio on June 7, 2022. This expense will not exceed \$26.00.

Chandlee Harris to attend home visits in Powell and Hilliard, Ohio on June 7, 2022. This expense will not exceed \$65.50.

Taryn Fraley to attend home visits in Mt. Sterling and Columbus, Ohio on June 8, 2022. This expense will not exceed \$65.00.

Marcie Hamilton to attend home visits in Dayton and Miamisburg, Ohio on June 10, 2022. This expense will not exceed \$90.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$1,220.00 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

Minutes

Fayette County Commissioners

Washington C. H., Ohio

June 6, 2022

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