

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioJune 21, 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

131683	WCH Ace Hardware	Other Expenses - Road	MVGT	133.06
131684	American Electric Power	Other Expenses - Road	MVGT	34.14
131685	Echo 24, Inc.	Contract Services - Crthse & Jail	General	568.00
131686	CTL Engineering	Contract Project	Bluegrass Blvd.	846.50
131687	All Brand Sales, Leasing/Rental	Equipment	American Rescue Plan	19,000.00
131688	Fastenal Company	Other Expenses - Road	MVGT	31.10
131689	Fayette County Engineer	Other Expenses - Bldg. Dept.	General	117.09
131690	Fayette County Engineer	Supplies	D & K	218.76
131691	Gordon Flesch Company	GIS	R E Assessment	47.75
131692	Hartley Oil Company	Materials - Road	MVGT	3,279.10
131693	Henschen and Associates	Contract Services	Clk. Of Crts. Comp. Res.	2,560.55
131694	AT&T	Contract Services - Crthse & Jail	General	1,823.28
131695	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
131696	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	1,043.92
131697	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	209.75
131698	Thomas Gas Service	Other Expenses - Road	MVGT	14.00
131699	Watson's Office Supply	Supplies	San. Rev. Waste	401.27
131700	Watson's Office Supply	Supplies - Airport	General	20.98
131701	Great America Financial Srvc.	Equipment - Office	MVGT	230.00
131702	Great America Financial Srvc.	Copier Equipment - Comm.	General	130.00
131703	Xerox Corporation	Copier Equipment - Comm.	General	106.22
131704	David Bender Travel - Juvenile Court		General	645.06
131705	Matthew Bender & Company	Equipment - Comm.	General	225.60
131706	The Print Shop	Supplies - Comm.	General	275.00
131707	Quill LLC	Supplies	Econ. Dev. Office	22.78
131708	Quill LLC	Supplies - Info. Tech.	General	83.98
131709	MASI Laboratories	Contract Services	San. Rev. Sewer	518.50
131710	AIM Media Midwest	Other Expenses - Office	MVGT	316.08
131711	Interstate Billing Service, Inc.	Equipment - Road	MVGT	1,540.20
131712	Rumpke of Ohio, Inc.	Contract Services	San. Rev. Sewer	150.72
131713	Rumpke of Ohio, Inc.	Other Expenses	D & K	109.24
131714	Leo Meyers, Inc.	Equipment - Sheriff	General	45.56
131715	Fishel Downey Albrecht & Riepenhoff	Contract Services - Sheriff	General	2,096.25
131716	Court House Rental	Materials	San. Rev. Sewer	432.70
131717	Court House Rental	Other Expenses - Road	MVGT	702.50
131718	Campbell Family Practice	Medical Expenses - Jail Operating	General	55.00
131719	Reiter Dairy	Supplies - Jail Operating	General	1,377.38
131720	Reiter Dairy	Supplies - Jail Operating	General	1,242.43
131721	The Wells Group	Materials - Road	MVGT	1,548.00
131722	Jack Anders	Contract Services - Crthse & Jail	General	400.00
131723	Jack Anders	Contract Services - Crthse & Jail	General	480.00
131724	Bricker & Eckler	Legal Services - Comm.	General	2,460.00
131725	Sun Down Tires Recycling	Other Expenses	San. Rev. Waste	2,190.00
131726	Bobcat of Dayton	Equipment - Road	MVGT	182.10
131727	O'Reilly Automotive, Inc.	Equipment - Road	MVGT	102.96
131728	Family Farm & Home	Other Expenses - Road	MVGT	147.67
131729	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Utilities - Jail Operating	General	525.00
		Contract Services - Crthse & Jail	General	1,278.00
131730	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Utilities - Jail Operating	General	525.00
		Contract Services - Crthse & Jail	General	1,278.00
131731	Chillicothe Fire & Security	Contract Services - Crthse & Jail	General	4,294.00
131732	Jim Van Dyke's Automotive	Contract Repairs - Airport	General	241.41
131733	Mark Heiny, Architect	Prof. Srvc. - Bldgs./Grnds. Cap Imp	General	24,000.00

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131734	Montgomery County Coroner	Contract Services - Coroner	General	7,000.00
131735	Covius Document Services	Other Expenses - Juvenile Court	General	691.22
131736	Penny Patton	Supplies - Treasurer	General	176.37
131737	Genesis Lamp Corporation	Contract Repairs - Airport	General	77.35
131738	Jim Garland	Travel - Comm. (SCORJDC)	General	27.00
131739	Tritech Software Systems	Other Expenses	Wireless 911	24,876.87
131740	Hannah Bivens	Public Defender - Pollock	General	238.00
131741	Kristina Oesterle	Public Defender - Moore	General	430.00
131742	Kristina Oesterle	Public Defender - Dickens	General	330.00
131743	Track Group, Inc.	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	201.50
131744	Amazon Capital Services	Supplies - Sheriff	General	166.05
131745	S and S Auto and Truck Parts	Equipment - Road	MVGT	3,017.83
131746	A. E. David Company	Equipment - Jail Operating	General	147.60
131747	Agile Networks	Contract Services - Sheriff	General	1,240.00
131748	Tony Anderson	Travel - Comm. (SCORJDC)	General	27.00
131749	Tony Anderson	Travel - Comm. (OVRDC)	General	51.00
131750	Riverside Radiology	Medical Expenses - Jail Operating	General	14.27
131751	Riverside Radiology	Medical Expenses - Jail Operating	General	100.97
131752	Advance Auto Parts	Equipment - Road	MVGT	87.17
131753	P & R Communications	Equipment - Sheriff	General	2,996.00
131754	Ross Co. Redi-Mix	Materials - Road	MVGT	3,405.00
131755	AES Ohio	Contract Services	Water Dist. Rev.	660.79
131756	AES Ohio	Contract Services	San. Rev. Sewer	2,811.13
131757	AES Ohio	Contract Services - Crthse & Jail	General	662.55
131758	AutoZone, Inc.	Equipment - Road	MVGT	31.87
131759	Steve Eckstein	Public Defender - McClendon	General	1,274.46
131760	Sandy Wilson	Supplies - Clerk of Courts	General	32.69
131761	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	40.56
131762	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	127.00
131763	K. Danielle Whitt	Public Defender - Rhoads	General	530.00
131764	R. D. Holder Oil Company	Materials - Road	MVGT	4,824.01
131765	Frame-A-Plate	Supplies - Deputy Registrar	General	344.00
131766	Synchrony Columbus Pharmacy	Medical Expenses - Jail Operating	General	6,878.76
131767	John Hinderer Ford	Contract Repairs - Sheriff	General	570.37
131768	Kyler Adkins	Training - Sheriff	General	95.00
131769	Susan Wollscheid	Public Defender - Jones	General	445.00
131770	Tyler Technologies	See Below	See Below	1,344.61
		Other Expenses	Water Dist. Rev.	806.77
		Other Expenses	San. Rev. Sewer	537.84
131771	Adena Occupational Health	Other Expenses - Road	MVGT	395.00
131772	Interstate Battery Systems	Equipment - Road	MVGT	257.90
131773	Treasurer, State of Ohio	Exam - Bureau of Inspections	General	2,150.00
131774	PowerPlan	Equipment - Road	MVGT	159.24
131775	Aircraft Spruce & Specialty Co.	Contract Repairs - Airport	General	555.90
131776	Aircraft Spruce & Specialty Co.	Contract Repairs - Airport	General	468.80
131777	Kleem, Inc.	Materials - Road	MVGT	190.83
131778	Brenda Mossbarger	See Below	See Below	72.50
		Travel - Auditor	General	63.42
		Other Expenses - Auditor	General	9.08
131779	Gordon Food Service	Supplies - Jail Operating	General	2,145.77
131780	Gordon Food Service	Supplies - Jail Operating	General	4,419.97
131781	Verizon	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	160.93
131782	Verizon	Contract Services - Sheriff	General	910.22
131783	Silco Fire & Security	Contract Services - Crthse & Jail	General	894.75
131784	Silco Fire & Security	See Below	See Below	633.50
		Contract Services - Crthse & Jail	General	19.50
		Maintenance - Jail Operating	General	614.00
131785	Kone, Inc.	Contract Services - Crthse & Jail	General	4,023.78
131786	Julie Hidy	Other Expenses	Juvenile Probation	13.92
131787	AT&T	Contract Services	FCLLRB	84.04
131788	AT&T	See Below	See Below	24.72
		Contract Services	Water Dist. Rev.	14.84
		Contract Services	San. Rev. Sewer	9.88
131789	AT&T	Contract Services	San. Rev. Waste	42.77
131790	AT&T	Equip. - Bldgs./Grnds. Cap Imp.	General	14,501.59
131791	AT&T	Contract Services - Airport	General	201.79
131792	AT&T	Other Expenses	D & K	234.91

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131793	AT&T	Other Expenses - Bldg. Dept.	General	197.10
131794	AT&T	Contract Services - Crthse & Jail	General	239.80
131795	AT&T	Contract Services - Crthse & Jail	General	410.41
131796	AT&T	Contract Services - Crthse & Jail	General	168.15
131797	AT&T	Contract Services - Crthse & Jail	General	277.06
131798	AT&T	Contract Services - Crthse & Jail	General	84.45
131799	AT&T	Contract Services	Econ. Dev. Office	116.22
131800	Staples	Supplies - Office	MVGT	21.49
131801	Staples	Copier Supplies - Comm.	General	424.90
131802	Brigitte Hisey	Travel	SWCD	359.13
131803	The Print Shop	Advertising/Printing	SWCD	295.00
131804	Gary Reiterman	Travel	SWCD	97.70
131805	Richard Davidson	Travel	SWCD	38.61
131806	Jared Persinger	Travel	SWCD	23.52
131807	Fayette County Farm Bureau	Contract Services	SWCD	300.00
131808	Quadiant Finance USA	Supplies	SWCD	97.01
131809	Kyle Montgomery	Travel	SWCD	25.16
131810	Fred Melvin	Travel	SWCD	58.50
131811	Fayette Flag & Banner	Memorial Day Exp. - Veterans	General	47.25
131812	Great America Financial Srvcs.	Supplies - Soldier Relief Comm.	General	114.00
131813	Tasha Jackson	Travel - Soldier Relief Comm.	General	1,858.72
131814	American Legion Post 25	Memorial Day Exp. - Veterans	General	500.00
131815	Fishel Downey Albrecht & Riepenhoff	Supplies - Soldier Relief Comm.	General	1,121.25
131816	Amazon	Supplies - Soldier Relief Comm.	General	689.93
131817	Register Tapes Unlimited	Other Expenses - Veterans	General	2,928.00

RESOLUTION – PA TRANSFER TO BE MADE MONTHLY

It was moved by Mr. Garland and seconded by Mr. Dean that the following resolution be adopted:

Whereas, the Board has received correspondence from the Ohio Department of Human Services establishing the County's mandated share for Public Assistance for State FY 2023 at \$60,480.00,

Therefore, Be It Resolved, to request a monthly transfer of \$5,040.33 from the General Fund to the PA Fund commencing July, 2022 with a final payment of \$5,040.37 in June, 2023.

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 9:30 A.M. with Jamie Gentry, Economic Development Consultant, via phone call to discuss proposed economic development. 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 10:10 A.M. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

SERVICE AGREEMENT – FAYETTE COUNTY SHERIFF AND FAYETTE COUNTY BOARD OF HEALTH, FAYETTE COUNTY JAIL

It was moved by Mr. Garland and seconded by Mr. Dean, per the request of Sheriff Vernon Stanforth, to enter into a service agreement with the Fayette County Board of Health to provide specific public health nursing services to the Fayette County Jail, through the Fayette County Sheriff's Office for a monthly fee of \$11,00.00. Terms of the agreement is for one year commencing on July 1, 2022 and terminating on June 30, 2023. Either party may terminate this agreement early by giving thirty days written notice to the other party of such termination. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

AGREEMENT FOR INMATE MEDICAL SERVICES – JAMES MICHAEL McWEENEY, M.D., dba McCLURE EMERGENCY CONSULTANTS, LLC (DR. McWEENEY), FAYETTE COUNTY JAIL

It was moved by Mr. Garland and seconded by Mr. Dean, per the request of Sheriff Vernon Stanforth, to enter into an agreement with Dr. James Michael McWeeney, M.D., to provide physician services to the inmates of the Fayette County Jail for a monthly fee of \$2,600.00. The County will pay for CORSA malpractice insurance for Dr. McWeeney to provide physician services to the County. Term of the agreement is for one year commencing on July 1, 2022 and terminating on June 30, 2022. Either party may terminate this agreement early by giving thirty days written notice to the other party of such termination. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

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RESOLUTION OF NECESSITY BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, OHIO TO SUBMIT TO THE VOTERS OF FAYETTE COUNTY AT THE GENERAL ELECTION ON NOVEMBER 8, 2022 A TAX LEVY OUTSIDE THE TEN MILL LIMITATION FOR ONE AND ONE HALF (1 ½) MILLS BEING A RENEWAL LEVY OF A TAX LEVY OUTSIDE THE TEN MILL LIMITATION AT THE RATE OF ONE AND ONE HALF (1 ½) MILLS, FOR TEN (10) YEARS COMMENCING WITH THE 2023 TAX YEAR WITH COLLECTION TO BEGIN IN 2024, TO PROVIDE FOR THE OPERATION OF PROGRAMS AND SERVICES BY THE FAYETTE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES INCLUDING ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE AND OPERATIONS AND RELATED PURPOSES AND REQUESTING THE FAYETTE COUNTY AUDITOR TO CERTIFY THE TOTAL CURRENT TAX VALUATION OF FAYETTE COUNTY AS WELL AS THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL LEVY OF ONE AND ONE HALF (1 ½) MILLS PURSUANT TO REVISED CODE 5705.19(L) AND 5705.222

WHEREAS, the Fayette County Board of Developmental Disabilities by resolution has determined that the existing one and one half (1 ½) mill levy for the operating requirements of the Board ("DD Board") will expire on December 31, 2023 for the tax year 2022, and that the amount of taxes that may be raised within the ten mill limitation will be insufficient to provide for the continuing requirements thereafter of the DD Board, and,

WHEREAS, the DD Board did adopt a Resolution advising the Fayette County Board of Commissioners ("Commissioners") of such circumstances and requesting the Commissioners to adopt a Resolution of Necessity to levy a real property tax outside the ten mill limitation for operational purposes of the DD Board pursuant to Revised Code 5705.19(L) and 5705.222, to include the acquisition, construction, renovation, financing, maintenance, and operations of DD Board and facilities, which levy is proposed to be placed on the ballot at the November 8, 2022 general election as a renewal levy of one and one half (1 ½) mills for ten (10) years commencing with the tax year 2023, first collections in 2024, and to request from the Fayette County Auditor a certification of the amount of current tax valuation of the county together with the amount of funds which may be raised over ten (10) years at the rate of one and one half (1 ½) mills commencing with the tax year 2023, and,

WHEREAS, the Commissioners do hereby determine that it is necessary and desirable for DD Board operations and services and facilities continue to be maintained for the benefit, health, safety and welfare of the citizens of Fayette County, and that it is necessary for such levy to be placed upon the ballot at the election set forth above, now therefore,

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

1. That there is hereby declared a necessity to submit to the voters of Fayette County at the general election on November 8, 2022 the renewal of an existing levy outside the ten mill limitation at the rate of one and one half (1 ½) mills for ten (10) years to provide for the operation of programs and services by the Fayette County Board of Developmental Disabilities including acquisition, construction, renovation, financing, maintenance and operations and related purposes.
2. That the Fayette County Auditor is hereby requested to certify the total current tax valuation of Fayette County together with the dollar amount of revenue that would be generated by the renewal levy of one and one half (1 ½) mills over a period of ten years.
3. That such levy shall commence and be first due on January 1, 2023, and shall be in effect for ten (10) years and shall be first collected beginning January 1, 2024.

Passed this 21st day of June, 2022.

Voting AYE thereon:

/s/ Tony Anderson

/s/ Daniel C. Dean

/s/ James Garland

**FAYETTE COUNTY, OHIO
BOARD OF COMMISSIONERS**

Attest/Certified: /s/ Dana Foor
Administrative Clerk

RESOLUTION TO PROCEED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, OHIO TO SUBMIT TO THE VOTERS OF FAYETTE COUNTY AT THE GENERAL ELECTION ON NOVEMBER 8, 2022 A TAX LEVY OUTSIDE THE TEN MILL LIMITATION FOR ONE AND ONE HALF (1 ½) MILLS FOR TEN (10) YEARS, BEING A RENEWAL LEVY OF AN EXISTING TAX LEVY OUTSIDE THE TEN MILL LIMITATION, COMMENCING WITH THE 2023 TAX YEAR WITH COLLECTION TO BEGIN IN 2024, TO PROVIDE FOR THE OPERATION OF PROGRAMS AND SERVICES BY THE FAYETTE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES INCLUDING ACQUISITION, CONSTRUCTION, RENOVATION, FINANCING, MAINTENANCE AND OPERATIONS AND RELATED PURPOSES PURSUANT TO REVISED CODE 5705.19(L) AND 5705.222

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WHEREAS, the Fayette County Board of Developmental Disabilities by resolution has determined that the existing one and one half (1 ½) mill levy for the operating requirements of the Board ("DD Board") will expire on December 31, 2023 for the tax year 2022, and that the amount of taxes that may be raised within the ten mill limitation will be insufficient to provide for the continuing requirements thereafter of the DD Board, and,

WHEREAS, the DD Board did adopt a Resolution advising the Fayette County Board of Commissioners ("Commissioners") of such circumstances and requesting the Commissioners to adopt a Resolution of Necessity to levy a real property tax outside the ten mill limitation for operational purposes of the DD Board pursuant to Revised Code 5705.19(L) and 5705.222, to include the acquisition, construction, renovation, financing, maintenance, and operations of DD Board and facilities, which levy is proposed to be placed on the ballot at the November 8, 2022 general election as a renewal levy of one and one half (1 ½) for ten (10) years, and to request from the Fayette County Auditor a certification of the amount of current tax valuation of the county together with the amount of funds which may be raised over ten (10) years at the rate of one and one half (1 ½) mills commencing with the tax year 2023, and,

WHEREAS, the Commissioners did determine that it is necessary and desirable for DD Board operations and services and facilities continue to be maintained for the benefit, health, safety and welfare of the citizens of Fayette County, and that it is necessary for such levy to be placed upon the ballot at the election set forth above, and requested that the Fayette County Auditor certify the total current tax valuation of Fayette County and the annual dollar amount that would be generated by the renewal of such levy for a period of ten (10) years, and the Fayette County Auditor having made such certification as required by law, a copy of which certification is attached to this resolution, all to be certified to the Fayette County Board of Elections as required by law, now therefore,

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

1. That there be submitted to the voters of Fayette County at the general election to be held on November 8, 2022 a renewal tax levy for one and one half (1 ½) mills outside the ten mill limitation for ten (10) years, being a renewal of an existing tax levy outside the ten mill limitation, for the purposes of the operations of the DD Board providing for the operation of programs and operations of the DD Board and for the acquisition, construction, renovation, financing, maintenance, and operation of developmental disabilities facilities and services, and related purposes.
2. That such levy shall commence and be first due on January 1, 2023 and be in effect for ten years, and shall be first collected beginning January 1, 2024.
3. That this resolution and the Fayette County Auditor's certification attached hereto be certified to the Fayette County Board of Elections at the earliest period allowed by law.

Passed this 21st day of June, 2022.

Voting AYE thereon:

/s/ Tony Anderson

/s/ Daniel C. Dean

/s/ James Garland

FAYETTE COUNTY, OHIO
BOARD OF COMMISSIONERS

Attest/Certified: /s/ Dana Foor
Administrative Clerk

JOINT RESOLUTION PROPOSING TO COOPERATE, REQUESTING ENGINEER TO PROCEED (CHAPTER 5571, ORC) – MADISON TOWNSHIP, 2022 FAYETTE COUNTY TOWNSHIP PAVING PROJECT

MADISON TOWNSHIP

Mr. Garland, of the Board of County Commissioners and Mr. Dorn of the Board of Madison Township Trustees moved the adoption of the following Resolution:

WHEREAS, at a meeting of the Fayette County Board of Commissioners, held in board chambers, on this 21st day of June 2022; and a meeting of the Madison Township Trustees, held on this 6th day of June, 2022, a quorum being present, the 2022 Fayette County Township Paving Project, under the provisions of Chapter 5571, Ohio Revised Code, came on for consideration; said project is described as follows:

See attachment:

Road Name	From - To	\$ Amount
Madison Twp Hall Parking Lot	All	\$ 8,002.00
Rockwell Rd	Cook Yankeetown Rd- Pvmt Joint	\$74,749.47

WHEREAS, In said legislation proposing cooperation, said County Board and said Township Board propose to cooperate in the improvement of the above listed projects, by each assuming and contributing part of the cost and expense of the project for paving and berming these roads. The improvement as to paving to be constructed by a private contractor in accordance with public bidding requirements, and the inspecting work to be performed by force account, by forces of the Fayette County Engineer. The Fayette County Engineer to bear one hundred percent (100%) of the cost of preliminary engineering, and construction inspection. The Madison Township Trustees to bear one hundred percent (100%) of the Contract Price for the Paving Contractor, including Labor and Materials, and the entire cost for Berm Stone Materials.

WHEREAS, this County Board and Board of Township Trustees, desires the County Engineer to proceed with aforesaid improvement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fayette County Commissioners and the Board of Madison Township Trustees:

1. The Madison Twp Hall Parking Lot and Rockwell Rd be improved under the provisions of applicable law. That said work be done under the charge, care and superintendence of the Fayette County Engineer and that plans, specifications and estimates for this improvement as approved by the County Engineer are hereby approved and adopted by said County Board and said Township Board.
2. That these Boards are of the opinion the proposed work on the described improvement should be constructed, and that the Boards should cooperate on the basis set forth in this Resolution.
3. That the estimated sum of Eighty two thousand seven hundred fifty one dollars and forty-seven cents (\$82,751.47), is hereby appropriated from Madison Township for improving the highway(s) described above and the clerk of Madison Township is hereby authorized and directed to issue their payment for said sum upon the authorization of the County Engineer to pay the cost and expense of said improvement to the contractor and supplier.
4. That the Clerk of the Board of Fayette County Commissioners is hereby directed to transmit to the County Engineer a certified copy of this Resolution.

Thereupon, Mr. Dean seconded the said motion; for the Board of County Commissioners and upon the roll being called, the result of the vote was as follows:

Thereupon, Mr. Miller seconded the said motion; for the Board of Madison Township Trustees and upon the roll being called, the result of the vote was as follows:

BOARD OF COUNTY COMMISSIONERS

BOARD OF MADISON TOWNSHIP TRUSTEES

- /s/ Tony Anderson
- /s/ Daniel C. Den
- /s/ James Garland

- /s/ John Melvin
- /s/ Michael Miller
- /s/ David Dorn

JOINT RESOLUTION PROPOSING TO COOPERATE, REQUESTING ENGINEER TO PROCEED (CHAPTER 5571, ORC) – MARION TOWNSHIP, 2022 FAYETTE COUNTY TOWNSHIP PAVING PROJECT

MARION TOWNSHIP

Mr. Dean, of the Board of County Commissioners and Mr. Kirkpatrick of the Board of Marion Township Trustees moved the adoption of the following Resolution:

WHEREAS, at a meeting of the Fayette County Board of Commissioners, held in board chambers, on this 21st day of June 2022; and a meeting of the Marion Township Trustees, held on this 10th day of May, 2022, a quorum being present, the 2022 Fayette County Township Paving Project, under the provisions of Chapter 5571, Ohio Revised Code, came on for consideration; said project is described as follows:

See attachment:

Road Name	From - To	\$ Amount
Miller Road	Various	\$123,939.20
Glaze Road	East of Vincent Rd @ Pavement	
	Joint Bloomingburg-New Holland Road	
Miller Road	Various	\$ 15,276.22

WHEREAS, In said legislation proposing cooperation, said County Board and said Township Board propose to cooperate in the improvement of the above listed projects, by each assuming and contributing part of the cost and expense of the project for paving and berming these roads. The improvement as to paving to be constructed by a private contractor in accordance with public bidding requirements, and the inspecting work to be performed by force account, by forces of the Fayette County Engineer. The Fayette County Engineer to bear one hundred percent (100%) of the cost of preliminary engineering, and construction inspection. The Marion Township Trustees to bear one hundred percent (100%) of the Contract Price for the Paving Contractor, including Labor and Materials, and the entire cost for Berm Stone Materials.

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Fayette County Commissioners

Washington C. H., Ohio

June 21, 2022

WHEREAS, this County Board and Board of Township Trustees, desires the County Engineer to proceed with aforesaid improvement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fayette County Commissioners and the Board of Marion Township Trustees:

1. The Miller, Glaze Road (s) be improved under the provisions of applicable law. That said work be done under the charge, care and superintendence of the Fayette County Engineer and that plans, specifications and estimates for this improvement as approved by the County Engineer are hereby approved and adopted by said County Board and said Township Board.
2. That these Boards are of the opinion the proposed work on the described improvement should be constructed, and that the Boards should cooperate on the basis set forth in this Resolution.
3. That the estimated sum of One hundred thirty nine thousand two hundred fifteen dollars and forty-two cents (\$139,215.42), is hereby appropriated from Marion Township for improving the highway(s) described above and the clerk of Marion Township is hereby authorized and directed to issue their payment for said sum upon the authorization of the County Engineer to pay the cost and expense of said improvement to the contractor and supplier.
4. That the Clerk of the Board of Fayette County Commissioners is hereby directed to transmit to the County Engineer a certified copy of this Resolution.

Thereupon, Mr. Garland seconded the said motion; for the Board of County Commissioners and upon the roll being called, the result of the vote was as follows:

Thereupon, Mr. Speakman seconded the said motion; for the Board of Marion Township Trustees and upon the roll being called, the result of the vote was as follows:

BOARD OF COUNTY COMMISSIONERS

BOARD OF MARION TOWNSHIP TRUSTEES

- /s/ Tony Anderson
- /s/ Daniel C. Den
- /s/ James Garland

- /s/ Cody Kirkpatrick
- /s/ Chris Cottrill
- /s/ Jeff Speakman

JOINT RESOLUTION PROPOSING TO COOPERATE, REQUESTING ENGINEER TO PROCEED (CHAPTER 5571, ORC) – UNION TOWNSHIP, 2022 FAYETTE COUNTY TOWNSHIP PAVING PROJECT

UNION TOWNSHIP

Mr. Garland, of the Board of County Commissioners and Mr. Miller of the Board of Union Township Trustees moved the adoption of the following Resolution:

WHEREAS, at a meeting of the Fayette County Board of Commissioners, held in board chambers, on this 21st day of June 2022; and a meeting of the Union Township Trustees, held on this 12th day of April, 2022, a quorum being present, the 2022 Fayette County Township Paving Project, under the provisions of Chapter 5571, Ohio Revised Code, came on for consideration; said project is described as follows:

See attachment:

Road Name	From - To	\$ Amount
Dennis Street	SR 38 to Dead-end	\$ 28,159.08

WHEREAS, In said legislation proposing cooperation, said County Board and said Township Board propose to cooperate in the improvement of the above listed projects, by each assuming and contributing part of the cost and expense of the project for paving and berming these roads. The improvement as to paving to be constructed by a private contractor in accordance with public bidding requirements, and the inspecting work to be performed by force account, by forces of the Fayette County Engineer. The Fayette County Engineer to bear one hundred percent (100%) of the cost of preliminary engineering, and construction inspection. The Paint Township Trustees to bear one hundred percent (100%) of the Contract Price for the Paving Contractor, including Labor and Materials, and the entire cost for Berm Stone Materials.

WHEREAS, this County Board and Board of Township Trustees, desires the County Engineer to proceed with aforesaid improvement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fayette County Commissioners and the Board of Union Township Trustees:

1. The Dennis Street be improved under the provisions of applicable law. That said work be done under the charge, care and superintendence of the Fayette County Engineer and that plans, specifications and estimates for this improvement as approved by the County Engineer are hereby approved and adopted by said County Board and said Township Board.
2. That these Boards are of the opinion the proposed work on the described improvement should be

- constructed, and that the Boards should cooperate on the basis set forth in this Resolution.
3. That the estimated sum of Twenty eight thousand one hundred fifty nine dollars and eight cents (\$28,159.08), is hereby appropriated from Union Township for improving the highway(s) described above and the clerk of Union Township is hereby authorized and directed to issue their payment for said sum upon the authorization of the County Engineer to pay the cost and expense of said improvement to the contractor and supplier.
 4. That the Clerk of the Board of Fayette County Commissioners is hereby directed to transmit to the County Engineer a certified copy of this Resolution.

Thereupon, Mr. Dean seconded the said motion; for the Board of County Commissioners and upon the roll being called, the result of the vote was as follows:

Thereupon, Mr. Fyffe seconded the said motion; for the Board of Union Township Trustees and upon the roll being called, the result of the vote was as follows:

BOARD OF COUNTY COMMISSIONERS

BOARD OF UNION TOWNSHIP TRUSTEES

/s/ Tony Anderson
/s/ Daniel C. Dean
/s/ James D. Garland

/s/ Clyde Fyffe
/s/ Matt Miller

JOINT RESOLUTION PROPOSING TO COOPERATE, REQUESTING ENGINEER TO PROCEED (CHAPTER 5571, ORC) – CONCORD TOWNSHIP, 2022 FAYETTE COUNTY TOWNSHIP PAVING PROJECT

CONCORD TOWNSHIP

Mr. Garland, of the Board of County Commissioners and Mr. Brown of the Board of Union Township Trustees moved the adoption of the following Resolution:

WHEREAS, at a meeting of the Fayette County Board of Commissioners, held in board chambers, on this 21st day of June 2022; and a meeting of the Concord Township Trustees, held on this 6th day of April, 2022, a quorum being present, the 2022 Fayette County Township Paving Project, under the provisions of Chapter 5571, Ohio Revised Code, came on for consideration; said project is described as follows:

See attachment:

Road Name	From - To	\$ Amount
Staunton Alley & Streets	Various	\$44,013.00

WHEREAS, In said legislation proposing cooperation, said County Board and said Township Board propose to cooperate in the improvement of the above listed projects, by each assuming and contributing part of the cost and expense of the project for paving and berming these roads. The improvement as to paving to be constructed by a private contractor in accordance with public bidding requirements, and the inspecting work to be performed by force account, by forces of the Fayette County Engineer. The Fayette County Engineer to bear one hundred percent (100%) of the cost of preliminary engineering, and construction inspection. The Paint Township Trustees to bear one hundred percent (100%) of the Contract Price for the Paving Contractor, including Labor and Materials, and the entire cost for Berm Stone Materials.

WHEREAS, this County Board and Board of Township Trustees, desires the County Engineer to proceed with aforesaid improvement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fayette County Commissioners and the Board of Concord Township Trustees:

1. The Staunton Alley & Street (s) be improved under the provisions of applicable law. That said work be done under the charge, care and superintendence of the Fayette County Engineer and that plans, specifications and estimates for this improvement as approved by the County Engineer are hereby approved and adopted by said County Board and said Township Board.
2. That these Boards are of the opinion the proposed work on the described improvement should be constructed, and that the Boards should cooperate on the basis set forth in this Resolution.
3. That the estimated sum of Forty four thousand thirteen dollars and no cents (\$44,013.00) is hereby appropriated from Concord Township for improving the highway(s) described above and the clerk of Concord Township is hereby authorized and directed to issue their payment for said sum upon the authorization of the County Engineer to pay the cost and expense of said improvement to the contractor and supplier.
4. That the Clerk of the Board of Fayette County Commissioners is hereby directed to transmit to the County Engineer a certified copy of this Resolution.

Thereupon, Mr. Dean seconded the said motion; for the Board of County

Thereupon, Mr. Gentry seconded the said motion; for the Board of Concord

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Commissioners and upon the roll being called, the result of the vote was as follows:

Township Trustees and upon the roll being called, the result of the vote was as follows:

BOARD OF COUNTY COMMISSIONERS

BOARD OF CONCORD TOWNSHIP TRUSTEES

- /s/ Tony Anderson
- /s/ Daniel C. Dean
- /s/ James D. Garland

- /s/ Jed Bower
- /s/ Bryan Cockerill
- /s/ Jason Gentry

JOINT RESOLUTION PROPOSING TO COOPERATE, REQUESTING ENGINEER TO PROCEED (CHAPTER 5571, ORC) – PERRY TOWNSHIP, 2022 FAYETTE COUNTY TOWNSHIP PAVING PROJECT

PERRY TOWNSHIP

Mr. Dean, of the Board of County Commissioners and Mr. Smith of the Board of Perry Township Trustees moved the adoption of the following Resolution:

WHEREAS, at a meeting of the Fayette County Board of Commissioners, held in board chambers, on this 21st day of June 2022; and a meeting of the Perry Township Trustees, held on this 9th day of May, 2022, a quorum being present, the 2022 Fayette County Township Paving Project, under the provisions of Chapter 5571, Ohio Revised Code, came on for consideration; said project is described as follows:

See attachment:

Road Name	From - To	\$ Amount
Ghormley Road	Wash. New Martinsburg Rd to York Rd N	\$57,559.03
Ghormley Road	Bonner Road to SR 41	\$53,560.56
Ghormley Road	York Road to Bonner Road	\$41,067.88
Barrett Road	York Road to Bonner Road	\$13,023.06

WHEREAS, In said legislation proposing cooperation, said County Board and said Township Board propose to cooperate in the improvement of the above listed projects, by each assuming and contributing part of the cost and expense of the project for paving and berming these roads. The improvement as to paving to be constructed by a private contractor in accordance with public bidding requirements, and the inspecting work to be performed by force account, by forces of the Fayette County Engineer. The Fayette County Engineer to bear one hundred percent (100%) of the cost of preliminary engineering, and construction inspection. The Paint Township Trustees to bear one hundred percent (100%) of the Contract Price for the Paving Contractor, including Labor and Materials, and the entire cost for Berm Stone Materials.

WHEREAS, this County Board and Board of Township Trustees, desires the County Engineer to proceed with aforesaid improvement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fayette County Commissioners and the Board of Perry Township Trustees:

1. The Ghormley and Barrett(s) be improved under the provisions of applicable law. That said work be done under the charge, care and superintendence of the Fayette County Engineer and that plans, specifications and estimates for this improvement as approved by the County Engineer are hereby approved and adopted by said County Board and said Township Board.
2. That these Boards are of the opinion the proposed work on the described improvement should be constructed, and that the Boards should cooperate on the basis set forth in this Resolution.
3. That the estimated sum of One hundred sixty five thousand two hundred ten dollars and fifty-three cents (\$165,210.53) is hereby appropriated from Perry Township for improving the highway(s) described above and the clerk of Perry Township is hereby authorized and directed to issue their payment for said sum upon the authorization of the County Engineer to pay the cost and expense of said improvement to the contractor and supplier.
4. That the Clerk of the Board of Fayette County Commissioners is hereby directed to transmit to the County Engineer a certified copy of this Resolution.

Thereupon, Mr. Garland seconded the said motion; for the Board of County Commissioners and upon the roll being called, the result of the vote was as follows:

Thereupon, Mr. Creachbaum seconded the said motion; for the Board of Perry Township Trustees and upon the roll being called, the result of the vote was as follows:

BOARD OF COUNTY COMMISSIONERS

BOARD OF PERRY TOWNSHIP TRUSTEES

- /s/ Tony Anderson
- /s/ Daniel C. Dean
- /s/ James D. Garland

- /s/ Richard Wilson
- /s/ Heath Smith
- /s/ Tom Creachbaum

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Mr. Dean, of the Board of County Commissioners and Mr. Gustin of the Board of Green Township Trustees moved the adoption of the following Resolution:

WHEREAS, at a meeting of the Fayette County Board of Commissioners, held in board chambers, on this 21st day of June 2022; and a meeting of the Green Township Trustees, held on this 10th day of May, 2022, a quorum being present, the 2022 Fayette County Township Paving Project, under the provisions of Chapter 5571, Ohio Revised Code, came on for consideration; said project is described as follows:

See attachment:

Road Name	From - To	\$ Amount
Cross Road	Township Line - Anderson Rd	\$48,391.18

WHEREAS, In said legislation proposing cooperation, said County Board and said Township Board propose to cooperate in the improvement of the above listed projects, by each assuming and contributing part of the cost and expense of the project for paving and berming these roads. The improvement as to paving to be constructed by a private contractor in accordance with public bidding requirements, and the inspecting work to be performed by force account, by forces of the Fayette County Engineer. The Fayette County Engineer to bear one hundred percent (100%) of the cost of preliminary engineering, and construction inspection. The Paint Township Trustees to bear one hundred percent (100%) of the Contract Price for the Paving Contractor, including Labor and Materials, and the entire cost for Berm Stone Materials.

WHEREAS, this County Board and Board of Township Trustees, desires the County Engineer to proceed with aforesaid improvement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fayette County Commissioners and the Board of Green Township Trustees:

1. The Cross Road be improved under the provisions of applicable law. That said work be done under the charge, care and superintendence of the Fayette County Engineer and that plans, specifications and estimates for this improvement as approved by the County Engineer are hereby approved and adopted by said County Board and said Township Board.
2. That these Boards are of the opinion the proposed work on the described improvement should be constructed, and that the Boards should cooperate on the basis set forth in this Resolution.
3. That the estimated sum of Forty eight thousand three hundred ninety one dollars and eighteen cents (48,391.18) is hereby appropriated from Green Township for improving the highway(s) described above and the clerk of Green Township is hereby authorized and directed to issue their payment for said sum upon the authorization of the County Engineer to pay the cost and expense of said improvement to the contractor and supplier.
4. That the Clerk of the Board of Fayette County Commissioners is hereby directed to transmit to the County Engineer a certified copy of this Resolution.

Thereupon, Mr. Garland seconded the said motion; for the Board of County Commissioners and upon the roll being called, the result of the vote was as follows:

BOARD OF COUNTY COMMISSIONERS

/s/ Tony Anderson
/s/ Daniel C. Dean
/s/ James D. Garland

Thereupon, Mr. Worley seconded the said motion; for the Board of Green Township Trustees and upon the roll being called, the result of the vote was as follows:

BOARD OF GREEN TOWNSHIP TRUSTEES

/s/ Byron Gustin
/s/ James Worley
/s/ Ryan Corzatt

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, JUNE 21, 2022 10:30 A.M., 2ND FLOOR CONFERENCE ROOM, COUNTY ADMINISTRATION BUILDING

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, June 21, 2022, 133 S. Main Street, 2nd floor conference room, 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. Steve Creed, Mrs. Bambi Baughn, Mr. Nathan Zukowitz and Mr. Rod Bryant.

Mr. Denen moved to accept minutes of the June 6, 2022 meeting, Mr. Minyo seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

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Ms. Patton presented the Treasurer's report, a beginning balance of \$248,927.88; after expenses were paid the ending balance is \$240,933.88. Mr. Branen Weade move and Mrs. Mossbarger 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 has been filed with the Ohio Department of Development, May 16, 2022 for the Demolition and Revitalization Grant Program, we have received no updates on the status of application.

The Board will request of Mr. David Kiger to get estimates for the demolition 20 S. Main Street, Jeffersonville and reinforcement of adjoining buildings for the property owned by Paul Winterbothem. It is not likely funding will be available from the Ohio Department of Development, Demolition and Revitalization Program. Discussion was tabled until estimates are received.

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

The following properties have been through the foreclosure process and order is being prepared 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.

It was moved by Mr. Branen Weade and seconded by Mr. Dean to proceed with the foreclosure process on the property located at 304 N. Fayette Street. After foreclosure is the property will be transferred to a neighbor with the understanding that the residence will be demolished and the property cleaned up within 90 days of ownership. Mr. Anderson called for voice vote and all being in favor, motion passed.

It was moved by Mr. Denen and seconded by Mr. Branen Weade to offer to Community Action, Self Help Program property located at 903 S. North Street with the understanding that the residence will be demolished and the property cleaned up within 90 days of ownership. Mr. Anderson called for voice vote and all being in favor, motion passed.

It was moved by Mr. Denen and seconded by Mr. Dean to offer to Community Action, Self Help Program property located at 414 Earl Avenue with the understanding that the building will be demolished and the property cleaned up within 90 days of ownership. Mr. Anderson called for voice vote and all being in favor, motion passed.

The properties located at 543 Albin Avenue and 734 S. Fayette Street will be offered for sale through a sealed bid auction process in September 2022.

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 August 1, 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.

EXECUTIVE SESSION

It was moved by Mr. Dean and seconded by Mr. Garland to enter into executive session at 3:00 P.M. with a representative from Bricker and Eckler and Jamie Gentry, Economic Development Consultant, via phone call, to discuss economic development issues. Roll call: Mr. Anderson, absent; 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 3:25 P.M. Roll call: Mr. Anderson, absent; 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: June 21, 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 SCORJDC meeting in Chillicothe, Ohio on the following date(s): June 14, 2022. The approximate expense will be \$27.00.

/s/ Tony Anderson
Fayette County Commissioner

The expenditure (not to exceed \$27.00 for the purpose requested) is hereby authorized from the General Fund.

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APPROVED: /s/ Daniel C. Dean
 /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: June 21, 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 an SCORJDC meeting in Chillicothe, Ohio on the following date(s): June 14, 2022. The approximate expense will be \$27.00.

/s/ James D. Garland
 Fayette County Commissioner

The expenditure (not to exceed \$27.00 for the purpose requested) is hereby authorized from the General Fund.

APPROVED: /s/ Tony Anderson
 /s/ Daniel C. Dean
 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: June 21, 2022

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

Ashlee Ward to attend home visit in West Union, Ohio on June 27, 2022. This expense will not exceed \$80.00.

Chandlee Harris to attend home visits in Powell and Hilliard, Ohio on June 28, 2022. This expense will not exceed \$65.50.

“EMERGENCIES”

Date: June 21, 2022

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

Taryn Fraley to attend home visit in Columbus, Ohio on June 8, 2022. This expense will not exceed \$5.00.

Aaron Dennis to transport client in Dayton, Ohio on June 10, 2022. This expense will not exceed \$50.00.

Margo Robinson to attend case initiation in Columbus, Ohio on June 10, 2022. This expense will not exceed \$47.00.

Aaron Dennis to transport client in Dayton, Ohio on June 13, 2022. This expense will not exceed \$50.00.

Taryn Fraley to attend home visit in Columbus, Ohio on June 14, 2022. This expense will not exceed \$60.00.

Margo Robinson to attend forensic interview in Columbus, Ohio on June 14, 2022. This expense will not exceed \$50.00.

Margo Robinson to attend forensic interview in Chillicothe, Ohio on June 15, 2022. This expense will not exceed \$40.00.

Chandlee Harris to attend home visit in Powell, Ohio on June 16, 2022. This expense will not exceed \$62.50.

Chandlee Harris to attend home visits in New Carlisle, Germantown and Dayton, Ohio on June 22, 2022. This expense will not exceed \$83.00.

Chandlee Harris to attend CORTC training in Columbus, Ohio on June 23, 2022. This expense will not exceed \$49.00.

/s/ Faye Williamson
 DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$722.00 for the purpose requested) is hereby authorized from the PA Fund.

APPROVED: /s/ Tony Anderson
 /s/ Daniel C. Dean

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/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

