

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioJune 27, 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.

BILLS

131818	Thomas Arrington	Public Defender - Gregg	General	49.00
131819	Thomas Arrington	Public Defender - Trisdale	General	35.00
131820	City of Washington	Contract Services - Crthse & Jail	General	152.47
131821	Fayette County Recorder	Administrative Costs	Tax Certificate Admin.	228.00
131822	Hope Newkirk	Travel - Clerk of Courts	General	69.00
131823	Southeastern Equipment Co.	Equipment - Road	MVGT	119.70
131824	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
131825	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	638.10
131826	Great America Financial Srves.	Utilities - Jail Operating	General	159.00
131827	Great America Financial Srves.	Copier Equipment - Comm.	General	1,289.86
131828	Elitaire	Contract Repairs - Crthse & Jail	General	2,531.00
131829	Office Depot	Supplies - Office	MVGT	54.56
131830	MASI Laboratories	Contract Services	San. Rev. Sewer	305.60
131831	Office of OH Public Defender	Public Defender - Pub. Defender	General	5,709.00
131832	RoadSafe Traffic Systems	Other Expenses - Road	MVGT	180.00
131833	Vance Outdoors	Equipment - Sheriff	General	2,637.60
131834	ABS Money Systems	Supplies - Sheriff	General	28.98

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131835	Jayron Fabrication	Equipment - Road	MVGT	3,983.55
131836	Leo Meyers, Inc.	Equipment - Jail Operating	General	258.35
131837	Leo Meyers, Inc.	Equipment - Sheriff	General	81.77
131838	Cintas	Contract Services	San. Rev. Waste	88.08
131839	Ohio Department of Health	Crippled Child - Health/Welfare	General	3,827.50
131840	Court House Rental	Contract Repairs - Crthse & Jail	General	112.00
131841	Pitney Bowes - Purchase Power	Other Expenses - Bldg. Dept.	General	447.04
131841A	Pitney Bowes - Purchase Power	Supplies - Comm.	General	2,500.00
131842	AT&T	Utilities - Jail Operating	General	821.54
131843	J.J. Keller	Other Expenses - Road	MVGT	363.58
131844	Kim Coil-Butler	Travel - Recorder	General	94.80
131845	Merchants National Bank	Other Expenses - Comm.	General	240.45
131846	Susan Bender	Transcripts - Common Pleas	General	1,120.00
131847	Amazon Capital Services	Supplies - Sheriff	General	11.99
131848	Virginia Air	Contract Repairs - Crthse & Jail	General	1,105.28
131849	U.S. Bridge	Materials - Road	MVGT	1,472.50
131850	Riverside Radiology	Medical Expenses - Jail Operating	General	268.50
131851	Havens Family Landscaping	Contract Services - Airport	General	5,100.00
131852	P&R Communications	Contract Repairs - Sheriff	General	611.42
131853	Gordon CDJR	Contract Repairs - Sheriff	General	2,289.72
131854	Apple Farm Service	Contract Repairs - Airport	General	42.98
131855	Rocky Glacier Properties	Other Expenses	County Probation Svcs.	487.00
131856	Erika Givens	Other Expenses	Indigent Guardianship	25.00
131857	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	200.75
131858	American Jail Association	Supplies - Jail Operating	General	60.00
131859	fishbeck	Contract Services - Bridges	MVGT	15,865.00
131860	R. D. Holder Oil Company	Contract Services - Airport	General	3,040.65
131861	GovOS, Inc.	Contract Services - Recorder	General	1,618.50
131862	American Petroleum Services	Contract Services - Airport	General	1,724.25
131863	Eagon & Associates	Contract Services	American Rescue Plan	1,111.75
131864	Maggard's Nursery	Contract Services - Crthse & Jail	General	85.00
131865	SupplyHouse	Other Expenses	American Rescue Plan	4,030.44
131866	Traction	Equipment - Road	MVGT	381.56
131867	Brandy McCord	Travel - Probate Court	General	77.50
131868	Tyler Smith	Training - Sheriff	General	95.00
131869	US Bank	Utilities - Jail Operating	General	220.70
131870	Dell Marketing	Equipment	TCAP 407	2,058.68
131871	Adelina Schutt	Other Expenses - Municipal Crt.	General	150.00
131872	Treasurer, State of Ohio	Contract Services - Sheriff	General	3,450.00
131873	Gordon Food Service	Supplies - Jail Operating	General	1,939.20
131874	Verizon	Other Expenses - Bldg. Dept.	General	135.37
131875	Robinson Road Storage	Contract Services - Crthse & Jail	General	170.00
131876	Silco Fire & Security	Equipment - Road	MVGT	875.50
131877	Home Depot Credit Services	Other Expenses - Road	MVGT	726.17
131878	AT&T LD	Contract Services - Crthse & Jail	General	7.22
131879	Staples	Supplies - Juvenile Court	General	121.36
131880	David Payne	Contract Services	SWCD	150.00
131881	Chet Murphy	Contract Services	SWCD	270.00
131882	Henry Casey Camp/Sons of Union	Memorial Day Exp. - Veterans	General	300.00
131883	Merchants National Bank	Other Expenses - Veterans Svcs.	General	279.40
131884	Fillmore Construction LLC	Other Expenses	Adult Detention Const.	6,886.00

APPROPRIATION MODIFICATION

It was moved by Mr. Garland and seconded by Mr. Dean that the following appropriation modification be made: from 1001, 20180011, Recorder, Travel, to 1001, 20180007, Recorder, Other Expenses, \$22.00. 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 1457, 34530010, Airport Construction Phase II Parallel Taxiway, Advance In, \$2,000.00; from 1001, 21820030, General Fund Transfer, Advance Out, to 1429, 34210010, Adult Detention Construction, Advance In, \$6,886.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

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TRANSFERS

It was moved by Mr. Garland and seconded by Mr. Dean that the following transfer be made: from 1263, 21620029, Water District Revenue, Transfer Out, to 1383, 33580009, Madison Mills Water, Transfer In, \$291,165.80; from 1086, 20510029, Sanitary Revenue Sewer, Transfer Out, to 1410, 34020009, Good Hope Sewer, Transfer In, \$11,110.89. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION – IN THE MATTER OF ACCEPTANCE OF AMENDED OFFICIAL CERTIFICATE #6

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

WHEREAS, The Board of County Commissioners has received an Amended Official Certificate of Estimated Resources #6 from the Fayette County Budget Commission.

BE IT RESOLVED, By this Board of County Commissioners that the said Amended Official Certificate of Estimated Resources #6 be and is hereby accepted as presented by the Fayette County Budget Commission.

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

APPROPRIATIONS

It was moved by Mr. Garland and seconded by Mr. Dean that the following appropriations be made: to 1457, 24530008, Airport Construction Phase II Parallel Taxiway, Contract Services, \$2,000.00; to 1429, 24210007, Adult Detention Construction, Other Expenses, \$6,886.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ADDITIONAL APPROPRIATIONS

It was moved by Mr. Garland and seconded by Mr. Dean that the following additional appropriations be made: to 1001, 20010014, General Fund, Legal Counsel-Commissioners, \$5,000.00; to 1436, 24280007, T CAP 407, Other Expense, \$14,750.00. 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 10:00 A.M. with Dan Drake, Assistant Prosecuting Attorney, Godwin Apaliyah, Economic Development Director, Louis Agresta, David Carr, Richard Flax 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 10:40 A.M. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

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

Mr. Dean, of the Board of County Commissioners and Ms. Carol Cramer of the Board of Village of Bloomingburg moved the adoption of the following Resolution:

WHEREAS, at a meeting of the Fayette County Board of Commissioners, held in board chambers, on this 27th day of June 2022; and a meeting of the Village of Bloomingburg, held on this 14th 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
Lincoln Street	Market Street - Biddle Blvd.	\$18,942.14
Cross Street	West Street - Main Street	\$11,701.34
Midland Avenue	Main Street - Lincoln Street	\$ 9,699.09
West Street	Pvmt. Jt. @ Park - Bowers St. Pvmt. Jt.	\$ 6,136.30

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 Village of Bloomingburg 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.

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NOW, THEREFORE, BE IT RESOLVED by the Board of Fayette County Commissioners and the Board of Village of Bloomingburg:

1. The Lincoln, Cross, Midland, West 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-six thousand four hundred seventy-eight dollars and eighty-seven cents (\$46,478.87), is hereby appropriated from Village of Bloomingburg for improving the highway(s) described above and the clerk of Village of Bloomingburg 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, Mrs. Christian Bennett seconded the said motion; for the Board of Village of Bloomingburg upon the roll being called, the result of the vote was as follows:

BOARD OF VILLAGE OF BLOOMINGBURG

/s/ Jerry O. Fleak
/s/ Christian Bennett
/s/ Timothy Bennett

RESOLUTION OF CONSENT TO THE CONSTRUCTION OF A UTILITY SUBSTATION AND WAIVER OF REVERSIONARY INTEREST

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

Whereas, The Fayette County Park District, Grantees in the Deed from the Fayette County Commissioners found in volume 209 page 3481 of the Official Records of Fayette County for the property described in Exhibit A attached hereto have made tentative agreements with the Horizon Corporation for the long term lease of a certain portion of these described lands, a drawing of which is attached hereto as Exhibit B and;

Whereas, the Fayette County Commissioners maintain a reversionary interest in said lands in the event that the same is not used for a golf course or event center and the Park District desires to obtain a waiver from the Commissioners for the lease of the land to Horizon, its heir and assigns for use as a telephone/fiber optic substation.

Now Therefore be it Resolved by the Fayette County Commissioners that the Fayette County Park District is permitted to lease to the Horizon Corporation, its heirs and assigns the portion of land of the demised premises described in Exhibit B attached hereto for its intended use, waiving all reversionary interest in the original grant for this specific use, but reserving all rights to future reversionary interest in the event of a violation of the covenants contained in the deed.

Passed this 27st day of June, 2022

Voting AYE thereon:

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

**FAYETTE COUNTY, OHIO
BOARD OF COMMISSIONERS**

APPROVAL OF APPLICATION FOR USE AND OCCUPANCY OF COUNTY PROPERTY

It was moved by Mr. Dean and seconded by Mr. Garland to approve the usage of an application for use and occupancy of County property. Completed application will be required when an individual or organization request the use of County property. Application on file. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPLICATION TO ATTEND – BRENDA MOSSBARGER, FAYETTE COUNTY AUDITOR

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

Date: June 21, 2022

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As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Brenda Mossbarger, Fayette County Auditor, to attend a Legislative meeting in Dublin, Ohio on the following date(s): July 7, 2022. The approximate expense will be \$49.10.

/s/ Brenda Mossbarger
Fayette County Auditor

The expenditure (not to exceed \$49.10 for the purpose requested) is hereby authorized from the General Fund.

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

APPLICATION TO ATTEND – TONY ANDERSON, FAYETTE COUNTY COMMISSIONER

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

Date: June 27, 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 a CCAO Board meeting in Columbus and a Region 9 One-Ohio meeting in Chillicothe, Ohio on the following date(s): June 17 and 21, 2022. The approximate expense will be \$85.00.

/s/ Tony Anderson
Fayette County Commissioner

The expenditure (not to exceed \$85.00 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

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

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

Date: June 27, 2022

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

Margo Robinson to attend forensic interview in Chillicothe, Ohio on July 8, 2022. This expense will not exceed \$40.00.

Chandlee Harris to attend home visits in Mt. Sterling, Powell and Hilliard, Ohio on July 12, 2022. This expense will not exceed \$67.00.

Chandlee Harris to attend home visits in Chesapeake and South Point, Ohio on July 14, 2022. This expense will not exceed \$133.00.

Faye Williamson and Juli Thacker to attend Southwest OJFSDA in Xenia, Ohio on August 18, 2022. This expense will not exceed \$35.00.

“EMERGENCIES”

Date: June 27, 2022

Chandlee Harris to attend home visit in Delaware, Ohio on June 16, 2022. This expense will not exceed \$73.50.

Aaron Dennis to attend home visit in Mansfield, Ohio on June 17, 2022. This expense will not exceed \$105.00.

Margo Robinson and Marcie Hamilton to attend client forensic interview in Columbus, Ohio on June 17, 2022. This expense will not exceed \$47.00.

Marcie Hamilton to attend home visit in Peebles, Ohio on June 22, 2022. This expense will not exceed \$55.00.

Marcie Hamilton to attend home visit in Dayton, Ohio on June 24, 2022. This expense will not exceed \$65.00.

Margo Robinson to attend client interview in Columbus, Ohio on June 28, 2022. This expense will not exceed \$47.00.

Chandlee Harris to attend home visits in South Point and Chesapeake, Ohio on June 29, 2022. This expense will not exceed \$133.00.

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Chandlee Harris to attend home visit in Mansfield, Ohio on July 1, 2022. This expense will not exceed \$120.50.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$921.00 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

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

Daniel C. Dean

James D. Garland

Attest _____ Adm. Clerk