

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioJuly 5, 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

131885	Carr Supply	Equipment - Crthse & Jail	General	105.02
131886	Carr Supply	Equipment - Crthse & Jail	General	238.92
131887	Cardmember Services	See Below	See Below	479.10
		Other Expenses - Info. Tech.	General	105.32
		Equipment - Airport	General	9.98
		Other Expenses - Comm.	General	288.85
		Contract Services	Dist. Board of Health	74.95

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

July 5, 2022

131888	Cardmember Services	Other Expenses - Comm.	General	20.38
131889	City of Washington	Other Expenses - Road	MVGT	124.21
131890	City of Washington	Contract Services - Crthse & Jail	General	275.38
131891	City of Washington	Contract Services - Crthse & Jail	General	94.18
131892	Fastenal Company	Other Expenses - Road	MVGT	193.66
131893	Fayette Carpet Interior Design	Other Expenses	T CAP 407	14,309.98
131894	Fayette County Commissioners	Other Expenses - Recorder	General	22.00
131895	American Screening LLC	Other Expenses	T CAP 407	4,135.00
131896	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
131897	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	483.33
131898	Valley Asphalt Corporation	Materials - Road	MVGT	1,824.55
131899	Weller's Plumbing & Heating	Contract Repairs - Crthse & Jail	General	1,381.00
131900	Great America Financial	Copier Equipment - Comm.	General	504.00
131901	Ohio AFSCME Care Plan	Other Expenses - Road	MVGT	1,201.75
131902	Quill LLC	Supplies - Info. Tech.	General	17.99
131903	Walmart - Capital One	Other Expenses - Road	MVGT	82.90
131904	MASI Laboratories	Contract Services	San. Rev. Sewer	194.05
131905	Melvin Stone Company	Materials - Road	MVGT	1,636.63
131906	Fayette County Sheriff	Other Expenses	T CAP 407	3,500.00
131907	Office of OH Public Defender	Payment To State - Pub. Defender	General	184.68
131908	Custom Landscape Contractors	Contract Repairs - Airport	General	5,480.00
131909	GovConnection	Supplies - Info. Tech.	General	145.98
131910	The Wells Group	Materials - Road	MVGT	4,053.00
131911	Jack Anders	Contract Services - Crthse & Jail	General	480.00
131912	Jack Anders	Contract Services - Crthse & Jail	General	400.00
131913	Bricker & Eckler	Legal Services - Comm.	General	2,128.83
131914	Carmen Baird	Equipment	T CAP 407	604.10
131915	Bobcat of Dayton	Equipment - Road	MVGT	47.28
131916	United States Treasury	Other Expenses - Office	MVGT	117.49
131917	Family Farm and Home	Other Expenses - Road	MVGT	95.95
131918	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Utilities - Jail Operating	General	525.00
		Contract Services - Crthse & Jail	General	1,278.00
131919	Deere & Company	Equipment	County Farm	41,135.75
131920	Arrow Energy	Fuel - Airport	General	37,427.75
131921	CT Electric	Contract Repairs - Crthse & Jail	General	1,575.00
131922	Kristina Oesterle	Public Defender - Conger	General	1,595.00
131923	Galls, Inc.	Other Expenses	T CAP 407	4,915.28
131924	Tony Anderson	Travel - Comm. CCAO/Region 9	General	85.00
131925	Rachel's House Catering	Other Expenses	CEBCO Wellness	288.00
131926	Miami Products & Chemical	Materials	Water Dist. Rev.	245.40
131927	Chris Rambo	Other Expenses - Road	MVGT	74.50
131928	Ross Co. Redi-Mix Company	Materials - Road	MVGT	6,280.00
131929	AES Ohio	Contract Services	San. Rev. Sewer	606.17
131930	AES Ohio	Contract Services	San. Rev. Waste	219.01
131931	AES Ohio	Other Expenses - Road	MVGT	412.98
131932	AES Ohio	Utilities - Jail Operating	General	6,615.98
131933	AES Ohio	See Below	See Below	281.79
		Contract Services - Jail Operating	General	24.60
		Contract Services - Airport	General	137.79
		Contract Services - Crthse & Jail	General	119.40
131934	AES Ohio	Contract Services - Crthse & Jail	General	6,907.13
131935	AES Ohio	Contract Services - Airport	General	423.13
131936	AES Ohio	Contract Services	County Farm	119.82
131937	Carla Melvin	Other Expenses	CEBCO Wellness	5.00
131938	Butler Fairman & Seufert	Contract Services	Airport Const. Phase II	2,000.00
131939	R. D. Holder Oil Company	Materials - Road	MVGT	4,823.53
131940	Charter Communications	Communications	EMA/HLS	119.99
131941	American Petroleum Services	Contract Services - Airport	General	2,359.70
131942	Susan Wollscheid	Public Defender - Cagg	General	90.00
131943	Susan Wollscheid	Public Defender - Goldsberry	General	50.00
131944	Susan Wollscheid	Public Defender - Davis	General	305.00
131945	Susan Wollscheid	Public Defender - Allbright	General	343.00
131946	Susan Wollscheid	Public Defender - Smith	General	400.00
131947	Susan Wollscheid	Public Defender - Gray	General	620.00
131948	Brad Ford Mowing Services	See Below	See Below	1,893.75
		Contract Services	Water Dist. Rev.	937.50
		Contract Services	San. Rev. Sewer	956.25

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131949	Harris & Leach	Contract Services - Airport	General	600.00
131950	Lightle Enterprises	Materials - Road	MVGT	156.24
131951	McDonald & Son	Materials - Road	MVGT	724.50
131952	YourColo, LLC	Contract Services - Info. Tech.	General	53,640.31
131953	Adelina Schutt	Other Expenses - Muni. Court	General	140.00
131954	Kleem, Inc.	Materials - Road	MVGT	1,651.20
131955	Montage Enterprises	Equipment - Road	MVGT	966.10
131956	State of Ohio DAS	Communications	EMA/HLS	60.00
131957	John Deere Financial	Equipment - Road	MVGT	510.65
131957A	Mike Meadows	See Below	See Below	591.97
		Other Expenses - Info. Tech.	General	112.00
		Equipment - Comm.	General	479.97
131958	Verizon	See Below	See Below	348.39
		Contract Services - Crthse & Jail	General	266.85
		Other Expenses - Zoning	General	40.77
		Communications	EMA/HLS	40.77
131959	Duane Matthews	Other Expenses - Road	MVGT	400.00
131960	Tractor Supply Credit Plan	Materials	San. Rev. Waste	194.79
131961	Tractor Supply Credit Plan	Other Expenses - Road	MVGT	658.69
131962	Tractor Supply Credit Plan	Contract Repairs - Airport	General	15.27
131963	AT&T LD	Communications	EMA/HLS	0.09
131964	AT&T LD	Other Expenses - Bldg. Dept.	General	11.70
131965	AT&T LD	Contract Services	Econ. Dev. Office	0.53
131966	AT&T LD	Contract Services - Crthse & Jail	General	3.36
131967	AT&T LD	Contract Services - Crthse & Jail	General	9.93
131968	AT&T LD	Contract Services - Crthse & Jail	General	0.36
131969	AT&T LD	Contract Services - Crthse & Jail	General	9.01
131970	AT&T LD	Contract Services - Crthse & Jail	General	2.33
131971	AT&T	Communications	EMA/HLS	329.53
131972	AT&T	Utilities - Jail Operating	General	128.89
131973	AT&T	Contract Services - Crthse & Jail	General	409.75
131974	Staples	Supplies - Comm.	General	79.98
131975	Modern Leasing	Copier Equipment - Comm.	General	1,953.82
131976	Fayette Co. Health Department	See Below	See Below	230.00
		HSTS Disbursements	SWCD	195.50
		Escrow Expenses	SWCD	34.50
131977	ABC Engineers & Surveyors	See Below	See Below	700.00
		HSTS Disbursements	SWCD	595.00
		Escrow Expenses	SWCD	105.00
131978	Hamilton Soil Investigations	See Below	See Below	400.00
		HSTS Disbursements	SWCD	340.00
		Escrow Expenses	SWCD	60.00
131979	Quail-Tee Design Sportswear	Supplies	SWCD	67.00
131980	Scott's Excavating	See Below	See Below	26,180.50
		Escrow Expenses	SWCD	22,253.42
		Supplies	SWCD	3,927.08
131981	US Bank	See Below	See Below	703.69
		Education/Scholarship	SWCD	686.65
		Travel	SWCD	17.04

APPROPRIATION MODIFICATION

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriation modification be made: to 1001, 20020006, Auditor, Supplies, to 1001, 20020008, Auditor, Contract Services, \$2,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ADDITIONAL APPROPRIATIONS

It was moved by Mr. Dean and seconded by Mr. Garland that the following additional appropriations be made: to 1001, 20020009, Auditor, Contract Repairs, \$8,524.45; to 1010, 21730007, Other Expenses, \$25,000.00; to 1010, 21730008, MVGT, Contract Services, \$42,000.00; to 1010, 21730012, MVGT, Equipment, \$50,000.00; to 1010, 21730037, MVGT, Materials, \$25,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

BIDS RECEIVED – 2022 FAYETTE COUNTY TOWNSHIP PAVING PROGRAM

This being the date advertised to receive bids for the 2022 Fayette County Township Paving Program, the following were presented:

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Cox Paving, LLC 2754 St. Rt. 22 SW Washington C.H., OH 43160	\$561,501.00
Fillmore Construction 11741 St. Rt. 72 Leesburg, OH 45135	\$563,573.00
Engineer's estimate:	\$565,491.75

It was moved by Mr. Garland and seconded by Mr. Dean, per the recommendation of Steve Luebbe, County Engineer, to accept the low base bid of Cox Paving, in the amount of \$561,501.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

PUBLIC MEETING RESOLUTION TO CHANGE TEXT TO FAYETTE COUNTY ZONING RESOLUTION

The Board of Fayette County Commissioners, pursuant to Revised Code Section 303.58, et al., conducted a public meeting on July 5, 2022 at 10:00 A.M. at their office on the 4th floor of the Fayette County Administration Building, 133 South Main Street for the purpose of discussing the adoption of a proposed Resolution restricting parts of the unincorporated area of the County, and fixing the boundaries of the restricted areas thereof, in which construction of large solar energy facilities, also referred to as solar energy systems, would be prohibited, except as may be permitted subject to the conditions and requirements set forth in the Fayette County Zoning Resolution text and map as amended.

Those in attendance; Maurus Molloy, Joanne and Joe Kresiak, Tommy and Cyndy Creechbaum, Harold DeSanto, Danny Kirkpatrick, Chuck and Jan Anderson, Irma and John Kelley, Dan Drake and Greg McCune.

Perry Township residences in attendance focused the discussion on the solar facility that is proposed for Perry Township. They stated their concerns and frustrations regarding several issues including; where will the staging be located, how will herbicides affect livestock, farmland that is lost for crop and livestock production, private property rights and decreased property values. Commissioner Dean informed those in attendance that National Grid still has obligations to fulfill per the current Fayette County Zoning Resolution.

Mr. Dean made the motion to approve the proposed change to the existing Zoning resolution as recommended by the Zoning Commission and to adopt the resolution to proceed with the restructuring. Mr. Garland seconded the motion. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Mr. Anderson asked for any other discussion from Mr. Dean or Mr. Garland, Mr. Dean stated there have many meetings held regarding the changes and many opinions gives. We may not like what is happening but we feel this is the best and safest way we can protect the community.

There being the further discussion, Mr. Dean moved to closed the public meeting and Mr. Garland seconded. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Public hearing was recorded and available upon request.

RESOLUTION PURSUANT TO REVISED CODE SECTIONS 303.57, 303.58, and 4906.01, ET AL. DESIGNATING PARTS OF THE UNINCORPORATED AREA OF FAYETTE COUNTY AS RESTRICTED AREAS IN WHICH LARGE SOLAR FACILITIES ARE PROHIBITED, INCORPORATING AMENDMENTS TO THE FAYETTE COUNTY ZONING RESOLUTION TEXT AND MAP AS MODIFIED TO IDENTIFY THE RESTRICTED AREAS AND THEIR RESPECTIVE BOUNDARIES DESIGNATED IN THIS RESOLUTION

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

Whereas, the 134th Ohio General Assembly passed Substitute Senate Bill 52, which was subsequently signed by the Governor and enacted into law, and which amended Revised Code Chapters 303 and 4906, et al., to specifically authorize the Board of County Commissioners to adopt a resolution designating all or part of the unincorporated area of the county as a restricted area, prohibiting construction of any or all solar energy systems defined therein as "a large solar facility," also defined therein as a "utility facility," consisting of solar panels and associated facilities designed to generate and/or operate at a capacity of less than 50 megawatts, and pursuant to the procedures set forth in such legislation to "designate one or more restricted areas and to fix restricted area boundaries within the unincorporated area of the county," and,

Whereas, the Fayette County Board of Commissioners did on March 28, 2022 adopt a Resolution which in turn adopted certain amendments to the Fayette County Zoning Resolution text and map restricting parts of the unincorporated area of the County in which would be prohibited the construction of solar energy facilities as described in the Zoning Resolution and in Revised Code Chapters 303 and 4906, hereafter zoning resolution amendments, which Resolution adopting those amendments, and the amendments as adopted, are incorporated in this Resolution by reference as if fully restated herein, and,

Whereas, pursuant to Revised Code Section 303.57, 30357.58 and 4906.01, et al. the Board of Commissioners does hereby adopt this Resolution to designate parts of the unincorporated area of Fayette County as “restricted areas” in which construction of “large solar facilities,” all as defined by such statutory authority and the Zoning Resolution as amended, is prohibited, and to incorporate into this Resolution as the designation of restricted areas and the boundaries thereof as being the same as those parts of the unincorporated area of the County as designated in the Zoning Resolution text and map as amended, as areas in which the construction of such facilities is prohibited except under the conditions and requirements set forth in the amended Zoning Resolution, now therefore,

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

1. That there is hereby designated, as part of the Resolution referred to in Revised Code Sections 303.57, 303.58, and 4906.01, et al., those parts of the unincorporated area of Fayette County which are described in the Fayette County Zoning Resolution text and shown on the Zoning map, as amended, as restricted areas in which large solar facilities shall be prohibited except as may permitted subject to the conditions and requirements of the Zoning Resolution text and map as amended.
2. That pursuant to Revised Code Section 303.58, et al. the Fayette County Board of Commissioners finds it has complied with all of the requirements set forth therein, to wit: at least thirty (30) days prior to the public meeting at which the Board of Commissioners has discussed this Resolution all of the following have occurred:
 - (a) public notice of the date and time of the meeting at which this Resolution was to be discussed and adopted has been made by one publication in a newspaper of general circulation in the County;
 - (b) a map showing the boundaries of the proposed restricted area has been posted at all public libraries within the County; and
 - (c) written notice of the meeting at which this Resolution was to be discussed and adopted has been given by first class mail to all school districts, municipal corporations, and boards of township trustees located in whole or in part within the boundaries of the proposed restricted areas.
3. That upon adoption of this Resolution a certified copy hereof, together with a certified copy of the Resolution adopting amendments to the Zoning Resolution text and map restricting areas within the unincorporated areas of the County in which construction of large solar facilities is prohibited, and a copy of the Zoning Resolution text and map as amended showing the designated restricted areas and the boundaries thereof shall be filed in the office of the Fayette County Recorder as required by law.
4. That the Board of Commissioners is hereby authorized to take all further actions and do all other things that may be necessary and advisable to carry this Resolution into full force and effect.

Adopted this 5th day of July, 2022.

**FAYETTE COUNTY, OHIO
BOARD OF COMMISSIONERS**

/s/ Tony Anderson aye

/s/ Daniel C. Dean aye

/s/ James Garland aye

Administrative Clerk

/s/ Dana Foor

RESOLUTION AUTHORIZING COUNTY ENGINEER TO PROCEED WITH EMERGENCY PURCHASE - 2021 TALBERT T3-50CC HRG-T1 TRAILER

It was moved by Mr. Dean and seconded by Mr. Garland, per the request of Steve Luebbe, County Engineer, to proceed with the emergency purchase for a 2021 Talbert T3-50CC HRG-T1 Trailer from Columbus Equipment Company, 2329 Performance Way, Columbus, 43207, in accordance to ORC 307.86, at a cost of \$64,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

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

Date: July 5, 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 Clarksburg, Ohio on July 12, 2022. This expense will not exceed \$20.00.

Carleigh Fraley to attend home visits in Dublin, West Liberty and Marysville, Ohio on July 14, 2022. This expense will not exceed \$99.00.

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Carleigh Fraley to attend home visit in Bluffton, Ohio on July 21, 2022. This expense will not exceed \$155.00.

Carleigh Fraley to attend home visit in New Holland, Ohio on July 21, 2022. This expense will not exceed \$10.50.

“EMERGENCIES”

Date: July 5, 2022

Lana Pavey to attend pick up supplies in Hillsboro, Ohio on June 27, 2022. This expense will not exceed \$30.00.

Taryn Fraley to attend home visit in Columbus, Ohio on June 29, 2022. This expense will not exceed \$60.00.

Margo Robinson to attend home visit in Columbus, Ohio on July 5, 2022. This expense will not exceed \$47.00.

Carleigh Fraley to attend home visit in Sabina, Ohio on July 7, 2022. This expense will not exceed \$11.50.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$433.00 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. 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