

Regular Meeting

Minutes

Fayette County Commissioners
Washington C. H., Ohio
July 11, 2022

The regular meeting of the Board of Fayette County Commissioners was held with the following members present.
Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye.

Minutes of the previous meeting were read and approved as read.

The following bills having been filed according to law were presented for payment, certification of sufficient funds for payment thereof being endorsed thereon by the County Auditor, it was moved by Mr. Garland and seconded by Mr. Dean that the bills be paid. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

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131982	WCH Ace Hardware	See Below	See Below	246.73
		Other Expenses - Crthse & Jail	General	29.99
		Contract Repairs - Airport	General	15.57
		Contract Repairs - Crthse & Jail	General	201.17
131983	Burgess & Niple	Contract Services	San. Rev. Waste	4,921.86
131984	Lexis Nexis	Contract Services	FCLLRB	333.11
131985	Lexis Nexis	Contract Services	FCLLRB	1,936.00
131986	Clinton Electrical & Plumbing	See Below	See Below	196.63
		Supplies - Crthse & Jail	General	71.40
		Contract Repairs - Crthse & Jail	General	42.73
		Other Expenses - Jail Operating	General	82.50
131987	Fayette County Engineer	See Below	See Below	442.41
		Materials	Water Dist. Rev.	265.45
		Materials	San. Rev. Sewer	176.96
131988	Fayette County Engineer	Contract Services	San. Rev. Waste	4,095.64
131989	Fayette County Engineer	Contract Services	Water Dist. Rev.	48.85
131990	Fayette County Engineer	Contract Repairs - Road	MVGT	17,540.14
131991	Fayette County Engineer	See Below	See Below	550.48
		Other Expenses - Auditor	General	136.83
		Other Expenses - Crthse & Jail	General	413.65
131992	Fayette County Commissioners	Equipment - Road	MVGT	875.50
131993	Fayette County Commissioners	Other Expenses - Juvenile Court	General	22.00
131994	Royal Document Destruction	Contract Services - Clk. of Courts	General	103.78
131995	Royal Document Destruction	Contract Services - Comm.	General	546.75
131996	AT&T	Other Expenses - Office	MVGT	1,801.29
131997	Ohio Department of Taxation	Other Expenses - Airport	General	1,771.70
131998	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
131999	Sun Rise Ohio Valley	Other Expenses - Road	MVGT	148.31
132000	Sun Rise Ohio Valley	Supplies - Crthse & Jail	General	753.13
132001	Valley Asphalt	Materials - Road	MVGT	4,898.53
132002	Watson's Office Supply	Other Expenses - Bldg. Dept.	General	38.26
132003	West Payment Center	Contract Services	FCLLRB	6,318.00
132004	Great America Financial Svcs.	Copier Equipment - Comm.	General	163.00
132005	Matthew Bender & Company	Contract Services	FCLLRB	1,893.33
132006	ODP Business Solutions LLC	Supplies - Office	MVGT	72.42
132007	The Print Shop	Supplies - Clerk of Courts	General	265.00
132008	The Print Shop	Operating Expense	T CAP '22 - '24	445.00
132009	MASI Laboratories	Contract Services	San. Rev. Sewer	191.45
132010	RoadSafe Traffic Systems	Other Expenses - Road	MVGT	729.50
132011	Century Link	Contract Services	Water Dist. Rev.	254.80
132012	Flagway, Inc.	See Below	See Below	789.40
		Materials	Water Dist. Rev.	284.09
		Materials	San. Rev. Sewer	505.31
132013	Clinton County Solid Waste	Other Expenses	San. Rev. Sewer	59.61
132014	Cintas	Contract Services - Clerk of Courts	General	58.23
132015	Kenny Matthews	Other Expenses - Bldg. Dept.	General	90.00
132016	Badger Meter	Contract Services	Water Dist. Rev.	137.06
132017	Court House Rental	Other Expenses - Road	MVGT	377.00
132018	CT Consultants	Contract Services	Rattlesnake WTP Const.	1,062.60
132019	The Wells Group	Materials - Road	MVGT	900.00
132020	Greene County Solid Waste	Other Expenses	San. Rev. Waste	197.50
132021	Donald Carter	Other Expenses - Road	MVGT	436.00
132022	O'Reilly Automotive	Materials	Water Dist. Rev.	46.88
132023	AT&T	Contract Services - Crthse & Jail	General	863.68
132024	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Utilities - Jail Operating	General	525.00
		Contract Services - Crthse & Jail	General	1,278.00
132025	CCAO Service Corporation	Other Expenses - Comm.	General	3,541.00
132026	Craig Breedlove	Other Expenses - Bldg. Dept.	General	405.33
132027	Kristina Oesterle	Public Defender - Riley	Municipal Pub. Defender	140.00
132028	S and S Auto and Truck Parts	Materials	San. Rev. Waste	87.06
132029	S and S Auto and Truck Parts	Contract Repairs - Airport	General	123.97
132030	CenterPoint Energy	Utilities - Jail Operating	General	3,073.06
132031	CenterPoint Energy	Contract Services - Crthse & Jail	General	726.19
132032	CenterPoint Energy	Contract Services - Airport	General	85.53
132033	AES Ohio	Contract Services - Crthse & Jail	General	1,031.26
132034	AES Ohio	Contract Services	San. Rev. Sewer	361.38

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132035	AES Ohio	Contract Services	Water Dist. Rev.	5,354.58
132036	AES Ohio	Contract Services	San. Rev. Waste	72.12
132037	David Hill, M.D.	Contract Services	EMS Levy	500.00
132038	Erika Givens	Other Expenses	Indigent Guardianship	64.50
132039	Steve Eckstein	Public Defender - Wilson	General	832.03
132040	Charter Communications	Utilities - Jail Operating	General	188.83
132041	Southern Computer Warehouse	Supplies - Info. Tech.	General	173.61
132042	Last Responders LLC	Contract Services - Coroner	General	288.00
132043	Dennis Graham	Contract Services - Crthse & Jail	General	1,261.00
132044	Pitney Bowes	Utilities - Jail Operating	General	508.44
132045	Brad Ford Mowing	See Below	See Below	1,275.00
		Contract Services	Water Dist. Rev.	937.50
		Contract Services	San. Rev. Sewer	337.50
132046	P C I Services	Contract Repairs	Water Dist. Rev.	925.00
132047	MHC Kenworth	Equipment - Road	MVGT	280.54
132048	Lightle Enterprises	Materials - Road	MVGT	651.00
132049	Treasurer, State of Ohio	Contract Services - HR	General	440.75
132050	JRG Consulting	Contract Services - Mega Site	General	7,900.00
132051	Verizon	GIS	R E Assessment	20.11
132052	Verizon	Other Expenses - Road	MVGT	314.37
132053	Scott Cormany	Other Expenses	R E Assessment	50.00
132054	Digital Data Technologies	GIS	R E Assessment	650.00
132055	Home Depot Credit Services	See Below	See Below	792.03
		Materials	Water Dist. Rev.	43.35
		Materials	San. Rev. Sewer	748.68
132056	Home Depot Credit Services	See Below	See Below	173.58
		Supplies - Crthse & Jail	General	27.98
		Other Expenses - Crthse & Jail	General	65.68
		Contract Repairs - Crthse & Jail	General	39.95
		Other Expenses - Jail Operating	General	39.97
132057	AT&T LD	Contract Services	Water Dist. Rev.	0.04
132058	AT&T LD	Contract Services - Crthse & Jail	General	3.91
132059	AT&T LD	Contract Services - Crthse & Jail	General	11.59
132060	AT&T	Contract Services - Crthse & Jail	General	237.00
132061	AT&T	Contract Services	Water Dist. Rev.	55.32
132062	Staples	Supplies - Clerk of Courts	General	39.97

TRANSFERS

It was moved by Mr. Garland and seconded by Mr. Dean that the following transfers be made: from 1001, 21820029, General Fund Transfer, Transfer Out, to 1153, 31010009, Senior Nutrition, Transfer In, \$30,630.50; from 1001, 21820029, General Fund Transfer, Transfer Out, to 1154, 31020009, Commission on Aging, Transfer In, \$28,750.00. 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 1344, 22980102, HAVA, Payment To State, \$38,637.81; to 1344, 22980002, HAVA, Salary, \$10,730.54; to 1449, 24450024, American Rescue Plan Act, Construction, \$956,500.00. 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 1345, 22990008, Concealed HG License, Contract Services, \$800.00; to 1001, 20010014, General Fund, Legal Services - Comm, \$10,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION – CHILDREN SERVICES 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 allocated \$397,604.18 for the County's mandated share for Children Services for State FY 2022/2023 and has allocated \$120,000 to CSEA,

Therefore, Be It Resolved, to request a monthly transfer of \$33,133.75 from the General Fund to the Children Services fund (1222) commencing July 2022 with a final payment in June 2023 and a monthly transfer of \$10,000 also to the Children Services fund 1222, (originally 2022 transfer allocation was to CSEA Fund 1161) commencing July 2022 with a final payment December 2022.

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

CONTRACT - MARQUEE CONSTRUCTION, INC., FAYETTE COUNTY'S NEW PROSECUTOR'S OFFICE

It was moved by Mr. Garland and seconded by Mr. Dean to enter into contract with Marquee Construction, Inc., 211 S. Fayette St., Washington C.H., 43160 to provide labor and materials to construct a new Prosecutor's office that will be located at 119 E. Market Street, Washington C.H., 43160. The estimated cost is \$956,500.00. (Original contract on file). The contractor agrees to hold the county harmless in case of accident or injury. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

MEMORANDUM OF UNDERSTANDING – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND THRIVE BEHAVIORAL HEALTH CENTER, OHIO START FAMILY PEER MENTOR

It was moved by Mr. Dean and seconded by Mr. Garland, per the request of Faye Williamson, Director, to approve the Memorandum of Understanding between the Fayette County Department of Job and Family Services and Thrive Behavioral Health Center to provide an Ohio START Family Peer Mentor. The Mentor will serve families referred by PCSA due to maltreatment with substance abuse being the primary risk factor. The maximum amount payable under this contract is \$125,000.00 and will be funded by the Ohio Start program. Effective term of the MOU is from July 1, 2022 through June 30, 2023. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

DITCH MAINTENANCE RATES ADOPTED FOR 2023

It was moved by Mr. Dean and seconded by Mr. Garland to adopt the following ditch maintenance rates for 2023, and that the Clerk be authorized to certify these rates to the Fayette County Auditor:

Anders	0.5%
Brock	75%
Camp Run	75%
Central Soya	1%
Clough	1%
Cole Rd.-Clinton Co.	5%
Deer Haven	1%
Dews Run	1%
Duff's Fork	0.1%
Ellis Joint	20%
Flint	10%
Gidding	1%
Grassy Branch	20%
M.S. Haines	10%
Hankins Run	20%
Hare	10%
Hartman	1%
Hawthorn	0.1%
Hedge Run	1%
Hoppes, A.J.	No Maintenance
Huff Run	2%
Hunt	10%
Indian Creek	1%
Janes	100%
T.A. Jenkins	0.1%
Johnson Station	10%
Kellough	2%
Maple Grove	50%
Marchant	0.1%
Marcy	2%
Marion	10%
Mark	5%
Meadow Drive	0.1%
George Miller	1%
North Fork-Compton Creek	50%
Orr Branch-Waddle	0.1%
Perrill	1%
Persinger #1	1%
Persinger #2	50%
Raccoon Creek-Clinton Co.	0%
Rattlesnake Land Treatment	10%
Reynolds	5%
Riber	10%
Shepherd Joint Co.	1%
Sheridan	10%
Sollars Rockhold	5%
Sugar Creek	40%

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Sugar Creek Sub. (Ford)	10%
Von Steubon	0.1%
Waddle	50%
Wallace Creamer	No Maintenance
Wildman	1%
Wood	5%
Haigler-Long	5%
Woodmansee	0.1%
Morgan	0.1%
Keiter-Bock	0.1%

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 3:35 P.M. with Dan Drake, Assistant Prosecuting Attorney and 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 3:50 P.M. 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 11, 2022

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

Chandlee Harris to attend home visits in Powell and Delaware, Ohio on July 19, 2022. This expense will not exceed \$74.00.

Chandlee Harris to attend home visit in Dayton, Ohio on July 19, 2022. This expense will not exceed \$65.50.

Amy Holcomb and Kisha Merritt to attend Case Manager Collaboration Roundtable in Dayton, Ohio on July 28, 2022. This expense will not exceed \$90.00.

“EMERGENCIES”

Date: July 11, 2022

Carleigh Fraley to attend home visit in Sabina, Ohio on June 28, 2022. This expense will not exceed \$11.50.

Taryn Fraley to attend home visit in Wapakoneta, Ohio on June 30, 2022. This expense will not exceed \$132.50.

Ashlee Ward to attend home visit in Columbus, Ohio on July 5, 2022. This expense will not exceed \$60.00.

Taryn Fraley to attend home visit in Columbus, Ohio on July 6, 2022. This expense will not exceed \$70.00.

Ashlee Ward to attend home visit in Columbus, Ohio on July 8, 2022. This expense will not exceed \$62.00.

Taryn Fraley and Marcie Hamilton to attend home visits in Dayton and New Carlisle, Ohio on July 11, 2022. This expense will not exceed \$102.50.

Marcie Hamilton to attend home visit in Columbus, Ohio on July 11, 2022. This expense will not exceed \$70.00.

Marcie Hamilton to attend home visits in Miamisburg and Dayton, Ohio on July 13, 2022. This expense will not exceed \$95.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$833.00 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

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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