

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioJuly 25, 2022

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

BILLS

132212	Thomas Arrington	Public Defender - Wilson	General	189.00
132213	Thomas Arrington	Public Defender - Leisure	Municipal Pub. Defender	49.00
132214	Thomas Arrington	Public Defender - Johnson	Municipal Pub. Defender	77.00
132215	Thomas Arrington	Public Defender - Lawhon	Municipal Pub. Defender	77.00
132216	Thomas Arrington	Public Defender - Brown	Municipal Pub. Defender	63.00
132217	Thomas Arrington	Public Defender - Lyons	General	322.00
132218	Thomas Arrington	Public Defender - Tyree	General	42.00
132219	Cargill, Inc.	Materials	Water Dist. Rev.	4,556.69
132220	Carr Supply	Contract Repairs - Crthse & Jail	General	5.50
132221	Carr Supply	Contract Repairs - Crthse & Jail	General	19.78
132222	City of Washington	Contract Services - Crthse & Jail	General	143.17
132223	City of Washington	Contract Services - Crthse & Jail	General	6.40
132224	Fastenal Company	Other Expenses - Road	MVGT	19.65
132225	Southeastern Equipment	Equipment - Road	MVGT	137.73
132226	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
132227	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	218.29
132228	Valley Asphalt Corp.	Materials - Road	MVGT	2,291.38
132229	Great America Financial Svcs.	Equipment	FCLLRB	122.00
132230	Great America Financial Svcs.	Utilities - Jail Operating	General	159.00
132231	Christine Wall D.D.S.	Medical Expenses - Jail Operating	General	214.00
132232	MASI Laboratories	Contract Services	San. Rev. Sewer	545.45
132233	MASI Laboratories	Contract Services	San. Rev. Sewer	410.10
132234	Melvin Stone Company	Materials - Road	MVGT	5,347.46
132235	Vance Outdoors, Inc.	Equipment	Concealed HG License	694.80
132236	Jayron Fabrication	Materials - Road	MVGT	2,538.65
132237	Diane Brown	Supplies - Office	MVGT	55.77
132238	Leo Meyers, Inc.	Equipment - Sheriff	General	30.74
132239	Fayette Co. Community Action	Marriage License	Marriage License	2,013.00
132240	Ohio Department of Health	Crippled Child - Health/Welfare	General	40.00
132241	Court House Rental	Materials	San. Rev. Sewer	77.40
132242	Jack Anders	Contract Services - Crthse & Jail	General	3,625.25
132243	Purchase Power	Supplies - Comm.	General	3,000.00
132244	Comm. Emerg. Med. Partners	Medical Expenses - Jail Operating	General	96.80
132245	O'Reilly	Materials	San. Rev. Sewer	181.43
132246	AT&T	Utilities - Jail Operating	General	840.10
132247	AT&T	Other Expenses - Office	MVGT	1,129.35
132248	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Contract Services - Crthse & Jail	General	1,278.00
		Utilities - Jail Operating	General	525.00
132249	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Contract Services - Crthse & Jail	General	1,278.00
		Utilities - Jail Operating	General	525.00
132250	Jessica Leisure	Other Expenses - Office	MVGT	49.50
132251	Claudia Hidy	Other Expenses - Road	MVGT	500.00
132252	Jim Van Dyke's Automotive	Contract Repairs - Crthse & Jail	General	194.95
132253	KnowBe4	Contract Services - Comm.	General	9,180.00
132254	Jones Truck & Spring Repair	Equipment - Road	MVGT	2,122.38
132255	Eaton Well Drilling & Pump	Contract Repairs	Water Dist. Rev.	37,158.00
132256	Automation Service & Controls	Contract Repairs	Water Dist. Rev.	4,143.50
132257	Kristina Oesterle	Public Defender - Cagg	General	165.00
132258	Amazon Capital Services	Supplies - Sheriff	General	275.63
132259	Virginia Air	Contract Repairs - Crthse & Jail	General	1,105.28
132260	Galls, LLC	Equipment - Sheriff	General	94.99
132261	Gordon CDJR	Contract Repairs - Sheriff	General	1,340.23
132262	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	322.42
132263	AES Ohio	Contract Services	Water Dist. Rev.	575.86

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132264	AES Ohio	Contract Services	San. Rev. Sewer	2,577.68
132265	Ohio Department of Agriculture	Other Expenses	San. Rev. Waste	75.00
132266	Kathryn Hapner	Public Defender - Dillon	General	182.00
132267	Kathryn Hapner	Public Defender - Allbright	General	168.00
132268	Kathryn Hapner	Public Defender - Wilson	General	161.00
132269	Kathryn Hapner	Public Defender - Applegate	General	195.00
132270	Kathryn Hapner	Public Defender - Applegate	General	161.00
132271	Kathryn Hapner	Public Defender - Pollock	General	763.00
132272	Kathryn Hapner	Public Defender - Varney	General	322.00
132273	Kathryn Hapner	Public Defender - Tyree	General	250.00
132274	American Equipment Service	Materials	San. Rev. Waste	970.29
132275	fishbeck	Contract Services - Bridges	MVGT	1,082.50
132276	R. D. Holder Oil Company	Materials - Road	MVGT	27,180.45
132277	Eagon & Associates	Contract Services	American Rescue Plan	19,865.51
132278	Pitney Bowes	Utilities - Jail Operating	General	513.99
132279	John Hinderer Ford	Contract Repairs - Sheriff	General	211.30
132280	Dan Dean	Travel - Comm. (CORSA)	General	46.00
132281	LJB Inc.	Contract Services - Road	MVGT	16,187.50
132282	Traction Heavy Duty	Equipment - Road	MVGT	376.04
132283	Commissary Acct. Highland Co.	Medical Expenses - Jail Operating	General	555.01
132284	Columbus Radiology Corp.	Medical Expenses - Jail Operating	General	607.61
132285	Morgan Pentzer	Other Expenses - Office	MVGT	144.24
132286	Harris & Leach	Contract Repairs - Airport	General	3,550.00
132287	Mallow Clothing & Footwear	Other Expenses - Road	MVGT	136.00
132288	Pace Analytical	Contract Services	Water Dist. Rev.	507.95
132289	YourColo LLC	Contract Services - Info. Tech.	General	53,785.12
132290	HCFR Plumbing Inspections	See Below	See Below	413.84
		Contract Services - Bldg. Dept.	General	340.00
		Other Expenses - Bldg. Dept.	General	73.84
		Supplies - Jail Operating	General	1,792.95
132291	Gordon Food Service	Equipment - Road	MVGT	284.64
132292	John Deere Financial	Other Expenses - Bldg. Dept.	General	135.63
132293	Verizon	Contract Services - Sheriff	General	911.24
132294	Verizon	Contract Services - Crthse & Jail	General	95.50
132295	Silco Fire & Security	Contract Services - Treasurer	General	124.98
132296	SmartBill	Other Expenses - Bldg. Dept.	General	15.75
132297	AT&T LD	Contract Services	Water Dist. Rev.	0.04
132298	AT&T LD	Contract Services	San. Rev. Waste	0.43
132299	AT&T LD	Contract Services	General	15.59
132300	AT&T LD	Contract Services - Crthse & Jail	General	15.99
132301	AT&T LD	Contract Services - Crthse & Jail	General	0.73
132302	AT&T LD	Contract Services - Crthse & Jail	General	2.62
132303	AT&T LD	Contract Services - Crthse & Jail	General	1.54
132304	AT&T LD	Contract Services - Crthse & Jail	General	0.12
132305	AT&T LD	Contract Services - Airport	General	0.37
132306	AT&T LD	Contract Services - Crthse & Jail	General	1.16
132307	AT&T LD	Contract Services - Crthse & Jail	General	9.18
132308	AT&T LD	Contract Services - Crthse & Jail	General	22.33
132309	AT&T LD	Contract Services - Crthse & Jail	General	4.03
132310	AT&T LD	Contract Services - Crthse & Jail	General	0.39
132311	AT&T LD	Contract Services - Crthse & Jail	General	1.90
132312	AT&T LD	Contract Services	Econ. Dev. Office	3.11
132313	AT&T LD	Contract Services	FCLLRB	62.16
132314	AT&T	Supplies - Juvenile Court	General	258.41
132315	Staples	Materials - Road	MVGT	5,538.00
132316	A&A Safety, Inc.	HSTS Disbursements	SWCD	230.00
132317	Fayette Co. Health Department	HSTS Disbursements	SWCD	250.00
132318	ABC Engineers & Surveyors	Advertising/Printing	SWCD	399.00
132319	The Print Shop	HSTS Disbursements	SWCD	15,259.44
132320	Scott's Excavating	Contract Repairs	SWCD	67.78
132321	John Hinderer Ford	Supplies - Soldier Relief Comm.	General	127.73
132322	Fayette County Commissioners	Supplies - Soldier Relief Comm.	General	15.99
132323	Watson's Office Supply	Memorial Day Expense - Veterans	General	211.22
132324	Master Gardener Volunteers	Supplies - Soldier Relief Comm.	General	432.00
132325	Great America Financial Svcs.			
132326	Fishel Downey Albrecht & Riepenhoff	Supplies - Soldier Relief Comm.	General	780.00
132327	Quali-Tee Design & Sportswear	Other Expenses - Veterans	General	49.25
132328	Merchants National Bank	Travel - Soldier Relief Comm.	General	5,667.11

ADVANCE

It was moved by Mr. Dean and seconded by Mr. Garland that the following advance be made: from 1001, 21820030, General Fund Transfer, Advance Out, to 1457, 34540010, Airport Construction Phase 2, Advance In, \$509.50. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPROPRIATIONS

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriations be made: to 1457, 24540007, Airport Construction Phase 2, Other Expenses, \$509.50; to 1001, 22030013, Mega Site, Printing & Advertising, \$2,000.00 Roll call: Mr. Anderson, absent; 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 1263, 21620009, Water District Revenue, Contract Repairs, \$37,158.00; to 1001, 20040008, Treasurer, Contract Services, \$2,000.00. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ESTABLISHMENT OF FUND - ONEOHIO OPIOID

It was moved by Mr. Garland and seconded Mr. Dean to establish the OneOhio Opioid fund as a Special Revenue Fund within the County's budgetary accounting system. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPOINTMENT – CRAIG BREEDLOVE, HOUSING OFFICER

It was moved by Mr. Dean and seconded by Mr. Garland to appoint Craig Breedlove to the position of Housing Officer, to administer all designated Community Re-investment Areas within the County. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING DONATION TO JEFFERSONVILLE COMMUNITY LIBRARY

It was moved by Mr. Garland and seconded by Mr. Dean to authorize a one time donation of \$2,500.00 to the newly formed Jeffersonville Community Library, 4 North Main Street, Jeffersonville, per the request of the Jeffersonville Community Library Board. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

AGREEMENT - FAYETTE COUNTY SHERIFF, USER LICENSE AGREEMENT FOR ONLINE WEAPONS PERMIT APPLICATION

It was moved by Mr. Garland and seconded by Mr. Dean to authorize Sheriff Vernon Stanforth to enter into an agreement for online weapons permit applications with Permittium, LLC, 10617 Southern Loop Blvd., Pineville, NC, 28134. (Complete agreement on file). Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT - FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND PICKAWAY AREA RECOVERY SERVICES, FAYETTE COUNTY VISITATION CENTER

It was moved by Mr. Dean and seconded by Mr. Garland, per the request of Faye Williamson, Director, to approve the contract between the Fayette County Department of Job and Family Services ("Agency") and the Pickaway Area Recovery Services ("Provider"), 430 N. Court Street, Circleville, 43113, to operate and maintain the Fayette County Visitation Center and to provide support services and a safe and secure environment for the exchange of, and visitation with, children of families and individuals of Fayette County. The contract effective date is July 1, 2022 through June 30, 2023. The maximum amount payable under this contract is \$57,776.16 and be funded by TANF PRC and Title XX funds. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT ADDENDUM - CAMPUS SAFETY OFFICER SERVICES

It was moved by Mr. Garland and seconded by Mr. Dean to authorize an addendum to the agreement between Miami Trace Local School District and the Fayette County Sheriff's office for Campus Safety Officer services. This addendum to the basic contract is to amend the rate of reimbursement to the County to be \$40.00 per hour for hours of service provided up to 40 hours per week, and \$60.00 per hour for all hours of service provided in excess of 40 hours per week. All other provisions of the basic contract for the period of August 1, 2020 through July 31, 2023 will remain in effect. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

AGREEMENT – CENTRAL OHIO AREA AGENCY ON AGING, PASSPORT SERVICES, FAYETTE COUNTY COMMISSION ON AGING

It was moved by Mr. Garland and seconded by Mr. Dean to enter into an agreement with the City of Columbus, Central Ohio Area Agency on Aging (COAAA), 3776 S. High St., Columbus, 43207, for PASSPORT services for the contract period July

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25, 2022 through June 30, 2023. The purpose of this agreement is to define the terms and conditions under which Provider is to furnish and invoice Ohio Department of Aging Designee for the community-based long term care services Provider furnishes through the PASSPORT program. Complete agreement on file. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

GRANT AGREEMENT- FAYETTE COUNTY ENGINEER AND STATE OF OHIO, DEPARTMENT OF DEVELOPMENT, GRANT NUMBER SBIG20222600

It was moved by Mr. Dean and seconded by Mr. Garland to authorize Steve Luebbe, Fayette County Engineer, to enter into an agreement with the State of Ohio, Department of Development, for a Roadwork Development Grant, Grant Number SBIG20222600, in the amount of \$435,071.00 for the cost associated with the completion of public roadwork improvements in support of future economic development in Jefferson Township. For the period beginning June 13, 2022 and ending December 31, 2025. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

A RESOLUTION IMPLEMENTING SECTIONS 3735.65 THROUGH 3735.70 OF THE OHIO REVISED CODE, ESTABLISHING AND DESCRIBING THE BOUNDARIES OF A COMMUNITY REINVESTMENT AREA IN FAYETTE COUNTY, OHIO, DESIGNATING A HOUSING OFFICER TO ADMINISTER THE PROGRAM, AND CREATING A COMMUNITY REINVESTMENT HOUSING COUNCIL

The Board of County Commissioners of the County of Fayette, Ohio met in regular session on July 25, 2022, at 8:00 A.M. at the County Office Administration Building, 133 S. Main St., Washington Court House, Ohio 43160, with the following members present:

Mr. Tony Anderson, absent
Mr. Daniel C. Dean
Mr. James Garland

Mr. Garland introduced the following resolution and moved its passage:

WHEREAS, the Board of County Commissioners (the "Board") of the County of Fayette, Ohio (the "County"), desires to pursue all reasonable and legitimate incentive measures to assist and encourage development in specific areas of the County that have not enjoyed reinvestment from remodeling or new construction; and

WHEREAS, the County has prepared a housing survey of the area to be included in the proposed community reinvestment area, as required by Ohio Revised Code ("R.C.") Section 3735.66, and a copy of such housing survey is on file in the office of the Clerk of the Board (the "Clerk") and is incorporated herein by reference; and

WHEREAS, the construction of new structures for commercial or industrial uses in the proposed community reinvestment area would serve to encourage economic stability, maintain real property values, and generate new employment opportunities within the proposed community reinvestment area; and

WHEREAS, the construction of new commercial or industrial structures in the proposed community reinvestment area constitutes a public purpose for which real property tax exemptions may be granted; and

WHEREAS, it is necessary to adopt this resolution as soon as practicable to provide economic stability, maintain real property values, and to generate new employment opportunities, thereby preserving the public peace, health, and safety of the County and its citizens.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF FAYETTE, OHIO, THAT:

Section 1. The proposed community reinvestment area hereby designated as the "Fayette Community Reinvestment Area" (the "Community Reinvestment Area") constitutes an area in which housing facilities or structures of historical significance are located, and in which new housing construction and repair of existing facilities or structures are discouraged.

Section 2. Pursuant to R.C. Section 3735.66, the Community Reinvestment Area is hereby established in the following described area:

The Community Reinvestment Area boundary begins at the northwest corner of parcel 06001600000604 and continues southward along US-35. The boundary continues southeasterly from the southwest corner of parcel 06001600000403 and continues southeastward along Old US-35 until reaching the southeastern boundary of parcel 03000200002101. The boundary then shifts north ward along US-33 until reaching the Northwest corner of parcel 06001600002300. The boundary then turns eastward, continuing to the northeast corner of parcel 06001600002300. The boundary then continues north paralleling SR 729 turning east at the southwest corner of parcel 06001600002801. The boundary continues along the eastern boundary of parcel 06001600002801, turning east at the south western corner of parcel 06001200003400 and continuing along the eastern boundary of parcel 06001200003400 to the northwest corner of parcel 06001200003700. The boundary then runs east along the northern boundary of parcel 06001200003700 and continuing south along the parallel of the Westco Port Authority Railroad until reaching the northwest corner of parcel 06001200003800. The boundary then runs and traces the eastern boundary of parcel 06001200003901 until

reaching the western boundary of parcel 06001200005003, where it intersects with SR 41 and continuing east along the southern border of parcel 06001200005003 and parcel 060013000005000. The boundary then turns north at the southeastern border of parcel 060013000005000 and runs along the eastern boundaries of parcels 06001200005002 and 06001200004400 until intersecting with SR 734. The Boundary then turns west along SR 734 until intersecting with the southern boundary of parcel 06001300001801. The Boundary then moves north and follows the eastern boundary of parcel 06001300001801 until intersecting with I-71. The boundary then continues southwesterly parallel to I-71 until reaching the northwest corner of parcel 0600090002200 and continuing south until intersecting with State Route 734. The boundary then turns west along the northern boundary of parcel 06001200004601 and continuing south along that boundary and continuing west along the northern boundary of parcel of 06001200004600 intersecting with SR 41. The Boundary then continues south along SR 41 until reaching the northeast corner of parcel 06001200004202. The boundary then continues west until reaching the northern corner of parcel 06001200003901 and continues west along the northern boundary of parcel 06001200003901 until reaching the eastern boundary of parcel 0600120000901 and continuing northward until reaching the northeastern boundary of parcel 06001200002902. The boundary then traces the boundary of parcel 06001200002902, the western portion of the boundary of parcel 0600120003200 and continuing westward tracing the boundary of parcel 06001200002902 until intersecting with I-71. Then continues southwest along I-71 until it once again encounters the northwest corner of parcel 0600160000604.

The Community Reinvestment Area is further described in Exhibit A attached hereto and incorporated herein by reference.

The only community reinvestment area exemptions granted for real property within the Community Reinvestment Area shall be for commercial and/or industrial properties consistent with the applicable zoning regulations and Section 3 of this Resolution, and there shall be no community reinvestment area exemptions granted for real property within the Community Reinvestment Area for single-family or multi-family residential housing uses.

Section 3. Within the Community Reinvestment Area, exemptions from real property taxes on the assessed valuation of new structure(s) or the increase in assessed valuation of existing structure(s) after remodeling as described herein and in R.C. Section 3735.67 may be granted for each parcel of real property on which a structure is remodeled or constructed to be used for commercial or industrial purposes, which exemptions shall be negotiated on a case-by-case basis in advance of the effectiveness of any such tax exemption pursuant to R.C. Section 3735.671. The results of such negotiation as approved by this Board will be memorialized in writing in a community reinvestment area agreement in accordance with R.C. Section 3735.671.

Section 4. All commercial and industrial projects are required to pay (i) seven hundred fifty dollars (\$750) in a state application fee established by R.C. Section 3735.672(C), (ii) the local annual monitoring fee established by R.C. Section 3735.671(D), which is the greater of one percent (1%) of the amount of taxes exempted under the community reinvestment area agreement or five hundred dollars (\$500); provided, however, that the maximum annual monitoring fee shall not exceed two thousand five hundred dollars (\$2,500), and (iii) an additional fee, if any, provided for in any agreement for exemption from taxation with the Community Reinvestment Area.

Section 5. To administer and implement the provisions of this Resolution, The Fayette County Building Official is designated as the Housing Officer as described in R.C. Sections 3735.65 through 3735.70.

Section 6. This Board reserves the right to re-evaluate the designation of Community Reinvestment Area after five (5) years at which time this Board may direct the Housing Officer not to accept any new applicants for exemptions as described in R.C. Section 3735.67.

Section 7. Pursuant to R.C. Section 3735.69, the Fayette County Community Reinvestment Area Housing Council (the "Housing Council") is hereby created, which Housing Council shall consist of one member appointed by each member of this Board and two members appointed by the Planning Commission of the County. The majority of such members shall then appoint two additional members who shall be residents of the County. Terms of the members of the Housing Council shall be for three (3) years. An unexpired term resulting from a vacancy in the Housing Council shall be filled in the same manner as the initial appointment was made. The Housing Council shall make an annual inspection of the properties within the Community Reinvestment Area for which an exemption has been granted under R.C. Section 3735.67. The council shall also hear appeals under R.C. Section 3735.70.

Section 8. A Community Reinvestment Area monitoring fund is hereby created to be used exclusively for the purpose of complying with R.C. Section 3735.672 and for the purposes of performing duties prescribed by R.C. Section 5709.85 by the applicable Tax Incentive Review Council.

Section 9. Pursuant to R.C. Section 5709.85, the Fayette County Tax Incentive Review Council (the "TIRC") has already been formed. The TIRC shall review annually the compliance of all agreements involving the granting of exemptions for commercial or industrial real property improvements within the Community Reinvestment Area under R.C. Section 3735.671 and make written recommendations to this Board as to continuing, modifying or terminating said agreement based upon the performance of such agreements.

Section 10. The recitals to this Resolution are hereby incorporated into and shall constitute a part of this Resolution.

Section 11. The Board hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, that all deliberations of this Board and of its committees, if any, which resulted in formal action were taken in meetings open to the public, in full compliance with the applicable legal requirements, including R.C. Section 121.22.

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

July 25, 2022

Section 12. The Board is hereby directed and authorized to petition the Director of the Ohio Department of Development to confirm the findings contained within this Resolution.

Mr. Dean seconded the motion and, after discussion, a roll call vote was taken and the results were:

Ayes: Mr. Anderson, absent, Mr. Dean, aye; Mr. Garland, aye.
Nays: None

Passed: July 25, 2022

BOARD OF COUNTY COMMISSIONERS
COUNTY OF FAYETTE, OHIO

Tony Anderson, absent
/s/ Dan Dean, County Commissioner
/s/ Jim Garland, County Commissioner

Attest:
/s/ Dana Foor, Clerk

EXHIBIT A

DESCRIPTION OF THE FAYETTE COUNTY COMMUNITY REINVESTMENT AREA

The Southern Fayette Community Reinvestment Area is comprised of the following parcels identified by their Fayette County Permanent Parcel Numbers, as depicted on the map included in the following pages included below:

- | | | |
|---------------|---------------|---------------|
| 3000200002002 | 6001300001801 | 6001200005002 |
| 3000200002100 | 6001600000402 | 6001200005003 |
| 6000900002200 | 6001600000403 | 6001200000500 |
| 6001100003200 | 6001600000604 | |
| 6001100003300 | 6001600000701 | |
| 6001100003301 | 6001600000702 | |
| 6001100003401 | 6001600000800 | |
| 6001200000100 | 6001600000900 | |
| 6001200000400 | 6001600001005 | |
| 6001200000801 | 6001600001006 | |
| 6001200002902 | 6001600001100 | |
| 6001200003000 | 6001600001101 | |
| 6001200003001 | 6001600001201 | |
| 6001200003100 | 6001600001300 | |
| 6001200003101 | 6001600001400 | |
| 6001200003102 | 6001600001500 | |
| 6001200003200 | 6001600001600 | |
| 6001200003201 | 6001600001700 | |
| 6001200003300 | 6001600001800 | |
| 6001200003400 | 6001600001900 | |
| 6001200003901 | 6001600001902 | |
| 6001200004200 | 6001600002000 | |
| 6001200004201 | 6001600002100 | |
| 6001200004202 | 6001600002200 | |
| 6001200004300 | 6001600002400 | |
| 6001200004400 | 6001600002500 | |
| 6001200004501 | 6001600002600 | |
| 6001200004600 | 6001600002701 | |
| 6001200004601 | 6001600002801 | |

RESOLUTION ADOPTING REVISION TO THE FAYETTE COUNTY PERSONNEL POLICY MANUAL

It was moved by Mr. Garland and seconded by Mr. Dean to adopt the following revision to the Fayette County Personnel Policy Manual effective August 1, 2022:

SECTION XLV NEW HIRE BACKGROUND CHECK GUIDELINES

PURPOSE:

Fayette County is committed to ensuring to taking meaningful actions to protect its finances, property, and other assets. This policy set forth Fayette County's procedures for conducting pre-employment background checks for all employees and

POLICY STATEMENT:

All offers of employment at Fayette County are contingent upon clear results of a thorough background check. Background checks will be conducted on all final candidates that have been offered a position with Fayette County.

DEFINITIONS:

Criminal History: Includes review of criminal convictions and probation. The following factors will be considered for applicants with a criminal history:

Nature of the crime.

The time since the conviction.

The number (if more than one) of convictions.

Whether hiring, transferring or promoting the applicant would pose an unreasonable risk to the business, its employees or its customers and vendors.

Motor Vehicle Records: Provides a report on an individual's driving record in the state requested. This search will be conducted when driving is an essential requirement of the position.

Under Ohio law, there are five tiers of disqualifying offenses with a corresponding time period that preclude an applicant from being employed or an employee from remaining employed by the Board.

Complete policy can be found in the Fayette County Personnel Policy Manual.

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

RESOLUTION OF JASPER TOWNSHIP TRUSTEES RE: VACATION OF ALLEYS, JASPER TOWNSHIP

The Jasper Township Trustees passed the following resolution at the July 13, 2022 meeting:

A motion was made by Glenn Rankin and seconded by Jackie Pursley to vacate the alleys between Lots 17 and 18 in Jasper Township at the request of the landowners..

Roll call: Richard Anders, aye; Jackie Pursley, aye; Glenn Rankin, aye. Motion carried.

/s/ Richard Anders
/s/ Jackie Pursley
/s/ Glenn Rankin

Carol Langley
Fiscal Officer
Jasper Township

RESOLUTION SETTING VIEW AND PUBLIC HEARING DATE – VACATING OF ALLEY, JASPER TOWNSHIP

It was moved by Mr. Garland and seconded by Mr. Dean to adopt the following resolution setting date and time the view and the public hearing to consider vacating of an alley between lots 17 and 18, Milledgeville, Jasper Township, per the request of the Jasper Township Trustees. Scheduled dates and times are noted as follows:

August 15, 2022 at 1:30 P.M. - view to be at the alley proposed to be vacated, Milledgeville, Jasper Township, between lots 17 and 18, and

August 22, 2022 at 10:00 A.M. - hearing to be held in the Commissioners' Office, 133 S. Main Street, Suite 401.

Notification of said view and hearing is to be sent to the Township Fiscal Officer and abutting property owners. Advertisement of view and public hearing is to appear in the local newspaper on July 30 and August 6, 2022. Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPLICATION TO ATTEND – ANDREA VAN FOSSEN, DEPT. OF JOB & FAMILY SERVICES

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

“EMERGENCY”

Date: July 25, 2022

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

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

July 25, 2022

Andrea Van Fossen to attend OCDA 3rd quarter Attorney Networking in Dayton, Ohio on July 29, 2022. This expense will not exceed \$80.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$80.00 for the purpose requested) is hereby authorized from the CESA 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: July 25, 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 Dublin, Ohio on August 4, 2022. This expense will not exceed \$58.00.

Carleigh Fraley to attend home visit in Sabina, Ohio on August 4, 2022. This expense will not exceed \$11.50.

Carleigh Fraley to attend home visits in West Liberty and Clarksburg, Ohio on August 11, 2022. This expense will not exceed \$110.00.

Margo Robinson to attend forensic interview in Chillicothe, Ohio on August 12, 2022. This expense will not exceed \$40.00.

“EMERGENCIES” Date: July 25, 2022

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 Dayton, Ohio on July 22, 2022. This expense will not exceed \$55.00.

Taryn Fraley to attend home visit in Fairborn, Ohio on July 22, 2022. This expense will not exceed \$60.00.

Taryn Fraley to attend home visits in Mt. Sterling and Columbus, Ohio on July 22, 2022. This expense will not exceed \$67.50.

Taryn Fraley to attend home visit in Wapakoneta, Ohio on July 25, 2022. This expense will not exceed \$132.50.

Jessica Rhodes to attend training in Hillsboro, Ohio on July 25, 2022. This expense will not exceed \$10.00.

Taryn Fraley to attend home visit in Bidwell, Ohio on July 27, 2022. This expense will not exceed \$100.00.

Carleigh Fraley to attend home visit in Dayton, Ohio on July 28, 2022. This expense will not exceed \$70.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$869.50 for the purpose requested) is hereby authorized from the PA Fund.

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

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

July 25, 2022

ADJOURNMENT

There being no further business to come before the Board of Fayette County Commissioners at this time, it was moved by Mr. Dean and seconded by Mr. Garland that the meeting be adjourned until their next regularly scheduled meeting.
Roll call: Mr. Anderson, absent; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Absent
Tony Anderson

Daniel C. Dean

James D. Garland

Attest _____ Adm. Clerk

