

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioAugust 8, 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

132384	WCH Ace Hardware	See Below	See Below	69.22
		Maintenance - Jail Operating	General	30.97
		Contract Repairs - Airport	General	12.16
		Contract Repairs - Crthse & Jail	General	9.17
		Supplies - Airport	General	16.92
132385	Thomas Arrington	Public Defender - Deck	Municipal Pub. Defender	91.00
132386	Burgess & Niple	Contract Services	San. Rev. Waste	9,556.60
132387	Cardmember Services	See Below	See Below	668.82
		Supplies - Info. Tech.	General	139.92
		Other Expenses - Info. Tech.	General	151.45
		Supplies - Treasurer	General	209.99
		Equipment - Crthse & Jail	General	92.51
		Contract Services	Dist. Board of Health	74.95
132388	City of Washington	Other Expenses - Road	MVGT	93.26
132389	City of Washington	Contract Services - Crthse & Jail	General	262.89
132390	Clinton Electrical & Plumbing	Materials	San. Rev. Waste	36.70
132391	Clinton Electrical & Plumbing	See Below	See Below	1,590.30
		Contract Repairs - Crthse & Jail	General	1,427.50
		Maintenance - Jail Operating	General	1.80
		Supplies - Crthse & Jail	General	156.65
		Other Expenses - Crthse & Jail	General	4.35
132392	Fairfield Computer Services	Contract Services	D & K	100.00
132393	CTL Engineering	Contract Project	Bluegrass Blvd. Const.	507.50
132394	Fastenal Company	Other Expenses - Road	MVGT	115.47
132395	Fayette Co. Health Department	Contract Services - Jail Operating	General	11,000.00
132396	Fayette County Engineer	Materials	San. Rev. Waste	3,959.97
132397	Fayette County Engineer	Contract Services	Water Dist. Rev.	48.94
132398	Fayette County Engineer	See Below	See Below	363.53
		Materials	Water Dist. Rev.	218.12
		Materials	San. Rev. Sewer	145.41
132399	Fayette County Engineer	Other Expenses - Crthse & Jail	General	387.06
132400	Fayette Veterinary Hospital	Other Expenses	D & K	21.00
132401	Fayette County Recorder	Administration Costs	Tax Certificate Admin	304.00
132402	Fay. Regional Humane Society	Other Expenses	Spay/Neuter Program	730.00
132403	Royal Document Destruction	Contract Services - Comm.	General	355.23
132404	Bundle Bands/Clipper Tags	Other Expenses - Bldg. Dept.	General	155.90
132405	Wex Bank	See Below	See Below	12,681.18
		Gasoline & Oil - Sheriff	General	12,157.26
		Contract Services - Sheriff	General	523.92
132406	Safety-Kleen Systems	Other Expenses - Road	MVGT	240.77
132407	Ohio Department of Taxation	Other Expenses - Airport	General	1,652.11
132408	Southeastern Equipment Co.	Equipment - Road	MVGT	222,899.00
132409	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
132410	Sun Rise Ohio Valley	Other Expenses - Road	MVGT	78.56
132411	Sun Rise Ohio Valley	Supplies - Airport	General	207.82
132412	Valley Asphalt Corporation	Equipment - Road	MVGT	2,283.19
132413	Watson's Office Supply	Supplies	San. Rev. Sewer	269.69
132414	Watson's Office Supply	Other Expenses - Bldg. Dept.	General	65.50
132415	Watson's Office Supply	Supplies - Office	MVGT	6.99
132416	Matthew Bender & Company	Equipment - Comm.	General	142.45
132417	Ohio AFSCME	Other Expenses - Road	MVGT	1,201.75
132418	The Print Shop	Adv./Printing - Bldg. Dept.	General	130.00
132419	The Print Shop	Other Expenses - Office	MVGT	200.00
132420	Capital One - Walmart	Other Expenses - Road	MVGT	153.08
132421	MASI Laboratories	Contract Services	San. Rev. Sewer	178.95
132422	MASI Laboratories	Contract Services	San. Rev. Sewer	873.15

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132423	MASI Laboratories	Contract Services	San. Rev. Sewer	258.20
132424	Melvin Stone Company	Materials - Road	MVGT	201.18
132425	Fayette County Sheriff	Other Expenses	EMA/HLS	100.00
132426	AIM Media Midwest	Adv./Printing - Zoning	General	215.17
132427	Ohio CAT	Materials	San. Rev. Waste	166.37
132428	Century Link	Contract Services	Water Dist. Rev.	263.51
132429	GovConnection	Supplies - Info. Tech.	General	131.98
132430	Jayron Fabrication LLC	Equipment - Road	MVGT	221.50
132430A	CAC	Administration	2019 Home	5,000.00
132431	Treasurer, State of Ohio	See Below	See Below	506.46
		Other Expenses 3%	3% Brd. Of Bld. Stnds.	472.65
		Other Expenses 1%	3% Brd. Of Bld. Stnds.	33.81
132432	Cintas	Supplies	D & K	296.48
132433	Reiter Dairy	Supplies - Jail Operating	General	2,767.86
132434	CT Consultants	Contract Services	Rattlesnake WTP Const.	13,813.80
132435	Jack Anders	Contract Services - Crthse & Jail	General	480.00
132436	Jack Anders	Contract Services - Crthse & Jail	General	400.00
132437	Affordable Mufflers/Auto Repair	Contract Repairs - Airport	General	833.85
132438	McClure Emergency Consultants	Contract Services - Jail Operating	General	2,600.00
132439	Bricker & Eckler	Legal Services - Comm.	General	12,015.00
132440	Bobcat of Dayton	Equipment - Road	MVGT	156.52
132441	Donald Carter	Other Expenses - Road	MVGT	20.10
132442	Southern State Comm. College	Training	Sheriff CPT	2,160.00
132443	Ag-Pro Companies	Contract Repairs - Airport	General	110.34
132444	Family Farm & Home	Other Expenses - Road	MVGT	261.97
132445	AT&T	Contract Services - Crthse & Jail	General	894.30
132446	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Contract Services - Crthse & Jail	General	1,278.00
		Utilities - Jail Operating	General	525.00
132447	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Contract Services - Crthse & Jail	General	1,278.00
		Utilities - Jail Operating	General	525.00
132448	Claudia Hidy	Other Expenses - Office	MVGT	625.00
132449	TransUnion Risk & Alternative	Contract Services - Sheriff	General	150.00
132450	Fayette Co. Farmer's Market	Other Expenses	CEBCO Wellness	55.00
132451	Kalida Truck Equipment Inc.	Equipment - Road	MVGT	315.12
132452	Kristina Oesterle	Public Defender - Hawkins	General	1,309.00
132453	S and S Auto and Truck Parts	Materials	San. Rev. Waste	486.58
132454	S and S Auto and Truck Parts	Contract Repairs - Airport	General	60.61
132455	Agile Networks	Contract Services - Sheriff	General	1,240.00
132456	Metropolitan Environmental	Contract Repairs	San. Rev. Sewer	2,495.00
132457	Apple Farm Services	Equipment - Road	MVGT	592.06
132458	Miami Products	Materials	Water Dist. Rev.	414.00
132459	American Red Cross	Other Expenses	Crawford Trust	316.34
132460	Chris Rambo	Other Expenses - Road	MVGT	92.38
132461	TK Elevator Corporation	Contract Services - Crthse & Jail	General	290.76
132462	Ross Co. Redi-Mix Company	Materials - Road	MVGT	3,074.00
132463	CenterPoint Energy	Contract Services - Airport	General	56.40
132464	CenterPoint Energy	Contract Services - Crthse & Jail	General	160.01
132465	AES Ohio	Contract Services	San. Rev. Waste	145.15
132466	AES Ohio	Contract Services	Water Dist. Rev.	4,397.56
132467	AES Ohio	Contract Services	San. Rev. Sewer	612.87
132468	AES Ohio	Other Expenses	D & K	245.49
132469	AES Ohio	Other Expenses - Road	MVGT	461.44
132470	AES Ohio	Contract Services - Crthse & Jail	General	6,325.28
132471	AES Ohio	Utilities - Jail Operating	General	5,915.90
132472	AES Ohio	Contract Services - Airport	General	74.63
132473	AES Ohio	Contract Services - Jail Operating	General	89.14
132474	Steve Eckstein	Public Defender - Kollé	General	723.14
132475	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	456.48
132476	State Employment Relations Brd.	Training - Sheriff	General	300.00
132477	American Equipment Service	Materials	San. Rev. Waste	3,404.92
132478	Charter Communications	Utilities - Jail Operating	General	106.53
132479	Charter Communications	Utilities - Jail Operating	General	188.83
132480	Fayette County DJFS	Other Expenses	Crawford Trust	316.35
132481	American Petroleum Services	Contract Repairs - Airport	General	79.02
132482	Brad Ford Mowing	See Below	See Below	881.25

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		Contract Services	Water Dist. Rev.	412.50
		Contract Services	San. Rev. Sewer	468.75
132483	Brad Ford Mowing	See Below	See Below	2,250.00
		Contract Services	Water Dist. Rev.	1,087.50
		Contract Services	San. Rev. Sewer	1,162.50
132484	James Kirkpatrick	Other Expenses	Demolition Lien	15,261.07
132485	Eric Chenoweth	Equipment - Road	MVGT	700.00
132486	AC Value & Control Corp.	Equipment	Water Dist. Rev.	5,073.40
132487	Pace Analytical	Contract Services	Water Dist. Rev.	205.16
132488	Cannon's Tech Supply	Equipment - Road	MVGT	350.25
132489	Ohio Ag Equipment	Materials	San. Rev. Waste	398.77
132490	Ohio Ag Equipment	Materials	San. Rev. Waste	101.60
132491	Advanced Fuel Systems	Contract Repairs - Airport	General	385.00
132492	Buckeye Power Sales	Maintenance - Jail Operating	General	597.00
132493	Aircraft Spruce & Specialty Co.	Supplies - Airport	General	1,089.24
132494	Adelina Schutt	Other Expenses	T CAP '22-'24	140.00
132495	HCFR Plumbing Inspections	See Below	See Below	246.56
		Contract Services - Bldg. Dept.	General	204.00
		Other Expenses - Bldg. Dept.	General	42.56
132496	Gordon Food Service	Supplies - Jail Operating	General	4,378.14
132497	Gordon Food Service	Supplies - Jail Operating	General	2,512.91
132498	Treasurer, State of Ohio	Contract Services - HR	General	447.25
132499	Treasurer, State of Ohio	Payment To State	Concealed HG License	2,085.75
132500	JRG Consulting	Contract Services - Mega Site	General	7,302.70
132501	Verizon	See Below	See Below	349.17
		Contract Services - Crthse & Jail	General	267.43
		Other Expenses - Zoning	General	40.87
		Communications	EMA/HLS	40.87
132502	Verizon	GIS	R E Assessment	40.11
132503	Tractor Supply Credit Plan	Other Expenses - Road	MVGT	245.39
132504	Tractor Supply Credit Plan	Materials	San. Rev. Waste	708.35
132505	Home Depot Credit Services	Materials	San. Rev. Waste	38.55
132506	CityForce	Contract Services - Bldg. Dept.	General	1,161.00
132507	AT&T	Contract Services - Crthse & Jail	General	237.00
132508	Staples	Supplies - Sheriff	General	408.81
132509	Staples	Supplies - Probate Court	General	56.54
132510	Staples	Supplies - Juvenile Court	General	40.28
132511	Modern Leasing	Copier Equipment - Comm.	General	1,953.82
132512	The Print Shop	Adv./Printing	SWCD	100.00
132513	US Bank	See Below	See Below	227.22
		Supplies	SWCD	98.00
		Contract Services	SWCD	80.36
		Education/Scholarship	SWCD	37.70
		Travel	SWCD	11.16
132514	Amazon	Other Expenses - Veterans Srvc.	General	164.97
132515	Eric Pugh CVSO	Travel - Soldier Relief Comm.	General	225.00
132516	Verizon	Supplies - Soldier Relief Comm.	General	297.48

APPROPRIATION MODIFICATIONS

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriation modifications be made: from 1436, 24280007, T CAP 407, Other Expenses, to 1436, 24280102, T CAP 407, Payment To State, \$1,038.89; from 1436, 24280012, T CAP 407, Equipment, to 1436, 24280102, Payment To State, \$1,018.78. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

TRANSFER

It was moved by Mr. Dean and seconded by Mr. Garland that the following transfer be made: from 1001, 21820029, General Fund Transfer, Transfer Out, to 1154, 31020009, Commission on Aging, Transfer In, \$10,000.00. Roll call: Mr. Anderson, aye; 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 1010, 21730037, MVGT, Materials-Road, \$100,000.00; to 1001, 20270121, General Fund, Public Defender-Public Defender, \$5,000.00; to 1154, 21020002, Commission on Aging, Salary, \$10,000.00. 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, 22030008, General Fund, Mega Site-Contract Services, \$33,000.00; to 1001, 20130007, General Fund, Municipal Court-Other Expenses, \$4,212.03. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPROPRIATION REDUCTION

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriation reduction be made: to 1436, 24280012, T CAP 407, Equipment, reduce by \$205.99. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING TRANSFER OF PUBLIC ASSISTANCE FUNDING, TANF PRC PROGRAM TO PUBLIC CHILDREN SERVICES AGENCY

It was moved by Mr. Dean and seconded by Mr. Garland, per the recommendation of Faye Williamson, Director, to approve the transfer in the amount of \$9,499.39 from the Public Assistance fund, Community and TANF PRC Program to the Public Children Services Agency fund for the reimbursement of Child Welfare cost. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CHANGE ORDER #3 CTL ENGINEERING, INC., FAYETTE BLUEGRASS BOULEVARD CONSTRUCTION

It was moved by Mr. Garland and seconded by Mr. Dean to accept the following change order #3 request from CTL Engineering, Inc., to pay for the addition of 108' of 24" x 38" concrete elliptical pipe across the roadway to eliminate the swale and improve the drainage, in the amount of \$22,677.10, increasing the total contract amount to \$3,900,788.10 for the Bluegrass Boulevard Construction project. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CHANGE ORDER #4 CTL ENGINEERING, INC., FAYETTE BLUEGRASS BOULEVARD CONSTRUCTION

It was moved by Mr. Dean and seconded by Mr. Garland to accept the following change order #4 request from CTL Engineering, Inc., to pay for work to compensate the contractor for the difference between installing 8" waterline and up-size to a 10" waterline and valve, in the amount of \$3,236.41, increasing the total contract amount to \$3,904,024.51 for the Bluegrass Boulevard Construction project. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CHANGE ORDER #5 CTL ENGINEERING, INC., FAYETTE BLUEGRASS BOULEVARD CONSTRUCTION

It was moved by Mr. Garland and seconded by Mr. Dean to accept the following change order #5 request from CTL Engineering, Inc., to pay the contractor that installed a new hydrant, then after testing, removed the hydrant, installed a new T section, reducer and plug, in the amount of \$8,464.30, increasing the total contract amount to \$3,912,488.81 for the Bluegrass Boulevard Construction project. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CHANGE ORDER #7 CTL ENGINEERING, INC., FAYETTE BLUEGRASS BOULEVARD CONSTRUCTION

It was moved by Mr. Dean and seconded by Mr. Garland to accept the following change order #7 request from CTL Engineering, Inc., to pay for additional work performed on August 12 & 17, 2020 to undercover and remove enough of the steel encasement to be able to make the proper connection, in the amount of \$6,059.61, increasing the total contract amount to \$3,918,548.42 for the Bluegrass Boulevard Construction project. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CHANGE ORDER #8 CTL ENGINEERING, INC., FAYETTE BLUEGRASS BOULEVARD CONSTRUCTION

It was moved by Mr. Garland and seconded by Mr. Dean to accept the following change order #8 request from CTL Engineering, Inc., to pay for all items associated with the installation of the storm collector from the manhole at station 1187+00 to the north including all labor, equipment and materials necessary to perform the work, in the amount of \$120,660.00, increasing the total contract amount to \$4,039,208.42 for the Bluegrass Boulevard Construction project. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CHANGE ORDER # 1 - 2022 FAYETTE COUNTY PAVING PROGRAM

It was moved by Mr. Dean and seconded by Mr. Garland to approve the following Change Order No. 1:

OFFICE OF THE COUNTY ENGINEER
FAYETTE COUNTY, OHIO
CHANGE ORDER

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Contract for: 2022 FAYETTE COUNTY PAVING PROGRAM

Contractor: **COX PAVING, INC.**

You are hereby requested to comply with the following changes from the contract plans and specifications:

<u>ITEM NO.</u>	<u>DESCRIPTION</u>	<u>QUANTITY BID</u>	<u>ACTUAL AMOUNT</u>	<u>UNIT PRICE</u>	<u>DECREASE IN PRICE</u>	<u>INCREASE IN PRICE</u>
404LV	Asphalt Concrete, Surface Course Type 1 Increase in quantity used.	5849.00	5967.39	\$ 156.50	\$ 0.00	\$18,528.04
407	Non-Tracking Tack Coat Reduction in quantity as per job tickets	15793.00	15520.00	\$ 2.50	(\$ 682.50)	\$ 0.00
SPEC	Asphalt Rejuvenate Increase in quantity used.	104389.00	112674.00	\$ 1.00	\$ 0.00	\$ 0.00
251	Partial Depth Pavement Repair	178.00	313.00	\$ 29.58	\$ 0.00	\$ 3,993.30
TOTALS:					(\$ 682.50)	\$30,806.34

NET CHANGE IN CONTRACT PRICE: \$30,123.84

The sum of contract price of	\$ 30,123.84	is hereby Added to the original
contract price	\$1,064,505.24	making the revised
	\$1,094,629.08	

The time provided for completion is CHANGED/UNCHANGED by 0 working days.

This document will become a supplement to the contract and all provisions of the contract apply hereto.

/s/ Steve Luebbe 08/03/22
Recommended County Engineer Date
/s/ Aaron Clutter GM 08/03/22
Contractor Title Date

/s/ Tony Anderson
/s/ Daniel C. Dean
/s/ James D. Garland
Fayette County Commissioners
Dated: 08/08/22

BIDS RECEIVED - RECONSTRUCT PARALLEL TAXIWAY PHASE II, FAYETTE COUNTY AIRPORT PROJECT

This being the date set to receive re-bids on the reconstruction of Parallel Taxiway Phase II, Fayette County Airport project, the following were presented:

- | | |
|---|-----------------|
| KT Supply Ltd.
1073 B Oregonia Rd.
Lebanon, OH 45036 | \$ 3,237,432.00 |
| Sunesis Construction
2610 E. Crescentville Rd.
West Chester, OH 45069 | \$3,296,369.00 |
| Mark Schaffer Excavating
1623 Old State Rd.
Norwalk, OH 44857 | \$3,317,887.50 |
| Fillmore Construction LLC
11741 St. Rt. 72
Leesburg, OH 45135 | \$3,667,417.20 |

It was moved by Mr. Dean and seconded by Mr. Garland, per the recommendation by Brandstetter Carroll Architects, to accept the bid of KT Supply, Ltd., in the amount of \$3,237,432.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

The Board of County Commissioners of Fayette County, Ohio, met in regular session on the 8th day of August, 2022, at the office of the Commissioners with the following members present:

- Mr. Daniel C. Dean
- Mr. Tony Anderson
- Mr. James Garland

Mr. Dean moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1, 2023; and

WHEREAS, The Budget Commission of Fayette County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill tax limitation; therefore, be it

RESOLVED, By the Board of County Commissioners of Fayette County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
Summary of Amounts Required from General Property Tax Approved by Budget Commission and County Auditor Estimated Tax Rates				
FUND	Amount Approved by Budget Commission Inside 10 M. Limitation	Amount to Be Derived from Levies Outside 10 M. Limitation	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 M. Limit	Outside 10 M. Limit
A. General Fund	\$2,196,152.09		2.8	
E. District Board of Health		\$1,054,065.07		2.25
O. General Bond Retirement Funds	\$ 156,869.64		0.2	
Q. Building Construction (Jail)		\$ 896,681.42		1.05
Q. Jail Operating Funds		\$ 691,590.83		
S. Health, Mental Health and Clinics Special Levy Funds		\$2,359,487.35		4.0
E. Amb. and Emergency Medical Services Fund		\$1,057,712.42		1.3
TOTALS	\$2,353,021.73	\$6,059,537.09	3.0	9.45

SCHEDULE B

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

FUND	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A Column II)
SPECIAL LEVY FUNDS:		
Levy authorized by voters on 11/07/2017 not to exceed 5 years. Health Department	0.50	\$187,403.27
Levy authorized by voters on 11/08//2018 not to exceed 10 years. Health Department	1.75	\$866,361.80
Levy authorized by voters on 05/07/2002 not to exceed Cont. years. Dept. Disabilities	0.75 (.35 & .4)	\$270,880.25
Levy authorized by voters on 11/07/2018 not to exceed 10 years. Dept. Disabilities	1.75	\$1,089,547.67
Levy authorized by voters on 11/06/2012 not to exceed 10 years. Dept. Disabilities	1.5	\$999,059.43
Levy authorized by voters on 11/03/2020 not to exceed 3 years. EMS	1.3	\$1,057,712.42

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and be it further,

RESOLVED, That the Clerk of this Board be and she is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Garland seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Anderson, aye;
Mr. Dean, aye;
Mr. Garland, aye.

ADOPTED the 8th day of August, 2022

/s/ Dana Foor
Clerk of the Board of County Commissioners
Fayette County, Ohio

RESOLUTION AUTHORIZING FILING OF FAA APPLICATION, RECONSTRUCT PARALLEL TAXIWAY – FAYETTE COUNTY AIRPORT

It was moved by Mr. Garland and seconded by Mr. Dean to proceed with the filing of a grant Application with the Federal Aviation Administration for preliminary projects related to reconstructing the Parallel Taxiway (Phase 3 of 3) at the Fayette County Airport. The estimated amount of Federal funds being requested, \$3,052,896.00 with the local share \$193,430.50 and Ohio Department of Transportation share \$169,605.50 for the estimated funding total \$3,415,932.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION IN SUPPORT OF THE PAINT VALLEY ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH (ADAMH) SERVICES BOARD COMPREHENSIVE CRISIS CONTINUUM PROJECT

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

WHEREAS a crisis services continuum provides an individual in crisis a clear pathway for accessing care and options for how to best address their behavioral health crisis; and

WHEREAS a comprehensive crisis continuum allows a community to support the individual in crisis while also addressing issues of safety, choice, and personal freedom; and

WHEREAS there currently exists an identified need for additional crisis services for the residents of Fayette, Highland, Pickaway, Pike, and Ross Counties; and

WHEREAS The Paint Valley Alcohol, Drug Addiction and Mental Health (ADAMH) Services Board has created a current needs assessment with recommendations from a qualified contractor; and

WHEREAS not all behavioral health care crisis needs are solved within or at a hospital, crisis care should begin within the community; and

WHEREAS there is a definite cost reduction in providing crisis care outside of the emergency rooms.

THEREFORE, BE IT RESOLVED that the Commissioners of Fayette County, Ohio, support the Paint Valley ADAMH Comprehensive Crisis Continuum Project.

In witness whereof, (I/We) have hereunto set our hand, this 8th day of August 2022.

Fayette County Commissioners

/s/ Tony Anderson

/s/ Daniel C. Dean

/s/ James Garland

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

It was moved by Mr. Dean and seconded by Mr. Garland to rescind the resolution of consent for the construction of a utility substation and waiver of reversionary interest on the golf course property. Resolution originally passed June 27th, 2022. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, AUGUST 8, 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, August 8, 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, Mrs. Brenda Mossbarger, Mr. Buck Minyo and Mr. Branen Weade. Also in attendance; Mr. Steve Creed, Mrs. Bambi Baughn, Mr. Nathan Zukowitz, Mr. Mark Miller, Mr. Rod Bryant, Mr. Jim Garland, Ms. Melissa Frisby and Mr. Jack Camp .

Mr. Branen Weade moved to accept minutes of the June 21, 2022 meeting, Mr. Minyo seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Ms. Anderson presented the Treasurer's report in Ms. Patton's absence, a beginning balance of \$240,933.88; after expenses were paid the ending balance is \$233,151.61. Mr. Minyo moved 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.

Mr. Anderson signed the grant agreement for the Demolition and Revitalization Grant Program. Mr. Bryant informed the board that since this is a reimbursement grant the City Washington Court House will front the funds needed to get started.

The following properties have been through the foreclosure process and an order is being prepared to transfer to the Land Bank; 543 Albin Avenue, 414 Earl Avenue, 734 S. Fayette Street and 903 S. North Street. When transferred to the Land Bank the Land Bank will proceed with the sale of these properties. 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 and the properties located at 903 S. North Street and 414 Earl Avenue will be offered for sale to Community Action, Self Help Program.

Mr. Zurowitz reported that foreclosure proceedings are continuing on the old Carlton Manor 726 Rawlings Street, 6647 Stafford Road, 147-149 E. Court Street and 304 N. Fayette Street.

Mr. Branen Weade moved and Mr. Minyo seconded that Mark Miller and Nathan Zukowitz proceed with foreclosure proceedings on the following properties; 433 E. Court Street, 738 E. Paint Street, 1228 E. Paint Street, 637 Harrison Street, 615 E. Paint Street, 1227 Willard Street and 422 Broadway Street. Mr. Anderson called for voice vote and all being in favor, motion passed.

The Board has requested that 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. Discussion was tabled until estimates are received.

The next meeting is scheduled for September 12, 2022 at 10:30 A.M., Fayette County Administration Building, 133 S. Main Street, 2nd floor conference room.

There being no further business, Mr. Branen Weade moved to adjourn and Mr. Minyo seconded the motion. All being in favor, meeting was adjourned.

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

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

Date: August 8, 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 visits in Troy and New Carlisle, Ohio on August 16, 2022. This expense will not exceed \$75.00.

Carleigh Fraley to attend monthly visit in Bluffton, Ohio on August 18, 2022. This expense will not exceed \$155.00.

Carleigh Fraley to attend home visit in Dublin, Ohio on August 25, 2022. This expense will not exceed \$58.00.

Marcie Hamilton to attend home visits in Miamisburg and Dayton, Ohio on August 31, 2022. This expense will not exceed \$80.00.

Faye Williamson and Juli Thacker to attend PCSAO Annual Conference in Columbus, Ohio on September 18-21, 2022. This expense will not exceed \$1,619.00.

Marcie Hamilton to attend PCSAO Annual Conference in Columbus, Ohio on September 18-21, 2022. This expense will not exceed \$802.00.

Taryn Fraley to attend PCSAO Annual Conference in Columbus, Ohio on September 19-21, 2022. This expense will not exceed \$195.00.

Regular Meeting

Minutes

Fayette County Commissioners
Washington C. H., Ohio
August 8, 2022

Carleigh Fraley to attend PCSAO Annual Conference in Columbus, Ohio on September 19-21, 2022. This expense will not exceed \$435.00.

“EMERGENCIES”

Date: August 8, 2022

Chandlee Harris to attend home visit in Dayton, Ohio on August 2, 2022. This expense will not exceed \$74.00.

Ashlee Ward to attend emergency placement in Sedalia, Ohio on August 2, 2022. This expense will not exceed \$20.00.

Ashlee Ward to attend home visit in Columbus, Ohio on August 2, 2022. This expense will not exceed \$60.00.

Aaron Dennis to attend placement visit in Kitts Hill, Ohio on August 3, 2022. This expense will not exceed \$121.0.00

Taryn Fraley to attend home visit in Chillicothe, Ohio on August 3, 2022. This expense will not exceed \$30.00.

Chandlee Harris to attend home visit in Dayton, Ohio on August 4, 2022. This expense will not exceed \$64.00.

Taryn Fraley to attend monthly visit in Bidwell, Ohio on August 4, 2022. This expense will not exceed \$90.00.

Ashlee Ward to attend home visit in West Union, Ohio on August 4, 2022. This expense will not exceed \$80.00.

Marcie Hamilton to attend home visits in Kettering and Dayton, Ohio on August 9, 2022. This expense will not exceed \$75.00.

Carleigh Fraley to attend monthly visit in Marysville, Ohio on August 9, 2022. This expense will not exceed \$60.00.

Carleigh Fraley to attend monthly visit in Athens, Ohio on August 9, 2022. This expense will not exceed \$90.00.

Carleigh Fraley to attend home visit in Mt. Sterling, Ohio on August 10, 2022. This expense will not exceed \$20.00.

Chandlee Harris and Marcie Hamilton to attend home visits in Hilliard and Powell, Ohio on August 10, 2022. This expense will not exceed \$82.00.

Carleigh Fraley to attend home visit in Dayton, Ohio on August 12, 2022. This expense will not exceed \$55.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$4,340.00 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

