

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioAugust 22, 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

| | | | | |
|--------|-------------------------------|-----------------------------------|-------------------------|----------|
| 132643 | APCO International | Training - Sheriff | General | 1,350.00 |
| 132644 | Lexis Nexis | Contract Services | FCLLRB | 333.11 |
| 132645 | Lexis Nexis | Contract Services | FCLLRB | 1,936.00 |
| 132646 | Fay. Co. Chamber of Commerce | Other Expenses - Comm. | General | 765.00 |
| 132647 | Lori Gentry | Other Expenses - Juvenile Court | Felony Dlnq Care & Cust | 12.00 |
| 132648 | Lori Gentry | Other Expenses | Juvenile Probation | 17.16 |
| 132649 | Fayette County Engineer | Contract Services - Crthse & Jail | General | 1,801.29 |
| 132650 | Fayette Veterinary Hospital | Supplies - Sheriff | General | 568.34 |
| 132651 | Loretta Stuckey | Contract Services - Crthse & Jail | General | 1,050.00 |
| 132652 | Watson's Office Supply | Supplies | Economic Dev. Office | 206.44 |
| 132653 | Great America Financial Svcs. | Utilities - Jail Operating | General | 159.00 |
| 132654 | Great America Financial Svcs. | Copier Equipment - Comm. | General | 310.50 |
| 132655 | Great America Financial Svcs. | Equipment | FCLLRB | 122.00 |
| 132656 | Great America Financial Svcs. | Copier Equipment - Comm. | General | 130.00 |
| 132657 | Marquee Construction, Inc. | Contract Services - Crthse & Jail | General | 5,800.00 |
| 132658 | Marquee Construction, Inc. | Imp. Repair - Bldgs./Grnds Cap | General | 7,012.00 |
| 132659 | Xerox Corporation | Copier Equipment - Comm. | General | 105.89 |
| 132660 | Matthew Bender & Company | Contract Services | FCLLRB | 1,893.33 |
| 132661 | MASI Laboratories | Contract Services | San. Rev. Sewer | 142.55 |
| 132662 | MASI Laboratories | Contract Services | San. Rev. Sewer | 310.35 |

Regular Meeting

Minutes

Wayne County Commissioners

Washington C. H., Ohio

August 22, 2022

| | | | | |
|--------|-------------------------------|-----------------------------------|-------------------------|-----------|
| 132663 | Leo Meyers, Inc. | Equipment - Sheriff | General | 898.74 |
| 132664 | PNC Bank | Other Expenses - Juvenile Court | Felony Dlnq Care & Cust | 107.85 |
| 132665 | PNC Bank | Other Expenses - Juvenile Court | General | 495.25 |
| 132666 | Ohio Department of Health | Crippled Child - Health/Welfare | General | 1,473.38 |
| 132667 | Ohio Judicial Conference | Travel - Juvenile Court | General | 375.00 |
| 132668 | Court House Rental | Materials | San. Rev. Sewer | 77.40 |
| 132669 | W.S. Electronics LLC | Equipment | American Rescue Plan | 17,962.92 |
| 132670 | Purchase Power | Supplies - Comm. | General | 3,000.00 |
| 132671 | AT&T | Utilities - Jail Operating | General | 840.10 |
| 132672 | Commercial Cleaning Solutions | See Below | See Below | 1,803.00 |
| | | Utilities - Jail Operating | General | 525.00 |
| | | Contract Services - Crthse & Jail | General | 1,278.00 |
| 132673 | Commercial Cleaning Solutions | See Below | See Below | 1,803.00 |
| | | Utilities - Jail Operating | General | 525.00 |
| | | Contract Services - Crthse & Jail | General | 1,278.00 |
| 132674 | Central Ohio Exterminating | Contract Services | San. Rev. Waste | 40.00 |
| 132675 | Galls LLC | Equipment - Jail Operating | General | 84.38 |
| 132676 | Galls LLC | Equipment - Sheriff | General | 548.74 |
| 132677 | Gordon CDJR | Contract Repairs - Sheriff | General | 3,050.84 |
| 132678 | CenterPoint Energy | Other Expenses | D & K | 56.66 |
| 132679 | Kathryn Hapner | Public Defender - Maddux | General | 315.00 |
| 132680 | Kathryn Hapner | Public Defender - Maddux | Municipal Pub. Defender | 70.00 |
| 132681 | Kathryn Hapner | Public Defender - Howard | Municipal Pub. Defender | 105.00 |
| 132682 | | | VOID | |
| 132683 | Kathryn Hapner | Public Defender - Rudd | Municipal Pub. Defender | 112.00 |
| 132684 | Kathryn Hapner | Public Defender - Huntley | Municipal Pub. Defender | 98.00 |
| 132685 | Kathryn Hapner | Public Defender - Cline | Municipal Pub. Defender | 105.00 |
| 132686 | Kathryn Hapner | Public Defender - Gilbert | Municipal Pub. Defender | 70.00 |
| 132687 | Kathryn Hapner | Public Defender - Fadely | Municipal Pub. Defender | 91.00 |
| 132688 | Kathryn Hapner | Public Defender - Lawhon | Municipal Pub. Defender | 105.00 |
| 132689 | Kathryn Hapner | Public Defender - Bane | Municipal Pub. Defender | 98.00 |
| 132690 | | | VOID | |
| 132691 | Kathryn Hapner | Public Defender - Virts | Municipal Pub. Defender | 147.00 |
| 132692 | Kathryn Hapner | Public Defender - Bennett | Municipal Pub. Defender | 133.00 |
| 132693 | OK Tire | Contract Repairs | Water Dist. Rev. | 58.80 |
| 132694 | Eagon & Associates | Contract Services | American Rescue Plan | 11,953.47 |
| 132695 | AC Valve & Control Corp. | Equipment | Water Dist. Rev. | 119.20 |
| 132696 | OSUP Community Outreach | Medical Expenses - Jail Operating | General | 88.90 |
| 132697 | Dell Marketing | Supplies - Info. Tech. | General | 62.98 |
| 132698 | Dell Marketing | Supplies | Water Dist. Rev. | 252.69 |
| 132699 | Ohio Ag Equipment | Materials | San. Rev. Waste | 492.10 |
| 132700 | Millhuff-Stang CPA | Exam - Bureau of Inspections | General | 47,580.00 |
| 132701 | Adelina Schutt | Other Expenses - Municipal Crt. | General | 140.00 |
| 132702 | Gordon Food Service | Supplies - Jail Operating | General | 4,131.98 |
| 132703 | Mike Meadows | Equipment - Info. Tech. | General | 30.99 |
| 132704 | Verizon | Other Expenses - Juvenile Court | Felony Dlnq Care & Cust | 161.23 |
| 132705 | NAMI Ohio | Supplies - Sheriff | General | 200.00 |
| 132706 | Reeves Company Inc. | Supplies - Sheriff | General | 17.03 |
| 132707 | AT&T LD | Other Expenses - Bldg. Dept. | General | 13.03 |
| 132708 | AT&T LD | Contract Services | Water Dist. Rev. | 0.74 |
| 132709 | AT&T LD | Contract Services | San. Rev. Waste | 0.07 |
| 132710 | AT&T LD | Contract Services - Crthse & Jail | General | 0.22 |
| 132711 | AT&T LD | Contract Services - Crthse & Jail | General | 0.26 |
| 132712 | AT&T LD | Contract Services - Crthse & Jail | General | 8.09 |
| 132713 | AT&T LD | Contract Services - Crthse & Jail | General | 0.13 |
| 132714 | AT&T LD | Contract Services | Economic Dev. Office | 1.16 |
| 132715 | AT&T LD | Contract Services - Crthse & Jail | General | 4.89 |
| 132716 | AT&T LD | Contract Services - Crthse & Jail | General | 0.18 |
| 132717 | AT&T LD | Contract Services - Crthse & Jail | General | 7.37 |
| 132718 | AT&T | Contract Services | San. Rev. Waste | 45.39 |
| 132719 | AT&T | See Below | See Below | 26.04 |
| | | Contract Services | Water Dist. Rev. | 15.63 |
| | | Contract Services | San. Rev. Sewer | 10.41 |
| 132720 | AT&T | Other Expenses - Bldg. Dept. | General | 208.35 |
| 132721 | AT&T | Contract Services - Crthse & Jail | General | 517.72 |
| 132722 | AT&T | Contract Services - Airport | General | 414.35 |
| 132723 | AT&T | Contract Services - Crthse & Jail | General | 709.39 |

Regular MeetingMinutesFayette County CommissionersWashington C.H., OhioAugust 22, 2022

| | | | | |
|--------|---------------------|--------------------|----------------------|----------|
| 132724 | AT&T | Other Expenses | D & K | 236.41 |
| 132725 | AT&T | Contract Services | Economic Dev. Office | 120.30 |
| 132726 | AT&T | Contract Services | FCLLRB | 80.44 |
| 132727 | DanCo Lettering | Supplies - Sheriff | General | 457.95 |
| 132728 | AIM Media Midwest | Adv./Printing | SWCD | 220.00 |
| 132729 | DLT Solutions, Inc. | Contract Services | SWCD | 2,243.84 |

APPROPRIATION MODIFICATIONS

It was moved by Mr. Dean and seconded by Mr. Garland that the following appropriation modifications be made: from 1001, 21810024, Buildings/Grounds Capital Improvement, Construction, to 1001, 21810028, Buildings/Grounds Capital Improvement, Paving, \$10,000.00; from 1453, 24500002, Strong Family, Safe Comm. (Breathe), Salary, to 1453, 24500205, Strong Family, Safe Comm. (Breathe), Salary Reimbursement, \$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, 20150002, Courthouse & Jail, Employee Salary, \$15,000.00; to 1001, 20150050, Courthouse & Jail, Employee PERS, \$1,400.00; to 1330, 22750050, Drug Law Enforcement Prosecutor, PERS, \$400.00; to 1001, 20170009, Sheriff, Contract Repairs, \$15,000.00; to 1441, 24330047, Bluegrass Blvd. Construction, Contract Project, \$270,438.72; to 1006, 20320166, CB/DD, Family Supplies Services, \$36,340.40. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

OCCUPANCY AGREEMENT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, OHIO MEANS JOBS

It was moved by Mr. Garland and seconded by Mr. Dean to enter into the following occupancy agreement:

The Fayette County Department of Job and Family Services, Ohio Means Jobs, (hereinafter called the “lessee”) enter into this Occupancy Agreement with the Board of Fayette County Commissioners (hereinafter called the “lessor”), for the use of office space at the Center for Economic Opportunity, 107 E. East Street, Washington C.H., Ohio 43160 as agreed:

- (a) FACILITIES - The lessor agrees to provide the lessee approximately 656 square feet, more or less, for office space in the existing structure designated for office work.
- (b) TERM OF CONTRACT - The term of this contract will be one year, beginning July 1, 2022 and ending June 30, 2023.
- (c) FEES - The lessee agrees to pay \$3,280.00 per year. Payment shall be in 4 equal installments of \$820.00 per quarter, during the term of the lease. This fee includes utilities, janitorial service, normal parking, the areas of common use (such as restrooms, etc.), the work area designated, and that the lessee will provide their own telephone service, answering service, and in general all office support services.
- (d) RELEASE FOR DAMAGE - The lessee agrees to release and otherwise hold harmless the Board of Fayette County Commissioners, its employees and all others from any and all liability for all manner of claims, demands, and damages of every kind arising out of or in connection with this agreement.
- (e) MISCELLANEOUS PROVISION - It is understood that the lessee and their employees will abide by all of the adopted rules and regulations governing the operation and use of the facility.

THE BOARD OF
FAYETTE COUNTY COMMISSIONERS
LESSOR

FAYETTE COUNTY
FAYETTE COUNTY DEPT. OF JOB AND FAMILY SERVICES
LESSEE

By: /s/ Tony Anderson
Title: Chairman
Date: August 22, 2022

By: /s/ Faye Williamson
Title: Director
Date: August 22, 2022

RESOLUTION – ALLEY VACATION, LOTS 17 AND 18, VILLAGE OF MILLEDGEVILLE, JASPER TOWNSHIP, JASPER TOWNSHIP TRUSTEES

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

Whereas, in accordance with Section 5553 of the Ohio Revised Code, the Board of Fayette County Commissioners advertised the view and the public hearing to consider vacating Lots 17 and 18, Village of Milledgeville, Jasper Township, as requested by Jasper Township trustees, and

Whereas, at said public hearing, testimony was heard by all interested persons either for or against said vacating,

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioAugust 22, 2022

Therefore, Be It Resolved, the Board has determined that it will be for the public convenience and welfare to vacate said Lot 17 and Lot 18, Village of Milledgeville, Jasper Township, as reflected on the plat duly filed with the Commissioners, and

Be It Further Resolved, that the County Engineer be authorized to make an accurate plat for the purpose of vacating.

The Clerk is further instructed to file a copy of this Journal entry along with the plat and legal description with the Fayette County Recorder, Fayette County Auditor and the Trustees of Jasper Township.

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

APPLICATION TO ATTEND – SANDRA I. WILSON, CLERK OF COURTS

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

Date: August 16, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Sandra Wilson, Fayette County Clerk of Courts, in attending a Clerk Meeting in Lewis Center, Ohio on September 21, 2022. The approximate expense will be \$54.00.

/s/ Sandra I. Wilson
Fayette County Clerk of Courts

The expenditure (not to exceed \$54.00 for the purpose requested) is hereby authorized from the General Fund.

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

APPLICATION TO ATTEND – TITLE DEPARTMENT PERSONNEL

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

Date: August 16, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Hope Newkirk and Tabitha Miller in attending a Legal Seminar in Lewis Center, Ohio on September 22, 2022. The approximate expense will be \$123.00.

/s/ Sandra I. Wilson
Fayette County Clerk of Courts

The expenditure (not to exceed \$123.00 for the purpose requested) is hereby authorized from the General Fund.

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

APPLICATION TO ATTEND – KIM COIL-BUTLER, FAYETTE COUNTY RECORDER

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

Date: August 22, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Kim Coil-Butler, Fayette County Recorder, to attend training with Ohio Recorder's Association, in Columbus, Ohio on September 15, 2022. The approximate expense will be \$55.38.

/s/ Kim Coil-Butler
Fayette County Clerk of Courts

The expenditure (not to exceed \$55.38 for the purpose requested) is hereby authorized from the General Fund.

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

APPLICATION TO ATTEND – TONY ANDERSON, FAYETTE COUNTY COMMISSIONER

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

Date: August 22, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Tony Anderson, Fayette County Commissioner, to attend the WESTCO Annual meeting in Urbana, Ohio and an OVRDC Executive Committee meeting in Waverly, Ohio on the following date(s): August 18, 2022. The approximate expense will be \$99.40.

/s/ Tony Anderson
Fayette County Commissioner

The expenditure (not to exceed \$99.40 for the purpose requested) is hereby authorized from the General Fund.

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

APPLICATION TO ATTEND – JAMES GARLAND, FAYETTE COUNTY COMMISSIONER

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

Date: August 22, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Jim Garland, Fayette County Commissioner, to attend the WESTCO Annual meeting in Urbana, Ohio on the following date(s): August 18, 2022. The approximate expense will be \$51.70.

/s/ James D. Garland
Fayette County Commissioner

The expenditure (not to exceed \$51.70 for the purpose requested) is hereby authorized from the General Fund.

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

APPLICATIONS TO ATTEND – DEPT. OF JOB & FAMILY SERVICES

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

“EMERGENCIES”

Date: August 22, 2022

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

Taryn Fraley to attend home visits in Fairborn and Dayton, Ohio on August 17, 2022. This expense will not exceed \$72.50.

Taryn Fraley to attend home visit in Clayton, Ohio on August 17, 2022. This expense will not exceed \$52.50.

Taryn Fraley to attend home visits in Chillicothe and Dayton, Ohio on August 19, 2022. This expense will not exceed \$105.00.

Taryn Fraley to attend home visits in Wapakoneta and New Carlisle, Ohio on August 22, 2022. This expense will not exceed \$160.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$390.00 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

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

August 22, 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, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Tony Anderson

Daniel C. Dean

James D. Garland

Attest _____ Adm. Clerk