

Regular Meeting

Minutes

Fayette County Commissioners
Washington C. H., Ohio
August 29, 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.

BILLS

132730	USA BlueBook	Equipment	San. Rev. Sewer	1,798.73
132731	Carr Supply	See Below	See Below	583.69
		Contract Repairs - Crthse & Jail	General	572.69
		Maintenance - Jail Operating	General	11.00
132732	City of Washington	Contract Services - Crthse & Jail	General	125.53
132733	City of Washington	Other Expenses - Road	MVGT	93.26
132734	City of Washington	Contract Services - Crthse & Jail	General	71.20
132735	City of Washington	Contract Services - Crthse & Jail	General	17.64
132736	City of Washington	Other Expenses	D & K	36.46
132737	Fastenal Company	Other Expenses - Road	MVGT	64.54
132738	Fayette County Recorder	Administrative Costs	Tax Certificate Admin.	114.00
132739	Delille	Equipment - Road	MVGT	56.58
132740	Columbus Customer Charges	Operating Expenses	T CAP '22 - '24	26.25
132741	Principal Truck Supply	Equipment - Road	MVGT	126.33
132742	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
132743	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	98.46
132744	Sun Rise Ohio Valley	Other Expenses - Jail Operating	General	1,447.32
132745	Watson's Office Supply	See Below	See Below	165.84
		Supplies - Auditor	General	43.31
		Supplies	R E Assessment	122.53

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132746	Watson's Office Supply	Supplies - Recorder	General	29.86
132747	Watson's Office Supply	Supplies - Office	MVGT	5.99
132748	Great America Financial Svcs.	Copier Equipment - Comm	General	455.36
132749	Great America Financial Svcs.	Copier Equipment - Comm	General	241.00
132750	Great America Financial Svcs.	Copier Equipment - Comm	General	382.00
132751	Christine Wall D.D.S.	Medical Expenses - Jail Operating	General	931.00
132752	The Print Shop	Supplies - Sheriff	General	630.00
132753	MASI Laboratories	Contract Services	San. Rev. Sewer	428.15
132754	MASI Laboratories	Contract Services	San. Rev. Sewer	281.35
132755	Melvin Stone Company	Materials - Road	MVGT	1,199.24
132756	RoadSafe Traffic Systems	Other Expenses - Road	MVGT	180.00
132757	GovConnection	Equipment - Office	MVGT	514.98
132758	GovConnection	Supplies - Info. Tech.	General	93.35
132759	GovConnection	Supplies - Sheriff	General	713.19
132760	Motorola Solutions	Equipment	American Rescue Plan	20,376.04
132761	Jayron Fabrication LLC	Equipment - Road	MVGT	204.00
132762	Leo Meyers, Inc.	Equipment - Jail Operating	General	144.36
132763	Steve Luebbe	Other Expenses - Office	MVGT	130.49
132764	Cintas Corporation	Contract Services - Clerk of Crts.	General	38.85
132765	Court House Rental	Equipment - Crthse & Jail	General	178.25
132766	Reiter Dairy	Supplies - Jail Operating	General	1,875.48
132767	Jack Anders	Contract Services - Crthse & Jail	General	480.00
132768	Jack Anders	Contract Services - Crthse & Jail	General	400.00
132769	Montgomery County Coroner	Contract Services - Coroner	General	1,750.00
132770	Fillmore Construction	Paving - Bldgs./Grnds. Cap. Imp.	General	27,638.00
132771	Fillmore Construction	Contract Project	Bluegrass Blvd. Const.	270,438.72
132772	Merchants National Bank	Other Expenses - Comm.	General	161.10
132773	Jim Garland	Travel - Comm. (WESTCO)	General	51.70
132774	Jones Truck & Spring Repair	Equipment - Road	MVGT	581.08
132775	Rudd Equipment	Equipment - Road	MVGT	264.18
132776	Amazon Capital Services	Equipment	San. Rev. Waste	155.90
132777	Amazon Capital Services	Supplies - Info. Tech.	General	15.99
132778	Amazon Capital Services	Supplies - Sheriff	General	71.02
132779	Tony Anderson	Travel - Comm. Westco & OVRDC	General	99.40
132780	Ecolab Inc.	Supplies - Jail Operating	General	1,043.32
132781	P&R Communications	Contract Repairs - Sheriff	General	510.00
132782	Apple Farm Service Inc.	Equipment - Road	MVGT	158.32
132783	Miami Products & Chemical	Materials	Water Dist. Rev.	414.00
132784	Rocky Glacier Properties	Other Expenses	County Probation Svcs.	487.00
132785	Kathryn Hapner	Public Defender - Stockton	Municipal Pub. Defender	140.00
132786	Kathryn Hapner	Public Defender - Layne	Municipal Pub. Defender	119.00
132787	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	188.21
132788	AES Ohio	Contract Services	Water Dist. Rev.	524.89
132789	AES Ohio	Contract Services	San. Rev. Sewer	2,700.24
132790	AES Ohio	See Below	See Below	261.90
		Contract Services	County Farm	24.50
		Contract Services - Crthse & Jail	General	120.85
		Contract Services - Airport	General	116.55
132791	R. D. Holder Oil Company	Materials - Road	MVGT	25,107.18
132792	GovOS, Inc.	Contract Services - Recorder	General	1,527.20
132793	Maggard Nursery	Contract Services - Crthse & Jail	General	85.00
132794	Pitney Bowes - Purchase Power	Other Expenses - Bldg. Dept.	General	500.00
132795	Willoughby Industries	Maintenance - Jail Operating	General	7,464.00
132796	LJB Inc.	Contract Services - Road	MVGT	17,920.00
132797	Columbus Radiology Corp.	Medical Expenses - Jail Operating	General	366.99
132798	Interstate Battery Systems	Equipment - Road	MVGT	416.85
132799	US Bank	Utilities - Jail Operating	General	294.16
132800	YourColo LLC	Contract Services - Info. Tech.	General	53,844.97
132801	Adelina Schutt	Other Expenses	T CAP '22 - '24	140.00
132802	Software Solutions	Contract Services - Auditor	General	1,200.00
132803	Gordon Food Service	Supplies - Jail Operating	General	5,439.13
132804	John Deere Financial	Equipment - Road	MVGT	93.53
132805	Advanced Hydraulics & Hoses	Equipment - Road	MVGT	454.87
132806	Verizon	Other Expenses - Bldg. Dept.	General	66.55
132807	Verizon	Contract Services - Sheriff	General	911.45
132808	Reeves Company, Inc.	See Below	See Below	41.15
		Supplies - Sheriff	General	13.72
		Supplies - Jail Operating	General	27.43

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132809	AT&T	Other Expenses - Road	MVGT	567.12
132810	AT&T	See Below	See Below	555.95
		Utilities - Jail Operating	General	133.74
		Contract Services - Crthse & Jail	General	422.21
132811	Staples	Supplies - Juvenile Court	General	45.92
132812	Biometric Information Mgmt.	Contract Services - Jail Operating	General	4,000.00
132813	A&A Safety	Contract Projects - Road	MVGT	27,052.98
132814	OK Tire	Contract Repairs	SWCD	26.25
132815	Summit SWCD	Education/Scholarship	SWCD	200.00
132816	Great America Financial Svcs.	Supplies - Soldier Relief Comm.	General	114.00
132817	Robin's Nest Flowers	Other Expenses - Veterans Srvc.	General	58.99
132818	Tyler Technologies	Supplies - Soldier Relief Comm.	General	1,347.00
132819	Merchants National Bank	Other Expenses - Veterans Svcs.	General	380.70
132820	National Pen	Grave Marker - Veterans Svcs.	General	931.69

APPROPRIATION MODIFICATION

It was moved by Mr. Garland and seconded by Mr. Dean that the following appropriation modification be made: from 1087, 20520047, Sanitary Revenue Waste, Contract Projects, to 1087, 20520012, Sanitary Revenue Waste, Equipment, \$30,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ADVANCE

It was moved by Mr. Garland and seconded by Mr. Dean that the following advance be made: from 1001, 21820030, General Fund Transfer, Advance Out, to 1450, 34460010, Airport Design Phase II, Advance In, \$1,047.50. 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 1001, 20010014, Legal Services, Commissioners, \$50,000.00; to 1001, 20160107, Airport, Fuel, \$50,000.00; to 1010, 21730047, MVGT, Contract Projects, \$25,000.00; to 1001, 20170012, Sheriff, Equipment, \$267,198.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CHANGE ORDER #6 CTL ENGINEERING, INC., FAYETTE BLUEGRASS BOULEVARD CONSTRUCTION

It was moved by Mr. Garland and seconded by Mr. Dean to accept the following change order #6 request from CTL Engineering, Inc., for full payment for all items associated with the installation of 300' of Class C conduit collector from the manhole at station 1187+00 to the southwest to tie in the unknown storm line which was crossing Bluegrass Boulevard and conflicted with the waterline and box culvert, including all labor, equipment and materials necessary to complete the work, in the amount of \$15,390.49, increasing the total contract amount to \$4,054,598.91 for the Bluegrass Boulevard Construction project. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CHANGE ORDER #10 CTL ENGINEERING, INC., FAYETTE BLUEGRASS BOULEVARD CONSTRUCTION

It was moved by Mr. Dean and seconded by Mr. Garland to accept the following change order #10 request from CTL Engineering, Inc., for full compensation for all work associated with the installation of a 9' x 5' box culvert in lieu of an 8' x 5' box culvert including all labor, equipment and materials necessary to complete the work, in the amount of \$18,761.08, increasing the total contract amount to \$4,073,359.99 for the Bluegrass Boulevard Construction project. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CHANGE ORDER #11 CTL ENGINEERING, INC., FAYETTE BLUEGRASS BOULEVARD CONSTRUCTION

It was moved by Mr. Garland and seconded by Mr. Dean to accept the following change order #10 request from CTL Engineering, Inc., for full payment for all work necessary to excavate and remove unsuitable material from the project including all labor, equipment and materials, in the amount of \$43,723.37, increasing the total contract amount to \$4,117,083.36 for the Bluegrass Boulevard Construction project. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CHANGE ORDER # 1- FAYETTE COUNTY RAISED PAVEMENT MARKER PROJECT, FY 2022

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

Contract for: Fayette County Raised Pavement Marker Project - FY 2022

Contractor: A & A Safety, Inc.

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

ITEM NO.	DESCRIPTION	QUANTITY BID	ACTUAL AMOUNT	UNIT PRICE	DECREASE IN PRICE	INCREASE IN PRICE
621	Raised Pavement Markers Increase to quantity used	3423.00	3547.00	\$22.75	\$0.00	\$2,821.00
TOTALS:					\$0.00	\$2,821.00
NET CHANGE IN CONTRACT PRICE:						\$2,821.00

The sum of contract price of **\$2,821.00** is hereby Added to the original contract price of **\$85,533.25** making the revised contract price **\$88,354.25**

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/ Steven Luebbe 08/24/22
Recommended-County Engineer Date

/s/ Tony Anderson
/s/ Daniel C. Dean

/s/ Theresa Willenbrink 08/23/22
Contractor Title Contract Asst. Date

/s/ James D. Garland
Fayette County Commissioners
Dated: 08/29/22

CHANGE ORDER # 1 - 2022 FAYETTE COUNTY TOWNSHIP 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

Change Order No.: 1

Change Order Date: 08/29/2022

Contract for: 2022 FAYETTE COUNTY TOWNSHIP PAVING PROGRAM

Contractor: COX PAVING, LLC

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

ITEM NO.	DESCRIPTION	QUANTITY BID	ACTUAL AMOUNT	UNIT PRICE	DECREASE IN PRICE	INCREASE IN PRICE
404LV	Asphalt Concrete, Surface Course Type 1 Increase in quantity needed	2376.00	2537.705	\$ 197.25	\$ 0.00	\$31,896.31
407	Tack Coat @0.075 GAL/SY Increase in quantity used	5842.00	6177.00	\$ 2.50	\$ 0.00	\$ 837.50
MADISON TOWNSHIP PARKING LOT						
404LV	Asphalt concrete, Surface Course Type 1 Overage at adjusted unit price	0.00	14.645	\$ 197.25	\$ 0.00	\$ 2,888.73
407	Tack Coat @ 0.075 GAL/SY Increase in quantity needed	84.00	85.00	\$ 2.50	\$ 0.00	\$ 2.50
FAIR GROUNDS						
404LV	Asphalt concrete, Surface Course, Type 1 Increase in quantity needed	46.00	63.705	\$ 236.50	\$ 0.00	\$ 4,187.23
407	Tack Coat @ 0.075 GAL/SY Increase in quantity needed	138.00	140.00	\$ 2.50	\$ 0.00	\$ 5.00
VILLAGE OF BLOOMINGBURG						
404LV	Asphalt concrete, Surface Course, Type 1 Increase in quantity needed	203.00	248.15	\$ 230.00	\$ 0.00	\$ 10,384.50
407	Tack Coat @ 0.075 GAL/SY Increase in quantity needed	549.00	552.00	\$ 2.50	\$ 0.00	\$ 7.50
TOTALS:					\$ 0.00	\$ 50,209.27
NET CHANGE IN CONTRACT PRICE:						\$50,209.27

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The sum of **\$50,209.27**
 contract price of **\$561,501.00**
 contract price **\$611,710.27**

is hereby Added to the original
 making the revised

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		08/29/22
Recommended County Engineer		Date
/s/ Aaron Clutter	GM	08/29/22
Contractor	Title	Date

/s/ Tony Anderson
 /s/ Daniel C. Dean
 /s/ James D. Garland
 Fayette County Commissioners
 Dated: 08/29/22

QUOTATION ACCEPTED - B&B ASPHALT SEALCOATING, PARKING LOT LOCATED AT 124 E. MARKET STREET

It was moved by Mr. Dean and seconded by Mr. Garland to accept the quotation from B&B Asphalt Sealcoating, 9003 Grimsley Road, Leesburg, 45135 for cleaning, crack filling, seal coating 22, 160 sq. ft. with Neyra AE sealer and re-stripping parking lot located at 124 E. Market Street at a cost of \$4,150.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING USAGE OF AMERICAN RESCUE PLAN ACT (ARPA) FUNDING, FAYETTE COUNTY PREVENTION COALITION

It was moved by Mr. Garland and seconded by Mr. Dean to authorize the usage of American Rescue Plan Act funding for projects through Fayette County Prevention Coalition; Treatment & Prevention Services in the Schools for \$90,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING FAYETTE COUNTY SHERIFF TO PROCEED WITH PURCHASE OF VEHICLES

It was moved by Mr. Dean and seconded by Mr. Garland, per the request of Sheriff Vernon Stanforth, to proceed with a purchase of a six (6) 2023 Ford Utility Interceptors from Statewide Ford Lincoln, 1108 W. Main Street, Van Wert, 45891 at an estimated cost of \$267,198.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPLICATION TO ATTEND – DANIEL C. DEAN, FAYETTE COUNTY COMMISSIONER

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

Date: August 29, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Dan Dean, Fayette County Commissioner, to attend an Economic Development meeting in Columbus, Ohio on the following date(s): August 22, 2022. The approximate expense will be \$40.00.

/s/ Daniel C. Dean
 Fayette County Commissioner

The expenditure (not to exceed \$40.00 for the purpose requested) is hereby authorized from the General Fund.

APPROVED: /s/ Tony Anderson
 /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: August 29, 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 New Holland, Ohio on September 6, 2022. This expense will not exceed \$10.50.

Ashlee Ward to attend home visit in Lancaster, Ohio on September 6, 2022. This expense will not exceed \$65.00.

Carleigh Fraley to attend home visit in Mt. Sterling, Ohio on September 8, 2022. This expense will not exceed \$20.00.

Carleigh Fraley to attend home visit in Dayton, Ohio on September 12, 2022. This expense will not exceed \$58.00.

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Carleigh Fraley to attend home visits in Dayton, Troy and New Carlisle, Ohio on September 13, 2022. This expense will not exceed \$95.50.

Carleigh Fraley to attend home visits in West Liberty, Bluffton and Marysville, Ohio on September 15, 2022. This expense will not exceed \$143.00.

Faye Williamson and Juli Thacker to attend Southwest OJFSDA meeting in Xenia, Ohio on September 15, 2022. This expense will not exceed \$35.00.

“EMERGENCIES”

Date: August 29, 2022

Taryn Fraley to attend home visits in Chillicothe and South Point, Ohio on August 23, 2022. This expense will not exceed \$137.50.

Carleigh Fraley to attend home visit in Sedalia, Ohio on August 24, 2022. This expense will not exceed \$18.00.

Aaron Dennis to transport client in Kitt Hill, Ohio on August 25, 2022. This expense will not exceed \$131.00.

Taryn Fraley to attend home visits in Mansfield, Columbus and Delaware, Ohio on August 26, 2022. This expense will not exceed \$165.00.

Ashlee Ward to attend home visit in Columbus, Ohio on August 31, 2022. This expense will not exceed \$50.00.

Carleigh Fraley to attend home visit in Sabina, Ohio on September 1, 2022. This expense will not exceed \$11.50.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$940.00 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. 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 _____ Asst. Clerk