

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

September 12, 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.

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioSeptember 12, 2022**BILLS**

132918	American Electric Power	Other Expenses - Road	MVGT	34.82
132919	Thomas Arrington	Public Defender - Mendenhall	General	126.00
132920	Thomas Arrington	Public Defender - Forsha	General	63.00
132921	Thomas Arrington	Public Defender - Butcher	General	355.00
132922	Greene Co. Environmental	Other Expenses	San. Rev. Waste	44.00
132923	Lexis Nexis	Contract Services	FCLLRB	1,936.00
132924	Lexis Nexis	Contract Services	FCLLRB	333.11
132925	Carr Supply	Contract Repairs - Crthse & Jail	General	260.07
132926	Fairfield Computer Services	Contract Services	D & K	100.00
132927	Fastenal Company	Other Expenses - Road	MVGT	225.23
132928	Fastenal Company	Supplies - Crthse & Jail	General	264.20
132929	Fayette Co. Health Department	Contract Services - Jail Operating	General	11,000.00
132930	Fayette County Engineer	Other Expenses - Bldg. Dept.	General	210.15
132931	Fayette County Engineer	See Below	See Below	401.31
		Materials	Water Dist. Rev.	240.79
		Materials	San. Rev. Sewer	160.52
132932	Fayette County Engineer	Materials	Water Dist. Rev.	1,253.98
132933	Fayette County Engineer	Materials	San. Rev. Waste	2,364.02
132934	Fay. Co. Solid Waste Disposal	Other Expenses	D & K	20.00
132935	Wex Bank	See Below	See Below	11,774.45
		Gasoline & Oil - Sheriff	General	11,244.49
		Contract Services - Sheriff	General	529.96
132936	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
132937	Sun Rise Ohio Valley	Supplies - Crthse & Jail	General	123.01
132938	Thomas Gas Service, Inc.	Other Expenses - Road	MVGT	14.70
132939	Watson's Office Supply	Other Expenses - Bldg. Dept.	General	21.36
132940	Great America Financial	Equipment - Office	MVGT	230.00
132941	Christine Wall D.D.S.	Medical Expenses - Jail Operating	General	384.00
132942	Matthew Bender & Company	Contract Services	FCLLRB	1,893.33
132943	MASI Laboratories	Contract Services	San. Rev. Sewer	79.45
132944	Melvin Stone Company	Materials - Road	MVGT	940.50
132945	Matco Tools	Other Expenses - Road	MVGT	122.50
132946	Office of OH Public Defender	Payment to State - Pub. Defender	General	188.03
132947	AIM Media Midwest	Adv./Printing - Zoning	General	118.20
132948	AIM Media Midwest	Adv./Printing	R E Assessment	179.80
132949	AIM Media Midwest	See Below	See Below	931.83
		Adv./Printing - Comm	General	101.55
		Adv./Printing - Mega Site	General	830.28
132950	David Roush, Psy. D. & Assoc.	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	1,200.00
132951	Ohio Ag Equipment	Materials	San. Rev. Waste	42.10
132952	Flagway, Inc.	See Below	See Below	764.11
		Materials	Water Dist. Rev.	270.89
		Materials	San. Rev. Sewer	493.22
132953	Treasurer, State of Ohio	Contract Services - Sheriff	General	600.00
132954	GovConnection	Supplies - Info. Tech.	General	144.68
132955	Clinton Co. Solid Waste Mgmt.	Other Expenses	San. Rev. Waste	32.44
132956	Treasurer, State of Ohio	See Below	See Below	458.46
		Other Expenses 3%	3% Brd of Bldg. Stnds.	426.55
		Other Expenses 1%	3% Brd of Bldg. Stnds.	31.91
132957	Cintas Corporation	Supplies	D & K	370.60
132958	Badger Meter	Contract Services	Water Dist. Rev.	136.17
132959	CT Consultants	Contract Services	Rattlesnake WTP Const.	10,626.00
132960	Jack Anders	Contract Services - Crthse & Jail	General	480.00
132961	Jack Anders	Contract Services - Crthse & Jail	General	400.00
132962	Comm. Emer. Medical Partners	Medical Expenses - Jail Operating	General	67.25
132963	O'Reilly	Equipment	San. Rev. Sewer	222.52
132964	O'Reilly	Equipment - Road	MVGT	99.18
132965	Cox Paving, LLC	Contract Projects - Road	MVGT	38,655.23
132966	Ag-Pro Companies	Contract Repairs - Airport	General	98.39
132967	Jamar Technologies, Inc.	See Below	See Below	5,043.00
		Equipment - Road	MVGT	5,035.00
		Other Expenses - Road	MVGT	8.00
132968	Brandstetter Carroll	Contract Services	Airport Construction Ph 2	17,750.00
132969	TransUnion Risk & Alternative	Contract Services - Sheriff	General	150.00
132970	Fillmore Construction	Contract Projects - Road	MVGT	195,670.00

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioSeptember 12, 2022

132971	Kim Coil-Butler	Travel - Recorder	General	55.38
132972	Mary Garringer	Other Expenses	FCLLRB	62.44
132973	Central Ohio Exterminating	Contract Services	San. Rev. Waste	40.00
132974	Amazon Capital Services	Supplies - Sheriff	General	125.99
132975	S and S Auto Parts	Materials	San. Rev. Waste	963.71
132976	S and S Auto Parts	Equipment - Road	MVGT	2,169.11
132977	S and S Auto Parts	Contract Repairs - Crthse & Jail	General	13.98
132978	Gall, LLC	Equipment - Jail Operating	General	85.74
132979	Agile Networks	Contract Services - Sheriff	General	1,240.00
132980	Ecolab	Supplies - Jail Operating	General	72.99
132981	Gordon CDJR	Contract Repairs - Sheriff	General	2,812.51
132982	Apple Farm Services	Equipment - Road	MVGT	176.01
132983	CenterPoint Energy	Other Expenses - Road	MVGT	85.17
132984	CenterPoint Energy	Utilities - Jail Operating	General	2,564.96
132985	CenterPoint Energy	Contract Services - Crthse & Jail	General	501.40
132986	Schneider Geospatial	GIS	R E Assessment	3,750.00
132987	AES Ohio	Contract Services	Water Dist. Rev.	3,783.62
132988	AES Ohio	Contract Services - Airport	General	69.22
132989	AES Ohio	Contract Services - Crthse & Jail	General	20.20
132990	David Hill, M.D.	Contract Services	EMS Levy	500.00
132991	Kathryn Hapner	Public Defender - Butcher	General	190.00
132992	Ohio Assoc. of Probate Judges	Travel - Probate Court	General	250.00
132993	Charter Communications	Communications	EMA/HLS	119.99
132994	GovOs, Inc.	Contract Services - Recorder	General	1,859.20
132995	ODP Business Solutions	Supplies - Office	MVGT	56.80
132996	Dan Dean	Travel - Comm. (Econ. Dev.)	General	47.00
132997	Columbus Radiology Corp.	Medical Expenses - Jail Operating	General	385.06
132998	Mallow Clothing and Footwear	Other Expenses - Road	MVGT	207.00
132999	Interstate All Battery Center	Supplies - Sheriff	General	535.50
133000	Lightle Enterprises of Ohio	Materials - Road	MVGT	1,162.50
133001	Interstate Battery Systems	Equipment - Road	MVGT	116.95
133002	OSUP Community Outreach	Medical Expenses - Jail Operating	General	132.35
133003	Kleem, Inc.	Materials - Road	MVGT	314.01
133004	HCFR Plumbing Inspections	See Below	See Below	804.28
		Contract Services - Bldg. Dept.	General	680.00
		Other Expenses - Bldg. Dept.	General	124.28
		Communications	EMA/HLS	70.00
133005	State of Ohio - DAS	Supplies - Jail Operating	General	3,874.58
133006	Gordon Food Service	Supplies - Info. Tech.	General	71.02
133007	Mike Meadows	Contract Services - Mega Site	General	8,271.00
133008	JRG Consulting	Other Expenses - Road	MVGT	315.70
133009	Verizon	Contract Services - Crthse & Jail	General	525.00
133010	Silco Fire & Security	Supplies	LEPC	216.85
133011	Coast to Coast Solutions	Other Expenses	R E Assessment	50.00
133012	Scott Cormany	Contract Services - Crthse & Jail	General	4,023.78
133013	Kone, Inc.	Other Expenses - Juvenile Court	Felony Dlnq Care & Cust	239.25
133014	Redwood Toxicology Lab, Inc.	Materials	San. Rev. Sewer	217.92
133015	Home Depot Credit Services	Other Expenses - Road	MVGT	225.05
133016	Chris Ford	Communications	EMA/HLS	1.14
133017	AT&T LD	Contract Services	Water Dist. Rev.	57.90
133018	AT&T	Communications	EMA/HLS	346.62
133019	AT&T	Supplies - Office	MVGT	46.47
133020	Staples	Copier Equipment - Comm.	General	1,965.03
133021	Modern Leasing	Materials - Road	MVGT	247.52
133022	A&A Safety, Inc.	HSTS Disbursements	SWCD	230.00
133023	Fayette Co. Health Department	Supplies	SWCD	257.90
133024	Fayette County Engineer	Contract Services	SWCD	20.00
133025	The Print Shop	Adv./Printing	SWCD	935.22
133026	AIM Media Midwest	HSTS Disbursements	SWCD	27,181.11
133027	Scott's Excavating	Contract Services	SWCD	80.36
133028	Verizon	Escrow Expenses	SWCD	1,050.00
133029	Robert Pace	See Below	See Below	800.00
133030	ER Excavating	HSTS Disbursements	SWCD	400.00
		Escrow Expenses	SWCD	400.00
133031	Community Action Commission	Other Expenses - Veterans Srvc.	General	195.00
133032	ScanSTAT Technologies	Other Expenses - Veterans Srvc.	General	20.00
133033	Amazon	Supplies - Soldier Relief Comm.	General	179.00
133034	Verizon	Supplies - Soldier Relief Comm.	General	148.89

RESOLUTION – IN THE MATTER OF ACCEPTANCE OF AMENDED OFFICIAL CERTIFICATE #8

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

WHEREAS, The Board of County Commissioners has received an Amended Official Certificate of Estimated Resources #8 from the Fayette County Budget Commission.

BE IT RESOLVED, By this Board of County Commissioners that the said Amended Official Certificate of Estimated Resources #8 be and is hereby accepted as presented by the Fayette County Budget Commission.

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, 20010045, General Fund, Professional Services-Commissioners, \$505.75; to 1255, 21540047, Adult Detention Facility, Contract Project, \$23,858.67; to 1429, 24210047, Adult Detention Construction, Contract Project, \$603,828.03; to 1449, 24450008, American Rescue Plan Act, Contract Services, \$145,203.15; to 1456, 24530008, Rattlesnake WTP Construction, Contract Services, \$286,557.00; to 1206, 21240006, LEPC, Supplies, \$216.85; to 1088, 22990012, Police Rotary, Equipment, \$17,000.00; to 1344, 20530205, HAVA, Reimbursement, \$2,767.67; to 1001, 20170012, Sheriff, Equipment, \$20,244.00; to 1006, 20320002, Board of DD, Employee Salary, \$10,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION ACCEPTING RATES FOR 2023 COUNTY GROUP HEALTH INSURANCE PROGRAM

It was moved by Mr. Dean and seconded by Mr. Garland, that after consideration, to accept the bid for the County's dual option group health insurance program from County Employee Benefits Consortium of Ohio (CEBCO), 209 E. State Street, Columbus, Ohio, as provided by Herron Financial Group and Parrett Insurance for the year 2023. The following rates will apply:

CEBCO PPO 1500A	Employee	Employee + Spouse	Employee + Child(ren)	Family
	\$670.04	\$1,476.12	\$1,204.26	\$2,010.14
Fayette County Employees and Department of Job and Family Services				
CEBCO HSA	Employee	Employee + Spouse	Employee + Child(ren)	Family
	\$637.88	\$1,405.26	\$1,146.26	\$1,913.64
Fayette County Employees and Department of Job and Family Services				

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

AMENDED 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 amend the purchase price of six (6) 2023 Ford Utility Interceptors from Statewide Ford Lincoln, 1108 W. Main Street, Van Wert, 45891, for an additional cost of \$20,244.00, increasing the estimated cost to \$287,442.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION CERTIFYING DELINQUENT WATER AND SEWER RENTS AND CHARGES - FLAKES FORD ESTATES SEWER, GOOD HOPE SEWER AND RATTLESNAKE WATER AND SEWER

The Board of County Commissioners of Fayette County, Ohio, met in Regular Session at the office of the Commissioners on the 12th day of September, 2022, at the office of said Board of County Commissioners, located in the Fayette County Administrative Services Building, Suite 401, 133 South Main Street, Washington Court House, Ohio, with the following members present:

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

Commissioner Dean moved the adoption of the following Resolution:

CERTIFYING DELINQUENT WATER AND SEWER RENTS AND CHARGES

WHEREAS, The Board of County Commissioners of Fayette County, Ohio, have been informed by the Fayette County Water and Sewer Department that certain rents and charges for sanitary sewer and water services provided by Fayette County, Ohio, are past due, and

WHEREAS, Pursuant to Section 6117.02, Revised Code of Ohio, the Board of County Commissioners may certify such water and sewer rents and charges together with any penalties to the County Auditor to be placed upon the real property tax list against the property served by such connections having the payment for said rents and charges past due;

NOW, THEREFORE, BE IT RESOLVED, By the Board of County Commissioners of Fayette County, Ohio;

SECTION 1: That the Fayette County Auditor be and is hereby requested to place the following past due rents and charges for sanitary water and sewer services provided by the said Fayette County upon the tax duplicate against the property listed below:

CULPEPPER WATER AND SEWER

Lucinda Eddleman \$ 46.55
597 Leslie Trace NW
Washington C.H., OH 43160
190-005-0-03-018-00

Anthony Eddleman \$ 138.44
694 Leslie Trace NW
Washington C.H., OH 43160
190-005-0-03-071-00

Sue Hildreth \$ 46.09
2768 Bulldog Ct
Washington C.H., OH 43160
190-005-0-03-058-00

Valerie Emrich \$ 31.20
3553 NW St. Rt. 41
Washington C.H., OH 43160
190-005-0-02-074-00

RATTLESNAKE WATER AND SEWER

Hampton Inn \$4,812.23
Kautilya Jefferson Hotel LLC
11484 NW Allen Rd
Jeffersonville, OH 43128
060-015-0-01-004-03

SLPAK LLC. \$2,579.56
12482 NW US RT 35
Jeffersonville, OH 43128
060-015-0-00-031-00

FLAKES FORD SEWER

Jeff Scott \$ 785.88
4669 SE Branen Drive
Washington C.H., OH 43160
220-013-0-04-014-00

Sizemore, Ashlee & Zachery, Robert \$ 184.08
2157 SE Flakes Ford Road
Washington C.H., OH 43160
220-013-0-04-002-00

Heather Kyle \$ 785.88
2223 SE Flakes Ford Road
Washington C.H., OH 43160
220-013-0-04-023-00

GOOD HOPE SEWER

Cody White \$ 303.98
3908 SE Eastern Ave
Washington C.H., OH 43160
220-020-0-02-011-00

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioSeptember 12, 2022

Paul D. Straley 3890 North St SE Washington C.H., OH 43160 220-020-0-02-009-00	\$ 559.44
Crystal Cox 3963 North St SE Washington C.H., OH 43160 220-020-0-02-107-00	\$ 559.44
William Wayne Roberts 3735 Main St SE Washington C.H., OH 43160 220-020-0-02-084-00	\$ 559.44
National Bank and Trust 3864 Main St SE Washington C.H., OH 43160 220-020-0-02-095-00	\$ 559.44
Thelmas Enterprises, LLC 3990 Main St SE Washington C.H., OH 43160 220-020-0-02-104-00	\$ 559.44
Jason Roe 4050 Main St SE Washington C.H., OH 43160 220-020-0-02-031-00	\$ 559.44
Santos Hermenegildo 7120 SR 753 SE Greenfield, OH 45123 220-020-0-02-118-00	\$ 559.44
Samantha Abercrombie 7125 SR 753 SE Greenfield, OH 45123 220-020-0-02-003-00	\$ 563.88
Charles Woolever 7200 SR 753 N Greenfield, OH 45123 220-020-0-02-088-00	\$ 84.58
Dhume, Megan 7379 SR 753 SE Greenfield, OH 45123 220-020-0-02-066-00	\$ 559.44
Michele Snider 7651 Camp Grove Rd Washington C.H., OH 43160 220-020-0-02-019-00	\$ 559.44
John Rolfe 4128 Main St SE Washington C.H., OH 43160 220-020-0-02-037-00	\$ 270.02

SECTION 2: That the Clerk of the Board of County Commissioners of Fayette County, Ohio, be and is hereby ordered to certify a copy of this resolution to the Fayette County Auditor in accordance with Section 6117.02, Ohio Revised Code.

SECTION 3: The Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board of County Commissioners, and of its committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

Commissioner Garland seconded the motion, and upon call of the roll on the question of its passage, the vote resulted thereon as follows:

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

ADOPTED this 12th day of September, 2022.

RESOLUTION AUTHORIZING SALE OF OBSOLETE INVENTORY - FAYETTE COUNTY INFORMATION TECHNOLOGY

It was moved by Mr. Garland and seconded by Mr. Dean, to authorize Mike Meadows, Information Technology Manager, to sell obsolete inventory through GovDeals, Inc., as they have been removed from the Courthouse and replaced with a new system:

Vertical Band phone system including 48 phones and server

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

CONTRACT - MARK RENNISON, dba RENNISON PAINTING, FAYETTE COUNTY EMA OFFICE

It was moved by Mr. Dean and seconded by Mr. Garland to enter into contract with Mark Rennison, dba Rennison Painting, 904 S. Fayette St., Washington C.H., 43160, to provide labor to patch walls in the Fayette County EMA office at the Center of Economic building, 101 E. East Street, Washington C.H., at a cost of \$40.00 an hour. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT - CUSTOM LANDSCAPING CONTRACTORS, PLANT TREES AT COUNTY FARM

It was moved by Mr. Dean and seconded by Mr. Garland to enter into contract with Custom Landscaping Contractors, 2411 US Rt. 22 SW, Washington C.H., to provide and install 12 large species deciduous trees and 4 Ohio Buckeye trees, along the driveway to the airport at the County Farm, at a cost of \$4,850.00. Complete agreement on file. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

AGREEMENT - CUMMINS, INC., GENERATOR EQUIPMENT MAINTENANCE

It was moved by Mr. Dean and seconded by Mr. Garland to enter into a 1-year Planned Equipment Maintenance Agreement with Cummins, Inc., 4000 Lyman Drive, Hilliard, 43026, for servicing the Generac generators at the Administration Building and Board of Elections Building with the month of first service November, 2022. Total amount for the 1-year period will be \$2,718.40. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

MAINTENANCE AGREEMENT -FRYE MECHANICAL, INC., MAINTENANCE PROGRAM, FAYETTE COUNTY JAIL

It was moved by Mr. Dean and seconded by Mr. Garland to enter a Certified Maintenance Agreement with Frye Mechanical Inc., 1500 Humphrey Avenue, Dayton, 45410 for preventative maintenance services for the building environmental mechanical systems (complete list of systems on file) at the Fayette County Jail. Terms of agreement for 3 years commencing July, 2022 at an annual cost of \$14,692.00 billed quarterly \$3,673.00 after each inspection. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

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

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

Whereas, The Fayette County Park District, Grantees in the Deed from the Fayette County Commissioners found in volume 209 page 3481 of the Official Records of Fayette County for the property described in Exhibit A attached hereto have made tentative agreements with the Horizon Corporation for the long term lease of a certain portion of these described lands, a drawing of which is attached hereto as Exhibit B and;

Whereas, the Fayette County Commissioners maintain a reversionary interest in said lands in the event that the same is not used for a golf course or event center and the Park District desires to obtain a waiver from the Commissioners for the lease of the land to Horizon, its heir and assigns for use as a telephone/fiber optic substation.

Now Therefore be it Resolved by the Fayette County Commissioners that the Fayette County Park District is permitted to lease to the Horizon Corporation, its heirs and assigns the portion of land of the demised premises described in Exhibit B attached hereto for its intended use, waiving all reversionary interest in the original grant for this specific use, but reserving all rights to future reversionary interest in the event of a violation of the covenants contained in the deed.

Passed this 12th day of September, 2022

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioSeptember 12, 2022

Voting AYE thereon:

/s/Tony Anderson

/s/ Daniel C. Dean

/s/James Garland

**FAYETTE COUNTY, OHIO
BOARD OF COMMISSIONERS**

Attest/Certified: /s/ Dana Foor
Administrative Clerk

RESOLUTION AUTHORIZING FILING OF OHIO AIRPORT GRANT PROGRAM APPLICATION- ODOT PORTION OF FEDERAL AIRPORT GRANT AWARD, FAYETTE COUNTY AIRPORT

It was moved by Mr. Garland and seconded by Mr. Dean to authorize Brandstetter Carroll, Inc., to proceed with the preparation and filing of a grant application with the Ohio Department of Transportation, Office of Aviation, for the Ohio Department of Transportation portion of the U.S. Department of Transportation Federal Aviation Administration, FAA Airport Improvement Program (AIP) to reconstruct Parallel Taxiway (2,648' x 25'). Amount of state funds requested: \$169,605.50 with the local portion of the project cost being \$193,430.50 total estimated cost of the project \$3,415,932.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION ACCEPTING PROPOSAL - WATER DISTRIBUTION COMPUTER MODEL, WATER STORAGE SYSTEM

It was moved by Mr. Garland and seconded by Mr. Dean per the recommendation of Steve Luebbe, Fayette County Sanitary Engineer, to accept the proposal with CT Consultants, 7965 North High Street, Columbus, to create a water distribution model for the I-71 & ST 35 (Rattlesnake) Water System and analyze the system to support projected demands within the existing limits and system growth. Estimated cost of \$50,000.00. Roll call: Mr. Anderson; aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, SEPTEMBER 12, 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, September 12, 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, Ms. Penny Patton and Mr. Buck Minyo. Also in attendance; Mr. Steve Creed, Mrs. Bambi Baughn, Mr. Nathan Zukowitz, Mr. Rod Bryant and Mr. Jim Garland.

Mr. Minyo moved to accept minutes of the August 8, 2022 meeting, Mr. Dean seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Ms. Patton the Treasurer's report with a beginning balance of \$240,933.88; after expenses and revenue received the ending balance is \$227,384.40. Expenses included: \$205.00 Treasurer of State, Audit, \$1,183.00, PM Title, Title searches, \$2,300.00, Mark Miller, August fee, \$2,300.00, Nathan Zukowitz, August fee. Revenue included \$200.79, 2nd half mobile home taxes. Mr. Dean moved and Mr. Minyo seconded the motion to accept the Treasurer's report as presented. Mr. Anderson called for voice vote and all being in favor, motion passed.

Demolition and Revitalization Grant Program has been approved and we are waiting for the reimbursement manual before proceeding.

Mr. Dean moved to offer for sale by sealed bid the following vacant building lots. Mr. Minyo seconded the motion.

734 S Fayette St., Washington C.H., Parcel # 213-026-3-00-051-00, Lot size - 41.25' x 165'
543 Albin Ave. Washington C.H., Parcel # 213-027-3-01-067-00, Lot Size - 50' x 140'

Sealed bids must be received to Community Action Commission of Fayette County, 1400 US RT 22 NW, Washington C.H. by 4 P.M. by Friday, October 7, 2022. Bids will be opened at Land Bank Board of Directors meeting on Monday, October 10, 2022 at 11:00 A.M. Bid sheets can be picked at Community Action Commission of Fayette County. Any questions please contact Steve Creed at CACFC at 740-335-1831 or screed@cacfayettecounty.org. The Board reserves the right to reject any and all bids. Mr. Anderson ask for additional discussion and there being none, called for a voice vote and all being in favor, motion passed.

The properties located at 903 S. North Street and 414 Earl Avenue are in the process of being transferred 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, 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.

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioSeptember 12, 2022

Mr. Dean moved and Ms. Patton seconded that Mr. Zurowitz and Mr. Miller be authorized to start foreclosure proceedings on the following properties: 803 N. North Street, 310 Cherry Street, 817 Broadway, 503 S. North Street, 520 Carolyn Road (vacant), 318 Florence Street (vacant), 1221 E. Paint Street (vacant), 419 Western Avenue (vacant), 710 Clinton Avenue (vacant), 1004 John Street (vacant). 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 October 10, 2022 at 10:30 A.M., Fayette County Administration Building, 133 S. Main Street, 2nd floor conference room.

There being no further business, Mrs. Mossbarger moved to adjourn and Ms. Patton seconded the motion. All being in favor, meeting was adjourned.

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

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

Date: September 12, 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 the CORSA Annual meeting in Columbus, Ohio on the following date(s): September 9, 2022. The approximate expense will be \$47.00.

/s/ Daniel C. Dean
Fayette County Commissioner

The expenditure (not to exceed \$47.00 for the purpose requested) is hereby authorized from the General Fund.

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

APPLICATION TO ATTEND - TONY ANDERSON, FAYETTE COUNTY COMMISSIONER

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

Date: September 12, 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 annual CCAO Board meeting at the Cherry Valley Lodge in Newark, Ohio on the following date(s): August 25-26, 2022. The approximate expense will be \$221.72. (Hotel - \$108.72; Fee - \$50.00; Mileage - \$63.00)

/s/ Tony Anderson
Fayette County Commissioner

The expenditure (not to exceed \$221.72 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

APPLICATIONS TO ATTEND - DEPT. OF JOB & FAMILY SERVICES

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

Date: September 12, 2022

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

Marcie Hamilton to attend monthly home visits in Miamisburg and New Carlisle, Ohio on September 26, 2022. This expense will not exceed \$80.00.

Marcie Hamilton to attend monthly home visits in Columbus, Powell and Hilliard, Ohio on September 27, 2022. This expense will not exceed \$100.00.

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

September 12, 2022

“EMERGENCIES”

Date: September 12, 2022

Taryn Fraley to attend monthly home visit in Columbus, Ohio on September 1, 2022. This expense will not exceed \$52.50.

Carleigh Fraley to attend monthly home visit in Clarksburg, Ohio on September 9, 2022. This expense will not exceed \$20.00.

Marcie Hamilton to attend monthly home visit in Mt. Sterling, Ohio on September 9, 2022. This expense will not exceed \$20.00.

Marcie Hamilton to attend monthly home visit in Dayton, Ohio on September 12, 2022. This expense will not exceed \$65.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$337.50 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 _____ Adm. Clerk