

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioOctober 31, 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

133693	City of Washington	Other Expenses	D & K	42.09
133694	City of Washington	Contract Services - Crthse & Jail	General	76.56
133695	Clinton Electrical & Plumbing	Materials	Water Dist. Rev.	46.17
133696	Fayette Carpet	Other Expenses - Crthse & Jail	General	891.68
133697	Fayette County Engineer	See Below	See Below	1,496.88
		Materials	San. Rev. Waste	179.27
		Contract Services	San. Rev. Waste	1,317.61
133698	Fayette County Commissioners	Other Expenses	Water Dist. Rev.	28,931.00
133699	Fayette County Commissioners	Other Expenses	San. Rev. Waste	14,577.00
133700	Fayette County Commissioners	Other Expenses	San. Rev. Sewer	25,296.00
133701	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
133702	Sun Rise Ohio Valley	Supplies - Crthse & Jail	General	648.62
133703	Sun Rise Ohio Valley	Materials	San. Rev. Sewer	406.90
133704	Weller's Plumbing & Heating	Contract Repairs - Crthse & Jail	General	239.00
133705	Great America Financial Srvc.	Copier Equipment - Comm.	General	114.00
133706	Great America Financial Srvc.	Copier Equipment - Comm.	General	582.36
133707	Christine Wall D.D.S.	Medical Expenses - Jail Operating	General	608.00
133708	Marshall Septic Service	Maintenance - Jail Operating	General	475.00
133709	The Print Shop	Other Expenses - Bldg. Dept.	General	225.00
133710	The Print Shop	Supplies	Econ. Dev. Office	45.00
133711	MASI Laboratories	Contract Services	San. Rev. Sewer	273.25
133712	MASI Laboratories	Contract Services	San. Rev. Sewer	81.40
133713	Office of OH Public Defender	Public Defender - Public Defender	General	5,709.00
133714	Vance Outdoors	Equipment - Sheriff	General	3,595.45
133715	GovConnection	Supplies - Info. Tech.	General	70.12
133716	Motorola Solutions	Equipment	American Rescue Plan	452.00
133717	Leo Meyers, Inc.	Equipment - Sheriff	General	139.94
133718	Treasurer, State of Ohio	Other Expenses	San. Rev. Sewer	200.00
133719	Reiter Dairy	Supplies - Jail Operating	General	1,203.30
133720	Purchase Power	Other Expenses - Bldg. Dept.	General	500.00
133721	Carmen Baird	Equipment	T CAP '22 - '24	387.01
133722	Business Information Systems	Contract Services - Adult Prob.	General	2,294.00
133723	Quali-Tee Design Sportswear	Other Expenses	United Way Vic./Wit.	190.75
133724	AT&T	See Below	See Below	448.13
		Utilities - Jail Operating	General	131.16
		Contract Services - Crthse & Jail	General	316.97
133725	Commercial Cleaning Solutions	See Below	See Below	1,803.00
		Utilities - Jail Operating	General	525.00
		Contract Services - Crthse & Jail	General	1,278.00
133726	Dietary Solutions, Inc.	Contract Services - Jail Operating	General	125.00
133727	Merchants National Bank	Other Expenses - Comm.	General	323.55
133728	Susan Bender	Transcripts - Common Pleas Ctr.	General	1,245.00
133729	Hannah Bivens	Public Defender - Perkins	General	478.08
133730	Amazon Capital Services	Supplies - Treasurer	General	159.95
133731	Amazon Capital Services	Supplies - Sheriff	General	349.67
133732	Village of Bloomingburg	Other Expenses	American Rescue Plan	44,500.00
133733	Tony Anderson	Travel - Comm. (CCAO)	General	46.00
133734	OH Comm. Pleas Judge Assoc.	Travel - Common Pleas Court	General	295.00
133735	AES Ohio	Contract Services	San. Rev. Waste	19.93
133736	AES Ohio	Contract Services	San. Rev. Sewer	594.30
133737	AES Ohio	Contract Services - Crthse & Jail	General	3,050.06
133738	AES Ohio	Contract Services - Crthse & Jail	General	227.47
133739	AES Ohio	Contract Services - Airport	General	519.25
133740	AES Ohio	Contract Services	County Farm	100.63
133741	Steve Eckstein	Public Defender - Ramsey	General	1,552.57
133742	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	326.64

Regular MeetingMinutesJayette County CommissionersWashington C. H., OhioOctober 31, 2022

133743	Concrete Contracting Solutions	Maintenance - Jail Operating	General	150.00
133744	American Equipment Services	Materials	San. Rev. Waste	860.16
133745	Southern Computer Warehouse	Equipment - Sheriff	General	785.22
133746	Maggard's Nursery	Other Expenses - Crthse & Jail	General	85.00
133747	A Better Tomorrow For WCH	Other Expenses	United Way Vic./Wit.	1,495.00
133748	Pitney Bowes	Equipment - Comm.	General	1,681.43
133749	Pace Analytical	Contract Services	Water Dist. Rev.	75.99
133750	Indigo Roots Yoga & Wellness	Other Expenses	Juvenile Probation	250.00
133751	Melissa Upthegrove	Public Defender - Gray	General	945.00
133752	YourColo, LLC	Contract Services - Info. Tech.	General	54,013.90
133753	Aircraft Spruce & Specialty Co.	Contract Repairs - Airport	General	174.20
133754	Adelina Schutt	Other Expenses - Municipal Crt.	General	140.00
133755	Brenda Mossbarger	Other Expenses	R E Assessment	124.20
133756	Gordon Food Service	Supplies - Jail Operating	General	1,995.61
133757	Verizon Wireless	Other Expenses - Bldg. Dept.	General	95.03
133758	Starr Digital Solutions	Copier Equipment - Comm.	General	79.42
133759	Robinson Road Storage	Contract Services - Crthse & Jail	General	170.00
133760	PARR Public Safety Equipment	Contract Services - Sheriff	General	1,177.50
133761	Terminix	Utilities - Jail Operating	General	103.00
133762	CityForce	Contract Services - Bldg. Dept.	General	1,161.00
133763	Molly Lotz	Travel - Probate Court	General	55.00
133764	Ohio Mobile Shredding	Other Expenses - Comm.	General	2,261.15
133765	Staples	Copier Supplies - Comm.	General	589.90
133766	Staples	Supplies - Bldg. Dept.	General	502.35
133767	Tony's Welding & Fabrication	Contract Repairs	San. Rev. Sewer	1,095.00
133768	LEADS Online	Contract Services - Sheriff	General	3,260.00
133769	Quail Ridge Specimen Trees	Education/Scholarship	SWCD	1,270.00
133770	US Bank	See Below	See Below	1,726.91
		Supplies	SWCD	929.42
		Equipment	SWCD	16.99
		Contract Services	SWCD	371.43
		Education/Scholarship	SWCD	171.07
		Travel	SWCD	238.00

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 1456, 34530010, Rattlesnake WTP Construction, Advance In, \$100,000.00. 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, 20190002, Zoning, Salary \$5,500.00; to 1001, 20190050, Zoning, PERS, \$260.00; to 1001, 20190055, Zoning, Med Tax, \$45.00; to 1001, 23210002, Information Technology, Salary, \$30,000.00; to 1001, 23210050, Information Technology, PERS, \$4,200.00; to 1001, 23210055, Information Technology, Med Tax, \$435.00; to 1456, 24530047, Rattlesnake WTP Construction, Contract Services, \$100,000.00; to 1001, 20010045, Professional Services - Comm, \$5,500.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

APPROPRIATION REDUCTION

It was moved by Mr. Garland and seconded by Mr. Dean that the following appropriation reduction be made: to 1001, 20150050, Courthouse/Jail, PERS, reduce by \$27,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ESTABLISHMENT OF FUND - RATTLESNAKE WWTP IMPROVEMENTS

It was moved by Mr. Dean and seconded Mr. Garland to establish the Rattlesnake Wastewater Treatment Plant Improvements fund as a Capital Project fund within the County's budgetary accounting system. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

ESTABLISHMENT OF FUND - STRONG FAMILIES SAFE COMMUNITIES (JFS)

It was moved by Mr. Garland and seconded Mr. Dean to establish the JFS Strong Families Safe Communities fund as a Special Revenue fund within the County's budgetary accounting system. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioOctober 31, 2022**APPOINTMENTS – ROB HERRON, HERRON FINANCIAL GROUP AND ROWLAND D. LEMASTER, PARRETT INSURANCE AGENCY, AGENTS OF RECORD, FAYETTE COUNTY EMPLOYEES HEALTH INSURANCE PROGRAM**

It was moved by Mr. Dean seconded by Mr. Garland that Rob Herron, Herron Financial Group and Rowland D. Lemaster, Parrett Insurance Agency be appointed to serve as agents of record for the Fayette County Employees Health Insurance Program. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

GRANT AWARD AGREEMENT NUMBER 2023-VOCA-135104756 - VOCA AND SVAA GRANT, FAYETTE COUNTY PROSECUTOR'S OFFICE VICTIM WITNESS DIVISION

It was moved by Mr. Dean and seconded by Mr. Garland to authorize the Chairman to sign the VOCA/SVAA Grant Award Agreement Number 2023-VOCA-135104756, through the Office of Criminal Justice Services with the amount of the VOCA award \$36,485.03 with the cash match \$9,121.26 for a project total of \$45,606.29 and the SVAA award \$-0-. The implementing agency is the Fayette County Prosecutor's Office, Victim Witness Division. Project period: October 1, 2022 through September 30, 2023. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

MEMORANDUM OF AGREEMENT- HOUSING OF PRISONERS, MEIGS COUNTY

It was moved by Mr. Garland and seconded by Mr. Dean, per the recommendation of Sheriff Vernon Stanforth, to enter into an agreement for the housing of Meigs County prisoners in the Fayette County Adult Detention Center at a cost of sixty-seven dollars and fifty cents (\$67.50) per prisoner per day. Meigs County will be responsible for any ambulance/life squad fees as well as a thirty-five dollars (\$35.00) fee per hour payable to Fayette County for medical escort to and from the Adena Fayette Medical Center emergency room and for all hospital care and services incident thereto of Meigs County prisoners. This agreement shall be from the 1st day of January, 2023 and continue until December 31, 2023. This agreement may be modified, extended and/or terminated upon the mutual agreement of the parties. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION APPROVING THE EXECUTION OF AN AGREEMENT WITH THE CITY OF WILMINGTON, OHIO TO SUPPLY WATER TO FAYETTE COUNTY, OHIO AND ITS PUBLIC WATER UTILITY SYSTEM

The Board of County Commissioners of the County of Fayette, Ohio met in regular session on October 31, 2022 at 8:00 A.M. at the County Office Administration Building, 133 S. Main St., Washington Court House, Ohio 43160, with the following members present:

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

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

Whereas, Fayette County owns and operates a public water utility system (hereafter "water system") within Fayette County, Ohio and,

Whereas, the Board of Commissioners of Fayette County, Ohio (hereafter "County") deems it necessary and advisable to expand the water system to provide additional services to its residents and businesses within and without the boundaries of the county, and specifically to provide additional water supply to support additional economic development within the service area of the water system whether now existing or as hereafter expanded and,

Whereas, the Fayette County Engineer and the Board of Commissioners on behalf of the County have negotiated an agreement (hereafter "Agreement") with the City of Wilmington, Ohio (hereafter "City") for the purchase by the County of such additional water to be supplied by the City, which agreement is attached hereto and incorporated herein as Exhibit "A," and, Whereas, the County deems the terms and conditions of such agreement to be fair and equitable, and substantially and immediately necessary for the acquisition of additional water supply to support pending economic development projects as well as potential future projects within the County, and such that the Agreement is necessary for the immediate preservation and enhancement of the public health, safety, and welfare of the County and its residents and businesses, now therefore,

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY, OHIO AS FOLLOWS:

1. That the Agreement to Supply Water (hereafter "Agreement") with the City of Wilmington, Ohio substantially in the form attached to this Resolution as Exhibit "A" is hereby approved and authorized, and the Board of Commissioners, by its Chairman, be and he is hereby authorized to execute the Agreement with changes or amendments thereto not inconsistent with this Resolution and not substantially adverse to the County as determined by the Board of Commissioners, all of which shall be evidenced conclusively by the execution of the Agreement by the Commissioners.
2. That the Clerk of the Board of Commissioners is hereby directed to deliver an executed copy of the Agreement to the City of Wilmington for execution by their authorized representative and to do all other things which may be necessary and incident to obtaining an original fully executed by both parties.

3. That it is hereby determined and found that all formal actions of this Board of Commissioners concerning and relating to the passage of this Resolution were taken in an open meeting of the Board of Commissioners, and that all deliberations of this Board and any decision making bodies that resulted in such formal actions were in meetings open to the public and in compliance with all legal requirements.

4. That this Resolution shall be effective from and after the earliest period allowed by law.

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

Ayes: Mr. Dean, Mr. Garland

Abstain: Mr. Anderson

Passed this 31st day of October, 2022

BOARD OF COUNTY COMMISSIONERS
COUNTY OF FAYETTE, OHIO

Abstain

Tony Anderson, County Commissioner

/s/ Daniel Dean

County Commissioner

/s/James Garland

County Commissioner

RESOLUTION AUTHORIZING COUNTY ENGINEER TO PROCEED WITH PURCHASE OF RADIO EQUIPMENT FOR TRUCKS THROUGH P&R COMMUNICATIONS AND THE OHIO DEPARTMENT OF TRANSPORTATION COOPERATIVE PURCHASING PROGRAM

It was moved by Mr. Dean and seconded by Mr. Garland to authorize Steve Luebbe, County Engineer to proceed with the purchase of new updated radio equipment for the Engineer's trucks through P&R Communications. The total cost will be \$9,420.00 from Motorola Solutions for 4 Desksets (MCD5500), 4 Desksets (MCD5000) and a Radio Gateway unit. The purchase will be made through the Ohio Department of Transportation Cooperative Purchasing Program, STS #573077. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING ENGINEER TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT - HDR ENGINEERING, INC. RATTLESNAKE WASTEWATER TREATMENT PLANT EXPANSION FEASIBILITY STUDY

It was moved by Mr. Garland and seconded by Mr. Dean to authorize Steve Luebbe, Fayette County Engineer to enter into a professional service agreement with HDR Engineering, Inc., 8890 Lyra Drive, Suite 100, Columbus, 43240-3500 for preliminary design of Rattlesnake Wastewater Treatment Plant and sanitary sewer system improvements. (Complete agreement on file). Total estimated cost \$470,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

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

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

Date: October 24, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Sandy Wilson, Fayette County Recorder, to attend the Ohio Clerk of Courts Association Winter Conference in Columbus, Ohio on the following date(s): November 30 and December 1, 2022. The approximate expense will be \$198.97. (Hotel - \$144.97; Mileage - \$54.00)

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

The expenditure (not to exceed \$198.97 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: October 31, 2022

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

October 31, 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 an OVRDC Executive Board meeting in Waverly, Ohio on the following date(s): October 27, 2022. The approximate expense will be \$47.70.

/s/ Tony Anderson
Fayette County Commissioner

The expenditure (not to exceed \$47.70 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: October 31, 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 ongoing home visit in Dayton, Ohio on October 24, 2022. This expense will not exceed \$78.00.

Marcie Hamilton to attend ongoing home visit in South Point, Ohio on October 26, 2022. This expense will not exceed \$138.00.

Marcie Hamilton to transport client in Columbus, Ohio on November 1, 2022. This expense will not exceed \$110.00.

Marcie Hamilton to attend safety audit in Dublin, Ohio on November 2, 2022. This expense will not exceed \$70.00.

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$396.00 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 _____ Adm. Clerk

