

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

133903	WCH Ace Hardware	Other Expenses - Road	MVGT	279.42
133904	WCH Ace Hardware	See Below	See Below	302.26
		Maintenance - Jail Operating	General	168.24
		Other Expenses - Jail Operating	General	11.99
		Contract Repairs - Crthse & Jail	General	122.03
133905	American Electric Power	Other Expenses - Road	MVGT	43.15
133906	Thomas Arrington	Public Defender - Fuller	Municipal Pub. Defender	224.00
133907	Cardmember Services	See Below	See Below	403.01
		Other Expenses - Info. Tech.	General	6.34
		GIS	R E Assessment	107.24
		Maintenance	Board of Health	214.48
		Contract Services	Board of Health	74.95
133908	City of Washington	Municipal MVL Fees	Municipal MVL Fees	70,000.00
133909	Fastenal Company	Other Expenses - Road	MVGT	58.40
133910	Fayette County Engineer	Supplies	D & K	250.65
133911	Fayette County Engineer	Other Expenses - Bldg. Dept.	General	174.95
133912	Fayette County Engineer	Other Expenses	EMA/HLS	88.66
133913	Fayette Veterinary Hospital	Other Expenses	D & K	16.80
133914	Fayette County Commissioners	Other Expenses - Road	MVGT	22.00
133915	Fay. Regional Humane Society	Other Expenses	Spay/Neuter Program	1,115.00
133916	Delille	Equipment - Road	MVGT	71.46
133917	Royal Document Destruction	Contract Services - Clk of Courts	General	103.78
133918	Columbus Customer Charges	Operating Expenses	T CAP '22 - '24	80.39
133919	Hartley Oil Company	Materials - Road	MVGT	1,681.90
133920	WEX Bank	See Below	See Below	11,300.40
		Gasoline & Oil - Sheriff	General	10,776.48
		Contract Services - Sheriff	General	523.92
133921	SCORJDC	Juv. Detention - Juv. Probation	General	15,951.42
133922	Loretta Stuckey	Contract Services - Crthse & Jail	General	1,050.00
133923	Sun Rise Ohio Valley	Other Expenses - Road	MVGT	92.00
133924	Thomas Gas Service	Equipment - Road	MVGT	14.70
133925	Valley Asphalt	Materials - Road	MVGT	603.33
133926	Watson's Office Supply	Supplies - Recorder	General	344.16
133927	West Payment Center	Contract Services	FCLLRB	1,303.00
133928	Great America Financial Srvc.	Equipment	FCLLRB	122.00
133929	Great America Financial Srvc.	Other Expenses - Office	MVGT	230.00
133930	Allied Tech Services	Materials - Bridge	MVGT	12,536.43
133931	Melvin Stone Company	Materials - Road	MVGT	395.03
133932	AIM Media Midwest	Other Expenses - Common Pleas	General	104.05
133933	AIM Media Midwest	Other Expenses - Office	MVGT	125.28
133934	AIM Media Midwest	Adv./Printing - Comm.	General	111.12
133935	Rumpke	Other Expenses	D & K	121.26
133936	Rumpke	Contract Services - Crthse & Jail	General	234.32
133937	Rumpke	Utilities - Jail Operating	General	539.84
133938	Rumpke	Contract Services - Airport	General	61.61
133939	Leo Meyers, Inc.	Equipment - Jail Operating	General	239.80
133940	Leo Meyers, Inc.	Equipment - Sheriff	General	88.24
133941	Kurt Merritt	Other Expenses - Crthse & Jail	General	1,500.00
133942	Treasurer, State of Ohio	See Below	See Below	239.02
		Other Expenses 3%	3% Brd. Of Bldg. Stds.	193.33
		Other Expenses 1%	3% Brd. Of Bldg. Stds.	45.69
133943	Cintas Corporation	Supplies - Clerk of Courts	General	40.92
133944	Tim Hill	Other Expenses - Road	MVGT	400.00
133945	Court House Rental	Materials - Bridge	MVGT	1,399.00
133946	Reiter Dairy	Supplies - Jail Operating	General	1,028.44
133947	Quali-Tee Design & Sportswear	Other Expenses	Econ. Dev. Office	258.30

Regular Meeting

Minutes

Fayette County Commissioners

Washington C. H., Ohio

November 14, 2022

133948	Best One Tire and Service	Equipment - Road	MVGT	1,053.14
133949	OPOTA	Training - Sheriff	General	1,800.00
133950	Ferrellgas	Equipment - Road	MVGT	130.00
133951	National Band & Tag Company	Auditor's Expense	D & K	580.00
133952	TransUnion Risk & Alternative	Contract Services - Sheriff	General	150.00
133953	Kim Coil-Butler	Travel - Recorder	General	169.68
133954	CT Electric	Other Expenses	EMA/HLS	10,000.00
133955	Kristina Oesterle	Public Defender - Drake	General	406.00
133956	Kristina Oesterle	Public Defender - Montalvo	General	469.00
133957	Adena Fayette Memorial Hospital	Other Expenses - Road	MVGT	293.00
133958	S and S Auto and Truck Parts	Equipment - Road	MVGT	696.91
133959	Ed Rueppel	Other Expenses - Road	MVGT	138.03
133960	Galls, LLC	Equipment - Sheriff	General	1,432.21
133961	Agile Networks	Contract Services - Sheriff	General	1,240.00
133962	The Preview Group	Contract Services - Bldg. Dept.	General	780.00
133963	Apple Farm Service Inc.	Equipment - Road	MVGT	46.93
133964	Ross Co. Redi Mix	Materials - Bridge	MVGT	1,755.00
133965	AES Ohio	Other Expenses - Road	MVGT	27.19
133966	Kathryn Hapner	Public Defender - Perkins	General	300.00
133967	Adena Fayette Medical Center	Medical Expenses - Jail Operating	General	549.84
133968	Jim Moore's Towing	Contract Services - Sheriff	General	70.00
133969	Sirchie	Supplies - Sheriff	General	1,593.70
133970	R.D. Holder Oil Company	Contract Services - Airport	General	3,305.15
133971	Charter Communications	Utilities - Jail Operating	General	188.83
133972	Charter Communications	See Below	See Below	1,407.00
		Contract Services - Crthse & Jail	General	907.00
		GIS	R E Assessment	250.00
		Contract Services	SWCD	250.00
133972A	Charter Communications	Utilities - Jail Operating	General	410.65
133973	Charter Communications	Communications	EMA/HLS	121.78
133974	Merchants National Bank	Supplies - Clerk of Courts	General	76.16
133975	GovOs	Contract Services - Recorder	General	1,506.45
133976	John Hinderer Ford	Contract Repairs - Sheriff	General	188.07
133977	ODP Business Solutions	Supplies - Office	MVGT	71.76
133978	Dan Dean	Travel - Comm. (CORSA)	General	46.00
133979	Mallow Clothing & Footwear	Other Expenses - Road	MVGT	132.00
133980	Adena Occupational Health	Other Expenses	EMS Levy	48.00
133981	Tri State Racer	Other Expenses	United Way Vic./Wit.	346.50
133982	Allied Time USA	Equipment - Sheriff	General	466.00
133983	Industrial Safety LLC	Supplies - Sheriff	General	115.78
133984	Bill Huhman	Apiary Inspection - Agriculture	General	1,857.50
133985	Advanced Fuel Systems	Contract Repairs - Airport	General	683.65
133986	C & D Monitoring	Contract Services - Crthse & Jail	General	135.00
133987	Gordon Food Service	Supplies - Jail Operating	General	2,854.58
133988	CMI, Inc.	Supplies - Jail Operating	General	580.00
133989	Advanced Hydraulics & Hoses	Equipment - Road	MVGT	464.50
133990	Treasurer, State of Ohio	Payment to State	Concealed HG License	1,680.00
133991	JRG Consulting	Contract Services - Mega Site	General	14,139.74
133992	Reeves Company LLC	Supplies - Jail Operating	General	19.20
133993	Terminix	Maintenance - Jail Operating	General	114.00
133994	Modern Leasing	Copier Equipment - Comm.	General	1,953.82
133995	Ohio Department of Commerce	Other Expenses - Crthse & Jail	General	362.25
133996	Fayette County Engineer	Supplies	SWCD	289.37
133997	Brigitte Hisey	Travel	SWCD	142.50
133998	Treasurer, State of Ohio	HSTS Disbursements	SWCD	200.00
133999	WVNU Lite 97.5	Adv./Printing	SWCD	150.00
134000	OFSWCD	Fees	SWCD	150.00
134001	OFSWCD	Fees	SWCD	2,689.00
134002	Pheasants Forever	Education/Scholarships	SWCD	2,103.30
134003	Battery Solutions	Contract Services	SWCD	149.90
134004	Verizon	Contract Services	SWCD	80.56
134005	Chet Murphy	Travel	SWCD	180.31
134006	Great America Financial Srvc.	Grave Marker - Veterans Services	General	458.00
134007	Federal Aviation Administration	Refund	Airport Const. Phase 2	106,875.00

APPROPRIATION MODIFICATIONS

It was moved by Mr. Garland and seconded by Mr. Dean that the following appropriation modifications be made: from 1001, 20140175, Board of Elections, Election Workers, to 1001, 20140011, Board of Elections, Travel, \$270.00; from 1001, 20140175, Board of Elections, Election Workers, to 1001, 20010174, Board of Elections, Poll Workers Pay, \$859.00; from 1001, 20140175 Board of Elections, Election Workers, to 1001, 20140007, Other Expenses, \$3,000.00. 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 1457, 24540030, Airport Construction Phase 2, Advance Out, to 1001, 30010010, General Fund Transfer, Advance In, \$3,509.50. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

TRANSFERS

It was moved by Mr. Garland and seconded by Mr. Dean that the following transfers be made: from 1001, 21820029, General Fund Transfers, Transfer Out, to 1005, 30310009, Dog & Kennel, Transfer In, \$37,500.00; from 1431, 24230029, Adult Detention Operating, to 1001, 30300009, Jail Operating, Transfer In, \$660,990.58; from 1133, 20940029, Capital Improvement Bond Retirement, Transfer Out, to 1339, 32920009, West Lancaster Rd. Bond Retirement, \$28,685.00; from 1001, 21820029, General Fund Transfer, Transfer Out, to 1287, 32060009, Economic Development Office, Transfer In, \$5,300.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION – IN THE MATTER OF ACCEPTANCE OF AMENDED OFFICIAL CERTIFICATE #11

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 #11 from the Fayette County Budget Commission.

BE IT RESOLVED, By this Board of County Commissioners that the said Amended Official Certificate of Estimated Resources #11 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, 20300048, Jail Operating, Maintenance/Repairs, \$9,362.95; to 1084, 20490007, Crawford Trust, Other Expenses, \$2,854.00; to 1457, 24540030, Airport Construction Phase 2, Advance Out, \$3,509.50; to 1001, 20150002, Courthouse/Jail, Salary, \$12,000.00; to 1011, 21730008, MVGT, Contract Services - Road, \$330,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING TRANSFER OF PUBLIC ASSISTANCE FUNDING, COMMUNITY AND PROTECTIVE SERVICE TO PUBLIC CHILDREN SERVICES AGENCY

It was moved by Mr. Dean and seconded by Mr. Anderson, per the recommendation of Faye Williamson, Director, to approve the transfer in the amount of \$2,832.45 from the Public Assistance fund, TANF PRC and Kinship program to the Public Children Services Agency fund for reimbursement of child welfare cost. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

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

It was moved by Mr. Garland and seconded by Mr. Dean to amend the proposal dated September 26, 2022 from Frye Mechanical Inc., 1500 Humphrey Avenue, Dayton, 45410, to include additional work as they furnished labor and materials for removal, replacement and installation of 12 detention sinks at the Fayette County Jail at an additional cost of \$3,862.95. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

CONTRACT – CONSERVE CONCRETE CONSTRUCTION, FAYETTE COUNTY JAIL

It was moved by Mr. Dean and seconded by Mr. Garland to enter into contract with ConServe Concrete Construction Services, 3477 Mark Road, Washington C.H., 43160, to provide labor and materials to construct a 12' wide and 25' deep heavy duty concrete dumpster pad and approach at the Fayette County Jail at an estimated cost of \$2,400.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

Regular MeetingMinutesFayette County CommissionersWashington C. H., OhioNovember 14, 2022**MEMORANDUM OF AGREEMENT- HOUSING OF PRISONERS, JACKSON 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 Jackson County prisoners in the Fayette County Adult Detention Center at a cost of Sixty-seven and 50/100 dollars (\$67.50) per prisoner per day. Jackson 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 Jackson 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 - FAYE WILLIAMSON, DIRECTOR OF FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES, DESIGNEE

It was moved by Mr. Dean and seconded by Mr. Garland to authorize Faye Williamson, Director of Fayette County Department of Job and Family Services, to serve as their designee to release and accept funds on behalf of the county for the time period of January 1, 2023 through December 31, 2023. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A CREDIT CARD TO BE USED BY THE DIRECTOR, ASSISTANT DIRECTOR AND FISCAL OFFICER OF THE FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

It was moved by Mr. Dean and seconded by Mr. Garland to authorize Faye Williamson, Director, in filing for an application for a credit card to Merchants National Bank for the use of the Director, Assistant Director and Fiscal Officer of the Fayette County Department of Job and Family Services to be used for official business in accordance with ORC 301.27. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION AUTHORIZING PURCHASE OF AMBULANCE - FAYETTE COUNTY EMS

It was moved by Mr. Garland and seconded by Mr. Dean, per the request of Rod List, Fayette County EMS Director, to proceed with purchasing a 2023 Ford F-550 (4x4) remount ambulance from Horton Emergency Vehicles, 3800 McDowell Road, Grove City, 43123, that is being acquired with the State of Ohio STS233 pricing. The estimated purchase price is \$209,923.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO EXECUTE A CHANGE ORDER TO CONTRACT – IBI GROUP, BLUEGRASS BOULEVARD EXTENSION

It was moved by Mr. Dean and seconded by Mr. Garland to authorize Steve Luebbe, County Engineer, to execute a change order to the contract with the IBI Group, 8101 N. High Street, Suite 100, Columbus, 43235, for the design of the next phase of the Bluegrass Boulevard extension in connection with Project Hi-Light. The revision is due to the alignment to Honda's site changes and the additional necessary geotechnical work under the current contract. The increased cost of the work performed will be \$35,000.00, making the total contract \$326,582.00 and will be funded by the existing 629 Roadway Grant which was received through the Ohio Department of Development. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

RESOLUTION TO ADOPT A MODIFICATION TO THE RCO (RESIDENTIAL CODE OF OHIO) PER THE FAYETTE COUNTY BUILDING DEPARTMENT

It was moved by Mr. Garland and seconded by Mr. Dean, per the recommendation of Craig Breedlove, Fayette County Building Official, to adopt a modification to the RCO (Residential Code of Ohio) to eliminate the current requirement for foundation frost protection of very specific types of structures accessory to residential use as follows:

All pre-manufactured storage shed units delivered in whole and all light-weight pre-engineered steel tube framed storage structures assembled on site to engineered specifications be approved without RCO required foundation frost protection. Such structures shall be shown to meet 2019 RCO structural design criteria per RCO, Section 301, be supported on a site pad prepared level and stable, and provide hold-down anchorage supports per engineered drawings or industry standard. All other code requirements for such structures shall remain per 2019 RCO, including related system installation(s). This will apply to only unheated non-habitable residential accessory structures used for storage purposes.

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

RESOLUTION AUTHORIZING SALE OF SURPLUS INVENTORY - FAYETTE COUNTY BOARD OF DD

It was moved by Mr. Dean and seconded by Mr. Garland, to authorize the Fayette County Board of DD, to sell surplus inventory through GovDeals, Inc., as it has been taken out of service and no longer used:

2004 Toyota Tundra

VIN# 5TBDT44124S437299

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

APPLICATION TO ATTEND – CARLA MELVIN, HUMAN RESOURCES

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

Date: November 14, 2022

As provided by Section 325.20 of the Revised Code, application is made for the payment by Fayette County of the expense of Carla Melvin, Fayette County Human Resources Manager, to attend a CLCCA Winter meeting in Columbus, Ohio on the following date(s): December 9, 2022. The approximate expense will be \$40.20.

/s/ Carla Melvin
Fayette County HR Manager

APPROVED: /s/ Tony Anderson
/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: November 14, 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 home visits in Columbus, Dublin, Marysville and Hilliard, Ohio on November 21, 2022. This expense will not exceed \$128.00.

Taryn Fraley to attend home visits in Mansfield and Belville, Ohio on November 21, 2022. This expense will not exceed \$132.50.

Taryn Fraley to attend home visit in Delaware, Ohio on November 23, 2022. This expense will not exceed \$67.50.

Marcie Hamilton to attend home visit in Mt. Sterling, Ohio on November 28, 2022. This expense will not exceed \$25.00.

Lena Jenkins to attend home visit in Dayton, Ohio on November 28, 2022. This expense will not exceed \$72.50.

Marcie Hamilton to attend home visits in Pedro and Coal Grove, Ohio on November 29, 2022. This expense will not exceed \$130.00.

“EMERGENCIES”

Date: November 14, 2022

PCSA Staff to transport child in care to and from babysitter in Mt. Sterling, Ohio on November 1-4, 7-11, 14-18, 21-25 and 28-30, 2022. This expense will not exceed \$640.00.

Zach Porter to obtain case plan signature in London, Ohio on November 7, 2022. This expense will not exceed \$21.00.

Margo Robinson to attend monthly home visit in Dayton, Ohio on November 7, 2022. This expense will not exceed \$62.00.

Ashlee Ward to attend case removal in Delaware, Ohio on November 10, 2022. This expense will not exceed \$90.00.

Taryn Fraley to attend home visits in Proctorville, Ironton and South Point, Ohio on November 14, 2022. This expense will not exceed \$172.50.

Taryn Fraley to attend home visits in Dayton and Clayton, Ohio on November 15, 2022. This expense will not exceed \$85.50.

Margo Robinson to attend home visit in Chillicothe, Ohio on November 16, 2022. This expense will not exceed \$44.00.

Lena Jenkins to attend home visit in West Liberty, Ohio on November 16, 2022. This expense will not exceed \$75.00.

Lena Jenkins to attend home visit in Greenfield, Ohio on November 16, 2022. This expense will not exceed \$20.00.

Marcie Hamilton to attend home visit in Dayton, Ohio on November 16, 2022. This expense will not exceed \$65.00.

Marcie Hamilton to attend home visits in Fairborn and New Carlisle, Ohio on November 17, 2022. This expense will not exceed \$83.00.

Marcie Hamilton to attend home visit in Vandalia, Ohio on November 18, 2022. This expense will not exceed \$75.00.

Regular Meeting

Minutes

Fayette County Commissioners
Washington C. H., Ohio
November 14, 2022

/s/ Faye Williamson
DIRECTOR OR DESIGNEE

The expenditure (not to exceed \$1,988.50 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