

TO: NEWS MEDIA
DATE: JANUARY 25, 2021

One page

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF JANUARY 19, 2020**

RE-APPOINTMENT – PHIL BARTLEY, RESIDENTIAL BUILDING BOARD OF APPEALS

It was moved by Mr. Anderson and seconded by Mr. Garland that Phil Bartley, 987 Flakes Ford Road, Washington C.H., be re-appointed to the Residential Building Board of Appeals for a 5-year term ending September, 2025. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, absent. Motion carried.

RE-APPOINTMENT – RON WEADE, FAYETTE COUNTY FAIR HOUSING BOARD

It was moved by Mr. Anderson and seconded by Mr. Garland that Ron Weade, 4928 Branen Drive SW, Washington C.H., be re-appointed to the Fayette County Fair Housing Board for a 4-year term ending October 11, 2024. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, absent. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO PROCEED WITH PURCHASE OF JOHN DEERE 624P WHEEL LOADER - SOURCEWELL COOPERATIVE PURCHASING PROGRAM

It was moved by Mr. Anderson and seconded by Mr. Garland to authorize Steve Luebbe, County Engineer to proceed with the purchase of a 2021 John Deere 624P Wheel Loader in the amount of \$179,312.00, trading a 2009 John Deere 624K loader with an allowance of \$54,000.00, making total due \$125,312.00 from Murphy Tractor and Equipment, 2121 Walcutt Rd, Columbus, Ohio 43228. This is being purchased through Sourcewell Cooperative Purchasing agreement ID #72190. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, absent.

MASTER LICENSE AGREEMENT - PROPERTY TAX SOFTWARE

It was moved by Mr. Anderson and seconded by Mr. Garland to authorize Brenda Mossbarger, Fayette County Auditor to enter into a Master License Agreement with ISSG, Inc., 1664 E. State Route 73, Waynesville, Ohio 45068 for Property Tax Software. Property Tax Software is a cloud hosted, web based tool for managing the life cycle of Real Property. Subscription includes system management, hosting, storage, nightly extracts to county's ftp server and current third party integrations. Contract to expire January 13, 2024. (Original contract on file.) Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, absent.

things That the Prosecuting Attorney be and he is hereby authorized to take all action and do all