

TO: NEWS MEDIA
DATE: MARCH 22, 2021

Two pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS’
MEETING OF MARCH 15, 2021**

**RESOLUTION AUTHORIZING TRANSFER OF PUBLIC ASSISTANCE,
COMMUNITY AND PROTECTIVE SERVICES TO PUBLIC CHILDREN SERVICES
AGENCY FUND**

It was moved by Mr. Anderson and seconded by Mr. Dean, per the recommendation of Faye Williamson, Director, to approve the transfer of Public Assistance, Community and Protective Services in the amount of \$55,504.00 to the Public Children Services Agency fund for Child Welfare cost. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**CHANGE ORDER #047 GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Anderson and seconded by Mr. Dean to accept the following change order #047 request from Granger Construction Company that serves to address contingency related items and additional scope related items being applied to contingency including PCOs 105,106,108,110,111,112 and 115, with no change to contract amount, total contract amount to remain \$21,654,272.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**CHANGE ORDER #048 GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT
DETENTION FACILITY**

It was moved by Mr. Dean and seconded by Mr. Anderson to accept the following change order #048 request from Granger Construction Company that serves to address several owner requested changes and scope additions. Owner requested items pertain mostly to IT requirements, BAS system and added cameras and testing, in the amount of \$35,448.28, increasing the total contract amount to \$21,689,760.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**CONTRACT – A&A SAFETY, INC., 2021 FAYETTE COUNTY PAVEMENT
MARKING PROGRAM**

It was moved by Mr. Anderson and seconded by Mr. Dean to enter into contract with A&A Safety, Inc., 1126 Ferris Rd, Amelia, 45102, for the 2021 Fayette County Pavement Marking Program in the amount of \$32,964.66. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

CONTRACT - FLEAK EXCAVATING LLC, FAYETTE COUNTY FARM

It was moved by Mr. Dean and seconded by Mr. Anderson to enter into contract with Fleak Excavating LLC, P.O. Box 72, Bloomingburg, Ohio 43106, to provide materials and labor to install tile at the Fayette County Farm at a total cost of \$16,085.40. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

LEASE AGREEMENT - GREAT AMERICA FINANCIAL SERVICES, COPIER FOR THE FAYETTE COUNTY BUREAU OF MOTOR VEHICLES

It was moved by Mr. Anderson and seconded by Mr. Dean to enter into a lease agreement with Great America Financial Services, 625 First Street, SE, Cedar Rapids, IA 52401, for (1) Kyocera TASKalfa 3212i copier. Terms of the lease are for 36 months with a monthly payment of \$130.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

PROPOSAL ACCEPTED - HAVENS FAMILY LANDSCAPING, INC., FAYETTE COUNTY COURTHOUSE

It was moved by Mr. Dean and seconded by Mr. Anderson to accept the proposal from Havens Family Landscaping, 63 Staunton Sugar Grove Road, Washington C.H., 43160, to cut sod, transport and install in front of the Fayette County Courthouse along the sidewalks at a cost of \$640.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

PUBLIC HEARING DATE SET – APPLICATION FOR 2021/2022 FEDERAL FUNDS, CDBG SMALL CITIES PROGRAM

It was moved by Mr. Anderson and seconded by Mr. Dean to conduct a public hearing on March 29, 2021 at 2:00 P.M. in the Commissioners' office regarding the County's intent to apply for Fiscal Year 2021/2022 Federal funds from the Community Development Block Grant (CDBG) Small Cities Program. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO ENTER INTO CONTRACT – OHIO DEPARTMENT OF TRANSPORTATION, SODIUM CHLORIDE

It was moved by Mr. Dean and seconded by Mr. Anderson to authorize Steve Luebbe, County Engineer, to enter into contract with the Ohio Department of Transportation's Sodium Chloride requirements for the 2021-22 winter season. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

BONDING PROCEEDINGS, \$710,000 VARIOUS PURPOSE REFUNDING BONDS, SERIES 2021 AND \$19,225,000 COUNTY DETENTION FACILITY REFUNDING BONDS, SERIES 2021 OF THE COUNTY OF FAYETTE, OHIO

(Full original copy of proceedings on file)

