

**TO: NEWS MEDIA**  
**DATE: MARCH 30, 2020**

**Two pages**

**SUBJECT: EXCERPTS FROM COMMISSIONERS'  
MEETING OF MARCH 23, 2020**

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**APPOINTMENT – JENNY BREEDLOVE, TRUSTEE, FAYETTE MEMORIAL HOSPITAL**

It was moved by Mr. Anderson and seconded by Judge Bender to appoint Jenny Breedlove, 290 Margaret Lane, Washington C.H., 43160, as a Trustee of Fayette Memorial Hospital for a six-year term commencing March 2, 2020 and ending March 2, 2026. Roll call: Judge Beathard, aye; Judge Bender, aye; Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**INFORMATIONAL MEETING DUE TO THE CORONAVIRUS**

The Board of Fayette County Commissioners met with City Manager Joe Denen, Deputy Health Commissioner Leigh Cannon, Sheriff Vernon Stanforth, Chief Andy Bivens, EMA Director Melissa Havens and Emergency Response Coordinator Megan Batson at 9:00 A.M., Monday, March 23, 2020. The meeting was informational with a focus on how Community Leaders can get compliance from the public on the importance of the Stay at Home Order due to the Coronavirus.

**RESOLUTION ESTABLISHING THE POSITION OF FAYETTE COUNTY HR DIRECTOR/RISK MANAGER**

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

**Whereas**, the Board finds it necessary to establish a full-time County HR Director/Risk Manager to act under its direction to lead, manage, evaluate, recommend and implement the County's Human Resources, Risk Management and county operational initiatives and processes for the Board of County Commissioners, and other Appointing Authorities who request assistance.

**Now therefore, be it resolved** that this Board of County Commissioners hereby establishes the position of full-time **Fayette County HR Director/Risk Manager** as follows:

1. The HR Director/Risk Manager will lead and fulfill the responsibilities for the County's human resources and risk management under the direction of the Board;
2. The HR Director/Risk Manager will be appointed and supervised by the Board and perform all such duties as directed by the Board;
3. The HR Director/Risk Manager will be in the unclassified service and will serve at the pleasure of the Board. O.R.C. 124.11(A)(8), (9), (28).

4. The compensation and benefits for the HR Director/Risk Manager will be established by the Board upon appointment of a candidate to fill that position, and will be adjusted as the Board finds appropriate thereafter.

**Be it further resolved,** that the Board of Commissioners adopts the attached HR Director/Risk Manager position description, which may be amended by the Board from time-to-time.

**Be it further resolved,** the Board of Commissioners directs that the vacancy in the position be posted and that applicants meeting the qualifications in the job description may apply.

**Be it further resolved,** that it is hereby found and determined that all formal actions of this Board concerning and relating to this Resolution were in compliance with O.R.C. 121.22.

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

**BID ACCEPTED – BLUEGRASS BOULEVARD ROAD CONSTRUCTION PROJECT, PHASE 1**

It was moved by Mr. Garland and seconded by Mr. Anderson, per the recommendation of Steve Luebbe, County Engineer, to accept the bid from Fillmore Construction, 11741 St. Rt. 72, Leesburg, 45135 for Phase 1 of the construction of the Bluegrass Boulevard. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.