

TO: NEWS MEDIA
DATE: NOVEMBER 9, 2020

Four pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF NOVEMBER 2, 2020**

**COUNTY-WIDE RESOLUTION ADOPTING FAYETTE COUNTY'S ALL NATURAL
HAZARD MITIGATION PLAN**

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

WHEREAS, Fayette County experiences a variety of natural hazards that cause damage to property, and local citizens, and

WHEREAS, the Fayette County Emergency Management Agency has prepared a county-wide *All Natural Hazard Mitigation Plan* that proposes to re-shape Fayette County and the local communities into a more resilient framework, enabling it to recuperate more quickly and easily from disaster, and

WHEREAS, this Plan is intended to decrease the communities' vulnerability to disaster and update their response to public threats through the use of this Plan, and

WHEREAS, each political subdivision of Fayette County has recognized the need and has joined in support of the Plan,

THEREFORE, BE IT RESOLVED by The Board of Commissioners of Fayette County, Ohio, that the *All Natural Hazard Mitigation Plan* is hereby adopted as an official Plan of Fayette County.

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

**AGREEMENT – RUMPKE OF OHIO, INC., FAYETTE COUNTY AIRPORT AND
BUILDING DEPARTMENT**

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into contract with Rumpke of Ohio, Inc., for collection and disposal of waste material at the following locations:

Fayette County Airport 2-yd. container serviced 1x/every other week at \$50.00 per month
2770 St. Rt. 38 NE

Fayette County Building Dept. 2-yd. container serviced 1x/per week at \$50.00 per month
121 E. East Street

Term of the agreement is three years and shall automatically renew for successive three year terms unless either party gives written notice of their intent not to renew the agreement by certified mail not less than (60) days nor more than one hundred and twenty (120) days prior to the expiration of the initial term or renewal term. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

AMENDED CONTRACT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND DEPARTMENT OF MENTAL HEALTH, EASTWAY CORPORATION CHILDREN SERVICES, IV-E CHILD PLACEMENT AND RELATED SERVICES

It was moved by Mr. Garland and seconded by Mr. Anderson, per the request of Faye Williamson, Director, to approve the amended contract between the Fayette County Department of Job and Family Services (Agency) and Department of Mental Health-Eastway Corporation, 600 Wayne Avenue, Dayton, 45410, for the placement and related services for children who are in the care and custody of the Agency. Maximum amount payable under the amended contract is \$90,000.00. All other terms and conditions of the original agreement shall remain unchanged. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION - FAYE WILLIAMSON, DIRECTOR OF FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES

It was moved by Mr. Anderson 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, 2021 through December 31, 2021. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

PUBLIC HEARING HELD - STORM WATER MANAGEMENT

The Board of Fayette County Commissioners conducted the second of two public hearings November 2, 2020 at 9:30 A.M. at the Commissioners' office as advertised with the following members present: Mr. Dean, Mr. Garland and Mr. Anderson.

Also in attendance: Steve Luebbe, Fayette County Engineer; Chet Murphy, Fayette Soil & Water Conservation District and Dana Foor, Administrative Clerk.

Steve Luebbe, County Engineer, noted the purpose of the hearing is to provide citizens with the opportunity voice concerns and to ask questions.

These Regulations shall be known as The Fayette County Rules and Regulations for Storm Water Management and Sediment Control. The regulations are to be adopted in accordance with section 307.79 and 307.37 of the Ohio Revised Code and the rules of 1501:15-01-01 and 02 of the Ohio Administrative Code. The purpose of these regulations are established

and promulgated to effectively manage storm water and minimize erosion due to development, in order to promote and maintain the health, safety, and welfare of the citizens of Fayette County. If approved these regulations will apply to all unincorporated areas of Fayette County for any and all earth disturbing activities, which include any and all types of developments except as specifically excluded.

The complete proposed Fayette Rules and Regulations for Storm Water Management and Sediment Control can be viewed at the Fayette County Commissioners Office.

RESOLUTION TO APPROVE AND ADOPT FAYETTE COUNTY RULES AND REGULATIONS FOR THE DESIGN AND CONSTRUCTION OF STORM SEWER AND STORM WATER MANAGEMENT SYSTEMS

It was moved by Mr. Anderson and seconded by Mr. Garland to adopt the adopt the Fayette County Rules and Regulations for the Design and Construction of Storm Sewer and Storm Water Management Systems;

Whereas, the Fayette County Board of Commissioners deems it necessary and advisable for the public health, safety and welfare to adopt rules and regulations pertaining to the design and construction of storm sewer and storm water management systems in the unincorporated areas of the county, and,

Whereas, the Fayette County Engineer, in collaboration with the Fayette County Soil and Water Conservation District and the Fayette County Building Department, has submitted to the Board of Commissioners for their review and approval Rules and Regulations for the Design and Construction of Storm Sewers and Storm Water Management Systems which are attached hereto as Exhibit “A” and incorporated herein, and,

Whereas, pursuant to the authority of Ohio Revised Code Sections 307.37 and 307.79, and the applicable provisions of state and federal laws and regulations, the Board of Commissioners has conducted two public hearings on October 26, 2020 and November 2, 2020, as required by such statutory authority, and has considered comments on the record of such hearings of those individuals present who wished to be heard either in support or opposition to the adoption of such rules and regulations, or who otherwise wished to be heard on the matter, and the comments and recommendations of the Fayette County Engineer, now therefore,

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

1. That the Fayette County Rules and Regulations for the Design and Construction of Storm Sewer and Storm Water Management Systems as set forth in Exhibit “A” attached hereto and incorporated herein be approved and adopted.
2. That this Resolution take effect and be in force from and after the earliest period allowed by law.

PUBLIC HEARING HELD - FLOODPLAIN RESOLUTION REVISIONS

The Board of Fayette County Commissioners conducted the first of two public hearings November 2, 2020 at 10:00 A.M. at the Commissioners' office as advertised with the following members present: Mr. Dean, Mr. Garland and Mr. Anderson.

Also in attendance: Steve Luebbe, Fayette County Engineer; Chet Murphy, Fayette County Floodplain Manager; Mr. Dan Drake, Assistant Prosecuting Attorney and Dana Foor, Administrative Clerk.

Chester Murphy, Fayette County Floodplain Manager presented a draft revision of the Floodplain Regulations for review. The revisions are being considered due to FEMA Policy 104-008-03, issued February 2020 which authorizes communities to grant variances for certain agricultural structures.

The revisions to the Floodplain Regulations can be viewed at the Fayette County Commissioners Office or Fayette Soil & Water, 1415 US 22 SW, Suite 500, Washington Court House.

The 2nd public hearing date is November 9, 2020 at 10:00 A.M.

RESOLUTION APPROVING RECIPIENT OF CARES ACT SMALL BUSINESS EMERGENCY RELIEF GRANT PROGRAM FUNDS

It was moved by Mr. Garland and seconded by Mr. Anderson to award the following recipient for funds through the CARES Act Small Business Emergency Relief Grant Program:

LEPPCO	\$ 9,563.00
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Roll call: Mr. Dean, aye; Mr. Garland, abstain; Mr. Anderson, aye. Motion carried.

CONTRACT RENEWAL – SUPERIOR DENTAL CARE

It was moved by Mr. Anderson and seconded by Mr. Garland to renew the contract with Superior Dental Care, 6683 Centerville Business Parkway, Centerville, 45459, for the Preferred Plan #603, a voluntary dental care benefits plan to enrolled employees of Fayette County and their eligible dependents. Rates are guaranteed for a period of two years. Term of the contract is for a period of one year commencing 01/01/2021-12/31/2021 and shall automatically renew annually. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.