

TO: NEWS MEDIA
DATE: JANUARY 19, 2021

Three pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF JANUARY 11, 2020**

APPOINTMENT – JAMES D. GARLAND, PRESIDENT

It was moved by Mr. Anderson moved and seconded by Mr. Dean that James D. Garland be appointed President of the Board for 2021. Roll call: Mr. Dean, aye; Mr. Anderson, aye; Mr. Garland, aye. Motion carried.

APPOINTMENT – TONY ANDERSON, VICE PRESIDENT

It was moved by Mr. Dean and seconded by Mr. Garland that Tony Anderson be appointed Vice President of the Board for 2021. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – DANA FOOR, ADMINISTRATIVE CLERK

It was moved by Mr. Dean and seconded by Mr. Anderson that Dana Foor be appointed Administrative Clerk of the Board for 2021. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – SUE A. SMITH, ASSISTANT CLERK

It was moved by Mr. Dean and seconded by Mr. Anderson that Sue A. Smith be appointed Assistant Clerk of the Board for 2021. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – DANIEL C. DEAN, VOTING DELEGATE, CORSA MEMBERSHIP

It was moved by Mr. Anderson and seconded by Mr. Garland that Daniel C. Dean be appointed the voting delegate for Fayette County to the County Risk Sharing Authority county membership. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – DANIEL C. DEAN, FAMILY AND CHILDREN FIRST COUNCIL

It was moved by Mr. Anderson and seconded by Mr. Garland that Daniel C. Dean be appointed as the Commissioners' representative to the Family and Children First Council for the year 2021. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – TONY ANDERSON, SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE

It was moved by Mr. Dean and seconded by Mr. Garland to appoint Tony Anderson as the designee to the Solid Waste Management District Policy Committee for the year 2021 representing the Fayette County Commissioners. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – DANIEL C. DEAN, TRAVEL AND TOURISM BOARD

It was moved by Mr. Anderson and seconded by Mr. Garland that Daniel C. Dean be appointed as the Commissioners' representative to the Travel and Tourism Board for 2021. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – JIM GARLAND, COMMUNITY ACTION COMMISSION BOARD OF TRUSTEES

It was moved by Mr. Dean and seconded by Mr. Anderson that Jim Garland serve as the designee and Daniel C. Dean, alternate, to the Community Action Commission Board of Trustees for the year 2021 representing the Fayette County Commissioners. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – FAYE WILLIAMSON, COMMUNITY ACTION COMMISSION BOARD OF TRUSTEES

It was moved by Mr. Dean and seconded by Mr. Anderson that Faye Williamson serve as the designee to the Community Action Commission Board of Trustees for the year 2021 representing the Fayette County Commissioners. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – TONY ANDERSON, OVRDC EXECUTIVE COMMITTEE

It was moved by Mr. Dean and seconded by Mr. Garland to appoint Tony Anderson as Fayette County's appointee to the OVRDC Executive Committee for the year 2021. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT - STEVEN G. LUEBBE, FAYETTE COUNTY SANITARY ENGINEER

It was moved by Mr. Dean and seconded by Mr. Anderson that Steven G. Luebbe, Fayette County Engineer, be appointed to the position of County Sanitary Engineer at a salary of \$36,000.00, commencing January 1, 2021. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

APPOINTMENT – TONY ANDERSON, DANIEL C. DEAN, JIM GARLAND AND STEVE LUEBBE, REPRESENTATIVES, COMMUNITY IMPROVEMENT CORPORATION OF WASHINGTON COURT HOUSE AND FAYETTE COUNTY

It was moved by Mr. Dean and seconded by Mr. Anderson that the Fayette County Commissioners and Steve Luebbe, County Engineer, be appointed to serve as the County Commissioners' representatives to the Board of Trustees of the Community Improvement Corporation of Washington Court House and Fayette County. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

CONTRACT – VILLAGE OF BLOOMINGBURG, LAW ENFORCEMENT

It was moved by Mr. Dean and seconded by Mr. Anderson to authorize the Sheriff to enter into contract with the Village of Bloomingburg to provide law enforcement services to keep the peace, to protect the property and to perform other necessary police functions in the Village through the office of the Fayette County Sheriff for the year 2021. The Village, at the direction of the Mayor, reserves the privilege of requesting additional law enforcement services, beyond those provided by the Sheriff in keeping the peace of said Village. The Village agrees to pay the Sheriff the sum of \$25.00 per hour for services rendered. (Original agreement on file). Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

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