

**TO: NEWS MEDIA**  
**DATE: MARCH 29, 2021**

**Four pages**

**SUBJECT: EXCERPTS FROM COMMISSIONERS’  
MEETING OF MARCH 22, 2021**

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**AGREEMENT AUTHORIZING CONSTRUCTION ALTERATIONS - SHREMSHOCK ARCHITECTS, FAYETTE COUNTY ADULT DETENTION FACILITY**

It was moved by Mr. Dean and seconded by Mr. Anderson to authorize Shremshock Architects, 7775 Walton Parkway, Suite 250, New Albany, 43054, to complete the necessary construction alterations needed at the Fayette County Adult Detention Facility in accordance with the final Phase 4 Bureau Adult Detention submission checklist. (Original checklist on file). Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**AGREEMENT - ROYAL DOCUMENT DESTRUCTION, VARIOUS FAYETTE COUNTY LOCATIONS**

It was moved by Mr. Anderson and seconded by Mr. Dean to enter into a customer service agreement with Royal Document Destruction, 861 B Taylor Rd, Gahanna, 43230, for document collection and destruction of materials and other related services at the Fayette County Courthouse, Administrative Building, Center of Economic Development, Engineer, Building and Health Departments. Service will be scheduled for the 3rd Thursday of the month with service to be adjusted on an as-needed basis with an estimated cost of \$309.50 per month. Term of agreement is two year effective April 15, 2021 through April 14, 2023. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**CHANGE ORDER #1 CTL ENGINEERING, INC., BLUEGRASS BOULEVARD CONSTRUCTION**

It was moved by Mr. Dean and seconded by Mr. Anderson to accept the following change order #1 request from CTL Engineering, Inc., to pay for the cost to extend a ditch pipe with a 21" piece of pipe and placing a masonry collar around the new and old pipe to connect them, in the amount of \$385.00, increasing the total contract amount to \$3,868,244.00 for the Bluegrass Boulevard Construction project. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**CHANGE ORDER #2 CTL ENGINEERING, INC., BLUEGRASS BOULEVARD CONSTRUCTION**

It was moved by Mr. Dean and seconded by Mr. Anderson to accept the following change order #2 request from CTL Engineering, Inc., to pay for the cost to provide a tie in from the Project Zeus construction site. A cost analysis was submitted in the amount of \$9,867.00, increasing the total contract amount to \$3,878,111.00 for the Bluegrass Boulevard Construction project. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**CONTRACT – LAWRENCE COUNTY COMMISSIONERS, COMMUNITY  
RESIDENTIAL SERVICES, JUVENILE OFFENDERS**

It was moved by Mr. Anderson and seconded by Mr. Dean, per the recommendation of Judge David B. Bender, to enter into the following contract:

This agreement is made and entered into this 16th day of March, 2021, by and between the Board of County Commissioners of Fayette County, Ohio and the Board of County Commissioners of Lawrence County, Ohio.

Whereas, Fayette County is in need of community residential services for juvenile offenders; and

Whereas, the Lawrence County Juvenile Center has such a program and is willing to provide services to Fayette County on a contractual basis.

Now, therefore, it is mutually agreed as follows:

1. Lawrence County Juvenile Center will provide community residential services to approved Fayette County juvenile offenders at a per diem rate of payment of eight-five dollars (\$85.00) per bed. It is agreed that the per diem rate per bed may be renegotiated during the term of this agreement upon either party's providing sixty (60) days written notice to the other party.
2. The term of this agreement shall be from January 1, 2021 through December 31, 2021.
3. All admissions to the Lawrence County Juvenile Center must be in compliance with all provisions of the Ohio Revised Code, OAC, and any other applicable rules, regulations and laws. The Fayette County Juvenile Court must comply with all admission criteria of the Lawrence County Juvenile Center and provide appropriate documentation in order to support the admission criteria.
4. It is agreed by the parties that all expenses for any medical, dental, counseling or other costs, which are not ordinarily and typically provided by the Lawrence County Juvenile Center a part of routine services shall be the sole and exclusive responsibility of the juvenile offender's parent/guardian/custodian, their insurance provider, or lastly the court which placed the juvenile offender at the Lawrence County Juvenile Center.
5. The Lawrence County Juvenile Center shall prepare monthly invoices and forward to the appropriate official in Fayette County. Fayette County shall pay said invoices in a timely manner.
6. IN WITNESS WHEREOF, the parties have fixed their signature this \_\_\_\_ day of March, 2021.

**RESOLUTION AUTHORIZING SANITARY ENGINEER TO ENTER INTO CONTRACT – BURGESS & NIPLE, INC., GROUNDWATER/SURFACE WATER MONITORING SERVICES, FAYETTE COUNTY LANDFILL NO. 3**

It was moved by Mr. Dean and seconded by Mr. Anderson to authorize Steve Luebbe, Sanitary Engineer, to enter into contract with Burgess & Niple, Inc., 5085 Reed Rd., Columbus, 43220 to provide professional services necessary to complete semiannual groundwater and surface water sampling, laboratory analysis, statistical analysis and reporting, generate semiannual activities reports for the corrective measures program, perform any necessary verification re-sampling and reporting, and conduct agency negotiations for the Fayette County Landfill No.3 in 2021. Estimated cost for the described services is \$63,860.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**RESOLUTION AUTHORIZING PURCHASE OF SURFACE PROS AND NECESSARY PERIPHERAL DEVICES FOR EMPLOYEE USE - FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES**

It was moved by Mr. Anderson and seconded by Mr. Dean to authorize the purchase of Microsoft Surface Pros and the necessary peripherals to allow employees of the Fayette County Department of Job and Family Services to improve telework capabilities. Reimbursement is authorized up to \$26,000.00 from the CARES Act Funding. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

**RESOLUTION TO REFER TO THE FAYETTE COUNTY ZONING COMMISSION PROPOSED AMENDMENTS TO THE TEXT OF FAYETTE COUNTY ZONING RESOLUTION RELATING TO SOLAR ENERGY SYSTEMS**

Mr. Dean moved and Mr. Anderson seconded to adopt the following resolution:

**Whereas**, the Fayette County Board of Commissioners (hereafter “Board”) has become aware of interested parties proposing to construct, maintain, and operate within the unincorporated areas of the county solar energy systems, or “solar farms” as that term is used to refer to a wide range of projects which involve the use of equipment to generate solar energy for private and commercial uses, and,

**Whereas**, the Fayette County Zoning Resolution, as amended, (hereafter “Zoning Resolution”) does not provide specific standards related to such systems outside of the regulations applicable to existing zoning districts in which they may be permitted only as conditional uses, and,

**Whereas**, given the potential increase in interest in the establishment and use of such systems on lands within the unincorporated areas of the county and the necessity to address the impact of the same upon surrounding properties in the unincorporated areas of the county where they may be located, and for the general health, safety, and welfare of the county as a whole, and,

**Whereas**, the Board hereby deems it immediately necessary and advisable to amend the text of the Zoning Resolution so as to address such matters and to provide more specific standards for the permitting, location, construction, maintenance, operation, and other relevant aspects of such solar systems, and has proposed the text of such amendments which are attached hereto as Exhibit “A,” and,

**Whereas**, pursuant to Zoning Resolution Section 6.02(A) and R.C. 303.12 the Board is authorized to adopt a resolution initiating such amendments and to refer such resolution to the Fayette County Zoning Commission for its review and recommendation and such further proceedings as are required in the Zoning Resolution and the Ohio Revised Code, prior to the Board formally acting to amend the Zoning Resolution, now therefore,

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

1. That for the reasons set forth in the preamble hereto, which are incorporated herein, and pursuant to Fayette County Zoning Resolution Section 6.02(A) and R.C. 303.12, it is hereby determined to be immediately necessary and advisable for the efficient administration of the Fayette County Zoning Resolution related to solar energy systems, and for the protection of the health, safety, and general welfare of the property owners and citizens within the unincorporated areas of the county, that the text of the Fayette County Zoning Resolution be amended to include language regulating the permitting, location, construction, maintenance, operation, and other relevant aspects of solar systems as the same may be defined in the text of proposed amendments which are substantially in the form as Exhibit “A” attached hereto and also incorporated herein.
2. That the Administrative Clerk of this Board be, and she is, directed to refer a certified copy of this Resolution to the Fayette County Zoning Commission for further proceedings pursuant to the requirements of the Fayette County Zoning Resolution and the Ohio Revised Code.