

TO: NEWS MEDIA
DATE: APRIL 12, 2021

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**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF APRIL 5, 2021**

SPECIAL VIRTUAL FAYETTE COUNTY LAND BANK MEETING

Chairman Tony Anderson called to order a special virtual Fayette County Land Bank meeting, April 5, 2021 at 10:30 A.M. for the purpose of acting upon the Land Bank's interest in obtaining the property located at 833 Millwood Avenue. Those in attendance; Mr. Tony Anderson, Mr. Joe Denen, Mr. Dan Dean, Mrs. Brenda Mossbarger, Mrs. Susan Dunn, Mr. Buck Minyo. Mr. Branen Weade was absent.

Mr. Dean moved and Mr. Denen seconded the motion to authorize the county prosecutor to file the notice/petition with the court for forfeiture of the property located at 833 Millwood Avenue, Washington Court House (parcel 212-020-2-00-107-00) to the Fayette County Land Reutilization Corporation/Fayette County Land Bank. Mr. Anderson called for a roll call vote: Mr. Anderson, yes, Mr. Denen, yes, Mr. Dean, yes, Mrs. Mossbarger, yes, Mrs. Dunn, yes, Mr. Minyo, yes.

Mr. Denen made the motion to adjourn and Mrs. Dunn seconded, all those in favor. Motion passed.

EQUIPMENT RENTAL AGREEMENT – MAYER FARM EQUIPMENT, TRACTOR, FAYETTE COUNTY AIRPORT

It was moved by Mr. Dean and seconded by Mr. Anderson to enter into an equipment rental agreement with Mayer Farm Equipment, LLC, 1812 St. Rt. 734, P.O. Box 129, Jeffersonville, 43128, for a Massey Ferguson Model MF4708 tractor for use at the Fayette County Airport at a rate of \$18.00 per hour. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

PARTICIPATION AGREEMENT – CORSA

It was moved by Mr. Anderson and seconded by Mr. Dean to enter into a three-year Participation Agreement with the County Risk Sharing Authority, Inc. ("CORSA") for the purpose of providing a joint self-insurance pool and to assist the County to prevent and reduce losses and injuries to County property and persons and property which might result in claims being made against members of CORSA, including the County, or their employees or officers. Effective date: May 1, 2021 through April 30, 2024. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.