

**TO: NEWS MEDIA**  
**DATE: JANUARY 21, 2019**

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**SUBJECT: EXCERPTS FROM COMMISSIONERS'  
MEETING OF JANUARY 13, 2019**

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**APPOINTMENT – DANIEL C. DEAN, PRESIDENT**

It was moved by Mr. Anderson moved and seconded by Mr. Garland that Daniel Dean be appointed President of the Board for 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**APPOINTMENT – JAMES GARLAND, VICE PRESIDENT**

It was moved by Mr. Anderson and seconded by Mr. Dean that James Garland be appointed Vice President of the Board for 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**APPOINTMENT – DANA FOOR, ADMINISTRATIVE CLERK**

It was moved by Mr. Anderson and seconded by Mr. Garland that Dana Foor be appointed Administrative Clerk of the Board for 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**APPOINTMENT – SUE A. SMITH, ASSISTANT CLERK**

It was moved by Mr. Anderson and seconded by Mr. Garland that Sue A. Smith be appointed Assistant Clerk of the Board for 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION ESTABLISHING REGULAR SESSION**

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

WHEREAS, ORC Section 305.06 requires the Board of County Commissioners to conduct at least 50 regular sessions of the Board each year, and

WHEREAS, ORC Section 305.06 further requires that regular sessions of the Board be held at the usual office of the Board at the county seat at a specific time fixed in advance,

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF FAYETTE COUNTY THAT:

1. Regular session of the Board of County Commissioners shall be:
  - a. Every Monday beginning at 8:00 A.M., unless a Holiday at which time the meeting will be held on Tuesday.
2. The Clerk is directed to prepare an agenda for the next week's regular meeting no later than the close of business on the preceding Friday.

BE IT FURTHER RESOLVED THAT one or more members of the Board of County Commissioners is normally in the office on Tuesday, Wednesday, Thursday and Friday so that individual Commissioners may answer questions the public may have about the affairs of the County.

In the event the Commissioners convene a special session of the Board of County Commissioners on Tuesday, Wednesday, Thursday, or Friday, it shall fully comply with ORC 121.22(F).

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

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

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

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

It was moved by Mr. Garland and seconded by Mr. Anderson that Daniel C. Dean be appointed as the Commissioners' representative to the Family and Children First Council for the year 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**APPOINTMENT – TONY ANDERSON, CAUCUS CHAIRMAN, OVRDC**

It was moved by Mr. Garland and seconded by Mr. Dean to appoint Tony Anderson as Fayette County's Chairman of the OVRDC Executive Committee for the year 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**APPOINTMENT – TONY ANDERSON, SOLID WASTE MANAGEMENT DISTRICT POLICY COMMITTEE**

It was moved by Mr. Garland and seconded by Mr. Dean to appoint Tony Anderson as the designee to the Solid Waste Management District Policy Committee for the year 2020 representing the Fayette County Commissioners. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**APPOINTMENT – JIM GARLAND, COMMUNITY ACTION COMMISSION BOARD OF TRUSTEES**

It was moved by Mr. Anderson and seconded by Mr. Dean that Jim Garland serve as the designee and Daniel C. Dean, alternate, to the Community Action Commission Board of Trustees for the year 2020 representing the Fayette County Commissioners. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**APPOINTMENT – FAYE WILLIAMSON, COMMUNITY ACTION COMMISSION BOARD OF TRUSTEES**

It was moved by Mr. Garland and seconded by Mr. Anderson that Faye Williamson serve as the designee to the Community Action Commission Board of Trustees for the year 2019 representing the Fayette County Commissioners. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, 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. Anderson and seconded by Mr. Garland 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. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye.

**APPOINTMENT – DANIEL C. DEAN, TRAVEL AND TOURISM BOARD**

It was moved by Mr. Garland and seconded by Mr. Anderson that Daniel C. Dean be appointed as the Commissioners' representative to the Travel and Tourism Board for 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**APPOINTMENT - STEVEN G. LUEBBE, FAYETTE COUNTY SANITARY ENGINEER**

It was moved by Mr. Garland and seconded by Mr. Anderson that Steven G. Luebbe, Fayette County Engineer, be appointed to the position of County Sanitary Engineer commencing January 1, 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2020**

Mr. Garland moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Tony Anderson is designated as the Official Voting Representative of Fayette County.

BE IT FURTHER RESOLVED that James Garland is designated as the Alternate Voting Representative of Fayette County.

The motion was seconded by Mr. Dean.

Roll call vote: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye.

PASSED AND ADOPTED by the Board of County Commissioners of Fayette County at Washington C.H. on the 13th day of January, 2020

**CONTRACT – DONALD W MAY CONTRACTING, INC. ROBINSON ROAD SEWER PROJECT**

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into contract with Donald W. May Contracting, Inc., 10375 Burton Road, Leesburg, 45135 for the Robinson Road Sewer Project. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**GRANT AGREEMENT 2020 CEBCO WELLNESS GRANT AGREEMENT**

It was moved by Mr. Garland and seconded by Mr. Dean to enter into an grant agreement with County Employee Benefits Consortium of Ohio (CEBCO). Funds to be used for the County Wellness Program; Administration Funds of \$4,000.00 to be used toward the administration of the program or could be used towards programs and Program Funds of \$5,208.00 to be used towards activities that promote the health and wellness of CEBCO-covered members. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

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

It was moved by Mr. Garland 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 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING WATER RATE ADJUSTMENT – MADISON MILLS WATER SUPPLY**

It was moved by Mr. Anderson and seconded by Mr. Garland, as recommended by Steve Luebbe, Sanitary Engineer and per the terms of the Water Supply Agreement between Fayette County and ASA Bloomingburg, owners of the ethanol plant at the time of its construction, the rate for water shall be annually adjusted in accordance with the Producers Price Index published by the Department of Labor, Bureau of Labor Statistics. Therefore, the water rate is adjusted from \$1.60 per 1000 gallons to \$1.59 per 1000 gallons effective January, 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.