

**TO: NEWS MEDIA**  
**DATE: JANUARY 27, 2019**

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**SUBJECT: EXCERPTS FROM COMMISSIONERS'  
MEETING OF JANUARY 21, 2019**

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**LETTER OF ENGAGEMENT – LOCAL GOVERNMENT SERVICES SECTION OF  
THE OFFICE OF THE AUDITOR OF STATE**

It was moved by Mr. Anderson and seconded by Mr. Garland to authorize the Chairman to sign a Letter of Engagement for services of the Local Government Services Section of Office of the Auditor of State to prepare the County financial statement for the period January 1, 2020 through December 31, 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING COUNTY ENGINEER TO PROCEED WITH  
PURCHASE – JOHN DEERE 6110M CAB TRACTOR , OHIO DEPARTMENT OF  
TRANSPORTATION COOPERATIVE PURCHASING PROGRAM**

It was moved by Mr. Anderson and seconded by Mr. Garland, per the request of Steve Luebbe, County Engineer, to proceed with a purchase through the Ohio Department of Administrative Services Cooperative Purchasing Program for a John Deere 6110M Cab Tractor. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING COUNTY ENGINEER TO PROCEED WITH  
PURCHASE – DIAMOND 22' REAR CRADLE BOOM MOWER, OHIO DEPARTMENT  
OF ADMINISTRATIVE SERVICES COOPERATIVE PURCHASING PROGRAM**

It was moved by Mr. Garland and seconded by Mr. Anderson, per the request of Steve Luebbe, County Engineer, to proceed with a purchase through the Ohio Department of Administrative Services Cooperative Purchasing Program a Diamond 22' Rear Cradle Boom Mower. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CONTRACT – FAYETTE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY  
AND FAYETTE COUNTY JUVENILE COURT, IV-D**

It was moved by Mr. Garland and seconded by Mr. Dean, per the request of Faye Williamson, Director, Department of Job and Family Services, to approve the contract between the Fayette County Child Support Enforcement Agency and Fayette County Juvenile Court to provide various clerk services to CSEA initiated child support actions, including paternity, child support establishment, enforcement, modification and U.I.F.S.A.. Services to include CEAS initiated filings of a document on the case termination Supreme Court of Ohio Form D Report,

categories H, I & J or on the Juvenile Clerk of Court Closed Cases in-house tracking form for CSEA IV-D, Administrative Paternity/Child Support Orders. Contract period: January 1, 2020 through December 31, 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

### **FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING,**

Mr. Garland moved to go into Fayette County Land Bank meeting as part of the Fayette County Commissioners' regular meeting; Mr. Anderson seconded the motion. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, January 21, 2020 during the regular session of the Fayette County Commissioners' meeting, with the following board members present: Mr. Tony Anderson, Mr. Joe Denen, Mr. Dan Dean, Mrs. Susan Dunn, Mr. Branen Weade, and Mr. Buck Minyo. Also in attendance; Mr. Jim Garland, Mr. Dan Drake, Mr. Sean Abbott, Mrs. Bambi Baughn and Mr. Rod Bryant.

Mr. Dan Dean moved to accept minutes of previous meeting as presented. Mrs. Susan Dunn seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Land Bank Treasurer, Mrs. Susan Dunn presented the treasurer's report, Mr. Dan Dean moved to accept the treasurer's report as presented and Mr. Buck Minyo seconded the motion and to authorize Treasurer to pay P.M. Title for updated title work, Community Action for administrative services and to hold the advertising invoice from Aim Midwest Media until invoice is submitted correctly. Mr. Anderson called for voice vote and all being in favor, motion passed

This being the date set for the 2020 reorganization meeting of the Fayette County Land Reutilization Corporation with the appointment of officers taking place.

Mrs. Susan Dunn moved that Mr. Tony Anderson be reappointed as chairman and that Mr. Denen be reappointed as Vice Chairman, Mr. Dean seconded the motion. Mr. Anderson ask for discussion and there being none, called for a voice vote and all being in favor, motion passed.

Mr. Dean moved that Mrs. Susan Dunn be reappointed as Treasurer, Mr. Denen seconded the motion. Mr. Anderson ask for discussion and there being none, called for a voice vote and all being in favor, motion passed.

Mr. Dan Dean moved that Mr. Buck Minyo be reappointed as Secretary, Mrs. Dunn seconded the motion. Mr. Anderson ask for discussion and there being none, called for a voice vote and all being in favor, motion passed.

Mr. Brennan Weade moved that Community Action be reappointed to continue to do the administration functions of the Land Bank, Mrs. Susan Dunn seconded the motion. Mr.

Anderson ask for discussion and there being none, Mr. Anderson called a voice vote and all being in favor, motion passed.

The Board heard updates on the following properties that are in various stages of foreclosure, sale, or pending transfer to the Land Bank:

Mr. Dean moved to accept the findings of Mr. Rod Bryant on the properties for consideration that the properties and premises are vacant with no dwellings or structures, Mr. Denen seconded the motion. Mr. Anderson ask for discussion and there being none, called for a voice vote and all being in favor, motion passed.

Mr. Denen moved to authorize the signing of deed for 829 Broadway Street to Mr. Ary, Mr. Dean seconded the motion. Mr. Anderson ask for discussion and there being none, called for a voice vote and all being in favor, motion passed.

406/408 Main Street - Property has been offered for sale to adjacent property owner Tammy Mayer for \$700.00. No updates at this time.

Parcel 060-021-0-00-011-00 St. Rt. 41 N.W. - contacted adjacent property owners, have not received a response. No action to be taken at this time.

Transfer to JL Bishop Co., LLC is pending for the following properties: 1217, 1219, 1223 and 1225 S. Hinde Street and 1233 S. Main Street, Washington Court House.

Mr. Drake explained a pending Ohio State Supreme Court case holds the Board of Revision process unconstitutional, with the board having heard that information and Mr. Drakes recommendation the following properties will go through the traditional foreclosure process.

833 Millwood Avenue - title work has been updated

824 John Street - title work has been updated

1031 Lakeview Avenue - title work has been updated

104 E. Paint Street - title work has been updated

1228 E. Paint Street - title work has been updated

229 Green Street - title work has been completed

Mr. Bryant verified the above properties are vacant with no dwelling or structures.

29 Market Street, Bloomingburg

61 Biddle Blvd., Bloomingburg

80 Biddle Blvd., Bloomingburg

The three above Bloomingburg properties to be transferred to the Village of Bloomingburg when transfer to the Land Bank is complete and the Village of Bloomingburg has reimbursed expenses due to the Land Bank. Title work has been updated on all three Bloomingburg properties.

Mr. Dean moved that the Chairman or the Vice Chairman be authorized to sign closing documents and deeds in the absence of the Chairman for the properties purchased by JL Bishop Co. LLC and Tammy Mayer, Mr. Weade seconded the motion. Mr. Anderson ask for discussion and there being none, called for a voice vote and all being in favor, motion passed.

Discussion was held regarding future properties for consideration of the Land Bank, Mr. Bryant to present a list of properties for consideration at the next meeting. Mrs. Baughn will check with OHFA for Grant Funding availability.

The next meeting will be Tuesday, February 10, 2020 at 10:30 A.M. in the 4th floor conference room of the County Administration Building.

There being no further business, Mr. Dean moved to adjourn, and Mr. Branen Weade seconded the motion. Mr. Anderson called for voice vote and all being in favor, meeting adjourned.