

TO: NEWS MEDIA
DATE: FEBRUARY 3, 2020

Three pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF JANUARY 27, 2020**

**RE-APPOINTMENT – SANDY WILSON, FAYETTE COUNTY LAW LIBRARY
RESOURCES BOARD**

It was moved by Mr. Anderson and seconded by Mr. Garland to reappoint Sandy Wilson, as the Commissioners appointment to the Fayette County Law Library Resources Board for a term of five years ending December 31, 2024. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION ACCEPTING STATEMENT OF QUALIFICATIONS –
BRANDSTETTER CARROLL, INC., AIRPORT CONSULTING COMPANY**

It was moved by Mr. Garland and seconded by Mr. Anderson, upon review of qualifications received, Brandstetter Carroll, Inc., 308 East 8th Street, Cincinnati, 45202 be selected as the Airport consulting company for general planning, engineering design and construction services for the projects listed in the 5-Year Capital Improvement Program, FY2020 to FY2024. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**A RESOLUTION AUTHORIZING THE EXECUTION OF A LOCAL JAIL CAPITAL
PROJECT GRANT AGREEMENT WITH RESPECT TO THE FAYETTE JAIL
FACILITY**

Mr. Anderson offered the following Resolution and its adoption.

WHEREAS, the Board of County Commissioners of the County of Fayette (the "Board") desires to enter into a LOCAL JAIL CAPITAL PROJECT AGREEMENT (the "Agreement"), with the Ohio Department of Rehabilitation and Correction (the "Department") concerning the Fayette County Adult Detention Facility in the County (the "Project") in accordance with the terms hereof and the Agreement. The amount of the grant is \$225,000.00. (grant on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING THE EXECUTION OF OHIO AIRPORT MATCHING
GRANT PROGRAM AND OHIO DEPARTMENT OF TRANSPORTATION, OFFICE
OF AVIATION, FAYETTE COUNTY AIRPORT**

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the terms of the grant award for Fiscal Year 2020 Ohio Airport Matching Grant Program awarded by the Ohio Department of Transportation, Office of Aviation in the amount of \$88,303.00 for use at the Fayette County Airport. The grant funds shall be used for the following FAA Grant Project: 3-

39-0086-012-2019, Reconstruct Parallel Taxi and Conduct AGIS Approach Survey. (Entire grant agreement on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO PROCEED WITH PURCHASE – T870 T4 BOBCAT TRACK LOADER, 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, Ohio STS #STS515 a T870 T4 Bobcat Compact Track Loader. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION AUTHORIZING AN AGREEMENT WITH THE FAYETTE COUNTY SOIL AND WATER CONSERVATION DISTRICT TO PERFORM THE DUTIES AND RESPONSIBILITIES FOR ADMINISTERING THE FLOODPLAIN MANAGEMENT PROGRAM PURSUANT TO ALL APPLICABLE FEDERAL, STATE, AND LOCAL LAWS, RULES, AND REGULATIONS

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

Whereas, there is a present necessity for obtaining assistance to the county for the administration of the Floodplain Management Program as required by applicable federal, state, and local laws, rules, and regulations related thereto, and,

Whereas, the Fayette County Soil and Water Conservation District is authorized by Ohio law to administer state and local laws, rules, and regulations related to the study, planning, construction and other activities which are associated with the conservation, preservation, and management of water resources throughout the state, and has the expertise and capability of providing administration assistance to the county for the Floodplain Management Program required by federal law to be maintained by the county, and,

Whereas, the Soil and Water District has indicated its willingness to provide such assistance to the county for such purposes, now therefore,

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

1. That there is hereby authorized an agreement with the Fayette County Soil and Water Conservation District for the District to administer the County's Floodplain Management Program in accordance with all federal, state, and local laws, rules, and regulations for such continuing term as shall be provided in such agreement.

2. That the Soil and Water Conservation District shall perform all such services in connection therewith as are provided in such agreement without compensation.

Passed this 27th day of January, 2020.

/s/ Daniel C. Dean

/s/ James D. Garland

/s/ Tony Anderson

FAYETTE COUNTY, OHIO BOARD OF COMMISSIONERS