

TO: NEWS MEDIA
DATE: FEBRUARY 10, 2020

Two pages

SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF FEBRUARY 3, 2020

BIDS TO BE RECEIVED – BLUEGRASS BOULEVARD ROAD CONSTRUCTION PROJECT - PHASE 1

It was moved by Mr. Garland and seconded by Mr. Anderson that Steve Luebbe, County Engineer, be authorized to advertise to receive bids on March 16, 2020 at 11:00 A.M. in the Commissioners' office for the Bluegrass Boulevard Road Construction Project - Phase 1. Engineer's estimate: \$4,524,300.00. Advertising date: January 31, 2020. The Commissioners reserve the right to reject any and all bids. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION AUTHORIZING CHANGE ORDER 002- MARCS TOWER, MOTOROLA SOLUTIONS

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize the change order request from Motorola Solutions to change the date of completion from December 30, 2019 to June 30, 2020. Change order number 002. There are no costs associated with changing the completion date. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CONTRACT AMENDMENT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND WORKFORCE SERVICES UNLIMITED, COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP)

It was moved by Mr. Garland and seconded by Mr. Anderson, per the request of Faye Williamson, Director, to approve the contract amendment between the Fayette County Department of Job and Family Services and Workforce Services Unlimited Inc., to provide comprehensive case management to eligible youth 14 to 24 years of age under the Workforce Innovation and Opportunity Act (WIOA) and Comprehensive Case Management Employment Program (CCMEP) for the period July 1, 2019 ending on June 30, 2020. The maximum amended amount payable on the contract will not exceed \$106,166.00 and will be funded by WIOA and CCMEP TANF funds. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION APPROVING ENTERPRISE ZONE AGREEMENT – YUSA CORPORATION

It was moved by Mr. Anderson and seconded by Mr. Garland, that as the Union Township Board of Trustees did on February 3, 2020, at a special meeting called for the purpose, consider the application of YUSA Corporation for a Tax Incentive Agreement for the construction of additional facilities in the Township, and, as the Board of Trustees did consent to the application and approve the same, and has notified the Fayette County Board of Commissioners of such action by the Board of Trustees pursuant to law, the Fayette County Board of Commissioners therefor does hereby authorize an Enterprise Zone Agreement with YUSA Corporation as is substantially in the form of the Enterprise Zone Agreement attached hereto as Exhibit “A,” and incorporated herein by reference, with the following tax abatement incentive:

Sixty (60%) percent Enterprise Zone Tax Abatement on real property taxes for a period of Ten (10) years.

The Enterprise Zone Manager is further authorized to forward the Agreement to the Ohio Development Services Agency and the Fayette County Auditor within fifteen (15) days of this approval to be finalized. Roll Call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried. The resolution is adopted.