

TO: NEWS MEDIA
DATE: FEBRUARY 16, 2021

Three pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF FEBRUARY 8, 2021**

**RESOLUTION AUTHORIZING FILING OF APPLICATION FOR PADDLING
ENHANCEMENT GRANT**

It was moved by Mr. Dean and seconded by Mr. Anderson to authorize the filing of Ohio Department of Natural Resources Paddling Enhancement Grant application:

WHEREAS the State of Ohio through the Department of Natural Resources Waterways Safety Fund administers financial assistance for public boating access, and

WHEREAS the Fayette County Commissioners desires financial reimbursement under the Paddling Enhancement Grant Program,

NOW THEREFORE be it resolved by The Fayette County Commissioners as follows:

1. The Fayette County Commissioners approves of filing an application for Paddling Enhancement Grant financial assistance.
2. Steve Luebbe is hereby authorized and directed to file and execute an application with the Ohio Department of Natural Resources and provide all information and documentation required to be eligible for possible financial assistance.
3. The Fayette County Commissioners agrees that it has and will obligate the funds required to satisfactorily complete the project under the terms and conditions of the Cooperative Agreement if the project is accepted for financial assistance.

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

**FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, FEBRUARY
8, 2021 10:30 A.M., 2ND FLOOR CONFERENCE ROOM, FAYETTE COUNTY
ADMINISTRATION BUILDING**

Mr. Dean 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. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, February 8, 2021 in the 2nd floor conference room in the Fayette County Administration Building during the regular session of the Fayette County Commissioners' meeting with the following board members present: Mr. Tony Anderson, Mr. Mark Pitstick for Mr. Joe Denen, Mr. Dan Dean,

Mrs. Brenda Mossbarger, Mrs. Susan Dunn, Mr. Branen Weade and Mr. Buck Minyo. Also in attendance; Mrs. Bambi Baughn via GoToMeeting and Mr. Steve Creed.

This being the reorganization meeting of the Fayette County Reutilization Corporation, Mr. Dean made the motion to continue the Board as is and Mr. Weade seconded the motion; Mr. Tony Anderson, Chairman, Mr. Joe Denen, Vice Chairman, Mrs. Susan Dunn, Treasurer, Mr. Buck Minyo, Secretary, Mr. Dan Dean, Member, Mrs. Brenda Mossbarger, Member, Mr. Branen Weade, Member. Mr. Anderson ask for discussion and there being none, Mr. Anderson called for a voice vote and all being in favor, motion passed.

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

Mrs. Susan Dunn presented the treasurer's report with a balance of \$147,589.40. Mr. Anderson confirmed the City of Washington and Fayette County continue with a contribution of \$10,000 each for advertising (City of Washington) and advertising and administration provided by the Prosecutors Office. Mrs. Baughn confirmed Community Action Commission is satisfied with current arrangement. Mr. Dean moved to accept the Treasurers report as presented and Mr. Minyo seconded. Mr. Anderson ask for additional discussion and there being none called for 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:

11880 SR 38 NE, Paint Township, Bloomingburg, Board of Revision process
310 Cherry Street, the property is in a state of disrepair and is delinquent on property taxes. Mr. Creed will proceed with gathering more information.

Mr. Dean moved to offer for sale by sealed bid the following 4 vacant building lots. Mr. Minyo seconded the motion.

229 Green Street (parcel number 21201720006000) lot size .2390 acres - f82.5x115
1031 Lakeview Ave (parcel number 21202320006900) lot size .156 acres Millwood
40x70 WHOLE
104 E Paint St (parcel number 21201620014200) lot size .113 acres out lot F 44x139 R
70x84.56
824 John St (parcel number 21400940011900) lot size .126 acres WH WASH PK 50x110

Sealed bids must be delivered to Community Action Commission of Fayette County, 1400 US RT 22 NW, WCH by 4 P.M. by Friday, February 26, 2021. Bids will be opened at Land Bank Board of Directors meeting on Monday, March 1, 2021 at 10:30A.M. The Board reserves the right to reject any and all bids. Any questions please contact Steve Creed at CACFC at 740-335-1831 or screed@cafayettecounty.org. Mr. Anderson ask for additional discussion and there being none, called for a voice vote and all being in favor, motion passed.

Prosecutor's Office will proceed with list of vacant properties for foreclosure in preparation for transfer to Land Bank.

Mr. Weade to research properties with dwellings from list of properties with tax delinquencies to determine if these properties should be considered for Land Bank use.

The next meeting is scheduled for Monday, March 1, 2021 at 10:30 A.M., second floor conference room, Fayette County Administration Building, meeting can also be attended via GoToMeeting.

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

That the Prosecuting Attorney be and he is hereby authorized to take all action and do all