

TO: NEWS MEDIA
DATE: FEBRUARY 18, 2020

Five pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF FEBRUARY 10, 2020**

RE-APPOINTMENT - RICHARD WOOD, FAYETTE COUNTY RURAL ZONING COMMISSION

It was moved by Mr. Garland and seconded by Mr. Dean that Richard Wood, 4539 St. Rt. 729 NW, Sabina, 45169, be re-appointed to the Fayette County Rural Zoning Commission for the term retroactive June 1, 2019 through June 1, 2024. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

BIDS TO BE RECEIVED – FAYETTE COUNTY CHIP SEAL PROGRAM

It was moved by Mr. Garland and seconded by Mr. Dean that Steve Luebbe, County Engineer, be authorized to advertise to receive bids on March 2, 2020 at 10:15 A.M. in the Commissioners' office for the Fayette County Chip Seal Program. Engineer's estimate: \$287,979.00. Advertising date: February 7, 2020. The Commissioners reserve the right to reject any and all bids. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

BIDS TO BE RECEIVED – FAYETTE COUNTY PAVING PROGRAM

It was moved by Mr. Garland and seconded by Mr. Dean that Steve Luebbe, County Engineer, be authorized to advertise to receive bids on March 9, 2020 at 10:00 A.M. in the Commissioners' office for the Fayette County Paving Program. Engineer's estimate: \$613,160.50. Advertising date: February 14, 2020. The Commissioners reserve the right to reject any and all bids. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

AGREEMENT RENEWAL – COURTVIEW JUSTICE SOLUTIONS, dba EQUIVANT, SOFTWARE MAINTENANCE SERVICE, COMMON PLEAS/PROBATION MANAGEMENT AND JURY MANAGEMENT

It was moved by Mr. Garland and seconded by Mr. Dean, per the recommendation of Sandy Wilson, Clerk of Courts, to renew the Software Maintenance Service Agreement with CourtView Justice Solutions, dba, equivalent, 4825 Higbee Ave. NW, Suite 101, North Canton, 44720, for JuryTrac Software, maintenance and support. Period of coverage: March 1, 2020 through February 28, 2021. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

MEMORANDUM OF AGREEMENT- FAYETTE COUNTY COMMISSIONERS AND FAYETTE SOIL AND WATER CONSERVATION DISTRICT

It was moved by Mr. Garland and seconded by Mr. Dean to enter in a Memorandum of Agreement between the Board of Fayette County Commissioners (Board) and the Fayette Soil and Water Conservation District (District) to address the necessity of obtaining assistance to the Board for the administration of the Floodplain Management Program, as required by applicable federal, state and local laws, rules and regulations. Effective term of agreement is from March 1, 2020 and shall remain in effect until terminated. (Original agreement on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

CONTRACT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NEW BEGINNINGS RESIDENTIAL TREATMENT CENTER, LLC, IV-E CHILD PLACEMENT AND RELATED SERVICES

It was moved by Mr. Garland and seconded by Mr. Dean, per the request of Faye Williamson, Director, to approve the contract between the Fayette County Department of Job and Family Services (Agency) and New Beginnings Residential Treatment Center, LLC, P.O. Box 664, Youngstown, 44501, for the placement and related services for children who are in the care and custody of the Agency. Effective term of the contract is from December 1, 2019 through December 31, 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

CONTRACT – THE PREVIEW GROUP, INC., BUILDING DEPARTMENT

It was moved by Mr. Garland and seconded by Mr. Dean to enter into contract with The Preview Group, Inc., 632 Race Street, Cincinnati, 45202 for the Fayette County Building Department plans examination for compliance with the OBC and back-up to the Chief Building Official with a term of one year commencing February 1, 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER’S STAFF TO ATTEND MEETING, CONFERENCES AND TRAINING SEMINARS

It was moved by Mr. Garland and seconded by Mr. Dean to adopt the following resolution as requested by Fayette County Engineer, Steve Luebbe. Resolution authorizes Steve Luebbe to approve the attendance of employees of the County Engineer’s Office to attend various meetings, conferences and training sessions. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

CHANGE ORDER #003 - GRANGER CONSTRUCTION FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Dean to accept the following change order #003 request from Granger Construction Company that addresses work pertaining to bulletin 006 which has modified floor plans, rooms, door schedule, ceiling plans, MEP, and other miscellaneous changes, in the amount of \$72,550.00 increasing the total contract amount to \$21,075,144.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

CHANGE ORDER #004 - GRANGER CONSTRUCTION FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Dean to accept the following change order #004 request from Granger Construction Company that addresses work pertaining to bulletin 002 which has modified miscellaneous steel, fire protection and other miscellaneous changes, in the amount of \$19,219.00 increasing the total contract amount to \$21,094,363.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

CHANGE ORDER - #005 GRANGER CONSTRUCTION FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Dean to accept the following change order #005 request from Granger Construction Company that addresses work pertaining to bulletin 005R which has modified camera system, placement and rough-in of the system, in the amount of \$88,819.00 increasing the total contract amount to \$21,183,182.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, absent. Motion carried.

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, FEBRUARY 10, 2020

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

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, February 10, 2020 during the regular session of the Fayette County Commissioners' meeting, with the following board members present: 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, Mrs. Bambi Baughn, Mr. Steve Creed and Mr. Rod Bryant.

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

Mr. Branen Weade moved to accept the treasurer's report as presented and Mrs. Mossbarger seconded the motion. Mrs. Dunn has received a corrected advertising invoice from Aim Midwest Media and presented to Mr. Denen for the City to pay. Mr. Denen 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:

406/408 Main Street - Property has been offered for sale to adjacent property owner Tammy Mayer for \$700.00. Steve Creed has been in contact with OPHA and they do not want to release mortgage because the adjoining property is not owner occupied by Mrs. Mayer. OPHA has stated that the property sell at fair market value. Mr. Creed will get a statement from Mr. Bryant stating property is in flood plain and is not a buildable lot.

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. Closing date is February 12, 2020.

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.

29 Market Street, Bloomingburg - advertised complaint for foreclosure
80 Biddle Blvd., Bloomingburg - advertised complaint for foreclosures
833 Millwood Avenue – advertised complaint for foreclosure
824 John Street – advertised complaint for foreclosure
229 Green Street – advertised complaint for foreclosure
1031 Lakeview Avenue – foreclosure in process
104 E. Paint Street – foreclosure in process
61 Biddle Blvd., Bloomingburg – foreclosure in process
1226 and 1228 E. Paint Street - title work has been updated, foreclosure in process

The 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.

Discussion was held regarding future properties for consideration of the Land Bank, Mr. Bryant presented the following of properties for consideration:

433 E. Court Street
833 Millwood Avenue
738 E. Paint Street
1228 E. Paint Street
543 Albin Avenue
520 Carolyn Road
414 Earl Avenue
734 S. Fayette Street
318 Florence Street
615 E. Paint Street
1221 E. Paint Street

419 Western Avenue
139 Jasper Coil Road

Mr. Dean moved to accept the above group of properties as the next group for consideration of the Land Bank. Mrs. Dunn seconded the motion. Mr. Denen called for voice vote and all being in favor, motion passed

Mrs. Baughn requested that as properties were processed and in the deed in the Land Bank name that the Land Bank consider donating parcels to the self-help program as that would help with the process of families securing properties to build upon. The Land Bank would be compensated for the properties at a predetermined cost at closing. Mrs. Baughn is to research the newest properties to be considered to see if any sites are suitable for building. The discussion was tabled for the time being.

The next meeting will be Monday, March 16, 2020 at 10:00 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. Dean called for voice vote and all being in favor, meeting adjourned.