

TO: NEWS MEDIA
DATE: APRIL 27, 2020

Three pages

SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF APRIL 20, 2020

RESOLUTION OF FAYETTE COUNTY COMMISSIONERS DECLARING FISCAL EMERGENCY IN RESPONSE TO COVID-19

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

Whereas, the Fayette County Commissioners met in open session this 20th day of April, 2020; and

Whereas, on March 9, 2020, Ohio Governor Mike DeWine issued Executive Order 2020-01D “Declaring a State of Emergency” in response to the growing COVID-19 public health case; and

Whereas, the Ohio Department of Health and Ohio Governor Mike DeWine declared all “non-essential” businesses, including, but not limited to bars, restaurants, barbershops, salons, and many other retail establishments, as well as the various casinos and racinos throughout the state; and

Whereas, the revenues to Fayette County will be drastically reduced as a result of a decrease in projected sales tax revenue; and

Whereas, as a result of the decrease in sales tax revenue, even with a carryover balance from 2019, the Fayette County Commissioners now project a shortfall in revenue for the 2020 fiscal year to meet the anticipated; and

Whereas, based upon the projected shortfall in revenue, the Fayette County Commissioners declare that they have a “lack of funds” to maintain current and/or projected levels of staffing and/or operations;

NOW THEREFORE BE IT RESOLVED AS FOLLOWS:

1. Based upon the statements in the recitals, which are expressly incorporated herein, the Fayette County Commissioners declare that the county has a “lack of funds” as that term is defined in R.C. Section 124.321.
2. As a result of the lack of funds, the Fayette County Commissioners declare that Fayette County is in a fiscal emergency.
3. The Fayette County Commissioners direct that countywide general fund expenditures shall be decreased by twenty percent for and during the period of the fiscal emergency.
4. That a hiring freeze be placed upon all departments as a result of this resolution.

CHANGE ORDER #019 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #019 request from Granger Construction Company that addresses the costs for bulletins 011 and 012 for plumbing, electrical and framing changes in the amount of \$17,242.00, increasing the total contract amount to \$21,307,927.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #020 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #020 request from Granger Construction Company winter condition costs with respect to repairing and stoning around the site which has been disputed by extreme weather. In the amount of \$0.00 the total contract amount to \$21,307,927.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CHANGE ORDER #021 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #021 request from Granger Construction Company to address the fire wrap needed for PVC piping that is located in Plenum Space, in the amount of \$0.00 the total contract amount to \$21,307,927.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION AUTHORIZING THE WAIVING OF PERMIT FEES - CITY OF WASHINGTON, SEWAGE PLANT

It was moved by Mr. Anderson and seconded by Mr. Garland to authorize the Chairman to waive the City of Washington's permit fees for the purpose of expanding the city's sewage plant, in appreciation to the City of Washington agreeing to accept the maintenance and care of the new sewer line being constructed on Robinson Road for the new Fayette County Adult Detention Facility. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

MEETING WITH ELECTED OFFICIALS - COVID-19 PANDEMIC

A conference call meeting of Fayette County Elected Officials was held on April 20, 2020, to give a status update of the COVID-19 Pandemic that was declared on March 9, 2020 and has affected the Fayette County workforce. Due to the COVID-19 pandemic, the expected revenue for Fayette County for 2020 significantly reduced. The Fayette County Commissioners

have declared that Fayette County is in a state of fiscal emergency and that countywide general fund expenditures shall be decreased by twenty percent for and during the period of the fiscal emergency. Also, employees under the Fayette County Commissioners' appointing authority will begin a modified work week schedule starting April 27, 2020. All work days will be shortened by one hour and compensation will be adjusted accordingly. The modified work week schedule will continue until the emergency has been deemed to have ended by the Fayette County Commissioners.