

TO: NEWS MEDIA
DATE: JUNE 8, 2020

Four pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF JUNE 1, 2020**

**MEMORANDUM OF UNDERSTANDING – FAYETTE COUNTY DEPARTMENT OF
JOB AND FAMILY SERVICES AND SOUTHERN STATE COMMUNITY COLLEGE,
ONE-STOP MANAGEMENT SERVICES**

It was moved by Mr. Garland and seconded by Mr. Anderson, per the request of Faye Williamson, Director, to approve the Memorandum of Understanding between the Fayette County Department of Job and Family Services and Southern State Community College to provide an OhioMeansJobs Center for Fayette County for the period July 1, 2020 through June 30, 2021. The maximum amount payable on the MOU is \$8,000.00, to cover the cost of monthly lease, printing, supplies and phone cost. Roll call: Mr. Dean, aye; Mr. Garland; aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING FAYETTE COUNT ENGINEER TO ENTER INTO
CONTRACT – BOWSER MORNER, C&DD OPERATOR CERTIFICATION
TRAINING OF THE FAYETTE COUNTY LANDFILL STAFF**

It was moved by Mr. Anderson and seconded by Mr. Garland to authorize Steve Luebbe, Fayette County Engineer, to enter into contract with Bowser Morner, 4518 Taylorsville Road, Dayton, 45401, to provide C&DD Operator Certification training of the Fayette County Landfill staff. Cost for the described services is \$2,000.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**STAFFING AGREEMENT EXTENSION – JAMES MICHAEL McWEENEY, M.D., dba
McCLURE EMERGENCY CONSULTANTS, LLC (DR. McWEENEY), FAYETTE
COUNTY JAIL**

It was moved by Mr. Garland and seconded by Mr. Anderson, per the request of Sheriff Vernon Stanforth, to extend agreement with Dr. James Michael McWeeney, M.D., to provide physician services to the inmates of the Fayette County Jail for an additional six months for the fee of \$15,300.00 paid in six equal monthly installments of \$2,600.00. The County will pay for CORSA malpractice insurance for Dr. McWeeney to provide physician services to the County. Term of the agreement is for six months commencing on July 1, 2020 and terminating on December 31, 2020. Either party may terminate this agreement early by giving thirty days written notice to the other party of such termination. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

AGREEMENT- CT CONSULTANTS, ASSET MANAGEMENT PROGRAM

It was moved by Mr. Anderson and seconded by Mr. Garland, to authorize Steve Luebbe, Sanitary Engineer, to enter into an agreement with CT Consultants, 7965 North High Street, Suite 340, Columbus, Ohio 43235 for assistance in preparing an asset management plan for the two EPA permitted water systems and to submit plan to the OEPA, at a cost not to exceed \$12,500.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION APPROPRIATING PARTICIPATING LOCAL FUNDS, OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION, FY 2021

WHEREAS, The Fayette County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Fayette County Board of Commissioners hereby endorses the 2020 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Fayette County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$5,420.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2021. The appropriated funds to be paid on or after January 1, 2021, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Fayette County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2021 through December 31, 2021.

Mr. Garland moved the adoption of the Resolution and the motion was seconded by Mr. Anderson.

The Fayette County Board of Commissioners hereby adopts this resolution on the 1st day of June, 2020.

RESOLUTION AUTHORIZING DEDICATION OF THE BLUESTONE SUBDIVISION PLAT

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

Whereas, the Board of Commissioners of Fayette County, Ohio is the owner of record of certain real property within the Village of Octa, and has determined it to be in the best interests of the county to lay out such property in a plat to promote its future economic development, and,

Whereas, the Board of Commissioners has caused such property to be surveyed and platted for such purposes, which plat is designated as the Bluestone Subdivision Plat, a copy of which is attached to this resolution as Exhibit "A," and,

Whereas, pursuant to Revised Code Chapter 711 the Board of Commissioners has also submitted such plat to the Council of the Village of Octa for its approval thereof, and the Board of Commissioners does hereby deem the same to be for the benefit of the residents of the Village and of the County and will encourage further economic development for the combined benefit thereof, now therefore,

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

1. That for the reasons set forth in the preamble hereto which are incorporated herein, pursuant to Revised Code Chapter 711 the plat of property owned by the county and located within the Village of Octa and designated as the Bluestone Subdivision Plat, a copy of which plat is attached to this resolution as Exhibit "A," is hereby approved to be dedicated and recorded as provided by law.
2. That the Board of Commissioners are hereby authorized to sign the plat as approved on behalf of the county, and to take all further actions and do all other things which may be required by law or which may be necessary and advisable to carry this resolution into full force and effect.

Passed this 1st day of June, 2020.

CONTINUATION OF REGULAR MEETING

It was moved by Mr. Anderson and seconded by Mr. Garland to extend the meeting to Tuesday, June 2, 2020 at 9:30 A.M. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

Mr. Dean reconvened the meeting at 9:30 A.M., June 2, 2020 with the following members present; Mr. Dean, aye; Mr. Garland, absent; Mr. Anderson, aye. The purpose of extending the Monday, June 1, 2020 meeting was to execute the closing documents for the sale of properties located at 9309 West Lancaster Road, NW and 12356 Old US Hwy 35 NW to NNN, Octa, LLC.

VIRTUAL MEETING WITH ELECTED OFFICIALS - COVID-19 PANDEMIC

A conference call meeting of Fayette County Elected Officials was held on June 1, 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.