

TO: NEWS MEDIA
DATE: JUNE 15, 2020

Four pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF JUNE 8, 2020**

**CONTRACT - AXIS CIVIL CONSTRUCTION, DANVILLE ROAD BRIDGE 3.20
REPLACEMENT FAY-CR30-3.20**

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into contract with Axis Civil Construction, 5715 Westborne Avenue, Columbus, 43213, for the Danville Road Bridge 3.20 FAY-CR30-3.20 replacement. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

GRANT AGREEMENT – CARES ACT, FAYETTE COUNTY AIRPORT

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize Chairman, Dan Dean to enter into the following grant agreement. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

GRANT AGREEMENT

Part I Offer

Date of Offer: June 4, 2020

Airport/Planning Area: Fayette County Airport

CARES Grant Number: 3-39-0086-013-2020

Unique Entity Identifier: 055636146

To: Fayette County Board of Commissioners (herein called the “Sponsor”)

From: The United States of America (acting through the Federal Aviation Administration, herein called the “FAA”)

Whereas, the Sponsor has submitted to the FAA, a Coronavirus Aid, Relief and Economic Security Act (CARES Act or “the Act”) Airports Grants Application (herein called the “Grant”) dated June 4, 2020, for a grant of Federal funds at or associated with the Fayette County Airport, which is included as part of this Grant Agreement.

THE FEDERAL AVIATION ADMINISTRATION (FAA), FOR AND ON BEHALF OF THE UNITED STATES, HEREBY OFFERS AND AGREES to pay 100% percent of the allowable costs incurred as a result of and in accordance with this Grant Agreement.

The maximum obligation of the United States payable under this Offer shall is \$30,000.00.

Part II Acceptance

The Sponsor does hereby ratify and adopt all assurances, statements, representation, warranties, covenants, and agreements contained in the Grant Application and incorporated materials referred to in the foregoing Offer under Part II of this Agreement, and does hereby accept this Offer and by such acceptance agrees to comply with all of the terms and conditions in the Offer and in the Grant Application.

VIRTUAL FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, JUNE8, 2020 10:30 A.M.

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, aye. Motion carried.

The Fayette County Land Bank Board of Directors met for a virtual meeting at 10:30 A.M. Monday, June 8, 2020 during the regular session of the Fayette County Commissioners' meeting, with the following board members present: Mr. Tony Anderson, Mr. Joe Denen, Mr. Dan Dean, Mrs. Brenda Mossbarger, Mrs. Susan Dunn, Mr. Branen Weade joined later,, absent was Mr. Buck Minyo. Also in attendance; Mr. Jim Garland, Mr. Dan Drake, Mrs. Bambi Baughn, Mr. Steve Creed and Mr. Rod Bryant.

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

Mrs. Dunn presented the treasurers report with a balance of \$145,569.23. Mrs. Mossbarger moved to accept the treasurer's report as presented and Mr. Dean seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

This being the date to accept sealed bids on the Land Bank owned property located at 310 McElwain Street, Washington Court House. Mr. Steve Creed updated the Board on the advertising process and the procedure for receiving and opening of the sealed bids, Assistant Prosecutor Daniel Drake agreed that considering the conditions that the Board is operating, the procedure was proper.

Two bids were submitted: Christopher Williams, 524 S. Main Street, Washington Court House submitted a bid of \$3,580.00 and Marjorie Jackson, 99 Hickory Lane, Washington Court House submitted a bid of \$7,500.00. Mr. Dean moved to accept the bid from Marjorie Jackson of \$7,500.00 and Mrs. Dunn seconded the motion. Mr. Anderson asked for discussion and there being non called for a 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:

The sale of 406/408 Main Street is pending. Per the conditions of OPHA the property cannot sell for less than the appraised value. Mr. Creed will continue negotiations.

As stated in previously, the Chief Justice of the Supreme Court has issued a stay order through July 30, 2020 asking all courts in the State of Ohio grant defendants in all matters that are pending or could be filed but cannot be brought to conclusion prior to the of this order except for extraordinary circumstances. Title work and filing are completed but no judgements until after August 1, for the time being the following are on hold.

29 Market Street, Bloomingburg - advertised complaint for foreclosure
80 Biddle Blvd., Bloomingburg - advertised complaint for foreclosures
61 Biddle Blvd., Bloomingburg – foreclosure in process

The above 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.

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
1226 and 1228 E. Paint Street - title work has been updated, foreclosure in process

The following of properties to be considered for transfer to Land Bank:
710 Clinton Avenue, 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

There was continued discussion on the possibility of selling properties to the Community Action Commission self-help program. Discussion was again tabled for the time being.

Mr. Dean moved and Mrs. Dunn seconded that any bills submitted for mowing 310 McElwain Street be paid as presented by Mr. Creed. Mr. Anderson asked for voice vote and all those being in favor, motion passed.

At this time the next meeting will be a virtual meeting (unless restrictions are lifted), Monday, June 29, 2020 at 10:30 A.M.

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

VIRTUAL MEETING WITH ELECTED OFFICIALS - COVID-19 PANDEMIC

A conference call meeting of Fayette County Elected Officials was held on June 8, 2020 at 1:30 P.M. to give a status update of the COVID-19 Pandemic that was declared on March 9, 2020 and how it has affected Fayette County. Discussion was had on the permissible uses of the CARES Act funding the County will be receiving.