

TO: NEWS MEDIA
DATE: JUNE 29, 2020

Four pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF JUNE 22, 2020**

APPOINTMENT - TONY ANDERSON, LOCAL EMERGENCY FOOD AND SHELTER PROGRAM BOARD

It was moved by Mr. Garland and seconded by Mr. Dean to appoint Tony Anderson to the Local Emergency Food and Shelter Program Board. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

APPOINTMENT - BUTCH MCCOY, FAYETTE COUNTY FAIR HOUSING BOARD

It was moved by Mr. Anderson and seconded by Mr. Garland to appoint Butch McCoy, 4343 Miller Road, New Holland, 43145, to the Fayette County Fair Housing Board to fill the unexpired term held by Toni Penwell. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

AGREEMENT - FAYETTE COUNTY EMERGENCY MANAGEMENT AGENCY TO ASSUME AND COORDINATE RESPONSIBILITIES ON BEHALF OF THE FAYETTE COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

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

The Fayette County Local Emergency Planning Committee (LEPC) contracts with the Fayette County Emergency Management Agency to perform the duties of the Emergency Plans and Reviews, Exercising the Plan and Evaluation, Training and Education, Compliance, Facility Hazard Analysis and other duties and responsibilities as needed.

The duties will be performed as directed by ORC 3750 with the approval of the Local Emergency Planning Committee (LEPC).

This contract in no way removes the Local Emergency Planning Committee (LEPC) authority and responsibilities to oversee the Hazardous Materials Program in Fayette County.

This agreement stands in effect at the cost of \$12,000 from the LEPC budget with the approval of the Local Emergency Planning Executive Committee and the Fayette County Commissioners. The money will be placed into the Emergency Management Agency (EMA) operating budget. The duties may be performed by the Fayette County Emergency Management Agency Director, or a designee.

This contract is for fiscal year July 1, 2020 - June 30, 2021.

CONTRACT MODIFICATION - CENTRAL OHIO AREA AGENCY ON AGING OF THE COLUMBUS RECREATION AND PARKS DEPARTMENT, FY2020 TITLE III/SCSBG FUNDS

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the contract modification from the Central Ohio Area Agency on Aging of the Columbus Recreation and Parks Department, Title III/SCSBG Funds, for the purpose of increasing additional meal services from \$62,550.00 to \$94,686.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CONTRACT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND WORKFORCE SERVICES UNLIMITED INC., WIOA CONSULTING SERVICES

It was moved by Mr. Anderson and seconded by Mr. Garland, per the request of Faye Williamson, Director, to accept the proposal and approve the contract between the Fayette County Department of Job and Family Services and Workforce Services Unlimited Inc., to provide WIOA consulting and professional services for the period July 1, 2020 ending on June 30, 2021. The maximum amount payable on the contract is \$40,000.00 and will be funded by WIOA funds. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CONTRACT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND WORKFORCE SERVICES UNLIMITED, COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM (CCMEP)

It was moved by Mr. Garland and seconded by Mr. Anderson, per the request of Faye Williamson, Director, to approve the contract between the Fayette County Department of Job and Family Services and Workforce Services Unlimited Inc., to provide comprehensive case management to eligible youth 14 to 24 years of age under the Workforce Innovation and Opportunity Act (WIOA) and Comprehensive Case Management Employment Program (CCMEP) for the period July 1, 2020 ending on June 30, 2021. The maximum amount payable on the contract will not exceed \$128,000.00 and will be funded by WIOA and TANF funds. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

SUPPLEMENTAL AGREEMENT FOR PAYMENT OF SERVICES OF PUBLIC DEFENDER, OHIO PUBLIC DEFENDER COMMISSION – CITY OF WASHINGTON COURT HOUSE

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into a supplemental agreement with the City of Washington Court House for payment of services for Public Defender, Ohio Public Defender Commission, to represent indigent criminal defendants in the Court system of the County including representation of indigent criminal defendants in the Municipal Court with the City paying to the County \$21,741.80 for the Public Defender services to be pro-rated for FY 2020/2021, July 1, 2020 through June 30, 2021, at the first of each quarter

in installments of \$5,367.95. The City shall not be entitled to any reimbursement since it has been taken into account in calculating the City's share of the Public Defender costs. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

AGREEMENT - FAYETTE COUNTY SANITARY ENGINEER AND BOWSER MORNER, ENGINEERING AND SURVEYING SERVICES

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize Fayette County Sanitary Engineer, Steve Luebbe to enter into an agreement with Bowser Morner for engineering and surveying services to verify proper construction and to create the requisite reports for the closure of the existing C&D facility at an estimated cost of \$8,500.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION AUTHORIZING APPROVAL OF THE BLUEGRASS BOULEVARD RIGHT-OF-WAY DEDICATION PLAT

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

Whereas, the Board of Commissioners of Fayette County, Ohio is one of the owners of record of certain real property within Jefferson Township, and has agreed with other owners of adjacent property to assist in the construction of a roadway to intersect with State Route 435 and to be known as Bluegrass Boulevard, and has determined it to be in the best interests of the county to lay out such property in a plat to assist in the economic development of adjacent property, and promote additional 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 Bluegrass Boulevard Right-Of -Way Dedication Plat, a copy of which is attached to this resolution as Exhibit "A," and,

Whereas, pursuant to Revised Code Chapter 711 all titled owners of record of property which is the subject of such plat, the Fayette County Engineer, and the Fayette County Planning Commission have approved the plat by their respective signatures thereon, 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 the roadway to be known as the Bluegrass Boulevard Right-Of-Way Dedication 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 22nd day of June, 2020.

VIRTUAL MEETING WITH ELECTED OFFICIALS - COVID-19 PANDEMIC

A conference call meeting of Fayette County Elected Officials was held on June 22, 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. Funds are expected to be received by week of June 29, 2020.