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**DATE:** JULY 13, 2020

SUBJECT: EXCERPTS FROM COMMISSIONERS'

**MEETING OF JULY 6, 2020** 

RESOLUTION OF THE BOARD OF COMMISSIONERS OF FAYETTE COUNTY,
OHIO TO PROCEED TO SUBMIT TO THE ELECTORS OF FAYETTE COUNTY AT
THE GENERAL ELECTION TO BE HELD ON NOVEMBER 3, 2020 THE ISSUE OF A
RENEWAL OF THE LEVY OF AN EXISTING TAX OUTSIDE THE TEN MILL
LIMITATION AT THE RATE OF ONE AND THREE TENTHS (1.3) MILLS FOR
THREE (3) YEARS, COMMENCING WITH THE 2021 TAX YEAR WITH
COLLECTIONS TO BEGIN IN 2022 TO PROVIDE FOR AMBULANCE AND
EMERGENCY MEDICAL SERVICES THROUGHOUT FAYETTE COUNTY

WHEREAS, the Board of Commissioners of Fayette, Ohio has determined that the amount of taxes that may be raised within the ten-mill limitation will be insufficient to provide for the continuation of ambulance and emergency medical services throughout the county for the calendar year 2021 and thereafter, and that it is necessary and advisable for the protection of the public health, safety and welfare of the county and its citizens to renew the levy an existing tax in excess of that limitation at the rate of one and three tenths (1.3) mills for a period of three years beginning with the tax year 2021 with collections to begin in 2021, 2022, and 2023, and,

WHEREAS, the Board of Commissioners did on June 29, 2020 duly adopt a resolution declaring the necessity to provide for a tax levy in excess of the ten-mill limitation in the amount of 1.3 mills to provide for ambulance and emergency medical services pursuant to Ohio Revised Code Sections 5705.191 and 5705.19(U), and thereafter did certify said resolution to the Fayette County Auditor pursuant to Ohio Revised Code 5705.03 requesting a certification of the total current taxable valuation of property in the County and the dollar amount of revenue that would be generated annually by the 1.3 mills, and,

WHEREAS, the Auditor of Fayette County, Ohio on July 1, 2020, and within ten (10) days of her receipt of the Board of Commissioners request for such certification as required by law, did certify such valuation and the amount of revenue which would be generated by the millage, now therefore.

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

1. That in consideration of the preamble hereto which is incorporated herein it is hereby determined to proceed to submit to the electors of Fayette County, within which boundaries is the entire territory of the County, at the general election to be held on November 3, 2020 the issue of the renewal of the levy of an existing additional tax in excess of the ten-mill limitation at the rate of one and three tenths (1.3) mills for a period of three (3) years to provide for ambulance and emergency medical services throughout the county, said rate amounts to thirteen (13) cents for

each one hundred (\$100.00) dollars valuation of all taxable property within Fayette County, Ohio.

- 2. That the levy be placed on the tax list and duplicate for the years 2021, 2022, and 2023, with collections beginning in 2022.
- 3. That upon the adoption of this resolution the Administrative Clerk of the Board of Commissioners is hereby directed to certify a true and correct copy hereof, together with a copy of the certification of the Fayette County Auditor (which is attached hereto) of the taxable valuation of the County and the amount of revenue to be generated by such levy to both the Board of Elections and to the Auditor of Fayette County, Ohio for submission of such issue to the electors of Fayette County at the general election to be held November 3, 2020.
- 4. This resolution, if adopted, is pursuant to Ohio Revised Code Sections 5705.03, 5709.19, and 5709.191, et seq.

# RESOLUTION IN THE MATTER OF DECLARING 2019 DOG LICENSE FEES, 1 YEAR, 3 YEAR, AND PERMANENT LICENSE FEES FOR FAYETTE COUNTY

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

Whereas, Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.05, 955.06, 955.07, 955.08, and 955.09 of the Revised Code regarding establishment of mandated options for dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1, 2013; and

Whereas, Ohio House Bill 59 amended Sections 955.04 (C) of the Revised Code regarding the fee amounts payable to the College of Veterinary Medicine for The Ohio State University for each dog and kennel registration, and

Whereas, Ohio House Bill 59 amended Section 955.14 (A) of the Revised Code regarding an established ratio for dog registration fees to \$2.00 for each year of dog registration, and \$20 for a permanent dog registration, which are not transferable, and

Whereas, the Fayette County Auditor is now required to annually administer a multi-option dog owner registration fee system effective December 1, 2013, and

Whereas, the Fayette County Dog Warden is also available to assist in processing multi-year dog registration,

Now, Therefore Be It Resolved, by the Board of County Commissioners, County of Fayette, State of Ohio:

That we do hereby authorize the Fayette County Auditor to receive dog license fees for the year 2019 in accordance with Ohio House Bill 59 and subsequent payment to OSU College of Veterinary Medicine.

1 Year Dog License Fees \$ 14.00 per dog per ORC 955.14, \$14.00 late fee penalty per

ORC 955.05

3 Year Dog License Fees \$ 42.00 per dog per ORC 955.14

Permanent Dog License Fees \$140.00 per dog per ORC 955.14

Kennel Fee \$ 70.00 per ORC 955.14

OSU College of Veterinary Medicine .10 cents -1 Year, .30 cents -3 Year, \$1.00 - Permanent per ORC 955.14

Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

### PROPOSAL ACCEPTED - CT CONSULTANTS, CIVIL ENGINEERING SERVICES, CULPEPPER SUBDIVISION CORROSION CONTROL IMPROVEMENT PROJECT

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the proposal with CT Consultants, 7965 North High Street, Suite 340, Columbus, Ohio 43235 for civil engineering services for the Culpepper Subdivision Corrosion Control Improvement Project, at a cost not to exceed \$11,188.00. (Original proposal on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

# PROPOSAL ACCEPTED - PDS SYSTEMS, FAYETTE COUNTY ADMINISTRATION BUILDING

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the proposal from PDS Systems, 1198 Old Henderson Road, Suite B, Columbus, 43220, for an NFS-320 Intelligent Fire Alarm Panel for use in the Fayette County Administration Building. (Original proposal on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

## <u>CONTRACT – COX PAVING, 2020 OPWC FAYETTE COUNTY AND TOWNSHIP PAVING PROGRAM</u>

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into contract with Cox Paving, 2754 St. Rt. 22 SW, Washington C.H., 43160 for the 2020 OPWC Fayette County and Township Paving Program in the amounts of \$474,412.90 with Alternate A \$111,497.16 for a total cost of \$585,910.06 for the County and \$324,760.70 for the Township portion. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

### RESOLUTION AUTHORIZING REVISIONS TO THE CURRENT BUILDING PERMIT APPLICATIONS AND FEE SCHEDULES

It was moved by Mr. Anderson and seconded by Mr. Garland to authorize revisions to the current building permit applications and fee schedules as advised by Craig Breedlove, Fayette County Building Department Building Official, effective September 1, 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

## <u>CHANGE ORDER #027 - GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY</u>

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #027 request from Granger Construction Company that serves to address the work requested and incorporated into the project as identified in Bulletin 023 which affects the MEP, Painter, and Conveyor systems contractors in the amount of \$35,789.00, increasing the total contract amount to \$21,427,232.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.