

TO: NEWS MEDIA
DATE: JULY 20, 2020

Three pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF JULY 13, 2020**

RESOLUTION AUTHORIZING APPROPRIATION AND PAYMENT OF “CARES ACT” FUNDS TO THE FAYETTE COUNTY AGRICULTURAL SOCIETY FOR DISINFECTION SERVICES FOR THE FAYETTE COUNTY FAIR CAUSED BY THE COVID-19 PANDEMIC

It was moved by Mr. Anderson and seconded by Mr. Garland to adopt the following resolution: **Whereas**, the Fayette County Agricultural Society has applied for funding for disinfection services in connection with the 2020 Fayette County Fair at the Fayette County Fair Grounds due to the unanticipated necessity caused by the COVID-19 pandemic; and,

Whereas, the county has received funds through the federal Coronavirus Aid, Relief, and Economic Security Act (CARES Act), to be distributed to local entities for such purposes, now therefore,

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

1. That the Board of Commissioners does hereby find and determine that there is a pending public health and safety emergency related to the conditions for holding the 2020 Fayette County Fair in that to protect the public it will be necessary for the Fayette County Agricultural Society to engage extraordinary sanitation and disinfection procedures over and above those procedures which normally would be in effect, in the absence of conditions caused by the COVID-19 pandemic, and that the cost of such measures are a reasonable and necessary expense which are eligible for “CARES Act” funding in the amount of \$5,777.32 as submitted by the Fayette County Agricultural Society in its invoice which is attached hereto and incorporated herein by reference.
2. That as the Fayette County Prosecuting Attorney has opined to the Board of Commissioners that such expenditures are eligible for the county’s “CARES Act” funding as set forth in the June 24, 2020 U.S. Department of Treasury’s Guidance for State, Territorial, Local, and Tribal Governments, the Board of Commissioners does hereby appropriate and authorize the expenditure from the “CARES Act” funding which the county has received an amount not to exceed \$5,777.32 to the Fayette County Agricultural Society for the services set forth in such application and invoice.
3. That the Fayette County Auditor be and she is hereby authorized to take all such actions which may be necessary and make all such payments in accordance with this resolution.

RESOLUTION AUTHORIZING CHAIRMAN TO ENTER INTO PY2020/2021 SUB-GRANT AGREEMENT BETWEEN GREATER OHIO WORKFORCE BOARD, INC (AREA 7) AND AREA 7 CHIEF ELECTED OFFICIALS CONSORTIUM AND THE CHIEF ELECTED OFFICIALS OF SUB-GRANTEE 7324-1

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize the Chairman to enter into the following sub-grant agreement.

PURPOSE: To bind the Greater Ohio Workforce Board, Inc. (Area 7) and the Area 7 Chief Elected Officials Consortium and the Chief Elected Officials of Fayette County, hereinafter referred to as Sub-Grantee 7324-1. This agreement sets forth the terms under which the parties shall work together to provide comprehensive, business-driven work-force development services in coordination with other partners providing such services throughout Area 7.

WHEREAS, this has established the Area 7 Board as the Awarding Entity for WIOA funds through the County of Montgomery as Fiscal Agent for the Board, and

WHEREAS, a Grant Agreement between the Area 7 Board and Sub-Grantee 7324-1 (Fayette County) is a requirement to receive WIOA funds,

BE IT RESOLVED, the Fayette County Commissioners enter into an Area 7 Sub-Grant Agreement with the Greater Ohio Workforce Board, Inc. (Area 7) and authorize the Chairman or his designee to sign on behalf of Fayette County with the effective date of the agreement July 1, 2020 through June 30, 2021. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

AGREEMENT – FAIRFIELD COMPUTER SERVICES, LLC, ONLINE DOG LICENSING SYSTEM

It was moved by Mr. Garland and seconded by Mr. Anderson to enter into an agreement with Fairfield Computer Services, LLC, 144 Forrer Blvd., Oakwood, 45419 for use of the Online Dog Licensing System and related website development. Term of the agreement is for an initial term of two (2) years and shall automatically renew for three (3) successive one (1) year periods, unless terminated by either party with a written sixty (60) day notice, at a monthly service fee of \$100.00. Roll call; Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

AGREEMENT, DAYTON POWER AND LIGHT COMPANY, NON-RESIDENTIAL LINE EXTENSION AGREEMENT, 1250 ROBINSON ROAD

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into an agreement with Dayton Power and Light for non-residential line extension to the Fayette County Adult Detention site at 1250 Robinson Road. DP&L will install electric distribution to serve said premises in accordance with the design of the facilities at a cost of \$6,235.77. (Original agreement on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

SUBSCRIPTION AGREEMENT - AMERICAN FIDELITY ASSURANCE COMPANY

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize the Chairman to enter into a subscription agreement with American Fidelity Assurance Company to provide an additional insurance benefit to eligible county employees for Voluntary Employee Life Insurance and an HSA (Health Savings Account) program. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.