

**TO: NEWS MEDIA**  
**DATE: AUGUST 31, 2020**

**Three pages**

**SUBJECT: EXCERPTS FROM COMMISSIONERS'  
MEETING OF AUGUST 24, 2020**

---

**AGREEMENT – RUMPKE OF OHIO, INC., SHERIFF’S OFFICE AND AG BUILDING**

It was moved by Mr. Garland and seconded by Mr. Anderson to enter into contract with Rumpke of Ohio, Inc., for collection and disposal of waste material at the following locations:

Fayette County Sheriff’s Annex      2-yd. container serviced 1x/per week at \$50.00 per month  
110 W. Market Street

Fayette County AG Building      2-yd. container serviced 1x/per week at \$50.00 per month  
1415 U.S. Rt. 22 SW

Term of the agreement is three years and shall automatically renew for successive three year terms unless either party gives written notice of their intent not to renew the agreement by certified mail not less than (60) days nor more than one hundred and twenty (120) days prior to the expiration of the initial term or renewal term. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING CHAIRMAN TO SIGN FINAL ACCEPTANCE  
CERTIFICATE MOTOROLA MARCS TOWERS**

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize Chairman to sign the Final Acceptance Certificate for the communications equipment installation and optimization for Fayette County Midway ASR and Clinton County Sabina FD MARCS Towers. Work provided by Motorola Solutions, Inc. as required in the contract was found to be complete and performed to our satisfaction in accordance with the terms of the contract. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING A CONTRACT WITH PORTER WRIGHT FOR  
SPECIAL LEGAL COUNSEL SERVICES**

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

**Whereas**, the Board of Commissioners deems it necessary to retain special legal counsel to provide additional advice and services related to pending business development matters, and,

**Whereas**, the Porter Wright Law firm, Dayton, Ohio office has expertise in such matters, now therefore,

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

1. That there is hereby authorized and approved a contract with the Porter Wright Law firm to provide the Board of Commissioners and the Fayette County Prosecuting Attorney's Office with specialized legal counsel services on the terms and in such form as the Prosecuting Attorney may deem necessary and advisable.
2. That there is hereby appropriated and authorized to be expended a sum not to exceed \$16,000.00 for such purposes to be payable at such times and under such circumstances in accordance with the terms of such contract and upon approval of the Prosecuting Attorney.
3. That the Board of Commissioners does hereby waive any and all conflict of interest which may exist with regard to Porter Wright's legal representation of the interests of the county in any matters in which the Prosecuting Attorney or the Board of Commissioners may require assistance, and does hereby authorize the execution of any document which may be necessary to memorialize such waiver.
4. That the Prosecuting Attorney is hereby authorized to execute all documents and instruments that the Prosecuting Attorney may deem necessary to carry this resolution into full force and effect. Passed this 27th day of August, 2020.

**FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, AUGUST 24, 2020 10:30 A.M., 2ND FLOOR CONFERENCE ROOM, FAYETTE COUNTY ADMINISTRATION BUILDING**

Mr. Garland moved to go into Fayette County Land Bank meeting as part of the Fayette County Commissioners' regular meeting; Mr. Anderson 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 at 10:30 A.M. Monday, August 24, 2020 in the 2nd floor conference room in the Fayette County Administration Building during the regular session of the Fayette County Commissioners' meeting with the following board members present: Mr. Tony Anderson, Mr. Dan Dean, Mrs. Brenda Mossbarger via phone, Mr. Branen Weade and Mr. Buck Minyo. Also in attendance; Mr. Dan Drake, Mrs. Bambi Baughn, Mr. Steve Creed and Mr. Brian Skaggs.

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

In the absence of Mrs. Dunn, Mr. Dean presented the Treasurer's report with a balance of \$148,051.79, all expenses have been paid to date. Mr. Branen Weade moved to accept the Treasurer's report as presented and Mr. Minyo seconded the motion. Mr. Anderson called for 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:

406/408 Main Street, second mortgage has been satisfied and closing to be scheduled.

Default Judgement motions have been filed on pending foreclosures:

833 Millwood Avenue – foreclosure  
824 John Street – foreclosure  
229 Green Street – foreclosure  
1031 Lakeview Avenue – foreclosure  
104 E. Paint Street – foreclosure  
1226 and 1228 E. Paint Street - foreclosure

Mr. Dean moved to authorize Chairman, Mr. Tony Anderson to sign closing documents for 710 McElwain Street, it was seconded by Mr. Branen Weade. Mr. Anderson called for a voice vote and all in being in favor, motion passed. Closing is scheduled for September 1, 2020.

Mr. Brian Skaggs has interest in the parcels owned by the Land Bank at 7107 and 7123 St. Rt. 753, Good Hope. Mr. Drake advised Mr. Skaggs of items that have to be completed before his request can be considered. Administrator will also do research on the process to transfer since the funds to remove structures came from OHFA (Ohio Housing Finance Authority).

The Paint Township Trustees have requested that due to the expenses the township has incurred for the demolition and cleanup of the property and the delinquent taxes that far exceed the value of the property be transferred to the Fayette County Land Bank. Per Assistant Mr. Dan Drake this would be an appropriate use of the Board of Revision foreclosure procedure and this will property will go through the Board of Revisions foreclosure process.

There was discussion regarding property located at 718 Western Avenue, property is in state of disrepair and has been offered as a donation to Fayette County Land Bank. Mr. Drake to meet with property owner later in the week.

There was discussion on a request from an adjacent property owner of a property on Eastern Avenue that is in a state of disrepair, the adjacent property owner has an indicated an interest in owning the property if owner were to donate it him. Mr. Drake to do further research to determine is this property could be considered for transfer.

The next meeting is scheduled for Monday, September 14, 2020 at 10:30 A.M. in the 2nd floor conference room at the Fayette county Administration Building.

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