

**TO: NEWS MEDIA**  
**DATE: SEPTEMBER 21, 2020**

**Four pages**

**SUBJECT: EXCERPTS FROM COMMISSIONERS'  
MEETING OF SEPTEMBER 14, 2020**

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**CONTRACT - FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
AND FAYETTE COUNTY COMMUNITY ACTION COMMISSION WITH OHIO  
START PROGRAM FOR FAMILY PEER MENTOR SERVICES**

It was moved by Mr. Anderson and seconded by Mr. Garland, per the request of Faye Williamson, Director, to approve the contract between the Fayette County Department of Job and Family Services and Fayette County Community Action Commission, 1400 US Rt. 22 NW, Washington Court House, 43160, for Fayette County Community Action Commission to provide an Ohio START Family Peer Mentor. The mentor will serve families referred by the PCSA due to maltreatment with substance abuse being the primary risk factor. Effective term of the contract is from October 1, 2020 through September 30, 2021. Maximum amount payable under the contract is \$48,600.00 and will be funded by the Ohio Start grant. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CONTRACT - FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
AND FAYETTE COUNTY COMMUNITY ACTION COMMISSION, TITLE XX  
TRANSPORTATION PROGRAM**

It was moved by Mr. Garland and seconded by Mr. Anderson, per the recommendation of Faye Williamson, Director, to approve the contract between the Fayette County Department of Job and Family Services and Fayette County Community Action Commission to provide Title XX transportation services to qualified recipients in Fayette County. Fayette County Transportation Services shall be paid for at a rate of \$2.35 per eligible passenger mile. This maximum payable under this contract is \$50,000.00. Contract period: October 1, 2020 through September 30, 2021. This contract will be funded by Title XX funds. (Original contract on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CONTRACT - FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES  
AND FAYETTE COUNTY COMMUNITY ACTION COMMISSION, EXPANDED  
WORK RELATED TRANSPORTATION SERVICES**

It was moved by Mr. Anderson and seconded by Mr. Garland, per the recommendation of Faye Williamson, Director, to approve the contract between the Fayette County Department of Job and Family Services and Fayette County Community Action Commission to provide expanded work related transportation to qualified Ohio Works First and Prevention, Retention and Contingency Program eligible at the rate of \$20.00 per trip outside of the city limits and a rate of \$5.50 per trip within the city limits. Out of county transportation shall be paid at a rate of \$2.35 per mile. Contract period October 1, 2020 through September 30, 2021. The maximum payable contract amount is \$30,000.00 and will be funded by TANF. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**BIDS RECEIVED – BRIDGE MATERIALS, MATTHEWS, BUSH AND BONNER ROAD BRIDGES, FAY-TR119-0.95, FAY-TR66-3.40 AND FAY-TR162-0.90**

This being the date advertised to receive bids for bridge materials for Matthew, Bush and Bonner Road bridges, the following bids were presented:

	<u>Matthews Road</u>	<u>Bush Road</u>	<u>Bonner Road</u>
Lindsey Precast, Inc. 6845 Erie Avenue, NW Canal Fulton, OH 44614	\$65,463.60	\$35,095.00	\$35,095.00
Encore Precast, LLC 416 W. Ritter St. Seven Mile, OH 45062	\$75,826.00	\$30,466.00	\$30,466.00
Engineer's Estimates	\$65,000.00	\$30,000.00	\$30,000.00

It was moved by Mr. Garland and seconded by Mr. Anderson, per the recommendation of Steve Luebbe, County Engineer, to accept the low bid of \$65,463.60 from Lindsey Precast, Inc., 6845 Erie Avenue, NW, Canal Fulton, 44614, for the materials for the Matthews Road Bridge and the low bids of \$30,466.00 each from Encore Precast, LLC, 416 W. Ritter St., Seven Mile, 45062, for the Bush and Bonner Road bridges. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CONTRACT – MARQUEE CONSTRUCTION, INC., FAYETTE COUNTY ECONOMIC DEVELOPMENT BUILDING**

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into contract with Marquee Construction, Inc., 211 S. Fayette St., Washington C.H., 43160 for HVAC renovation for a portion of the east side of the Fayette County Economic Development Building, at a cost of \$35,500.00. (Original contract on file). The contractor agrees to hold the county harmless in case of accident or injury. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**REQUEST FOR QUALIFICATIONS – DESIGN FIRMS, O.R.C., SECTIONS 153.65-.70**

It was moved by Mr. Garland and seconded by Mr. Anderson to proceed with a public announcement to receive Statements of Qualifications from interested design firms for engineering, architectural and/or planning services until 4:00 P.M. on October 2, 2020 for various projects in Fayette County during the twelve month period commencing October 1, 2020 to September 30, 2021 (O.R.C., Sections 153.65-.70). Advertising date: September 15, 2020. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried

**THIRD AMENDMENT- MASTER AGREEMENT TO PROVIDE SERVICES TO AN AGGREGATED GROUP BETWEEN FAYETTE COUNTY, OHIO AND FIRSTENERGY SOLUTIONS CORP./ENERGY HARBOR LLC**

It was moved by Mr. Anderson and seconded by Mr. Garland to renew the Master Agreement to designate FirstEnergy Solutions Corp., 341 White Pond Drive, Akron, 44320, now known as Energy Harbor LLC, to provide full requirements retail electric supply and related administrative services to all participants in the county's aggregation program located within the service territory of Dayton Power and Light. Term of the agreement: May, 2021 to May, 2024. Pricing: \$4.58 cents/kWh. All terms and conditions of agreement shall apply. (Original agreement on file.) Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**PROPOSAL ACCEPTED – SILCO FIRE & SECURITY, FAYETTE COUNTY TRANSFER STATION**

It was moved by Mr. Garland and seconded by Mr. Anderson, to authorize the Chairman to accept the proposal from Silco Fire & Security, 2345 SW Boulevard, Columbus, 43123, for a Gate Controller, Access Control and cameras at the Fayette County Transfer Station, 1580 Robinson Road, at an estimated cost of \$25,100.00, plus a Web Hosting fee for Access Control at a cost of \$25.00/month. The cost to be funded by the RPHF Solid Waste Management District. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, SEPTEMBER 14, 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, September 14, 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, Mr. Branen Weade and Mr. Buck Minyo. Mr. Joe Denen, absent Also in attendance; Mr. Dan Drake, Mrs. Bambi Baughn and Mr. Steve Creed.

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

Mrs. Susan Dunn presented the treasurer's report with a balance of \$155,407.19, proceeds from sale of 710 McElwain Street of \$7,355.40 were received. Treasurer has an Aim Media bill for advertising for 1031 Lakeview Ave, Prosecutors Office to forward bill to City of Washington for

payment.. Mr. Minyo 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.

The Board heard updates on the following properties that are in various stages of foreclosure, sale, or pending transfer to the Land Bank:

Default Judgement motions have been filed, pending foreclosures on the following:  
833 Millwood Avenue – foreclosure, Sheriff sale, September 30, 2020  
824 John Street – foreclosure, Sheriff sale, September 30, 2020  
229 Green Street – foreclosure, Sheriff Sale, September 30, 2020  
1031 Lakeview Avenue – foreclosure, Sheriff sale, September 30, 2020  
104 E. Paint Street – foreclosure, Sheriff sale, September 30, 2020  
1226 and 1228 E. Paint Street - foreclosure, Sheriff Sale, September 30, 2020

Mr. Drake updated the Board on his opinion and conversations he has had with Mr. Walters regarding the property at 738 Western Avenue, Mr. Dean moved to table any action on this property until the next meeting. Mrs. Mossbarger seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Mr. Drake to contact Perry Township Fiscal Officer to explain the Land Bank process on a property located at 9899 Washington Mew Martinsburg Road that is delinquent on property and Perry Township has been mowing for several years.

Mrs. Mossbarger to contact Mr. Brian Skaggs of items that will have to be address before his request for 7107 and 7123 St. Rt. 753, Good Hope, can be considered.

The next meeting is scheduled for Monday, October 5, 2020 at 10:30 A.M. in the 2nd floor conference room at the Fayette county Administration Building.

There being no further business, Mr. Dean moved to adjourn and Mrs. Dunn seconded the motion.