

TO: NEWS MEDIA
DATE: OCTOBER 5, 2020

Three pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS'
MEETING OF SEPTEMBER 28, 2020**

AGREEMENT - CENTRAL OHIO AREA AGENCY ON AGING OF THE CITY OF COLUMBUS, RECREATION AND PARKS DEPARTMENT, AND FAYETTE COUNTY COMMISSION ON AGING, LOW-INCOME SUBSIDY PAY-FOR-PERFORMANCE

It was moved by Mr. Anderson and seconded by Mr. Garland to enter into an agreement with the Central Ohio Area Agency on Aging of the City of Columbus, Recreation and Parks Department for Low-Income Subsidy Pay-For-Performance funds with the provider being the Fayette County Commission on Aging. The contract period is September 30, 2020 through August 31, 2021 with the contract amount not to exceed \$3,000.00, unless modified by the City of Columbus. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

MASTER AGREEMENT – AT&T CORP., FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Garland and seconded by Mr. Anderson, to enter into a master agreement with AT&T Corp., One AT&T Way, Bedminster, NJ 07921-0752 for services on the telephone system at the Fayette County Adult Detention Facility. (Original Agreement on file.) Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

AMENDED 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 amended 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. This amended removes the “expanded hours” from the original contract. All other terms and conditions of the original agreement entered into on September 14, 2020 shall remain unchanged. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

CONTRACT - WELLER'S PLUMBING AND HEATING HVAC SYSTEM, FAYETTE COUNTY ALTERNATIVE SCHOOL

It was moved by Mr. Garland and seconded by Mr. Anderson to enter into a contract with Weller's Plumbing and Heating, Inc., 429 S. Washington Street, Greenfield, 45123, for the installation of a Carrier 2 ton A/C unit and a Carrier 60,000 BTU two stage furnace at the Fayette County Alternative School. The total cost of the HVAC system will be \$10,916.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

RESOLUTION AUTHORIZING SALE OF SURPLUS INVENTORY - FAYETTE COUNTY COMMISSION ON AGING

It was moved by Mr. Garland and seconded by Mr. Anderson, to authorize the Fayette County Sheriff's Office to sell surplus inventory through GovDeals, Inc., as it has been taken out of service and no longer used at the Fayette County Commission on Aging:

1997 Goshen Coach Van VIN# 1FDKE30LXVHB27736

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

RESOLUTION CREATING A COVID-19 GRANT PROGRAM, DESIGNATING THE BOARD OF COMMISSIONERS AS ADMINISTRATORS OF THE FAYETTE COUNTY COVID-19 GRANT PROGRAM, AND ESTABLISHING ELIGIBILITY REQUIREMENTS

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

Whereas, Fayette County has received funds pursuant to Senate Bill 310 as part of the CARES Act funded by the federal government for the purpose of ameliorating the profound economic and societal effects of the COVID-19 pandemic, and,

Whereas, the Board of Commissioners of Fayette County, Ohio believes that expenditures of CARES Act funding would be best spent by providing funding for grants and technical assistance to the small business community in Fayette County.

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

1. That the Board of Commissioners are hereby appointed administrators of the Fayette County COVID-19 Grant Program.
2. The Board of Commissioners hereby establishes the minimum eligibility requirements for small businesses as set forth below. The Board of Commissioners are also hereby authorized to amend program eligibility requirements from time to time as they deem necessary or advisable without the necessity of taking further formal action.

Eligible Candidates:

Businesses must be locally owned and operating within the boundaries of Fayette County.

Have less than 25 employees

Have gross annual receipts of less than \$4 million dollars

Gross sales reduced by greater than 25% by COVID-19 during the period of March 17, 2020 through May 31, 2020 inclusive.

Be a for profit business

NOTE: A notarized statement from the business owner is required

Available funding:

Grants up to \$10,000.00 per business

Grant amount to be determined by the Board of Commissioners on an individual basis upon review of application.

Required Documentation/Business Information:

Business Name, Address, Phone and e-mail contact

Business Owner and Form of Business –e.g. sole proprietor, partnership, corporation, other

Number of employees

EIN if applicable

Note: Applicant must be current on all State and local taxes

Funding Receipt Conditions;

Business must provide annual status report (no more than one page in length) detailing purposes for use of funds – e.g. payroll, rental/lease payments, utility charges, other.

Final Determination and Notification of Grant Award:

A committee of the Community Improvement Corporation of Washington Court House and Fayette County will review applications and make recommendations for grant awards to the Board of Commissioners. The Board of Commissioners will have final determination and approval for all grant awards.

The Board of Commissioners will contact recipients upon determination by e-mail or phone, please provide contact information accordingly.

All grants will be paid by check payable to the legal name of the business and delivered by mail to the address indicated in the grant application.