

**TO: NEWS MEDIA**  
**DATE: OCTOBER 12, 2020**

**Four pages**

**SUBJECT: EXCERPTS FROM COMMISSIONERS'  
MEETING OF OCTOBER 5, 2020**

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**RESOLUTION AUTHORIZING PURCHASE OF A LABORATORY FREEZER AND PHARMACY REFRIGERATOR**

It was moved by Mr. Anderson and seconded by Mr. Garland to authorize the purchase of a Laboratory Freezer model iLF120 and a Pharmacy Refrigerator model iPR256-GX from Helmer Scientific, 14400 Bergen Boulevard, Noblesville, In 46060 for use at the Fayette County Public Health Department. At a total cost of \$21,286.42, purchase to be made with CARES Act Funding. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING PURCHASE OF 2021 FORD F250 PICKUP AND 2021 NOMAD TRAVEL TRAILER**

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize the purchase of a 2021 F-250 Pickup from Middletown Ford, 1750 N. Verity Parkway, Middletown, Oh 45042 at a cost of \$48,302.00 and a 2021 Nomad Travel Trailer from RV Wholesalers, 530 North Main St., Lakeview Ohio 43331 at a cost of \$35,253.97 for the purpose of a mobile vaccination clinic. Purchases to be made with CARES Act Funding. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**AMENDED CONTRACT - FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND TRANSITIONS FOR YOUTH, IV-E CHILD PLACEMENT AND RELATED SERVICES**

It was moved by Mr. Garland and seconded by Mr. Anderson, per the request of Faye Williamson, Director, to approve the amended contract between the Fayette County Department of Job and Family Services and Transitions for Youth to provide placement and related services for children in the care and custody of the Fayette County Children Services. The amended maximum amount payable under this contract is \$300,000.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**AMENDED CONTRACT – FAYETTE COUNTY DEPARTMENT OF JOB AND FAMILY SERVICES AND NATIONAL YOUTH ADVOCATE PROGRAM, IV-E CHILD PLACEMENT AND RELATED SERVICES**

It was moved by Mr. Anderson and seconded by Mr. Garland, per the request of Faye Williamson, Director, to approve the amended contract between the Fayette County Department of Job and Family Services and National Youth Advocate Program, to provide placement and related services for children in the care and custody of the Fayette County Children Services.

The amended maximum amount payable under this contract is \$60,000.00. Roll call: Mr. Anderson, aye; Mr. Dean, aye; Mr. Garland, aye. Motion carried.

**REVISED CHANGE ORDER #033R2 GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY**

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following revised change order #033R2 request from Granger Construction Company that serves to address the incorporation of contacts and work for the F.E.A.R. system to work as per requirements of the state. Additionally, this change order incorporates additional components of the fire alarm system for safe operation of building requirements, in the amount of \$0.00, revising and reducing the total contract amount to \$21,468,529.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #034 REV GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY**

It was moved by Mr. Anderson and seconded by Mr. Garland to accept the following change order #034 REV request from Granger Construction Company that serves to address the work required to remove previously installed door frames and reinstall along with doors to accommodate the laundry equipment for the facility, (Doors D135, DD138b and DD137d), in the amount of \$15,655.00, increasing total contract amount to \$21,484,184.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CHANGE ORDER #035 GRANGER CONSTRUCTION, FAYETTE COUNTY ADULT DETENTION FACILITY**

It was moved by Mr. Garland and seconded by Mr. Anderson to accept the following change order #035 request from Granger Construction Company that serves to address costs associated with weather conditions and climate control within the building. A cost code was set up to immediately pay invoices but needs to be funded by allowances, in the amount of \$0.00, unchanging the total contract amount of \$21,484,184.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**AMENDED LETTER OF ENGAGEMENT – LOCAL GOVERNMENT SERVICES SECTION OF THE OFFICE OF THE AUDITOR OF STATE**

It was moved by Mr. Anderson and seconded by Mr. Garland to authorize the Chairman to sign an amended Letter of Engagement for services of the Local Government Services Section of Office of the Auditor of State to prepare the County financial statement at a cost not anticipated to exceed \$11,000.00 for 2020 and \$11,000.00 for 2021. (Original Letter of Engagement on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION – BORROWING OF FUNDS, MERCHANTS NATIONAL BANK,  
ANDERS DITCH IMPROVEMENT**

It was moved by Mr. Anderson and seconded by Mr. Garland to borrow funds in the amount of \$48,601.25 with an interest rate of 3.50% from Merchants National Bank for the Anders Ditch Improvement project payable from the collection of special assessments from the benefitted property owners' portion of the cost of the improvement. Term: 10/05/2020 maturing 10/15/2021. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, OCTOBER 5,  
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, October 5, 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. Denen, absent, Mr. Dan Dean, Mrs. Brenda Mossbarger, absent, Mr. Branen Weade and Mr. Buck Minyo, absent. Also in attendance; Mr. Dan Drake, Mrs. Bambi Baughn and Mr. Steve Creed.

Mr. Dean moved to accept minutes of previous meeting as presented. Mr. Anderson 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, with not outstanding invoices. Mr. Dean moved to accept the Treasurer's report as presented and Mr. Branen Weade seconded the motion. Mr. Anderson called for voice vote and all being in favor, motion passed.

Mr. Branen Weade moved to offer lot at 406 S. Main Street to adjacent property owner Sheila Campbell with her maximum expenditure being \$500.00 on closing and Mr. Dean seconded the motion. During discussion if Ms. Campbell chooses to proceed it would be in her best interest to combine the 406 S. Main with her existing property, a new deed and property descriptions to be prepared. 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:

824 John Street – foreclosure, 2<sup>nd</sup> Sheriff Sale, October 7, 2020

229 Green Street – foreclosure, 2<sup>nd</sup> Sheriff Sale, October 7, 2020  
1031 Lakeview Avenue – foreclosure, 2<sup>nd</sup> Sheriff Sale, October 7, 2020  
104 E. Paint Street – foreclosure, 2<sup>nd</sup> Sheriff Sale, October 7, 2020  
61 Biddle Blvd., Bloomingburg, 2<sup>nd</sup> Sheriff Sale, October 7, 2020  
29 Market St., Bloomingburg, 2<sup>nd</sup> Sheriff Sale, October 7, 2020  
80 Biddle Blvd., Bloomingburg, 2<sup>nd</sup> Sheriff Sale, October 7, 2020  
1228 E. Paint Street - Foreclosure in process  
833 Millwood Avenue – Foreclosure in process

Mr. Drake to request a special Board of Revisions meeting to expedite the foreclosure on Paint Township property located at 11880 St. Rt. 38 NE, Bloomingburg.

The next meeting is scheduled for Monday, November 2, 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.