

**TO: NEWS MEDIA**  
**DATE: DECEMBER 28, 2020**

**Six pages**

**SUBJECT: EXCERPTS FROM COMMISSIONERS'  
MEETING OF DECEMBER 21, 2020**

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**CONTRACT – FAYETTE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY  
AND FAYETTE COUNTY COMMON PLEAS COURT-MAGISTRATE, IV-D**

It was moved by Mr. Anderson and seconded by Mr. Garland, per the request of Faye Williamson, Director, Department of Job and Family Services, to approve the contract between the Fayette County Child Support Enforcement Agency and Fayette County Common Pleas Court-Magistrate to provide court services for child support actions. The cost and delivery of purchased services is \$395.96 per one hour or fraction of an hour expended by the Magistrate on IV-D reimbursable matters, with the total contract amount \$29,697.33 (\$10,097.09 - Non-Federal matching funds 34% and \$19,600.24 - Federal matching funds 66%). Contract period: January 1, 2021 through December 31, 2021. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CONTRACT – FAYETTE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY  
AND FAYETTE COUNTY COMMON PLEAS CLERK OF COURTS, IV-D**

It was moved by Mr. Garland and seconded by Mr. Anderson, per the recommendation of Faye Williamson, Director, to approve an IV-D Service Contract between the Fayette County Child Support Enforcement Agency and the Fayette County Common Pleas Clerk of Courts to provide various clerk services to CSEA initiated child support actions, including support enforcement, modification and U.I.F.S.A. The cost and delivery of purchased services is \$735.92 per CSEA initiated filing of a document on the case termination Supreme Court of Ohio Form B Report, Categories G, I and J. Total contract amount is \$158,222.52; \$53,795.66 in Non-Federal matching funds (34%), and \$104,426.86 in Federal matching funds (66%). Contract period is January 1, 2021 through December 31, 2021. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CONTRACT – FAYETTE COUNTY CHILD SUPPORT ENFORCEMENT AGENCY  
AND FAYETTE COUNTY JUVENILE COURT, IV-D**

It was moved by Mr. Anderson and seconded by Mr. Garland, per the recommendation of Faye Williamson, Director, Fayette County Job & Family Services, to approve an IV-D service contract between the Fayette County Child Support Enforcement Agency and the Fayette County Juvenile Court to provide various clerk services on CSEA initiated child support actions including paternity, child support establishment, enforcement, modification and U.I.F.S.A. Contract period is January 1, 2021 through December 31, 2021. Cost and delivery of purchased services is \$244.88 per CSEA initiated filing of a document on the case termination Supreme Court of Ohio Form D Report, Categories H, I and J or on the Juvenile Clerk of Court Closed Cases in-house tracking form for CSEA Administrative Paternity/Child Support Orders. Total

contract amount is \$159,169.04; \$54,117.48 in Non-federal matching funds (34%), and \$105,051.56 in Federal matching funds (66%). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**CONTRACT – RUMPKE OF OHIO, INC., WASTE REMOVAL, TRANSPORTATION AND DISPOSAL, FAYETTE COUNTY ADULT DETENTION FACILITY**

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 Adult Detention Facility	6-yd. container serviced 3x/per week at \$180.00
1500 Robinson Road	per month

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.

**CONTRACT – VILLAGE OF JEFFERSONVILLE, LAW ENFORCEMENT**

It was moved by Mr. Garland and seconded by Mr. Anderson to authorize the Sheriff to enter into contract with the Village of Jeffersonville to provide law enforcement services to keep the peace, to protect the property and to perform other necessary police functions in the Village through the office of the Fayette County Sheriff for the year 2021. The Village, at the direction of the Mayor, reserves the privilege of requesting additional law enforcement services, beyond those provided by the Sheriff in keeping the peace of said Village. The Village agrees to pay the Sheriff the sum of \$25.00 per hour for services rendered. (Original contract on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**AGREEMENT - DAYTON POWER AND LIGHT COMPANY, NON-RESIDENTIAL LINE EXTENSION AGREEMENT, 10990 OLD US RT 35, JEFFERSONVILLE**

It was moved by Mr. Garland and seconded by Mr. Anderson to enter into an agreement with Dayton Power and Light for non-residential line extension to the site at 10990 Old US Rt. 35, Jeffersonville. DP&L will install electric distribution to serve said premises in accordance with the design of the facilities at a cost of \$18,515.04. (Original agreement on file). Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**AMENDMENT TO PROFESSIONAL SERVICES AGREEMENT – SHREMSHOCK ARCHITECTS, INC., FAYETTE COUNTY ADULT DETENTION FACILITY**

It was moved by Mr. Garland and seconded by Mr. Anderson to approve the amended agreement with Shremshock Architects, Inc., 7400 W. Campus Road, New Albany, Ohio, to extend the completion date of October 16, 2020 for construction administrative phase services at

the Fayette County Adult Detention Facility and for administrative costs totaling \$48,374.00 as follows: October 17, 2020 through December 16, 2020, \$35,612.00 and December 17, 2020 through January 17, 2021, estimated \$12,762.00. (Original agreement dated September 25, 2017) Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING SHERIFF TO PROCEED WITH USE OF COUNTY CREDIT CARDS AND EXEMPTING PRIOR EXPENSE ESTIMATE REQUIREMENT, ORC SECTION 301.27(E)**

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

Whereas, a letter of request has been received from Sheriff Vernon Stanforth regarding the use of county credit cards for work-related travel in accordance with Ohio Revised Code Section 301.27(E), and

Whereas, a list of those credit cards to be used has been provided to this Board, along with the names of those employees authorized to use said cards issued to the Fayette County Sheriff,

Therefore, Be It Resolved, that the Sheriff be authorized to proceed with the use of county credit cards and that those previously issued be exempt from the prior expense estimate requirement with the exemption applying to use for all authorized purposes, specifically, work-related food, gasoline and oil expenses, minor and/or emergency motor vehicle repair of those vehicles owned or leased by the county, telephone and lodging expenses, and

Furthermore, that the total amount of charges shall not exceed the amount appropriated into individual budget line items relating to this purpose.

This resolution shall apply to calendar year 2021.

The Adm. Clerk is instructed to file a certified copy of this resolution with the Sheriff and the County Auditor.

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

**RESOLUTION AUTHORIZING THE FAYETTE COUNTY PROSECUTING ATTORNEY TO RETAIN THE SERVICES OF FISHEL DOWNEY ALBRECHT & RIEPENHOFF AS SPECIAL COUNSEL FOR FAYETTE COUNTY**

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

**Whereas**, Fayette County is a party to pending litigation in the Fayette County Common Pleas Court and the Fayette County Prosecuting Attorney by reason of conflict and other considerations is unable to provide direct legal representation for the County in such proceedings, and,

**Whereas**, there is an immediate necessity that the County retain the services of additional legal counsel for such purposes, now therefore,

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

1. ~~That the Fayette County Prosecuting Attorney be and he is hereby authorized to retain the services of Fishel, Downey, Albrecht & Riepenhoff to serve as special counsel for the County in pending litigation in the Fayette County Common Pleas Court upon such terms and conditions as the Fayette County Prosecuting Attorney may approve.~~  
1. That the Fayette County Prosecuting Attorney be and he is hereby authorized to retain the services of Fishel, Downey, Albrecht & Riepenhoff to serve as special counsel for the County in pending litigation in the Fayette County Common Pleas Court upon such terms and conditions as the Fayette County Prosecuting Attorney may approve.
2. That there is hereby appropriated and authorized to be expended such amounts as the Prosecuting Attorney may deem reasonable and necessary for such purposes in accordance with the engagement agreement between the parties.
3. That the Prosecuting Attorney be and he is hereby authorized to take all action and do all things which he may deem necessary or advisable to provide representation to the County in such matters and to carry this resolution into full force and effect, and the authority herein authorized shall include such services by special counsel as may already have been provided prior to the date hereof.

**RESOLUTION AUTHORIZING A REAL ESTATE PURCHASE CONTRACT WITH RICHARD A. DAVIS FOR 3.4266 ACRES SITUATED IN UNION TOWNSHIP, V.M.S. #865, FAYETTE COUNTY, OHIO REQUIRED BY THE FEDERAL AVIATION ADMINISTRATION, AND UNDER THREAT OF EMINENT DOMAIN, FOR IMPROVEMENTS TO THE FAYETTE COUNTY AIRPORT, FOR THE PRICE OF \$15,000.00 PER ACRE, OR \$51,399.00, APPROPRIATING THE SAME, AND AUTHORIZING THE EXPENDITURE THEREOF**

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

**Whereas**, the Fayette County, Ohio Board of Commissioners (hereafter “County”) has undertaken certain improvements to the Fayette County Airport in Union Township, Fayette

County, Ohio, (hereafter “Airport”) with the review and approval and upon terms required by the Federal Aviation Administration, (hereafter “FAA”), and

**Whereas**, the FAA has required the County to acquire additional real property directly abutting the County's property upon which Airport improvements are located in order to satisfy certain FAA regulations regarding a “clear area” near the runway/taxiway improvements being constructed, and,

**Whereas**, the County deems it necessary and a matter of exigent circumstances to acquire the real property necessary for the improvements, and has conducted informal discussions with the owner of adjacent real property regarding such acquisition, and that such discussions have been conducted under such circumstances as would comply with Ohio Revised Code Chapter 163 related to eminent domain proceedings and Internal Revenue Code Section 1033 related to “involuntary conversions”, and,

**Whereas**, the County has caused an appraisal of the subject real property to be made for the purpose of determining a reasonable price to be paid to the owner for County acquiring the same, and that the sum of \$15,000.00 per acre is hereby deemed to be reasonable in all respects as supported by such appraisal, to be based upon a new survey of the property, now therefore,

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

1. That there is hereby authorized a Real Estate Purchase Contract (hereafter “Contract”) between the County (hereafter “Buyer”) and Richard A. Davis (hereafter “Seller”) for approximately 3.4266 acres situated in Union Township, V.M.S. #865, Fayette County, Ohio for the sum of \$15,000.00 per acre, or \$51,399.00 based upon a new survey, upon such terms and conditions, including a written representation to the Seller that such sale to the County is pursuant to such conditions as would comply with Section 1033 of the Internal Revenue Code, all as set forth in the form of such Contract as shall be approved by the Fayette County Prosecutor's Office.

2. That there is hereby appropriated and authorized to be expended such sums referred to in Section 1 above for such purpose.

3. That the Board of Commissioners are hereby authorized to take any and all such further actions and do all things which may be necessary or advisable to complete such transaction and to carry this resolution into full force and effect.

**PURCHASE CONTRACT- RICHARD A. DAVIS, UNION TOWNSHIP REAL ESTATE**

It was moved by Mr. Garland and seconded by Mr. Anderson to enter into a real estate purchase contract with Richard A. Davis, 2342 Old St. Rt. 38 NE, Washington Court House, 43160, for the purchase of approximately 3.4266 acres of real estate situated in Union Township, V.M.S. #683 and 865, Fayette County, Ohio, at the purchase price of \$15,000.00 per acre, or a total of \$51,399.00. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**APPOINTMENT - NIC MILLER, FAYETTE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

It was moved by Mr. Garland and seconded by Mr. Anderson to appoint Nic Miller, 2199 White Road, New Holland, as the Commissioners' appointee to the Fayette County Board of Developmental Disabilities for a term of four years commencing January 1, 2021 and ending December 31, 2024. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**APPOINTMENT - BEN SNODGRASS, FAYETTE COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

It was moved by Mr. Garland and seconded by Mr. Anderson to appoint Ben Snodgrass, 527 E. Temple Street, Washington Court House, as the Commissioners' appointee to the Fayette County Board of Developmental Disabilities for a term of four years commencing January 1, 2021 and ending December 31, 2024. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

**RESOLUTION AUTHORIZING PURCHASE OF 2016 DODGE JOURNEY**

It was moved by Mr. Anderson and seconded by Mr. Garland to authorize the purchase of a 2016 Dodge Journey from Doug Marine Motors, 1120 Clinton Avenue, Washington C.H., 43160 at a cost of \$15,000.00 for the use by the Information Systems Department. Roll call: Mr. Dean, aye; Mr. Garland, aye; Mr. Anderson, aye. Motion carried.

3 That the Prosecuting Attorney be and he is hereby authorized to take all action and do all