

TO: NEWS MEDIA
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Four pages

**SUBJECT: EXCERPTS FROM COMMISSIONERS’
MEETING OF MARCH 29, 2021**

BIDS TO BE RECEIVED – FAYETTE COUNTY GUARDRAIL UPGRADE

It was moved by Mr. Anderson and seconded by Mr. Dean that Steve Luebbe, County Engineer, be authorized to advertise to receive bids on May 10, 2021 at 10:00 A.M. in the Commissioners’ office for the Fayette County Guardrail Upgrade project. Engineer’s estimate: \$299,970.00. Advertising date: April 16, 2021. The Commissioners reserve the right to reject any and all bids. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

ACCEPTANCE OF QUOTE - TONY’S WELDING & FABRICATION LLC, FAYETTE COUNTY ADULT DETENTION FACILITY

It was moved by Mr. Dean and seconded by Mr. Anderson to accept the quote from Tony’s Welding & Fabrication LLC, 2305 Robinson Road SE, Washington C.H., 43160 to furnish all materials, labor and equipment to install full height wire mesh panel railings in Room 206 and Room 207. (Original quote on file). Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

CONTRACT – FILLMORE CONSTRUCTION, STAFFORD ROAD BRIDGE 4.30 REHAB PROJECT: FAY-CR-03-4.30 AND COUNTY HIGHWAY REPAIR

It was moved by Mr. Anderson and seconded by Mr. Dean to enter into contract with Fillmore Construction, 11741 St. Rt. 72, Leesburg, 45135 for the Stafford Road Bridge 4.30 Rehab Project: FAY-CR-03-4.30 and County highway repair in the amount of \$22,116.00. Roll call: Mr. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

RESOLUTION AUTHORIZING COUNTY ENGINEER TO ENTER INTO OHIO DEPARTMENT OF TRANSPORTATION, LPA FEDERAL PROJECT AGREEMENT, MAD-CR11-3.50, PID #113411

It was moved by Mr. Dean and seconded by Mr. Anderson to adopt the following resolution authorizing the County Engineer to enter into an agreement with the Ohio Department of Transportation for LPA Federal Project funds.

The following is a Resolution enacted by the Board of Commissioners of Fayette County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the described project.

SECTION I - Project Description

WHEREAS, FAYETTE COUNTY has identified the need for the described project:

This project proposes to upgrade existing guardrail on various Fayette County Roads.

NOW THEREFORE, be it resolved by the Board of Commissioners of Fayette County, Ohio;

SECTION II - Cooperation Statement

The LPA shall cooperate with the Director of Transportation in the described project.

SECTION III - Authority Sign

The County Engineer is hereby empowered on behalf of the County to enter into contracts with the Director of Transportation necessary to complete the above described project.

Passed: March 29, 2021

This Resolution is hereby declared to be an emergency measure to expedite the transportation project and to promote transportation safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

FAYETTE COUNTY LAND BANK BOARD OF DIRECTORS MEETING, MARCH 29, 2021 10:30 A.M., 2ND FLOOR CONFERENCE ROOM, FAYETTE COUNTY ADMINISTRATION BUILDING

Mr. Dean 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. Garland, aye; Mr. Anderson, aye; Mr. Dean, aye. Motion carried.

The Fayette County Land Bank Board of Directors met at 10:30 A.M. Monday, March 29, 2021 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. Joe Denen, Mr. Dan Dean, Mrs. Brenda Mossbarger, Mrs. Susan Dunn, Mr. Branen Weade and Mr. Buck Minyo. Also in attendance; Mr. Dan Drake, Mrs. Bambi Baughn and Mr. Steve Creed.

Mr. Denen moved to accept minutes of previous meeting as presented. Mrs. Mossbarger 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 \$176,381.07. Land Bank received \$28,791.67 from 1st half real estate and manufactured home property taxes. The Treasurer asked for approval to pay Community Action Commission \$1,1024.62 for administrative services and P.M. Title \$3,325.00 for title searches. Mr. Branen Weade moved to accept the Treasurers report and approve payment of invoices and Mr. Minyo seconded.

Mr. Anderson asked for additional discussion and there being none called for voice vote and all being in favor, motion passed.

The closings for the following properties will be scheduled in the next few weeks: 824 John Street, 229 Green Street, 1031 Lakeview Avenue and 104 E. Paint Street. Mr. Dean made the motion to authorize the Chairman to sign the closing documents when completed, Mrs. Dunn seconded the motion. Mr. Anderson asked for additional discussion and there being none called for voice vote and all being in favor, motion passed.

The title work for the following properties has been completed and the Prosecutor's will review and present findings at next meeting: 433 E. Court Street, 833 Millwood Avenue, 738 E. Paint Street, 1228 E. Paint Street, 543 Albin Avenue, 520 Carolyn Road, 414 Earl Avenue, 734 S. Fayette Street, 318 Florence Street, 615 E. Paint Street, 1221 E. Paint Street, 419 Western Avenue, 304 S. North Street, 503 S. North Street, 310 Cherry Street, 1227 Willard Street, 1226 E. Paint Street, 710 Clinton Avenue, 903 S. North Street and 803 N. North Street. Prosecutor's office will be filing with the Board of Revisions foreclosure for 11880 St. Rt. 38 N.E. property.

Mr. Anderson asked that if the 833 Millwood Avenue property becomes available before April 26, 2021 that a special meeting is called for the purpose of acting upon the Land Bank's interest in obtaining the property.

The next meeting is scheduled for Monday, April 26, 2021 at 10:30 A.M. second floor conference room, Fayette County Administration Building, meeting can also be attended via GoToMeeting.

There being no further business, Mr. Minyo moved to adjourn and Mr. Dean seconded the motion. All being in favor, meeting was adjourned.

PUBLIC HEARING HELD – APPLICATION FY 2021/2022 FEDERAL FUNDS, CDBG SMALL CITIES COMMUNITY DEVELOPMENT BLOCK GRANT AND HOME FUNDING PROGRAMS

The Board of Fayette County Commissioners conducted a public hearing March 29, 2021 at 2:00 P.M. at the Commissioners' office as advertised with the following members present: Mr. Garland, Mr. Anderson and Mr. Dean.

Also in attendance: Stephen Creed, Administrator CDBG Grant; Joe Denen, City Manager Washington Court House; Bob Kinzer, Mayor Village of Jeffersonville; Bambi Baughn, Director Community Action Commission; Bryan Riley, Administrator, Village of Jeffersonville and Dana Foor, Administrative Clerk.

Dan Dean, Commissioner noted the purpose of the hearing is to provide citizens, organizations and communities with pertinent information about Community Development Block Grant (CDBG) such as eligibility, type of activities and program requirements.

The CDBG program can fund a broad range of activities. The various programs are designed to accomplish outlined goals in the Community's Comprehensive Plan and the Community Development Implantation Strategy. The activities must be designed to meet National objectives. The funds must be primarily benefit low-to-moderate income (LMI) people and families, to improve LMI neighborhoods, aid in the elimination of slums and blight, relief of emergencies and help special clientele such as people with developmental disabilities, the elderly, battered women, female heads of households, etc. The goal is to improve and develop safe and sanitary housing and improve our neighborhoods in eligible communities primarily for LMI households.

The County is eligible to apply Community Housing Improvement Program (CHIP) CDBG, Home and Housing Trust funds. Formula Allocation Program which is a two-year program and Fayette County is eligible for approximately \$150,000. Other funding programs which the County may apply for includes: HOME Investment Partnerships Program, Emergency Shelter Grant Program, Water and Sanitary Sewer Program, Economic Development Program, Discretionary Funds, Micro-enterprise Business Development Program, Imminent Threat Set-Aside Fund, Critical Infrastructure Program up to \$300,000.00, Neighborhood Revitalization up to \$300,000.00, Downtown Revitalization Competitive Program up to \$300,000.00 and numerous other programs that may be announced under the CDBG Program.

The primary housing programs can include but are not limited to: Private owner rehabilitation, Rental Rehabilitation, Home Repair (emergency repairs, weatherization, septic tanks, well, waste and sewer taps and handicap accessibility), Home buyer Assistance, Lead Based Paint Hazard, Emergency Housing Assistance, Acquisition with Demolition, Acquisition with Rehabilitation and other needs.

Infrastructure programs can include but are not limited to: water and sewer lines, improvements to water and wastewater treatment plants, curbs and gutters, tenet-based rental assistance, code enforcement, street lighting, sidewalks, parks and other needs.

A Fair Housing Program will be implemented to inform citizens of fair housing rights during the grant period.

Fayette County will hold a Community Development Implementation Strategy (CDIS) meeting. All Cities, Villages, Townships, and other locally identified stakeholders will be notified and encouraged to participate. The purpose of this meeting is to discuss the needs of all of the communities to be able to establish an order in which to try to address their needs. The date set for this meeting is April 14, 2021 at 10:00 A.M., 133 S. Main St., 2nd floor conference room, Washington C.H.

Mr. Myers asked those interested in participating in the application process to make their requests no later than April 23, 2021 at which time they will be evaluated and prioritized for a second public hearing to be held prior to submission to the State.

There being no further discussion, the hearing concluded.