

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 30, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: CORA A. MARSHALL, VICE PRESIDENT, AND STEVEN W. WEBER, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were resident David White, County Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA

August 30, 2012

9:00 Business Meeting
9:30 Mallory Greenham - ReSTORE Marietta
10:00 Bid Opening - Woodlawn Acres Sanitary Sewer Project
10:30 Darlene Lukshin, OSU Extension - Subrecipient Agreement w/City of Marietta
11:00 Roger Wright, Deputy County Engineer - Local Govt. Innovation Fund Grant
2:00 Gretchen Blazier, PUCO - Electric Deregulation

UNFINISHED BUSINESS

Dental & Vision Insurance
Utility Construction Permits
Courthouse Alley Replacement

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation - FCF
Additional Appropriation - Moving Ohio Forward Demolition
Additional Appropriation - CEBCO Health Program
Transfer - Auditor
Then & Now
Travel - CSEA
Ohio Division of Liquor Control - Notice of Permit Application
Contract Amendment between JFS and Community Action
FY 2012 Community Housing Improvement Program Conditional Award Acceptance
2013 Fair Housing CDBG Program
CDBG Grant Agreement Extension
Engineer - Non-insulated Aerial Tower for Bucket Truck Bid
Notices of Delinquent Sewer Accounts (11)
Delinquent Sewer Account Certification
Reversal of Delinquent Sewer Account Certification
Ohio EPA Revised Letter - Devola Sewer Improvements

INFORMATION

Labor Day, Monday, September 3 - Courthouse Closed
Washington County Fair - September 1 through September 4
Barlow Independent Fair - September 27 through September 30

RE: AGENDA

Mr. Weber moved and Ms. Marshall seconded a motion to accept the agenda with the following amendments:

Add: Transfer - Veterans
Travel - Clerk of Courts
2:30 Bill McFarland and Eric Skomra - Financial Management System Proposals

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: APPROVAL OF MINUTES

Mr. Weber moved and Ms. Marshall seconded a motion to dispense with the reading of the August 23, 2012 minutes, and to approve them as submitted.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: PAYMENT OF BILLS

Mr. Weber moved and Ms. Marshall seconded a motion to approve the payment of bills from various departments.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: ADDITIONAL APPROPRIATIONS

Mr. Weber moved and Mrs. Marshall seconded a motion to approve the following requests for additional appropriations:

602-2031-53000	Contract Services	\$ 25,000.00
215-0806-53000	Contract Services	\$ 70,000.00
200-2050-53000	Contract Services	\$ 1,005.07
200-2050-54400	Equipment	\$ 3,500.00

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: TRANSFERS

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following requests for transfer of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Veterans	100-0701-54000	100-0700-52000	\$ 5,000.00
Auditor	100-0130-57100	200-0720-48200	\$ 56.41

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: THEN & NOW'S

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following Then & Now's
:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
DJFS	200-0720-5-9000	ParMar	\$ 16,042.01
DJFS	200-0720-5-7400	Speedway	\$ 270.12
EMA	200-0315-5-5700	Traces A-1 Sanitation Inc.	\$ 881.00
Juvenile Center	100-0330-5-4000	Earthgrains Baking Co's Inc.	\$ 129.64

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: TRAVEL REQUESTS

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures and in compliance with the Annual Appropriations for Fiscal Year 2012 and any and all amendments subsequent thereto:

CSEA

BarbTergolina: One-day trip to Columbus to attend CSEA/Community Organizational meeting; September 13, 2012.

Clerk of Courts

Brenda Wolfe: Two-day trip to Columbus to attend OCCA Fall Education Seminar; September 19-20, 2012.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: NOTICE OF REQUEST FOR NEW LIQUOR LICENSE

Mr. Weber moved and Ms. Marshall seconded a motion to not request a hearing on the proposed new liquor license for the Fox Den in Salem Township, owner Larry Dale Stanley, as notified by the Ohio Division of Liquor Control, and to direct the Clerk to return the form marked "We do not request a hearing".

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: CONTRACT AMENDMENT, JFS AND COMMUNITY ACTION

Mr. Weber moved and Ms. Marshall seconded a motion to approve the Contract Amendment 01 between the Washington County Department of Job and Family Services and Community Action Program Corporation of Washington-Morgan Counties for Non-Emergency Transportation Services, removing Item 3 from the Billing and Payment section, as requested by Tom Ballengee, Job and Family Services.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.

Motion passed.

RE: FY 2012 CHIP CONDITIONAL AWARD ACCEPTANCE

Mr. Weber moved and Ms. Marshall seconded a motion to accept the terms and conditions in the conditional award letter for the 2012 Community Housing Improvement Program (CHIP), and to notify the Ohio Department of Development of the acceptance, as requested by Dawn Rauch, Washington-Morgan Community Action Program.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: 2013 FAIR HOUSING CDBG PROGRAM

Mr. Weber moved and Ms. Marshall seconded a motion to approve sending a letter to the City of Marietta Development Director requesting \$5,000.00 for services in the Fair Housing Community Development Block Grant (CDBG) Program, during the period January 1 through December 31, 2013, as prepared and requested by Darlene Lukshin, OSU Extension Office.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: CDBG AGREEMENT EXTENSION

Mr. Weber moved and Ms. Marshall seconded a motion to approve the Small Cities Community Development Block Grant (CDBG) Program Agreement Extension #1 for Grant No. B-D-11-1CY-1, extending the project completion date to July 31, 2013, and to allow Ms. Marshall to sign the Extension, as requested by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: NON-INSULATED AERIAL TOWER FOR BUCKET TRUCK BID

Mr. Weber moved and Ms. Marshall seconded a motion to approve the purchase of a non-insulated aerial tower to be installed on a County-owned truck for the Washington County Highway Department, from Utility Truck Equipment, for the amount of \$47,840.00, the only bid received, as requested by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: NOTICES OF DELINQUENT SEWER ACCOUNTS

Mr. Weber moved and Ms. Marshall seconded a motion to approve sending notification to the following sewer account holders that their accounts are now delinquent and that payment must be made immediately: Christopher Pearson, David Miller, Russell Sheilds, Jr., Jenny Williams, James Rhodes, Donald Tallman, Sherry Fulton, Jonathan Roylance (for 66 Simmon Grove), Steven Williams (for 137 High Street), Dawn Yost, Ralph Ollom.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: DELINQUENT SEWER ACCOUNT CERTIFICATION TO COUNTY AUDITOR

Mr. Weber moved and Ms. Marshall seconded a motion to approve sending a letter to County Auditor Bill McFarland certifying the following sewer accounts as delinquent and requesting him to add the delinquent amounts to the appropriate property tax bills: Randy Norris, Kelly Lang, John Walsh, Charles Seaman, Susan McCoy, Tina Anderson, Hazel & Robert Way.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: REVERSAL OF CERTIFIED DELINQUENT SEWER ACCOUNT

Mr. Weber moved and Ms. Marshall seconded a motion to approve sending a letter to County Auditor Bill McFarland requesting him to reverse the earlier certification of William Hendricks as the holder of a delinquent sewer account, as his account has since been paid.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye.
Motion passed.

RE: RESTORE MARIETTA

Mallory Greenham and Mark Morris talked with the Commissioners about ReSTORE Marietta. They explained that the main purpose of the organization is to revitalize and promote not only downtown Marietta, but the entire County. The Marietta Merchants Association, Friends of Front Street, and the Harmar Merchants Association have merged into ReSTORE Marietta, so there is no competition or rivalry, or duplication of services. They indicated that all events they

conduct (ColonyFest, Merchants Walks, Red, White & Blues, etc.) are designed to promote the community, especially restaurants and businesses. They noted they coordinate events, assist in design of businesses, and encourage new residents. They said ReSTORE Marietta is the only Ohio Main Street program not funded in part by the local city and/or county. Their CDBG allocation has ended, and they are looking for financial support. Annual membership dues for businesses range from \$300 to \$5,000; for residents, from \$100 to \$500. They noted the volunteer hours from the community, and especially from Marietta College students, are very impressive.

Ms. Marshall indicated the County is currently in the process of developing a budget for next fiscal year, and they should send a request for financial support to them in writing.

RE: BID OPENING, WOODLAWN ESTATES SANITARY SEWER PROJECT

Ms. Marshall welcomed those attending the opening of sealed bids for the Woodlawn Estates Sanitary Sewer Project, including: Chuck Nonnenmacher, Josh Waugh, Jay Ruffing, John Grosse, and Derek Wooten. At 10:00 a.m. she proceeded to open the following four sealed bids:

Larry Lang Excavating	\$ 436,717.50
Waugh Excavating	\$ 289,758.30
Ohio-West Virginia Excavating	\$ 419,381.00
Eclipse Company, LLC	\$ 460,914.33

The proposals were given to Consulting Engineer John Grosse with instructions to review them and return with a recommendation on September 6, 2012.

RE: MEMORANDUMS OF UNDERSTANDING, DUCK CREEK EARLY WARNING SYSTEM

Darlene Lukshin of the OSU Extension Office presented three Memorandums of Understanding for financial contribution to the Duck Creek Early Flood Warning System. After some discussion about the wording in the Memorandums with the City of Marietta, Noble County, and the Muskingum Watershed Conservancy District, it was concluded the Commissioners could approve with the understanding that revision to the wording would be made.

Mr. Weber moved and Ms. Marshall seconded a motion to approve the Memorandums of Understanding with the City of Marietta, Noble County, and the Muskingum Watershed Conservancy District for the Duck Creek Early Flood Warning System, as prepared and as-to-be-revised by Darlene Lukshin, OSU Extension Office.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye. Motion passed.

RE: SUBRECIPIENT AGREEMENT WITH CITY OF MARIETTA FOR FAIR HOUSING

Mr. Weber moved and Ms. Marshall seconded a motion to approve the Subrecipient Agreement between the City of Marietta (the City) and Washington County (the County) for the Fair Housing Program, Fiscal Year 2012 Community Development Block Grant Program, in the amount of \$5,000.00 payable to the County by the City, as prepared and presented by Darlene Lukshin, OSU Extension Office.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye. Motion passed.

RE: LETTER OF SUPPORT, EMERGENCY OPERATIONS CENTER GRANT APPLICATION

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following letter of support to the State of Ohio EMA for the County's application for a grant to support relocation and improvements of the Washington County Emergency Operations Center, requested by Darlene Lukshin, OSU Extension Office.

August 30, 2012

*State of Ohio EMA
Attn: Preparedness Grants Branch
2855 W. Dublin-Granville Road
Columbus, Ohio 43235-2206*

To whom it may concern:

We extend our full support for the development of an improved Emergency Operations Center in Washington County, and for the application of Fiscal Year 2012 EMPG Special Project grant funds to allow this project to proceed. We understand these funds are "reimbursable", and that the County will provide the 50% match.

Users of such a facility will include first responders in both the City of Marietta and Washington County, and first responders in the City of Belpre and the villages throughout the County. There is now a critical need for preparedness, coordination, and reporting during times of emergencies. In the end, though,

the benefactors of such an investment will be the residents and businesses in this portion of Southeast Ohio.

We appreciate your consideration of this request for funds.

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye. Motion passed.

RE: LETTER OF SUPPORT, ORTHO-PHOTOGRAPHY OF WASHINGTON COUNTY PROJECT

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following letter of support to the Ohio Department of Development for grant funds to support the Ortho-Photography of Washington County Project, from the Local Government Innovation Fund, as requested by Roger Wright, Washington County Deputy Engineer.

August 30, 2012

*Ohio Department of Development
77 South High Street
P.O. Box 1001
Columbus, Ohio 43216-1001*

To whom it may concern:

We are pleased to lend our support to the application for a grant from the Local Government Innovation Fund (LGIF) for the purpose of providing 6" ortho-photography of Washington County. Detailed imaging of Washington County is necessary for effective, timely emergency response, is needed and used by many departments within the County, as well as to track and promote economic development within our County.

For this project we intend to partner with the City of Marietta and the City of Belpre. Since 2007 Washington County has partnered with these Cities to share geo-spatial data and costs associated with software that supports this collaboration.

We fully support this application for grant funds, and hope that you will also consider it to be a valuable and critical project.

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye. Motion passed.

Ms. Marshall suggested to Mr. Wright that he also obtain letters of support from area fire departments and other first responders, Buckeye Hills-Hocking Valley Regional Development District, the Southeastern Ohio Port Authority, and townships.

RE: REVISED OHIO EPA LETTER, DEVOLA SEWER IMPROVEMENTS

Consulting Engineer John Grosse informed the Commissioners revised Findings and Orders have been received from the Ohio Environmental Protection Agency (EPA). The revision includes change in the description of the target area, moving the boundary from along the Muskingum River to a line approximately 200' south of Lawton Road, thereby removing those properties along the river. He considers this revision to be appropriate. Mr. Grosse recommended the Commissioners agree to complete a general plan and implementation schedule within twelve months, and during that time apply for funding from the Ohio Public Works Commission.

Mr. Weber moved and Ms. Marshall seconded a motion to approve the final Findings and Orders from the Ohio EPA for improvements to the Devola sewer system, and to proceed with development of a general plan and implementation schedule.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye. Motion passed.

RE: RETAIL ELECTRIC COMPETITION

Gretchen Blazer of the Public Utilities Commission of Ohio (PUCO) informed the Commissioners that electric deregulation is being implemented for both residential and business users of electric from American Electric Power (AEP), resulting in retail electric competition. Consumers now have options to select which vendor generates the electric they use. Ms. Blazer noted that marketing by electric suppliers has begun, and there may be much confusion over this new initiative. She suggested consumers utilize the PUCO website to learn

about electric deregulation and options available to AEP customers (users of electric supplied by Washington Electric Cooperative are not eligible to participate). She also offered to personally talk with organizations or at events, and Ms. Marshall said an appropriate presentation might be made at an upcoming meeting of the township trustees.

RE: FINANCIAL MANAGEMENT SYSTEM PROPOSALS

I.T. Director Eric Skomra and County Auditor Bill McFarland talked with the Commissioners about the review of proposals to provide upgrade to the County's financial management system. Mr. Skomra commented that the Core Committee has reviewed each of the four proposals and rated them according to the process outlined in the Request for Proposal.

Mr. Weber moved and Ms. Marshall seconded a motion to move forward with additional review of proposals from Tyler Technologies, New World Systems, and Software Solutions, and to notify Creative Microsystems, Inc. (CMI) that they are no longer being considered for the project.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye. Motion passed.

Follow-up questions to the three vendors selected for further review will be assembled by Pam Sullivan, and the Clerk will arrange for conference calls for the Core Committee to talk with them during the week of September 10, 2012.

RE: ADJOURNMENT

Mr. Weber moved and Mrs. Marshall seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 3:15 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk