

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 23, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT, AND STEVEN W. WEBER, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

Also attending were Muskingum Township Trustee Carolyn Dempsey, County Engineer Bob Badger, resident David White, County Administrator Paul Cunningham, and Clerk Rick Peoples.

#### **COMMISSIONERS AGENDA**

**August 23, 2012**

9:00 Business Meeting  
9:30 Michelle Hyer, Buckeye Hills - Request to add project to CDBG list  
9:45 John Grosse, Stantec Consulting - Update on sewer projects  
10:00 Donna Rusche - Mid-Ohio Valley Air Show 2012  
10:30 Terry Tamburini, Southeastern Ohio Port Authority - Update  
11:00 Eric Skomra - Smart Networks Contract Signing  
1:00 Bid Opening - Financial Management System Project  
1:30 Public Hearing - Bloomfield Church Road  
1:45 Dawn Rauch, Community Action - Moving Ohio Forward Program  
2:30 Darlene Lukshin, OSU Extension - USGS Contract & Intro. of Americorps Workers  
3:00 Eric Skomra, I.T. Director - Information Technology Update

#### **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  
Resolution - New Fund - Moving Ohio Forward  
Additional Appropriation - County General  
Additional Appropriation - Various Purpose Bond  
Additional Appropriation - CSEA (2)  
Additional Appropriation - Probate/Juvenile  
Minus Appropriation - Probate/Juvenile  
Advance Return - Health Department  
Transfer - Energy Conservation Bond Capital Improvement  
Transfer - Family & Children First  
Transfer - Board of Elections  
Then & Now  
Travel - JFS (2)  
Travel - Engineer  
Travel - Auditor  
Pooled Funding Agreements (9)  
Drawdown for CHIP  
Ohio EPA Letter - Devola Sewer Improvements  
Addendum to Summer Youth Employment Contract  
Ohio Division of Liquor Control - Transfer of Liquor License  
Engineer - Contract with Gunite Construction, Inc.  
Reversal of Delinquent Sewer Account Certification  
Discussion of Policy on Use of Tobacco on County Property

#### **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**

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

Add: Official's Bond - Superintendent, Washington County Juvenile Center

A calling of the roll resulted in the following vote: Timothy Irvine aye, 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 16, 2012 minutes, and to approve them as submitted.

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

**RE: PAYMENT OF BILLS**

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

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

**RE: RESOLUTION TO CREATE NEW FUND**

Ms. Marshall moved and Mr. Weber seconded a motion to establish a new fund, **215-0806 Moving Ohio Forward Demolition OAG**, to account for a recently-awarded grant, as requested by the Deputy Auditor Pam Sullivan.

A calling of the roll resulted in the following vote: Timothy Irvine aye, 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:

100-0101-57500	Settlement Fees	\$ 30,000.00
700-0114-57500	Settlement Fees	\$ 4,000.00
200-0730-53502	Clerk of Courts	\$ 3,733.50
200-0730-54100	Postage	\$ 2,500.00
215-0344-58205	Education Services	\$ 1,172.50
215-0344-58210	Recreation	\$ 1,782.77
215-0344-58217	Clinical Assessments	\$ 8,562.50

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

**RE: MINUS APPROPRIATION**

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following request for reduction in appropriation:

215-0344-58203	Secure Detention Service	\$ -11,590.00
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A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

**RE: ADVANCE RETURN**

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following request for return of advance of funds:

The Health Department on June 14, 2012 received a \$50,000.00 advance from County General for the 2<sup>nd</sup> Half Settlement. The condition of this advance was that when the second half settlement of taxes is complete the County Auditor would advance back to County General \$50,000.00.

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

**RE: TRANSFERS**

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
Energy Conservation Bond	300-0116-57100	300-0116-57400	\$ 3,532.21
Family & Children First	602-2030-51001	602-2030-52000	\$ 500.00
Board of Elections	100-0160-57400	100-0160-54001	\$ 1,145.98

A calling of the roll resulted in the following vote: Timothy Irvine aye, 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>
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CSEA	200-0730-5-4100	Washington Co. Commissioners	\$ 963.65
MR/DD	215-0620-5-3000	Treasurer State of Ohio	\$ 2,503.01
DJFS	200-0720-5-7400	Marietta Office Supply	\$ 1,663.80
DJFS	200-0720-5-3400	Turner's 1 Stop Shop	\$
211.72			
DJFS	200-0720-5-3400	Par Mar	\$ 15,992.01
DJFS	200-0720-5-9000	Kroger	\$ 19,492.57
DJFS	200-0720-5-3400	Par Mar	\$ 2,374.37
Sheriff	210-0402-5-5200	Miller Communications	\$ 1,695.00

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

#### **RE: TRAVEL REQUESTS**

Ms. Marshall moved and Mr. Weber 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:

#### JFS

Tom Ballengee: One-day trip to Coshocton County to attend a Directors' Meeting; September 4, 2012.

Candy Nelson, Mashellda Gibbs: One-day trip to Logan to attend Quarterly Investigators Benefit Recovery Training; September 20, 2012.

#### Engineer

Bob Badger, Roger Wright: Two-day trip to Perrysburg to attend Professional Land Surveyors of Ohio Seminar; October 11 & 12, 2012.

#### Auditor

Bill McFarland: One-day trip to Columbus to attend County Auditors Association meeting; September 5, 2012.

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

#### **RE: OFFICIAL'S BOND**

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Official Bond for Amanda L. Herron as Superintendent of the Washington County Juvenile Center, in the amount of \$10,000.00, for the period August 13, 2012 through August 13, 2013, as requested by Safety & Loss Control Coordinator Susan Burkhart.

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

#### **RE: POOLED FUNDING AGREEMENTS**

Mr. Weber moved and Ms. Marshall seconded a motion to approve nine pooled funding agreements, as prepared and requested by Cindy Davis, Family & Children First Council.

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

#### **RE: DRAWDOWN FOR CHIP**

Ms. Marshall moved and Mr. Weber seconded a motion to approve a drawdown of \$997.00 for the Community Housing Improvement Program (CHIP), and to allow Mr. Irvine and Ms. Marshall to sign the drawdown request, as prepared and presented by Dawn Rauch, Washington-Morgan Community Action Program.

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

#### **RE: ADDENDUM TO SUMMER YOUTH EMPLOYMENT CONTRACT**

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Addendum to Summer Youth Employment Contract for Bernard Wilson, extending the period of employment to August 31, 2012, and to allow Mr. Irvine to sign the Addendum, as requested by Candy Nelson, Job and Family Services.

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

#### **RE: NOTICE OF TRANSFER OF LIQUOR LICENSE**

Ms. Marshall moved and Mr. Weber seconded a motion to not request a hearing on the proposed transfer of liquor license for the House of Wines in Muskingum Township, from Erlan and Patricia Wheeler to Oliver Culinary Enterprises, LLC, 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: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

**RE: CONTRACT WITH GUNITE CONSTRUCTION, INC.**

Ms. Marshall moved and Mr. Weber seconded a motion to approve a contract with Gunitite Construction, Inc., in the amount of \$22,400.00, for the repair of metal pipe on CR 18, as requested by County Engineer Bob Badger.

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

**RE: REVERSAL OF CERTIFICATION OF DELINQUENT SEWER ACCOUNT**

Mr. Weber moved and Ms. Marshall seconded a motion to notify County Auditor Bill McFarland that the sewer account of David Burns, previously certified as delinquent, has been paid and should not be added to property taxes.

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

**RE: DISCUSSION ON PROPOSED SMOKING POLICY**

Mr. Irvine presented a draft of a policy he prepared addressing smoking in and around county buildings and vehicles. The proposed policy references Chapter 3794 of the Ohio Revised Code, and forbids smoking in all county-owned and leased buildings and vehicles, other than the County Home, which is exempt only to the extent necessary to comply with Section 3721.13 of the Revised Code. The policy also forbids smoking within 15 feet of any entrance, exit, window, steps, vent, roof, porch, or other openings to any county owned or leased facilities, and requires the posting of appropriate signage.

Ms. Marshall suggested that areas for smoking be designated in the policy.

Mr. Irvine said that he will revise the draft policy in light of the discussion, and will request review of it by the County Prosecutor.

**RE: OFF-SITE MEETING**

The Commissioners determined that their next off-site meeting should be held in October in the Village of Beverly, and asked the Clerk to follow through with arrangements.

**RE: ARROW DRIVE**

County Engineer Bob Badger updated the Commissioners on Arrow Drive drainage issues. Ms. Marshall noted that there may be interest from residents for the County or Township to accept Arrow Drive into their inventory of roads, and then to assess the homeowners for the cost of addressing the drainage issues. Ms. Dempsey commented on behalf of the Muskingum Township Trustees that this might be feasible.

**RE: REQUEST TO INCREASE NUMBER OF CDBG PROJECTS**

Ms. Marshall moved and Mr. Weber seconded a motion to send a request to the Ohio Department of Development to increase the number of allowed Community Development Block Grant projects for 2012 from four to five, as requested by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

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

**RE: U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT DISCLOSURE/UPDATE REPORT**

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Applicant/Recipient Disclosure/Update Report to the U.S. Department of Housing and Urban Development for the Community Development Block Grant 2012, and to allow Mr. Irvine to sign the document, as prepared and presented by Michelle Hyer, Buckeye Hills-Regional Development District.

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

**RE: CHANGE ORDER #1, WOODLAWN ACRES**

Ms. Marshall moved and Mr. Weber seconded a motion to approve Change Order #1 for the Woodlawn Acres Sanitary Sewer and Lift Station Improvements Project, consultant Stantec

Consulting Services, Inc., in the amount of \$76,300.00, for a new total agreement amount of \$110,281.00, and to allow Mr. Irvine to sign the Change Order, as prepared and requested by John Grosse, Stantec Consulting Services, Inc.

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

**RE: OHIO EPA LETTER, DEVOLA SEWER IMPROVEMENTS**

Mr. Irvine commented that a certified letter has been received from the Ohio Environmental Protection Agency (EPA) notifying the Commissioners of violations of Ohio Revised Code Chapter 6111 that are occurring in the unincorporated area of Devola in Muskingum Township. Specifically, the EPA has determined that “discharges to groundwater from failing septic systems in Devola are causing high nitrate levels in the Putnam Community Water Association’s wellfield”.

John Grosse, the County’s consulting engineer from Stantec Consulting, noted the EPA is proposing orders which require the County to come into compliance with Ohio law by developing a general plan to sewer the Devola area. The letter from the EPA includes Findings and Orders describing the violations and establishing a schedule of compliance for resolution.

Mr. Grosse suggested there may be low or no interest loans available from the Ohio Public Works Commission and the Ohio Water Development Authority. Timely response to the letter from the EPA is required.

Ms. Marshall noted the EPA’s area of concern includes the properties along the Muskingum River, and suggested the County’s response to the EPA should include a request to exclude those properties by moving the boundary line to 200’ south of Lawton Road. The houses along the river could then be inspected by the Health Department and those in violation should be addressed outside of this action by the EPA.

Mr. Grosse estimated a total project cost of \$5.5 M. He advised the Commissioners of the following options:

1. Do not respond to the EPA letter.
2. Respond in a timely manner to the letter agreeing to the Findings and Orders.
3. Respond in a timely manner to the letter agreeing to the Findings and Orders, but with exception(s).

Mr. Irvine noted that these violations of the Ohio Revised Code have been identified and brought forward to the Commissioners by the Ohio EPA, and they are requiring the Commissioners to remedy the situation.

Muskingum Township Trustee Carolyn Dempsey discussed the EPA’s letter and the proposed remedy with Mr. Grosse and the Commissioners. She inquired about financial assistance for residents to tap into a county sewer line and to remove their septic tanks. Ms. Marshall indicated there may be grants and/or loans available through the U.S. Department of Agriculture for income-eligible residents of the area. Ms. Dempsey asked if residents outside of the EPA’s designated area of violation could tap into a county sewer line. The Commissioners and Mr. Grosse said that may be possible, but the County will not in their corrective action plan require them to.

Ms. Marshall moved and Mr. Weber seconded a motion to acknowledge receipt of the Findings and Orders from the Ohio EPA on August 17, 2012, and to accept them by signing the Waiver, but with the following exception:

*Relocate the boundary of the target area from along the Muskingum River to approximately 200’ south of Lawton Road.*

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

**RE: OHIO STATEWIDE IMAGING PROGRAM**

Deputy County Engineer Roger Wright informed the Commissioners that the County has an opportunity to share with three other counties the cost for new detailed aerial photographs of the County. The cost of the project to be shared among the counties is \$10,000, with \$90,000 paid by the Local Government Innovation Fund (LGIF). Participating counties are Washington, Athens, Noble, and Monroe. Mr. Wright suggested that Washington County’s apportioned share of the cost might then be shared with the City of Marietta. He noted the 911 Program and the Tax Map Office would benefit from an updated aerial photograph.

Mr. Weber moved and Ms. Marshall seconded a motion to allow Deputy Engineer Roger Wright to pursue participation in application for Local Government Innovation Funds in the amount of \$90,000, sharing the \$10,000 match with Athens, Noble and Monroe Counties, for detailed aerial photography of participating counties, with the understanding the project will not move forward without the support from LGIF.

**RE: MID-OHIO VALLEY AIR SHOW 2012**

Donna Rusche talked with the Commissioners about the Mid-Ohio Valley Air Show 2012, scheduled at the Mid-Ohio Valley Airport on October 14, 2012. She noted the air show is bi-annual, and they expect about 30,000 attendees. Additional activities have been added this year. Ms. Rusche asked the Commissioners to financially support the air show in 2012.

Mr. Irvine commented that the Commissioners could not make an immediate decision on this matter, and that County Administrator Paul Cunningham will notify her after that decision is made.

**RE: SOUTHEASTERN OHIO PORT AUTHORITY**

Terry Tamburini, Executive Director of the Southeastern Ohio Port Authority, updated the Commissioners on the following projects:

- ODNR Tree Farm
- Ingenuity Center
- Website RFP
- Good River
- Mill Creek Road
- Colony Theater
- Kraton Polymers
- New Matamoras area permit to install Weavertown transfer station
- Co-op Application with Ohio University
- Ohio Manufacturers Association Plan

**RE: SMART NETWORKS CONTRACT**

Mr. Irvine welcomed many visitors to the meeting, including:

- Tim Henson, Chad Henson, and Eric Mostrom from Smart Networks
- Stu Johnson, Benj Foor, and Amanda Murphy from Connect Ohio
- Brittany Lowe of WTAP Television
- Brad Bauer of *The Anchor News*
- Sharon Bopp of *The Marietta Times*
- Jim Schneider, County Prosecutor
- Eric Skomra, I.T. Director
- Brian Mills

Mr. Skomra and Mr. Schneider provided copies of a contract to Smart Networks representatives and the Commissioners, and asked them to review it. Mr. Schneider pointed out several items in the contract so that Smart Networks has a good understanding of the content.

Ms. Marshall moved and Mr. Weber seconded a motion to enter into Broadband Sublicense Agreement with Smart Networks, LLC, for the purpose of providing space to Smart Networks on structures owned and/or controlled by the Ohio Department of Administrative Services, Multi-Agency Radio Communications System Program Office (MARCS towers), for the purpose of installing equipment and offering broadband internet services to the general public, for the period of two (2) years from the date on which the State of Ohio approves this Sublicense Agreement, with automatic renewals every two years thereafter, for a total term of no more than twenty-four (24) years, for the monthly fees per tower as noted in the Agreement (on file in the Commissioners' office), as prepared and presented by I.T. Director Eric Skomra, and reviewed by Prosecutor Jim Schneider.

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

Mr. Irvine commented that it has been a long process to get to this point of agreement, and there has been much cooperation and persistence. He noted the value of this agreement to County residents and first responders, and recognized organizations and individuals for their collaboration, including:

- MARCS
- Connect Ohio
- Appalachian Regional Commission
- Buckeye Hills-Hocking Valley Regional Development District
- Senator Sherrod Brown's staff
- Commissioner Marshall
- I.T. Director Eric Skomra
- Prosecutor Schneider
- Sheriff Larry Mincks and staff

Ms. Marshall also thanked everyone for their help in pursuing this project which, she noted, will be of great value to so many Washington County residents.

Mr. Johnson commented that it was the hard work and persistence of the Commissioners and the Governor's Office of Appalachia that allowed this project to move forward. He said the "long climb uphill" is now complete, and now the County can "begin rolling downhill". He thanked Smart Technologies for their interest and enthusiasm, and acknowledged Governor

Kasich and the Eastern Ohio Development Alliance for their support.

Eric Mostrom from Smart Networks expressed his appreciation for being considered for the project, and assured all attending they will be proud of the finished product. He said his team is excited to begin working on the project and for the County.

Mr. Skomra thanked everyone for their help, and noted this project represents both an opportunity and the removal of an obstacle. He is looking forward to working with Smart Networks, and congratulated them on being selected for the job. He noted this has been a ten-year process for him, and he is relieved to pass it along to the vendor.

**RE: BID OPENING, FINANCIAL MANAGEMENT SYSTEM PROJECT**

Joining the meeting for the opening of sealed bids for the Financial Management System Project were County Auditor Bill McFarland and Peggy Shiflett from Juvenile Court.

At 1:00 p.m. four sealed bids were opened, as follows:

Tyler Technologies	Year 1, \$393,936	5-Year Total, \$498,491
CMI	Year 1, \$241,907	5-Year Total, \$402,240
New World Systems	Year 1, \$294,575	5-Year Total, \$441,575
Software Solutions	Year 1, \$293,231*	5-Year Total, \$457,557

\*Year 1 total for Software Solutions includes year 1 maintenance cost, which was separately listed in the bid.

Each of the vendors enclosed the required bid bond or check, and seven print copies and one disk of their proposal.

Mr. Irvine noted there is much detail in the bids, and it will take some time to review and select the appropriate vendor. Mr. Skomra said there is a team of several interested individuals to review the proposals, and each will be given a copy.

**RE: PUBLIC HEARING, BLOOMFIELD CHURCH LANE**

The Commissioners welcomed County Engineer Bob Badger and Deputy Engineer Roger Wright to the public hearing for the vacation of a public road in Ludlow Township, the vacation of a portion of SR 260, and the establishment of T 608, Bloomfield Church Lane. No other visitors attended the hearing.

Mr. Irvine noted that a petition with the required number of signatures was received on or about June 21, 2012, and a public viewing was held August 14, 2012. There were no objections to this proposal received at the public viewing, and none offered at this public hearing.

Mr. Badger said:

- Although the road was approved years ago, it was never built.
- Old State Route 260 never has been vacated.

Mr. Badger recommended the Commissioners approve the petition.

Ms. Marshall moved and Mr. Weber seconded a motion to establish T 608, Bloomfield Church Lane, along the general alignment as shown on the revised petition and plat by the County Engineer, who will make a final survey, and as more fully described below, and submit it to the Commissioners for final establishment.

*Situated in the State of Ohio, County of Washington, Township of Ludlow, Section 21, Town 3, Range 6, and being more fully described as follows:*

*Commencing at the intersection of north right of way line of State Route 260 and the center line of old SR-260, as was abandoned in 1962, said point being 0.10 of a mile, more or less, measured southerly along existing State Route 260 from Bridge No. WAS-260-0996; thence, North 38°00'17" East, following the old SR-260 centerline a distance of 72.19 feet, which is the intersection of old SR-260 center line and the point of beginning for a private road center line to the Bloomfield Church; thence along said private road center line the following courses:*

*North 49°31'50" East, 89.46 feet*

*North 34°02'50" East, 62.73 feet*

*North 42°33'12" East, 60.57 feet*

*North 57°17'46" East, 62.25 feet*

*North 64°11'19" East, 86.62 feet*

*North 77°21'13" East, 78.54 feet*

*South 81°38'18" East, 24.81 feet*

*North 85°40' 30" East, 75 feet, more or less to the southerly line of*

*\_\_\_\_\_ proposed \_\_\_\_\_ acre tract to be conveyed to \_\_\_\_\_ by Lawrence L. and Phyllis Bowersock of 9600 St Rt 260 New Matamoras, OH 45767, and there to end.*

*A total length of 611.77 feet more or less.*

*Said Old State Route 260 center line has a right of way width of 60 feet for a distance of 72.19 feet. Said private right of way has a width of 40.00 feet for the entire length.*

*This description was prepared by Roger E. Wright, Registered Surveyor No. 8503 of the Washington*

County Engineer's Office. Basis of Bearing: All distances and bearings taken from plat prepared by Mike Mulryan.

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

Ms. Marshall moved and Mr. Weber seconded a motion to vacate Bloomfield Church Lane that was established but not constructed, but was intended to run from Bloomfield Cemetery Road (T-1320) to the church property, as more fully described below.

*Beginning at a point in the center of the road as petitioned for to the Bloomfield Church in 1950 and shown on the petition plat, said point being on the north right of way line of Ludlow T-1320, Bloomfield Cemetery Road, thence along the center line of the road to the church to its termination at the east church property line.*

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

Mr. Weber moved and Ms. Marshall seconded a motion to vacate a portion of State Route 260 between the to-be-established Bloomfield Church Lane and the Little Muskingum River, as more fully described below.

*Beginning at a point in the center of State Route 260 as was abandoned in 1962, said point being 72.19 feet north of the centerline of current State Route 260; thence, north along the old SR-260 centerline to the Little Muskingum river and the southerly point where old SR-260 was vacated as shown in the Ohio Director of Highways Journal 47, page 1331.*

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

#### **RE: MOVING OHIO FORWARD GRANT**

Dawn Rauch, Washington-Morgan Community Action Program, talked with the Commissioners about the recently-awarded Moving Ohio Forward Grant. She believes the funds will allow for demolition of about 15 houses throughout the County, even though there are 20 on a list of eligible properties. She proposed a priority list, and the Commissioners agreed that she should consult with homeowners to determine who is interested in participating in the program.

#### **RE: OSU AMERICORPS WORKERS**

Darlene Lukshin, OSU Extension Office, introduced Alex Shaw and Emilie Burton, who are working for the Extension Office through the Americorps program. They will be at the Extension Office through mid-June 2013, and their focus will be to work with clients in a multi-county region to avoid foreclosure and promoting the "Restoring Stability" program. There are funds available to assist those in need, and their efforts will precede counseling and foreclosing. They will work in Washington, Perry, Noble, Morgan, and Monroe Counties.

#### **RE: GEOLOGICAL SURVEY FUNDING AGREEMENT, DUCK CREEK EARLY WARNING SYSTEM**

Ms. Marshall moved and Mr. Weber seconded a motion to approve the U.S. Department of the Interior, U.S. Geological Survey, Joint Funding Agreement for Ohio Water Science Center, project #GC12NJ000010000, for the period October 1, 2011 through September 30, 2012, as prepared, presented, and requested by Darlene Lukshin, OSU Extension Office, with the following condition:

Approved Memorandums of Understanding (MOU's) will be received from Muskingum Watershed Conservancy District, the City of Marietta, and Noble County

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

#### **RE: BACK-UP GENERATORS**

I.T. Director Eric Skomra informed the Commissioners that he received quotes for back-up generators for the courthouse, the county home, and the disaster recovery center at Children's Services from DLH Design, LLC, and Pickering Associates, Inc. There was such a difference between the quotes that the Commissioners asked Mr. Skomra to obtain a third quote for comparison.

#### **RE: ADJOURNMENT**

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 4:10 p.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk