

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 10, 2015 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RICK G. WALTERS, VICE PRESIDENT, AND RONALD L. FEATHERS, MEMBER. PRESIDENT DAVID A. WHITE WAS UNABLE TO ATTEND. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE VICE PRESIDENT OF THE BOARD. MR. WALTERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Muskingum Township Trustee Gary Doan, Laura Bradley, Brittany Landers from *The Marietta Times*, Michael Webber from the Washington County Planning Commission, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., December 10, 2015**

9:00 Business Meeting
10:00 Jeff Lauer, EMA Director Updates
4:00 Senior Levy Committee

UNFINISHED BUSINESS

Road Use Maintenance Termination Agreement

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution – Change in Personnel Policy Holiday Schedule
Additional Appropriation – Sheriff
Additional Appropriation - Engineer
Transfer – Building Department
Transfer – Developmental Disabilities
Travel – Family & Children First (2)
Drawdown of CHIP Funds
2016 Wellness Grant Agreement
Rural Transit Program Grant Contract for 2016
Contract with Montgomery County Coroner
Engineer – Change Order #3, C-17 Paving Project
Engineer – Change Order #1, C-11 Paving Project

INFORMATION

Joint Solid Waste Committee, 12:00 p.m., Monday, December 14, Lori's Restaurant
Monthly Finance Committee Meeting, 10:00 a.m., Tuesday, December 15
Planning Commission, 7:00 p.m., Monday, December 21

RE: AGENDA

Mr. Feathers moved and Mr. Walters seconded a motion to accept the agenda.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye.
Motion passed.

RE: APPROVAL OF MINUTES

Mr. Feathers moved and Mr. Walters seconded a motion to approve the minutes for the December 3, 2015 meeting, and to dispense with the reading of them.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye.
Motion passed.

RE: PAYMENT OF BILLS

Mr. Feathers moved and Mr. Walters seconded a motion to approve the payment of bills from various departments.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye.
Motion passed.

RE: RESOLUTION, CHANGE IN PERSONNEL POLICY HOLIDAY SCHEDULE

Mr. Feathers moved and Mr. Walters seconded a motion to adopt the following Resolution:

WHEREAS, the Board of Washington County Commissioners adopted the Washington County Personnel Policy Manual on December 18, 2014; and

WHEREAS, the Washington County Personnel Policy Manual, Section XL, lists the paid holidays provided to full-time employees of Washington County; and

WHEREAS, it has been determined to be in the best interest of taxpayers and employees to change the list of paid holidays to remove Columbus Day and to add the Day after Thanksgiving.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County, Ohio that Section XL of the Washington County Personnel Policy Manual reflect the deletion of Columbus Day as a paid holiday for Washington County full-time employees, and that the day after Thanksgiving be added as a paid holiday for Washington County full-time employees, beginning in calendar year 2016.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye. Motion passed.

RE: ADDITIONAL APPROPRIATIONS

Mr. Feathers moved and Mr. Walters seconded a motion to approve the following requests for additional appropriations:

Sheriff	200-0383-54201	\$ 12,000.00
MVGT	200-0540-55000	\$ 1,158,736.73

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye. Motion passed.

RE: TRANSFERS

Mr. Feathers moved and Mr. Walters seconded a motion to approve the following requests for transfer of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Building Department	100-0170-52001	100-0170-53001	\$ 110.00
Developmental Disabilities	200-0620-51001	200-0620-51103	\$ 6,000.00

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye. Motion passed.

RE: TRAVEL

Mr. Feathers moved and Mr. Walters 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 2015 and any and all amendments subsequent thereto:

Family & Children First

Cindy Davis: One-day trip to Columbus to attend Ohio Family & Children First Coordinators Association meeting; December 18, 2015.

Elaine Corbitt: One-day trip to Athens to attend a Treatment Team meeting for an ENGAGE client; December 21, 2015.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye. Motion passed.

RE: DRAWDOWN OF CHIP FUNDS

Mr. Feathers moved and Mr. Walters seconded a motion to approve a drawdown of Community Housing Improvement Program (CHIP) funds in the amount of \$11,520.00 from the Office of Community Development, as prepared and requested by Susan Henrie, Washington-Morgan Community Action Program, and to allow Mr. Walters and Mr. Feathers to sign the request.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye. Motion passed.

RE: WELLNESS GRANT FOR 2016

Mr. Feathers moved and Mr. Walters seconded a motion to approve the 2016 CEBCO Wellness Grant Agreement, under which CEBCO will provide to Washington County \$4,000.00 to be used to administer the structured wellness program for participants in the Washington County CEBCO health insurance program during the period January 1, 2016 through December 31, 2016, and to allow Mr. Walters to sign the Agreement, as requested by Court Witschey, Washington County Health Department.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye.
Motion passed.

RE: RURAL TRANSIT PROGRAM GRANT CONTRACT FOR 2016

Mr. Feathers moved and Mr. Walters seconded a motion to approve a 2016 Grant Contract with Ohio Department of Transportation (ODOT) for the Washington County Rural Transit Program, contract #088-RPTF-16-0100, for ODOT to provide to the County \$110,230 in federal funds and \$60,958 in state funds for eligible operating expenses, and \$150,520 in federal for capital items, during the period January 1, 2016 through December 31, 2016, and to allow Mr. Walters to sign the Contract.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye.
Motion passed.

RE: CONTRACT WITH MONTGOMERY COUNTY CORONER'S OFFICE

Mr. Feathers moved and Mr. Walters seconded a motion to approve a contract with the Montgomery County Coroner's Office for that office to provide autopsy services to Washington County during the period January 1, 2016 through December 31, 2016, for the annual amount of \$51,000.00 for 34 autopsies, adjustments for actual number of autopsies performed to be made in the annual contract for 2017, and to allow Mr. Walters to sign the Contract.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye.
Motion passed.

RE: CHANGE ORDER #3, COUNTY ROAD 17 PAVING PROJECT

Mr. Feathers moved and Mr. Walters seconded a motion to approve Change Order #3 for the County Road 17 Paving Project, adding \$8,934.04 due to adjustment of actual quantities of aggregate used, for a new contract amount of \$763,739.50, as requested by County Engineer Roger Wright.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye.
Motion passed.

RE: CHANGE ORDER #1, COUNTY ROAD 11 PAVING PROJECT

Mr. Feathers moved and Mr. Walters seconded a motion to approve Change Order #1 for the County Road 11 Paving Project, adding \$7,497.01 due to adjustment of plan quantities to meet field conditions, for a new contract amount of \$1,001,385.56, as requested by County Engineer Roger Wright.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye.
Motion passed.

RE: ROAD USE MAINTENANCE TERMINATION AGREEMENT

Mr. Feathers moved and Mr. Walters seconded a motion to return from Unfinished Business consideration of a road use maintenance termination agreement.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye.
Motion passed.

Mr. Feathers moved and Mr. Walters seconded a motion to approve a Road Use Maintenance Termination Agreement with Blue Racer Midstream, LLC, for the Road Use Maintenance Agreement originally entered into November 26, 2014 for roads in Washington County known as "EdgeMarc Merlin Gathering System", as prepared and requested by County Engineer Roger Wright.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye.
Motion passed.

RE: EMA UPDATE

EMA Director Jeff Lauer updated the Commissioners on projects and initiatives of the Washington County Emergency Management Agency (EMA), including:

New assistant is learning on-the-job, and shows much initiative, enthusiasm and expertise. There are now seven organizations partnering with Washington County on the Everbridge mass communication system.

The Emergency Operations Center volunteer list continues to expand, adding church and amateur radio club representatives.

Appropriate training and exercises are being developed.

RE: COMMENTS FROM VISITOR

Mike Webber announced he has been invited to serve as a delegate to the 2016 Republican National Convention to be held in Cleveland in July of 2016.

RE: ADJOURNMENT

Mr. Feathers moved and Mr. Walters seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 10:35 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk