

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON JANUARY 11, 2016 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RICK G. WALTERS, VICE PRESIDENT, AND RONALD FEATHERS, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. WHITE LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Hannah Chenerski from WTAP News and Clerk Rick Peoples.

AGENDA
2016 Organizational Meeting
9:00 a.m., Monday, January 11, 2016

Election of Officers
Appointments of Personnel
Meeting Day and Time
Off-Site Meetings
Office Hours
Assignments of Commissioners
2016 Projects, Priorities and Initiatives

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: David White aye, Rick Walters aye, Ronald Feathers aye. Motion passed.

RE: ELECTION OF OFFICERS

Mr. Feathers moved and Mr. White seconded a motion to appoint Mr. Walters as President of the Board of Commissioners of Washington County for the year 2016, beginning immediately.

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

Mr. Walters moved and Mr. White seconded a motion to appoint Mr. Feathers as Vice President of the Board of Commissioners of Washington County for the year 2016, beginning immediately.

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

At this time Commissioner Walters assumed the position of President, and led the remainder of the meeting.

RE: APPOINTMENTS OF PERSONNEL

Mr. White moved and Mr. Feathers seconded a motion to approve the following list of personnel to serve in the capacities indicated during 2016:

Commissioners' Clerk/Finance Manager	Rick Peoples
Emergency Management Director	Jeff Lauer
County Home Administrator	Jeff Campbell
Job and Family Services Director	Tom Ballengee
Child Support Enforcement Agency Director	Kim Hinkle
Apiary Inspector	Michael DeVaughn
I.T. Director	Gerry Lockhart
Director of Human Resources, Safety & Loss Control	Darla Miller

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

RE: MEETING DAY AND TIME

Mr. White moved and Mr. Feathers seconded a motion to set the day and time for Regular Meetings of the Commissioners at 9:00 a.m. each Thursday during 2016, excepting holidays.

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

RE: OFF-SITE MEETINGS

Mr. Feathers moved and Mr. White seconded a motion to periodically conduct off-site regular

weekly meetings at public high schools and/or the Washington County Career Center, if practicable and feasible for selected schools.

Mr. White said the Commissioners were only able to conduct one public meeting off-site in 2015, but that meeting at Fort Frye High School was well-received. He said he'd like to consider additional school(s) this year.

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

The Commissioners directed the Clerk to arrange meetings at two or three area high schools and/or the Career Center.

RE: OFFICE HOURS

Mr. White moved and Mr. Feathers seconded a motion to set the office hours for the Commissioners' Office to be 8:00 a.m. to 5:00 p.m., Monday through Friday, during 2016.

RE: ASSIGNMENTS OF COMMISSIONERS

Mr. White moved and Mr. Feathers seconded a motion to assign Commissioners to boards, commissions and committees as follows:

2016 Commissioners' Assignments

Mr. White

Area Agency on Aging Regional Advisory Council
Apiary Inspector
Buckeye Hills Resource Conservation & Development (RC & D) Council
Washington County Council on Aging
Integrating Committee (alternate)
Buckeye Hills-Hocking Valley Regional Development District Executive Committee
Eastern Ohio Development Alliance (EODA) Board of Directors
The Caring Connection
Retired Senior Volunteer Program (RSVP)

Mr. Walters

Washington-Morgan Community Action Program
Records Commission
Integrating Committee/Issue II
Marietta Area Chamber of Commerce
Beverly-Waterford Chamber of Commerce
Duck Creek Partnership Association
Re-Entry Committee
Washington County Resource Team
Prevailing Wage Coordinator
Board of Revision
Wood-Washington-Wirt (WWW) Interstate Planning Commission
Buckeye Hills-Hocking Valley Regional Development District Executive Committee (alternate)
Washington County Emergency Medical Association (alternate)

Mr. Feathers

Area Agency on Aging Regional Advisory Council (alternate)
Law Library Board
Local Emergency Planning Committee (LEPC)
Sewer Department Operations
Transportation Review Advisory Council (TRAC)
Washington County Emergency Management Services
Washington County Emergency Medical Association
Family & Children First Council
Mid-Ohio Valley Regional Airport Authority

Shared

Budget
Buildings and Grounds
Community Development
County Home
Emergency Management Agency
Health and Property Insurance
Investment Committee
I.T. Department
Southeastern Ohio Port Authority (SEOPA) – rotate attendance
Joint Solid Waste Management District Board of Directors
Washington County Planning Commission
Workforce Investment Board (WIB)

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

RE: PROJECTS, PRIORITIES AND INITIATIVES

The Commissioners agreed projects and initiatives for 2016 will include:

- Replacing the courthouse roof

- Transition to Voice Over IP telephone system
- Upgrades and safety improvements at the County Jail
- Review of funding for 911 and Wireless 911 systems
- Improvements to courthouse security
- Update of procedures for emergency management

The Commissioners noted they budgeted for the capital improvements, the update of emergency management procedures is an ongoing effort, and review of funding for the 911 systems is imperative due to the cost of upcoming system enhancements and the poor condition of the Wireless 911 fund.

RE: DESIGNATION OF OFFICIAL REPRESENTATIVE AND ALTERNATE FOR CCAO

Mr. Feathers moved and Mr. White seconded a motion to adopt the following resolution:

***WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and*

***WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and*

***WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate.*

***NOW, THEREFORE, BE IT RESOLVED** that David White is designated as the Official Voting Representative of Washington County.*

***BE IT FURTHER RESOLVED** that Rick Walters is designated as the Alternate Voting Representative of Washington County.*

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

RE: REPRESENTATIVES TO EMERGENCY MEDICAL ASSOCIATION

Mr. White moved and Mr. Feathers seconded a motion to appoint Commissioner Feathers as the representative to the Washington County Emergency Medical Association, and Commissioner Walters as the Alternate.

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

RE: APPOINTMENTS TO SOUTHEASTERN OHIO PORT AUTHORITY BOARD OF DIRECTORS

Mr. White moved and Mr. Feathers seconded a motion to re-appoint the following members of the Southeastern Ohio Port Authority Board of Directors, as recommended by the Southeastern Ohio Port Authority Board of Directors Executive Committee:

Daniel K. McGill	February 1, 2016 through January 31, 2020
Evan Wetz	February 1, 2016 through January 31, 2020
Tom Webster	February 1, 2016 through January 31, 2020
Scott Oran	February 1, 2016 through January 31, 2020

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

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:30 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

