

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 6, 2011, IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: STEVEN W. WEBER, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT AND TIMOTHY C. IRVINE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 2:30 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also in attendance were Ashley Hill of *The Marietta Times*, Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA
January 6, 2011

8:00
9:00 David Graham, All-State Insurance
9:30
10:00 Terry Tamburini, SEOPA
10:30
11:00 Pat Rauch, Cherokee Subdivision
11:30 Dan Ritchie, Jay Handschumaker, 911
12:00
12:30
1:00
1:30 Marilyn Ortt
2:00 Bob Chamberlain, Liberty Insurance
2:30 Minutes
3:00
3:45

OLD BUSINESS

Belpre Twp. Frost Law Request
State Route 124 Re-naming and Numbering
SEOPA Loan Application
2011 Force Account Work, Wash. Co. Engineer

NEW BUSINESS

Approval of previous meeting's minutes
Bills from various departments
Resolution - Reduce Weight Limits during Times of Thaw and Moisture
Resolution - 1% Permissive Tax Fund
Additional Appropriation - Sheriff
Additional Appropriation - MRDD (2)
Additional Appropriation - CSEA
Additional Appropriation - FCF
Transfer - Law Library
Transfer - Title IV-E
Transfer - Soil & Water
Transfer - Sheriff
Transfer - Auditor
Transfer - FCF
Then & Nows
Travel - FCF (5)
Travel - JFS
Credit Card Approval - Auditor
Credit Card Approval - Sheriff
Credit Card Approval - Engineer
WCDJFS - Contract with Maximus In./PET System
2010 Chip Grant
RSVP - Hiring Temporary Employee
Engineer - Request Revision of Retention Schedule
Draw Down - Farson Street Sanitary Sewer Improvements
Signature - FCF Services & Support Fund Projected Expenditures Form
Agreement - LEPC/EMA/Commissioners Agreement
WASCO - Letter of Support
NACo Free Prescription Discount Card Mail Inserts
Review Devola Sanitary Sewer Improvements Project
Annual Review of Services Provided by WCDJFS
Enterprise Zone Agreement
Letter in reference to Devola & Oak Grove Sewers
Sewer Delinquent Tax Assessment Letters

RE: AGENDA

Commissioner Irvine moved and Commissioner Marshall seconded a motion to approve the agenda as presented with the following amendment.

AMENDMENT

1. Add discussion with Eric Skomra, IT Director, at 3:15 pm.

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

Commissioner Marshall moved and Commissioner Irvine seconded a motion to approve the agenda as amended with the following additional amendment.

AMENDMENT

1. Add Local Emergency Operations Plan (LEOP) consideration.

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

RE: MINUTES

Mr. Irvine moved and Ms. Marshall seconded the motion to dispense with reading the minutes of the December 28, 29, and 30, 2010 meetings, and the January 3, 2011 meeting, and accept them as presented.

A calling of the roll resulted in a unanimous vote of yes. Motion passed.

RE: PAYMENT OF BILLS

Mr. Irvine 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: Tim Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: ENTERPRISE ZONE AGREEMENT

Darlene Lukshin, OSU Extension Office, presented an Enterprise Zone Agreement between Washington County and Washington Electric Cooperative, Inc., which had been signed by the Commissioners on December 9, 2010, and requested the Commissioners to acknowledge that the Board of Trustees of Muskingum Township has consented to the agreement.

Ms. Marshall moved and Mr. Irvine seconded a motion to allow President Weber to sign the consent to the agreement.

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

RE: REDUCED WEIGHT LIMITS DURING TIMES OF THAW AND MOISTURE

Ms. Marshall moved and Mr. Irvine seconded a motion to adopt the following resolution:

Whereas, on January 6, 2011, the Board of Commissioners of Washington County, Ohio, by resolution and pursuant to Ohio Revised Code Section 5577.07 did implement the "Reduced Weight Limits During Times of Thaw and Moisture" on various roads in the county for 2011. Said reduction to be 30% in axle loads and gross vehicle weights which will allow 14,000# per axle and 56,000# maximum weight;

And Whereas, the Board of Commissioners of Washington County, Ohio, realize that such reductions may work a hardship on the commercial enterprises of various individuals, partnerships, companies and organizations who use the public roadways, the reduction limits are designed to maintain and preserve the condition of the various roadways in Washington County, and it is intended that the weight reductions be observed and blanket permits will not be issued to permit vehicles to operate with full legal loads.

And Whereas, the Board of Commissioners of Washington County, Ohio, desire to provide a means by which vehicles weighing in excess of the legal axle loads prescribed by O.R.C. S 5577.07 cannot reduce their legal loads may use the roads. Special permits "may" be issued to the owner or operator of the vehicle(s) based on need and by obtaining a special permit from Washington County, Ohio paying the handling fee and overload permit fee hereinafter established, or posting of a bond of the type and amount set by the engineer and/or trustees, and agreeing to obey the rules hereinafter established. Forty-eight (48) hours minimum notice will be required for issuance of permit.

Now, Therefore, Be It Resolved:

- A. That the Washington County Engineer (hereinafter "Engineer") shall administer the permit program hereinafter established.
- B. That the Engineer "may" issue a special permit for a vehicle when all of the following have been completed:
 1. The Owner or Operator has completed the application form prescribed by the Engineer;
 2. The Owner or Operator has agreed to comply with the following rules and regulations:
 - a. The granting of a permit does not guarantee that the load described can be moved without damage to the pavement or structures; although the permit is granted on the assumption that the load can be moved without damage based on the best information available.
 - b. Permittee will be held liable for any damage caused by the movement. The County or Township assumes no responsibility for damage to the permittee's equipment or load being moved due to any such failure. The permittee agrees to compensate the Engineer/Township Trustees for any damage to a roadway or road structure and also to hold Washington County, Ohio and the Engineer/Township Trustees harmless from all claims, damages or proceedings of any kind and from all responsibility for personal injury or property damages (public or

- private) caused directly or indirectly as a result of the transportation of said vehicle(s) or object(s).
- c. The permit shall be in the possession of the driver at all times during the progress of transportation and will be shown on demand to any police officer, state highway patrolman, employee of the County Engineer or Township Trustees.
 - d. The permission granted restricts the movement of the vehicle(s) or object(s) to the highways specified, between the points designated, and within the time allotted.
 - e. No vehicle(s) or object(s) being transported under special highway permit shall be left parked on the roadway either day or night except in case of an emergency in which case adequate advanced warning and protection shall be provided for the traveling public. The vehicle(s) shall not be loaded or unloaded within the limits of the highway pavement.
 - f. The operator of the vehicle must comply with all laws, rules, or regulations covering the movement of traffic over county and township highways and streets.
 - g. All construction equipment and other machinery shall have attached thereto a plate showing the manufacturer's name and model.
 - h. A permit is void at any time when road, weather, or traffic conditions make travel unsafe.
 - i. Reductions in legal weight posted on roadways or bridges must be obeyed where they are more restrictive than the weight reduction contained herein.
 - j. A permit will not be issued for buildup loads that are divisible into smaller loads achieving the 30% reduced level.
 - k. Oversize or overweight loads shall be operated or moved at such speed and in such manner as to cause a minimum of interference with other traffic and minimum impact stressed on structures and pavements.
 - l. Loads having extremely large dimensions shall require additional protective measures when necessary for the safeguarding of other traffic. Due regard shall be taken of traffic in both directions and every possible effort shall be made to prevent traffic congestion. One or more flagmen, or a pilot car may be required.
 - m. Noncompliance with the general or special provisions of a permit, exceeding the weight or dimensions granted, or operating on dates or upon highways other than assigned shall render the permit null and void and the operator of the vehicle subject to arrest as provided in Sections 5577.01 to 5577.09 inclusive of the Revised Code of Ohio.
 - n. Submission of the special permit application with \$15 processing fee, does not constitute or guarantee issuance of the permit. The Engineer, Trustee, or their designee shall have the right to determine if an overweight load permit may be issued based on road and weather conditions. If permits are denied, the \$15 processing fee will not be refunded.
 - o. Government road maintenance vehicles based outside of Washington County, Ohio, shall not be exempted from the frost law.

The owner or operator has paid a permit fee in accordance with the following schedule:

A. GROSS VEHICLE WEIGHT PERMIT FEE

These permits are valid only for dates listed for trucks up to 80,000 lbs.

28,001 - 56,000	\$ 15 Processing Fee per permit only
56,001 - 70,000	\$100 plus \$15 Processing Fee
70,001 - 80,000	\$250 plus \$15 Processing Fee

B. FOR VEHICLES OVER THE NORMAL LEGAL 80,000#

80,001 - 85,000	\$500 plus \$15 Processing Fee
85,001 - 90,000	\$750 plus \$15 Processing Fee
90,001 - 95,000	\$1,000 plus \$15 Processing Fee
95,000 -100,000	\$1,500 plus \$15 Processing Fee
For loads over 100,000#	\$2,000 plus \$15 Processing Fee

In lieu of the above overload fees, a bond set by the Engineer/Trustees may be posted in addition to the processing fees. The bond is to be based on the type of road, length to be hauled over and the potential for damage.

C. That the permit shall be good for the following periods:

For vehicles which are engaged in hauling over regular routes and/or are 80,000 pounds or less, but exceeding the posted reduction, the owner/operator must notify the Engineer/Trustees of the roads being used. The permit is valid only for the route and days listed.

- D. That only County and Township government trucks and equipment based within Washington County, emergency vehicles, and school buses shall be exempt from permit requirement.
- E. That contractors performing work for the County, Townships or Municipalities shall be issued permits for specific roads for a \$15 processing fee only. A letter from the trustees or municipal official will be required specifying the roads to be used.
- F. This program is in effect from January 15, 2011 to March 31, 2011.

NON-FROST LAW ROADS

The 2011 Frost law does not apply to the following roads.

<u>County Road</u>	<u>From</u>	<u>To</u>
2	N. Belpre Corp Line	CR 3
3	CR 26	SR 7
4	N. Marietta Corp	SR 339
6	CR 174	SR 339
8	SR 821	SR 530
9	SR 7	CR 333
10	SR 7 (South End of 10)	SR 550
11	SR 821	Noble Co Line

13	SR 550	SR 676
14	SR 7	SR 26
15	SR 821	CR 371
16	SR 26	CR 42
18	SR 550	SR 676
20	SR 7	CR 47
20	CR 348	CR 9
25	SR 7	SR 26
26	SR 124	CR 3
27	CR 805	CR 2
32	CR 102	TR 32
50	SR 7	Virginia St
51	SR 7	SR 7
76	SR 60	CR 760
84	SR 124	Co Line
96	Athens Co Line	SR 555
102	SR 339	CR 32
102	SR 339	SR 339 in Waterford
109	CR 803	CR 4
126	SR 550	SR 676
174	CR 6	SR 339
244	CR 25	SR 7
333	CR 9	SR 26
341	SR 60	TR 341
348	CR 20	CR 20
371	CR 15	CR 11
446	Gilman	SR 676
760	CR 76	R 60
803	SR 339	SR 339
804	SR 339	SR 339
805	SR 339	SR 339
806	CR 805	SR 339

FROST LAW
VEHICLE PERMITS, EXCEPTIONS

The following is a list of Regular Commercial Route Trucks that require permits if they exceed the 56,000 pound posted limit. This list is a guide and not meant to be all inclusive.

- Beer and soft Drink Delivery
- Building Supply Vehicles
- Crude Oil Hauling
- Farm Delivery Trucks
- Milk Trucks
- Food Products Delivery
- Fuel and Gas Delivery Trucks
- Garbage Trucks
- Manufacturers located on County or Township Roads
- Residential Water Haulers
- Sewage Disposal Trucks

NO PERMITS REQUIRED

The following is a list of vehicles that do not require permits under the frost law.

- Local County and Township Government Vehicles based within Washington County
- Emergency Vehicles
- School Buses

Note: Municipal and out-of-Washington County county and township vehicles hauling on Washington County and Township roads shall be required to secure a permit.

And Whereas, the Board of Commissioners of Washington county, Ohio, shall distribute any overweight moneys collected from permits to the participating political subdivision based on mileage, routing, and split to political subdivisions specifically indicated on issued permits. All processing fees shall be retained by the Engineer.

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

RE: PERMISSIVE SALES TAX

Mr. Irvine moved and Ms. Marshall seconded a motion to adopt the following resolution:

Whereas, the Washington County Board of Commissioners finds it necessary to appropriate the 2010 carry-over appropriations to the 100-0103 1% Permissive Sales Tax Fund in an amount of Three Hundred Two Thousand Nine Hundred Fifty-Four and 34/100 (\$302,954.34); and

Whereas, this appropriation is desirable for the convenience and welfare of the people of Washington County, Ohio.

Now, Therefore Be It Resolved, by the Board of Washington County Commissioners that the appropriation adjustments be allotted as follows:

100-0561-53000	Adams Township	\$ 36,380.83
100-0562-53000	Aurelius Township	\$ 52,001.07
100-0565-53000	Decatur Township	\$ 6,825.56
100-0566-53000	Dunham Township	\$ 23,642.27
100-0567-53000	Fairfield Township	\$ 10,622.96
100-0568-53000	Fearing Township	\$ 1,019.10
100-0569-53000	Grandview Township	\$ 51,654.83
100-0570-53000	Independence Township	\$ 20,948.52
100-0571-53000	Lawrence Township	\$ 12,743.38
100-0572-53000	Liberty Township	\$ 9,207.39
100-0573-53000	Ludlow Township	\$ 2,337.95
100-0574-53000	Marietta Township	\$ 82.65
100-0576-53000	Newport Township	\$ 8,639.38
100-0577-53000	Palmer Township	\$ 3,416.62
100-0578-53000	Salem Township	\$ 19,695.61
100-0580-53000	Waterford Township	\$ 10,550.80
100-0581-53000	Watertown Township	\$ 1,414.09
100-0582-53000	Wesley Township	\$ 31,771.33

Sales Tax Township Totals \$302,954.34

Administrator Paul Cunningham is instructed to add or subtract said amounts to the annual appropriation resolution.

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. Irvine moved and Ms. Marshall seconded a motion to appropriate additional funds as follows:

\$ 10,000.00	Sheriff	Advances Out	100-0384-57200
\$360,000.00	MRDD	Supported Living	215-0622-54000
\$ 60,000.00	MRDD	Capital Improvements	215-0620-54300
\$ 40,000.00	MRDD	Equipment	215-0620-54400
\$ 1,384.00	CSEA	Cost Allocation Plan	200-0730-57400
\$ 1,801.30	FCF	Mentoring Funds	602-2032-53500
\$ 14,746.00	FCF	Career Funds	602-2032-55000

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

RE: TRANSFER-APPROPRIATIONS

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the following transfers:

<u>Law Library</u>	<u>From</u>	<u>To</u>
\$ 1,000.00	200-0520-53000	200-0520-53900
\$ 2,031.80	200-0520-53000	200-0520-54000
\$ 600.00	200-0520-53000	200-0520-54100
<u>Title IV-E</u>		
\$ 8,390.00	200-0743-51110	200-0743-51120
\$ 20,000.00	200-0743-51120	200-0743-52000
\$300,000.00	200-0743-52000	200-0743-53000
<u>Soil & Water Conservation District</u>		
\$ 91,750.00	100-0107-57100	200-2040-49100
<u>Sheriff</u>		
\$ 10,000.00	100-0384-57200	210-0399-49200
<u>Auditor</u>		
\$ 40,387.44	100-0130-57100	200-0540-48200
<u>FCF</u>		
\$ 32,834.11	602-2032-54000	602-2032-53400
\$ 5,000.00	602-2032-53400	602-2032-55000

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

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Sheriff	100-0384-57400	Mtta City Health Dept	\$ 300.00
Sheriff	100-0381-53000	Mtta City Health Dept	\$ 300.00
Sheriff	100-0380-53000	Mtta City Health Dept	\$ 140.00
Sheriff	100-0384-54000	Best Western Marietta	\$ 710.00
Sheriff	200-0383-54200	Keefe Commissary Network	\$1,070.16
Sheriff	100-0384-54000	ICOP	\$ 270.00
Co. Home	200-0630-53000	Clemans-Nelson	\$ 160.00
Co. Home	200-0630-57400	Ella Garrison	\$ 790.00
Commissioners	100-0581-53000	Martin Marietta	\$ 434.26
Commissioners	100-0910-53000	Trevor Freight	\$ 650.00
Commissioners	100-0910-53000	Trevor Freight	\$ 525.00
FCF	602-2033-52003	Melissa Cox	\$ 104.16

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

RE: TRAVEL REQUESTS

Mr. Irvine 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 2011, and any and all amendments subsequent thereto:

FCF

Cindy Davis: One day - January 6, 2011, Columbus, Ohio - Help-Me-Grow Service Delivery Committee - cost estimate \$150.00.
Cindy Davis: One day - January 11, 2011, Columbus, Ohio - Help-Me-Grow & Medicaid - cost estimate \$115.00.
Cindy Davis: One day - January 12, 2011, Columbus, Ohio - Help-Me-Grow Advisory Council - cost estimate \$115.00.
Cindy Davis: One day - January 28, 2011, Canton, Ohio - Ohio FCF Regional meeting - cost estimate \$75.00.
Cindy Davis: One day - January 31, 2011, Columbus, Ohio - Help-Me-Grow Workgroup - cost estimate \$115.00.

JFS

Ruth Burdette, Dawn Lucas: One day - January 25, 2011, Tuscarawas County - Canton District Fiscal Meeting.

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

RE: CREDIT CARD AUTHORIZATION

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the use of credit cards to pay for legitimate expenses of the County, in accordance with ORC 321.27, by the following departments:

Engineer
Auditor
Sheriff

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

RE: MAXIMUS MAINTENANCE CONTRACT

Mr. Irvine moved and Ms. Marshall seconded a motion to enter into a maintenance contract for the PET Computer Software System with Maximus, Inc., for the period January 1, 2011 through December 31, 2011, as requested by Washington County Department of Job & Family Services, in the amount of \$2,150.00, and to allow Mr. Weber to sign the document on behalf of the Commissioners.

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

RE: CHIP GRANT

Mr. Irvine moved and Ms. Marshall seconded a motion to allow Mr. Weber to sign the 2010 CHIP agreement between the County and The Community Action Program of Washington-Morgan County, for the period September 1, 2010 through December 31, 2012.

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

RE: RSVP CONTRACT FOR SERVICES

Ms. Marshall moved and Mr. Irvine seconded a motion to allow Mr. Irvine to sign an agreement with Mini-Taskers Business Services for temporary, part-time contracted business services to be performed at Washington County RSVP for six to twelve weeks, starting on or about January 10, 2011, not to exceed 240 hours (\$2,040.00).

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

RE: ENGINEER RETENTION SCHEDULE REVISION

Mr. Irvine moved and Ms. Marshall seconded a motion to accept the modifications to the Washington County Engineer's Retention

Schedule proposed by Bob Badger, County Engineer.

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

RE: FARSON STREET (BELPRE) SANITARY SEWER IMPROVEMENTS

Ms. Marshall moved and Mr. Irvine seconded a motion to allow Mr. Weber to sign the Buckeye Hills-Hocking Valley Regional Development District Transmittal Form for the Farson Street Sanitary Sewer Improvements Project, and to note on the form "Clearance of the project should be granted."

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

RE: FAMILY-CENTERED SERVICES AND SUPPORTS FUNDS PROJECTED EXPENDITURES FORM

Mr. Irvine moved and Ms. Marshall seconded a motion to allow Mr. Weber to sign the Family-Centered Services and Supports Funds Projected Expenditures Form completed and submitted for consideration by Cindy Davis of Washington County Family and Children First, certifying that the financial information on the form is correct.

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

RE: LOCAL EMERGENCY PLANNING COMMITTEE AGREEMENT

Ms. Marshall moved and Mr. Irvine seconded a motion to allow Mr. Weber to sign the agreement between Washington County Emergency Management and Local Emergency Planning Committee for services during the period January 1, 2011 through December 31, 2011, for the amount of \$24,500.00.

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

RE: LETTER OF SUPPORT FOR WASCO

Mr. Irvine moved and Ms. Marshall seconded a motion to sign a letter of support for WASCO's application for a grant through the Ohio Department of Transportation Specialized Transportation Program for the purchase of a van to replace an aging vehicle.

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

RE: NACO FREE PRESCRIPTION DISCOUNT CARD MAIL INSERTS

Ms. Marshall moved and Mr. Irvine seconded a motion to request County Treasurer Dorothy Peppel consider having an insert placed in the upcoming real estate tax mailing relative to the recently-made-available NACo Free Prescription Discount Card.

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

RE: DEVOLA SANITARY SEWER IMPROVEMENTS PROJECT

The Commissioners acknowledged the Devola Sanitary Sewer Improvements Project 2011 construction project schedule, and the application for financing from the Water Pollution Control Loan Fund on January 5, 2011.

RE: WASHINGTON COUNTY DEPARTMENT OF JOB & FAMILY SERVICES ANNUAL REVIEW

Ms. Marshall moved and Mr. Irvine seconded a motion to invite suggested individuals to a Family Services Planning Committee meeting for the purpose of reviewing services provided by Washington County Department of 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: DEVOLA AND OAK GROVE SEWER

Mr. Irvine moved and Ms. Marshall seconded a motion to sign a letter to the Marietta City Engineer indicating that once sanitary sewers are installed in the Devola and Oak Grove neighborhoods all residents in these areas will be required to connect to the new sewers and on-lot systems will be eliminated.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. Irvine moved and Ms. Marshall seconded a motion to send letters to holders of delinquent sewer accounts, notifying them that payment is immediately due:

Donald Tallman	Jeff Treadway	Christopher & Patty Carver
Dan Turner & BAP, Inc.	William Hendricks	Kimberly Hammond
Terry Hopkins	Chad & Jenifer Rowley	Robert & Regan Tate
Amanda Holman	Raymond Lefebvre	Michael Williamson
Darren Cox	Carolyn Chambers	Nathan & Melissa Arnold
Rick Medley	Jane Medcalf	John Walsh
Angela Rhodes Lewis	Mitch Clum	Heiss Brothers
Mike Higgins	Sarah Carpenter	Jenny Williams
Kenneth Fortney	James Rhodes	

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

RE: WASHINGTON COUNTY INSTITUTIONAL TECHNOLOGY

Eric Skomra, IT Director, discussed with the Commissioners the status of County IT projects, and his plans for the near and distant future. Among the approximate 120 ongoing projects are some major ones, including:

- Development of a departmental needs analysis
- Implementing a new "voice over IP" telephone system, replacing the Centrex system
- Improving interconnectivity between county-owned buildings
- Upgrading the server room to better serve the IT needs of the County
- Utilizing the MARCS towers for better communication and Internet connection throughout the County
- Clarifying house locations for the Board of Elections
- Centralizing the IT system
- Acquiring an imaging and fiscal recording/reporting system for the County
- Transitioning to a new e-mail system
- Building an attractive and useful web-site for the County

Mr. Skomra indicated that these projects are very involved, very expensive, and very time-consuming. They will, however, provide County employees with state-of-the-art technology and will, in turn, allow for improved efficiencies and cost savings. Full implementation of several of the projects will require the cooperation and collaboration of several departments. While the up-front cost and effort will be significant, the payoff will be enormous.

The Commissioners requested that Mr. Skomra update them on project status quarterly, and they expressed their appreciation for his enthusiasm and expertise.

RE: GENERAL COMMENTS

Ms. Marshall welcomed Mr. Irvine to his first regular meeting of the Board of Washington County Commissioners.

There will be an on-site Transit Review on January 20 and 21.

The new Recycling Center on Colegate Drive on county-owned property is scheduled to be operational Monday, January 10, 2011.

RE: ADJOURN

Mr. Irvine moved and Ms. Marshall seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor.

The meeting adjourned at 4:15 PM.

_____, President

_____, Vice President

_____, Member

_____, Clerk