

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 28, 2016 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RICK G. WALTERS, PRESIDENT, RONALD L. FEATHERS, VICE PRESIDENT, AND DAVID A. WHITE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. WALTERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

Also attending were Mike Webber from the Washington County Planning Commission, Donn Kerr, Building Official Chris Wilson, Jason Pyles from Buckeye Hills-Hocking Valley Regional Development District, Brittany Landers from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., January 28, 2016**

9:00 Business Meeting  
9:30 Jeff Lauer, EMA Director – Department Update  
1:00 Dawn Rauch, Community Action – Transit Program

**UNFINISHED BUSINESS**

Appointment to Children Services Board  
Travel – Family & Children First

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Resolution Declaring Necessity of Senior Levy  
Additional Appropriation – Auditor (Unclaimed Funds)  
Additional Appropriation – Commissioners (2)  
Additional Appropriation – Prosecutor  
Additional Appropriation - RSVP  
Transfer – Commissioners (2)  
Then & Now's  
Travel – EMA (4)  
Travel – Recorder  
Travel – Family & Children First  
Appointment to Behavioral Health Board  
Request to Dispose of Vehicles - Sheriff  
Certificate of Estimated Property Tax Revenue from Senior Levy from County Auditor  
Housing Semi-Annual Program Income Report – CHIP Recapture  
Housing Revolving Loan Fund (RLF) Administration Agreement – CHIP and HOME  
Engagement Letter, Auditor of State  
Notice of Meeting Absences, Family & Children First  
Environmental Systems Research Institute (ESRI) Contract  
Agreement between Building Department and Buckeye Hills-Hocking Valley Regional Dev. Dist.  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts  
Road Use Maintenance Agreement, Blue Racer Midstream

**INFORMATION**

Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, February 9  
First CDBG Public Hearing, 6:30 p.m. **Thursday**, February 11  
Presidents' Day, **Monday**, February 15 – Courthouse Closed  
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, February 16  
Viewing of Alleys Requested to be Vacated in Warner, 1:00 p.m., **Tuesday**, February 16  
Planning Commission, 7:00p.m., **Monday**, February 22

**RE: AGENDA**

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

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

**RE: APPROVAL OF MINUTES**

Mr. Feathers moved and Mr. White seconded a motion to dispense with the reading and approve the minutes of the January 21, 2016 meeting.

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

**RE: BILLS FOR PAYMENT**

Mr. White moved and Mr. Feathers seconded a motion to approve the list of bills from various departments for payment, as prepared by the County Auditor.

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

**RE: RESOLUTION DECLARING NECESSITY FOR LEVY OF SENIOR LEVY RENEWAL TAX**

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

*WHEREAS, the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Washington County to enable it to provide funds for providing or maintaining senior citizens services or facilities; and*

*WHEREAS, pursuant to Ohio Revised Code Section 5705.03, the Board has requested and received certification from the Washington County Auditor that the total current tax valuation of Washington County is \$1,260,739,950.00 (One Billion, Two Hundred Sixty Million, Seven Hundred Thirty-Nine Thousand, Nine Hundred Fifty Dollars and No/Cents), and that the dollar amount of revenue that would be generated by .85 mill (eighty-five hundredths mill) for each dollar of valuation, which amounts to eight and one half cents (\$0.085) for each One Hundred Dollars of tax valuation is \$1,051,865.71 (One Million, Fifty-One Thousand, Eight Hundred Sixty-Five Dollars and Seventy-One Cents); and*

*WHEREAS, there is presently in existence a levy in place for these purposes in Washington County which is levied at a rate of .85 mill (eighty-five hundredths mill), which was placed on the tax list and duplicate in tax year 2011 (calendar year 2012) and was to remain on the tax list and duplicate for a period of five years, or until tax year 2015, which is calendar year 2016.*

*NOW, THEREFORE, BE IT RESOLVED, by the Board of Washington County Commissioners, Washington County, Ohio, two-thirds of all members elected thereto concurring therein, that it is necessary to Renew the existing levy described above and levy a Renewal tax in excess of the ten mill limitation pursuant to Ohio Revised Code Section 5705.03, 5705.19(Y), and 5705.191 for the benefit of Washington County for the purpose of providing or maintaining senior citizens services or facilities as authorized by section 307.694 and section 307.85 of the Ohio Revised Code; at a rate not exceeding 85 mill (eighty-five hundredths mill) for each dollar of valuation, which amounts to eight and one half cents (\$0.085) for each One Hundred Dollars of tax valuation for a period of five (5) years; and*

*BE IT FURTHER RESOLVED, that said proposed levy be placed on the tax list and duplicate for the year beginning with tax year 2016, first due in calendar year 2017, if a majority of the electors voting thereon vote in favor thereof at the general election to be held on November 8, 2016; and*

*BE IT FURTHER RESOLVED, that the Clerk of this Board of County Commissioners, Washington County, Ohio, be, and hereby is directed to certify a copy of this resolution be to the Board of Elections of Washington County, Ohio, immediately after its passage but not later than August 10, 2016, which is ninety (90) days prior to the 8th day of November, 2016, and to notify the said Board of Elections to cause notice on the question of levying such tax be given as required by law.*

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

Commissioner White noted this is a step in the formal process of placing the Senior Levy issue on the ballot in November. He said Senior Levy Committee members met with the Commissioners in April of 2015 and it was determined the levy should be placed on the March 2016 ballot, but due to miscommunication that opportunity has passed. The next available ballot is in November of 2016. Mr. White said this is a Renewal levy, rather than a Replacement.

**RE: ADDITIONAL APPROPRIATIONS**

Mr. White moved and Mr. Feathers seconded a motion to approve the following requests for Additional Appropriations:

Auditor (Unclaimed Funds)	200-0106-57100	\$ 7,800.00
Commissioners	100-0100-57401	\$ 400.00
Commissioners	100-0101-57101	\$ 261,342.57
RSVP	210-0710-57400	\$ 4,000.00

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

Mr. Feathers moved and Mr. White seconded a motion to approve the following request for Additional Appropriation:

Prosecutor	100-0140-57500	\$ 686.19
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Commissioner Feathers said although he moved to approve this request, he doesn't believe it to be "the pleasure of the Commissioners" (the wording used in the request from the Prosecutor for additional appropriation of \$686.19) to approve it. Mr. White explained that the previous Prosecutor arranged a contract with Assistant Prosecutor Kevin Rings to provide him with more vacation than is allowed by the County policy, which is his prerogative. He said pay-out of unused vacation was made to Mr. Rings at

the time he transitioned from employee to elected official in 2015, except for the amount of this request. Mr. White said he is disappointed the Commissioners are now being asked to appropriate these funds for a commitment which was incurred in a prior year, but he believes there is a moral obligation to allow for the appropriation. Commissioner Feathers agreed there is an obligation to pay Mr. Rings for his unused vacation, but the request shouldn't have fallen back to the Commissioners. Mr. White said it is not his desire to go "above and beyond" the County's vacation policy, but the Ohio Revised Code allows each elected official to have their own policy. President Walters said the Director of Human Resources has been asked to draft a sample vacation policy and provide it to elected officials, who may opt to use it.

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

**RE: TRANSFERS**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Commissioners	100-0100-53400	100-0100-53401	\$ 2,640.00
Commissioners	100-0101-57101	100-0103-41401	\$ 261,342.57

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

**RE: THEN & NOW'S**

Mr. White moved and Mr. Feathers seconded a motion to approve the following Then & Now's:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Sheriff Department	100-0384-53030	Motorola Solutions	\$ 1,109.36
Commissioners	100-0100-53500	City of Marietta	\$ 2,400.00
Commissioners	100-0100-52000	Wash. Co. Auditor	\$ 110.00
Commissioners	210-0806-51001	Larry Fouss Const.	\$ 6,989.00
Commissioners	210-0806-51001	Larry Fouss Const.	\$ 300.00
Commissioners	210-0806-51001	Comm. Action Comm. of Pike County	\$ 11,495.00
Commissioners	100-0100-57401	Wash. Co Board of Dev. Dis.	\$ 4,600.00
Commissioners	100-0100-57401	Wash. Co. Home	\$ 1,000.00
Commissioners	100-0100-57401	Wash. Co. Family & Children First	\$ 800.00
Commissioners	100-0100-57401	Wash. Co. Sewer Dept.	\$ 200.00
Commissioners	100-0100-57401	Wash. Co. Health Dept.	\$ 400.00
Commissioners	100-0100-57401	Wash. Co. CSEA	\$ 200.00
Commissioners	100-0100-57401	Wash. Co. JFS	\$ 3,200.00
Dept. Job & Family	200-0720-57400	Southeastern Electronic Security	\$ 563.00
Dept. Job & Family	200-0720-57400	WASCO	\$ 2,647.17
Board of Dev. Dis.	210-0620-53000	Gail Rymer & Assoc.	\$ 600.00
Board of Dev. Dis.	200-0620-53410	B & L Agency, LLC	\$ 655.18
Board of Dev. Dis.	200-0620-53400	RHDD	\$ 2,977.85
Board of Dev. Dis.	200.0620-53400	Lynn Corpman	\$ 6,025.05
Commissioners	100-0109-53101	Dominion	\$ 341.94
Commissioners	100-0109-53101	Dominion	\$ 1,752.29
Commissioners	100-0109-53100	AEP	\$ 7,423.09
Coroner	100-0361-57501	Oh. State Coroners Assoc.	\$ 2,602.00
Maintenance	100-0109-53000	Murray's Glass	\$ 122.00

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

**RE: TRAVEL REQUESTS**

Mr. Feathers moved and Mr. White seconded a motion to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

EMA

Jeff Lauer: One-day trip to Parkersburg for on-air television interview; January 22, 2016 (retroactive approval requested).

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White no. Motion passed.

Mr. White moved and Mr. Feathers 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 2016 and any and all amendments subsequent thereto:

EMA

Jeff Lauer: One-day trip to Parkersburg to attend COVIEO meeting; January 26, 2016 (retroactive approval requested).

Jeff Lauer: One-day trip to Athens to attend Emergency Management Performance Grant workshop;

February 3, 2016.

Jeff Lauer: One-day trip to Logan to attend Southeast Emergency Management meeting; February 16, 2016.

Recorder

Tracey Wright: Two-day trip to Columbus for continuing education; April 6 and 7, 2016.

Tracey Wright: Three-day trip to Geneva-on-the-Lake to attend summer conference; June 19-21, 2016.

FCF

Elaine Corbitt: One-day trip to Athens to attend Southeast Ohio Trauma Informed Care Collaborative meeting; February 9, 2016.

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

**RE: APPOINTMENT TO BEHAVIORAL HEALTH BOARD**

Mr. White moved and Mr. Feathers seconded a motion to appoint James Raney to the Washington County Behavioral Health Board of Directors for the term January 28, 2016 through June 30, 2019, as requested by David Browne, Executive Director, Behavioral Health Board.

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

**RE: APPOINTMENTS TO REGIONAL PREVENTION COUNCIL**

Mr. Feathers moved and Mr. White seconded a motion to appoint Amanda Herron and Cindy Davis to the Regional Prevention Council of the Ohio Children's Trust Fund for the term March 7, 2016 through March 6, 2019.

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

**RE: REQUEST FROM SHERIFF TO DISPOSE OF VEHICLES**

Mr. Feathers moved and Mr. White seconded a motion to approve a request from Sheriff Larry Mincks to dispose of the following vehicle by auction, due to age and condition of vehicle rendering it to be of no value to the Sheriff's Department:

2004 Dodge Stratus, VIN 1B3E14R64N413271

and to dispose of the following vehicles by scrapping them:

1987 International Armored Truck, VIN 1HTLDWPPXHH466753

1994 Dodge Ram Van, VIN 2B5WB35Z2RK545358

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

**RE: CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE FROM SENIOR LEVY**

The Commissioners acknowledged receipt of a Certificate of Estimated Property Tax Revenue from the County Auditor reflecting the following:

Total tax valuation of Washington County:	\$ 1,260,739,950.00
Estimated revenue from Senior Levy:	\$ 1,051,865.71

The Clerk noted this Certificate from County Auditor Bill McFarland was requested by the Commissioners, as it is required in order for the Senior Levy to be placed on the November 8, 2016 ballot.

**RE: HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT**

Mr. White moved and Mr. Feathers seconded a motion to approve, and to allow Mr. Walters to sign, a Housing Semi-Annual Program Income Report for the Washington County CHIP Loan Recapture Program administered by Washington-Morgan Community Action Program, for the period July 1, 2015 through December 31, 2015, prepared by Washington-Morgan Community Action Program, revealing the following:

\$ 50,737.40	Balance at June 30, 2015
6,780.90	Program income received during the period
15,000.00	Balance reserved for CHIP Program
\$ 42,518.30	Balance at December 31, 2015

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

**RE: HOUSING REVOLVING LOAN FUND ADMINISTRATION AGREEMENT**

Mr. Feathers moved and Mr. White seconded a motion to approve, and to allow Mr. Walters to sign, a Housing Revolving Loan Fund Administration Agreement with the Ohio Development Services Agency, for the period January 1, 2016 through December 31, 2018, as prepared and recommended by Washington-Morgan Community Action Program.

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

**RE: ENGAGEMENT LETTER, AUDITOR OF STATE**

Mr. Feathers moved and Mr. White seconded a motion to approve an engagement letter from the Auditor of State for services to be rendered for the audit of Washington County financial records for the year ending December 31, 2015, for an amount not to exceed \$91,020, and to allow Mr. Walters to sign the letter.

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

**RE: NOTICE OF MEETING ABSENCES, FAMILY & CHILDREN FIRST**

The Commissioners acknowledged receiving notification from Washington County Family & Children First Council that Commissioner Rick Walters failed to attend the required minimum number of meetings of Family & Children First Council during calendar year 2015.

**RE: REQUEST FOR RELEASE OF FUNDS FOR CDBG PROJECTS**

Mr. White moved and Mr. Feathers seconded a motion to approve a Request for Release of Funds and Certification for Federally Funded State Projects for the following Community Development Block Grant (CDBG) projects, and to allow Mr. Walters to sign the Request, as prepared by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District:

B-F-15-1CY-1	Village of Beverly – fence along Dodge Park	\$ 11,700
B-F-15-1CY-1	Liberty Township – culvert replacement	\$ 37,900

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

**RE: ESRI CONTRACT**

Mr. White moved and Mr. Feathers seconded a motion to approve a contract with Environmental Systems Research Institute, Inc. (ESRI) in the amount of \$4,080.00 for the purchase of an ArcGIS License, and \$1,234.00 for annual maintenance of the ArcGIS system, as requested by Building Official Chris Wilson.

Mr. Wilson said this system from ESRI will be much more efficient and effective than the system currently used. Jason Pyles from Buckeye Hills-Hocking Valley Regional Development District explained how the system will work, and why it is the preferred system. He said the ArcGIS system allows for unlimited use for no additional cost, provides flexibility in its multiple uses, and encompasses a large geographical area of four counties.

Mr. Wilson noted he is working with ESRI to receive credit of up to \$2,500 for the County's purchase of a lesser-desired system in 2015. He said the ongoing extensive project with Tyler Technologies will greatly benefit from the use of ArcGIS.

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

**RE: AGREEMENT BETWEEN BUILDING DEPARTMENT AND BUCKEYE HILLS-HOCKING VALLEY REGIONAL DEVELOPMENT DISTRICT**

Mr. White moved and Mr. Feathers seconded a motion to approve an Agreement between Washington County Commissioners, on behalf of the Southeast Ohio Building Department, and Buckeye Hills-Hocking Valley Regional Development District for assistance with application and management of the Environmental Systems Research Institute, Inc. (ESRI) used by the County in conjunction with Tyler Technologies software, for the hourly rate of \$60.00, not to exceed \$7,200.00 during the period January 1, 2016 through December 31, 2017, as requested by Building Official Chris Wilson.

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

**RE: DELINQUENT SEWER ACCOUNTS**

Mr. Feathers moved and Mr. White seconded a motion to send notices of sewer account delinquency to the following individuals or businesses, requesting they immediately make payment on their accounts:

Charles Seaman, Brian and Sherry Ogden (for 1705 Brackenridge Road), Jeff and Tammy Brook, U.S. Post Office, Michael Cameron, Fredabella Pomroy (for 139 Gorham), Jean Yost, Turner's Service Center, Karen Anstatt, Kelly Offenberger, Reda Nichols (for 38 Second Street), James Rhodes, Jackie Powell, Kathy McKitrick, Daniel Brown, Alice Welsh, Chris Dickson.

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

**RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS**

Mr. Feathers moved and Mr. White seconded a motion to certify to County Auditor Bill McFarland the following delinquent sewer accounts as delinquent, requesting him to place the delinquent amounts on property taxes: Dave Burt (apartments), Michelle Higgins, Kelly Ollom, Dan Turner (apartments) (3), Dorothy Barnett, Martin Santini, Anthony and Emma Wiley-Adams, David and Kelly Garcia, Richard Hoff, Heather Mannix/Brethauer, John and Joann Edwards.

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

**RE: ROAD USE, MAINTENANCE AND REPAIR AGREEMENT, BLUE RACER MIDSTREAM**

Mr. White moved and Mr. Feathers seconded a motion to approve a Road Use, Maintenance and Repair Agreement (RUMA) with Blue Racer Midstream, LLC, for portions of the following roads in Adams and Waterford Townships for operating certain oil and gas pipelines and facilities in the Blue Racer Midstream Gathering System and PDC Mason Blue Racer Midstream Gathering System, as prepared and requested by County Engineer Roger Wright:

Tick Hill Road (TR-101)  
Coal Run Hill Road (TR-117)  
Wepler Road (TR-525)  
Lynch Hill Road (TR-151)  
Laurel Ridge Road (TR-87)  
Big Run Road (CR-56)  
VanFossen Road (TR-153)  
Cats Creek Road (CR-76)  
East Branch Road (TR-115)  
Dixon Ridge Road (TR-155)

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

**RE: TRAVEL REQUEST**

Mr. White moved and Mr. Feathers seconded a motion to return from Unfinished Business a request for travel from Family & Children First.

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

Mr. White moved and Mr. Feathers seconded a motion to approve the following request for reimbursement of expenses for training and travel pursuant to the policies and procedures and in compliance with the Annual Appropriations for Fiscal Year 2016 and any and all amendments subsequent thereto:

FCF

Jon Higgins: One-day trip to Noble County Correctional Institute in Caldwell to pick up blankets; January 25, 2016.

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

**RE: COMMENTS FROM VISITOR**

Donn Kerr introduced himself as a candidate running for the office of Washington County Commissioner.

**RE: EMA**

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

Emergency Operations Center (EOC) Standard Operating Guidelines - Commissioners and others to review prior to distribution and use of manual  
LEPC Drill – Scheduled at the EOC for April 19; considered a “dry run” of guidelines and procedures  
Part-time Assistant – Shelly is providing good service and support  
Resource Guide – Awaiting input from 12 volunteer fire departments and 9 townships  
Everbridge – Still soliciting partners  
Hazard Mitigation Plan -

- The County is late in submission of plan
- Required to have in place for all area entities, but Commissioners must first submit
- R.D. Zandee developed original plan for County, but no longer providing such service
- Original plan needs to be updated
- Darlene Lukshin from OSU Extension has been asked to take the lead in getting the County compliant with FEMA

Mr. Lauer asked the Commissioners to consider the annual agreement between EMA and LEPC.

Mr. Feathers moved and Mr. White seconded a motion to approve an Agreement between Washington County Emergency Management Agency (EMA) and Washington County Local Emergency Planning Committee (LEPC) for EMA to provide appropriate services to LEPC, as listed in the Agreement, for the payment of \$24,500.00 from LEPC to EMA, for the period January 1, 2016 through December 31, 2016.

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

**RE: EXECUTIVE SESSION**

Mr. White moved and Mr. Feathers seconded a motion to enter Executive Session for the purpose of discussing personnel matters, particularly the employment of public employee(s).

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed, and at 10:12 a.m. the Commissioners entered Executive Session. Mr. Walters invited EMA Director Jeff Lauer to attend.

The Commissioners returned to Regular Meeting at 10:31 a.m.

**RE: TRANSIT PROGRAM**

Dawn Rauch, Washington-Morgan Community Action Program, provided to the Commissioners a letter of response to the recent Technical Assistance Review on the Rural Transit Program conducted by the Ohio Department of Transportation (ODOT). The letter, she said, includes six (6) appropriate elements required by ODOT for inclusion in the County's action plan, and responses to five (5) recommendations.

Mr. Feathers moved and Mr. White seconded a motion to approve a letter of response to the Ohio Department of Transportation 2015 Technical Assistance Review of the Washington County Rural Transit Program (on file in the Commissioners' Office).

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 1:25 p.m.

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

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

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

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