

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 4, 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 Building and Grounds Superintendent Tim Marty, Muskingum Township Trustee Gary Doan and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., February 4, 2016**

9:00 Business Meeting

UNFINISHED BUSINESS

Appointment to Children Services Board

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Commissioners
Additional Appropriation – Sheriff
Transfer – Commissioners (2)
Then & Now's
Travel – Family & Children First
Courthouse Re-roofing Project
Monthly Care of Prisoners Report from Sheriff
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts to County Auditor
Engineer – Auctions of Used Equipment
Engineer – Request to Purchase Skid Steer Trailer

INFORMATION

Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, February 9
First CDBG Public Hearing, 6:30 p.m. **Thursday**, February 11
Eastern Ohio Development Alliance (EODA) Quarterly Meeting, 10:00 a.m., **Friday**,
February 12, Zanesville
Presidents' Day, **Monday**, February 15 – Courthouse Closed
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, February 16
Public Viewing of Alleys Proposed to be Vacated in Warner, 1:00 p.m., **Tuesday**, February 16
Public Hearing on Alleys Proposed for Vacating, 10:00 a.m., **Thursday**, February 18
Planning Commission, 7:00 p.m., **Monday**, February 22

RE: AGENDA

Mr. White moved and Mr. Feathers seconded a motion to accept the agenda, with the following adjustment:

Add: Transfer - Veterans

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 28, 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: ADDITIONAL APPROPRIATIONS

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

Commissioners	100-0170-53000	\$ 10,014.00
Sheriff	210-0395-53403	\$ 4,400.00

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

RE: TRANSFERS

Mr. White moved and Mr. Feathers 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	100-0101-57100	300-0599-49100	\$ 100,000.00
	100-0101-57100	200-0207-49100	\$ 13,511.00
	100-0101-57100	200-0520-49100	\$ 15,323.00
	100-0101-57100	200-0610-49100	\$ 12,500.00
	100-0101-57100	210-0335-49100	\$ 7,304.00
	100-0101-57100	200-0315-49100	\$ 39,461.00
	100-0101-57100	200-0369-49100	\$ 130,200.00
	100-0101-57100	602-2030-44700	\$ 22,500.00
	100-0101-57100	700-0720-49400	\$ 11,740.00
Commissioners	100-0107-57100	200-2040-49100	\$ 75,000.00
Veterans	100-0700-57401	100-0701-53301	\$ 6,701.00
	100-0701-51001	100-0700-51001	\$ 900.00
	100-0700-57401	100-0701-57401	\$ 500.00

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0100-53202	Verizon	\$ 50.19
Maintenance	100-0109-53101	Dominion	\$ 482.75
Maintenance	100-0109-53101	Dominion	\$ 2,189.52
Commissioners	100-0101-53400	Eric Fowler	\$ 973.50
Maintenance	100-0109-53100	AEP	\$ 256.57
Maintenance	100-0109-53102	Cit8y Of Marietta	\$ 150.31
Commissioners	100-0100-53401	Auditor of State	\$ 300.00
Board of Development Dis .	210-0620-53100	Dominion East Ohio	\$ 2,189.22
Co. Home	200-0630-53000	L & P Services	\$ 200.82
Maintenance	100-0109-53000	Troy Cook	\$ 495.00
Commissioners	100-0100-53000	De Novo Consulting	\$ 5,500.00
Sheriff Department	100-0385-54002	Kermit Stoffel	\$ 107.95
Job & Family Service	200-0720-53400	Wash. Co. Commissioners	\$ 232.33
Capital Projects	300-0599-55200	Murray's Glass	\$ 41,251.50
Maintenance	100-0109-53102	City of Marietta	\$ 254.60
Maintenance	100-0109-53102	City of Marietta	\$ 129.14

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. 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:

FAMILY & CHILDREN FIRST

Elaine Corbitt: One-day trip to Cleveland with parent to meet youth in placement; February 8, 2016.

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

RE: COURTHOUSE RE-ROOFING PROJECT

Building and Grounds Superintendent Tim Marty presented to the Commissioners a proposal from DLH Design, LLC, to serve as manager for the courthouse re-roofing project. The proposal included estimates for two options on the re-roofing, as follows:

1. .060 non-reinforced EPDM membrane, with a 20-year warranty and estimate of \$235,000
2. .090 non-reinforced EPDM membrane, with a 30-year warranty and estimate of \$285,000

Mr. Marty said for an additional estimated cost of \$15,000 the skylight glazing and framing replacement

could be included in the project. He noted the cost of services from DLH Design is \$14,000, with an additional \$1,000 for permit fees. Mr. Marty said the County has received good service from DLH on other projects, and he recommended that due to the scope of this project a project manager be utilized.

Mr. White moved and Mr. Feathers seconded a motion to proceed with the Courthouse Re-roofing Project, using a 0.060 non-reinforced EPDM membrane over insulation, with a 20-year manufacturer's warranty, estimated to cost \$235,000.00.

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 enter into agreement with DLH Design, LLC, to serve as Project Manager for the Courthouse Re-roofing Project, providing schematic design, design development, construction document preparation, and contract administration services, for the amount of \$14,000.00, and to allow Mr. Walters to sign the agreement.

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

RE: REPORT ON THE CARE OF PRISONERS IN JANUARY

The Commissioners acknowledged receipt of a report on the care of prisoners at the Washington County Jail during the month of January 2016, reflecting the following:

Prisoner Count:	372
Total Revenues:	\$ 214,350.00

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: Natalie Snyder, John Tate, Amanda Holman, Kareem Wright, Erica Counts, Jonathan Kirk, Ernest Cornell, Phil Coyner, Trista Wick, Todd McDonald, Jeremy Brandjes, Larry Carney, Angela Parker, Fred and Savannah Newlon, Kimberly Binegar, Evelyn and Leonard Callihan, Kimberly Wiseman, Steven and Donna Richardson, Nathan and Melissa Arnold, Darren Cox, Michael and Jessica Webb, Timothy Vaughn, Darren Witte, Dean Garlow.

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. White moved and Mr. Feathers 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: Randy Norris, Christopher Carver, Robert Strong, Kimberly Hammond, Harold Bolen, Christopher Marshall, H. Clifton Spencer II, Linda Lorentz.

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

RE: AUCTIONS OF USED EQUIPMENT, ENGINEER

Mr. Feathers moved and Mr. White seconded a motion to approve a request from County Engineer Roger Wright to dispose of the following used equipment at an auction limited to Washington County Townships:

2012 Meyer Insert Spreader, serial no. 0212-48916
2008 International 7400 Dump Truck, VIN 1HTWDAAR28JU63939880

and the following equipment at a public auction via govdeals.com:

2005 Sealmaster Crack Seal Machine, serial no. 1S9P1101350420053

subject to review and approval of the proposed bidding process by the Prosecutor.

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

RE: REQUEST TO PURCHASE SKID STEER TRAILER, ENGINEER

Mr. White moved and Mr. Feathers seconded a motion to approve a request from County Engineer Roger Wright to purchase a skid steer trailer from Appalachian Trailers for the amount of \$4,593.03, the lowest of three quotes received.

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 9:28 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk