

The following is addendum to the minutes of the Commissioners' February 18, 2016 meeting:

Mr. White moved the adoption of the following Resolution:

WHEREAS, a hearing for vacating two (2) unnamed alleys in Warner, located in Salem Township, was held at 10:00 a.m. on February 18, 2016 at the office of the Commissioners; and

WHEREAS, the Washington County Engineer reviewed the proposed vacation of the two unnamed alleys and determined such action will not land-lock any landowner, adjacent or otherwise, and the alleys currently serve no public purpose; and

WHEREAS, the Commissioners requested testimony for or against the proposed vacating, with none being received.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Washington County determined that the two (2) unnamed alleys described herein are hereby vacated in accordance with Ohio Revised Code 5553.04:

Alley one:

Situated in the State of Ohio, County of Washington, Township of Salem, 4th & 5th Additions to Village of Warner and being more fully described as follows:

Beginning at the Southeast corner of Lot No. 54 (previously Lot No. 11) of the 4th Addition to the Village of Warner as recorded in Plat Book No. 1 at Page 161 of the Plat Book Records of Washington County, Ohio,

Thence Northerly along the east line of Lot Nos. 54 and 67, a distance of 200 feet to the Northeast corner of Lot No. 67;

Thence Easterly along an unnamed alley distance of 10.56 feet to the Northwest corner of Lot No. 66;

Thence Southerly with the West line of Lot Nos. 66 and 53, a distance of 200 feet to the Southwest corner of Lot No. 53;

Thence Westerly along the North line of Second Street a distance of 10.56 feet to the place of beginning.

Said vacation has a length of 200 feet and a width of 10.56 feet.

Alley two:

Situated in the State of Ohio, County of Washington, Township of Salem, 4th & 5th Additions to Village of Warner and being more fully described as follows:

Beginning at the Southeast corner of Lot No. 56 (previously Lot No. 13) of the 4th Addition to the Village of Warner as recorded in Plat Book No. 1 at Page 161 of the Plat Book Records of Washington County, Ohio,

Thence Northerly along the east line of Lot Nos. 56 and 69, a distance of 200 feet to the Northeast corner of Lot No. 69;

Thence Easterly along an unnamed alley distance of 10.56 feet to the Northwest corner of Lot No. 68;

Thence Southerly with the West line of Lot Nos. 68 and 55, a distance of 200 feet to the Southwest corner of Lot No. 55;

Thence Westerly along the North line of Second Street a distance of 10.56 feet to the place of beginning.

Said vacation has a length of 200 feet and a width of 10.56 feet.

These descriptions were prepared by the Washington County Engineer's Office.

BE IT FURTHER RESOLVED, that the Clerk of the Board be instructed to inform the Salem Township Trustees, County Recorder, County Engineer, Tax Map Office, and the adjacent land owners of this action.

Mr. Feathers seconded the motion.

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

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 25, 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 Muskingum Township Trustee Gary Doan, Mike Webber from the Washington County Planning Commission, County Engineer Roger Wright, Building Official Chris Wilson, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., February 25, 2016**

9:00 Business Meeting
9:30 Tom Ballengee JFS – Comprehensive Case Management Employment Program
10:00 Wendy Dillingham, CEBCO – Review of Annual Health Insurance Program Report
10:30 Sandy Lahmers, Soil & Water Conservation – Program Update
11:00 Dawn Rauch, Community Action – CHIP Application

UNFINISHED BUSINESS

None

NEW BUSINESS

- Approve Agenda
- Approval of previous meeting's minutes
- Bills from various departments
- Additional Appropriation – Sheriff Department (3)
- Additional Appropriation - Auditor
- Then & Now's
- Travel – Job & Family Service (3)
- Contracts for Housing of Prisoners (4)
- Request to Purchase Truck for Sewer Department
- Contract with Everbridge for Mass Communication System
- Letters to Delinquent Sewer Account Holders
- Certification of Delinquent Sewer Accounts to County Auditor
- Engineer – Contract with Bob Lane's Welding for Barnett Bridge Piling Project
- Engineer – Request to Purchase Compact Track Loader

INFORMATION

- Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, March 8
- Joint Solid Waste Meeting, 12:00 p.m., **Monday**, March 14, at Lori's Restaurant
- Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, March 15

RE: AGENDA

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

- Delete: 10:00 a.m. Wendy Dillingham, CEBCO
- 11:00 a.m. Dawn Rauch, Community Action
- Additional Appropriation - Auditor
- Add: 10:00 a.m. Dawn Rauch, Community Action
- Travel – EMA
- Request to Dispose of Vehicles, Sheriff

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 February 18, 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:

Sheriff	100-0384-54300	\$ 50,000.00
	100-0384-54406	\$ 10,000.00
	100-0385-54400	\$ 5,356.50

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:

Dept	Account	Vendor	Amount
Veterans	100-0701-53301	City of Marietta	\$ 6,701.00
Job & Family Services	200-0720-57400	City of Marietta Water Depart.	\$ 451.62
Rural Transit	215-0849-57400	Wash-Morgan Comm. Action	\$ 30,487.00
Bd. of Development Disabilities	200-0369-53200	Amazon.com	\$ 106.57
Maintenance	100-0109-53102	City of Marietta	\$ 253.82

Prosecutor	100-0140-57500	Kevin Rings	\$ 686.19
Prosecutor	200-0311-57400	Clerk of Courts	\$ 1,600.00
Court of Appeals	100-0200-57400	Scioto County Auditor	\$ 19,190.47
Human Resources	100-0355-57400/57501	CLCCA	\$ 125.00

Finance Charge

Family & Children First	602-2030-57400	Cardmember Service (Peoples Bank)	\$.90
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A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

The Clerk noted the finance charge incurred by Family & Children First is due to non-payment of an unanticipated foreign transaction fee when changing domain to a new provider.

RE: TRAVEL REQUESTS

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:

JFS

Tom Ballengee, Candy Nelson, Chris Buchanan: One-day trip to Wayne County at attend Canton District Directors meeting; March 1, 2016.

Candy Nelson, Michelle Brown: One-day trip to Holmes County to attend Training Committee meeting; April 5, 2016.

Candy Nelson: Two-day trip to Newark to attend Ohio Council on Welfare Fraud Training Conference; April 7-8, 2016.

EMA

Jeff Lauer: One-day trip to Logan to attend Southeast Emergency Management meeting; March 2, 2016 (re-scheduled from February 16).

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

RE: CONTRACTS FOR HOUSING PRISONERS

Mr. White moved and Mr. Feathers seconded a motion to approve contracts with the following entities to house their prisoners in the Washington County Jail during the period April 1, 2016 through March 31, 2017, at the daily rate of \$60.00:

- Meigs County
- Monroe County
- Morgan County
- Perry County

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 VEHICLE FOR SEWER DEPARTMENT

Mr. Feathers moved and Mr. White seconded a motion to proceed with the purchase of a 2016 Chevrolet 1500 Silverado Regular Cab 4WD Pick-up Truck from Pioneer Chevrolet-Cadillac, for the price of \$26,200.00.

Mr. Feathers commented the Sewer Department needs to replace one of its aged trucks, and this proposal was preferred over those from C&C Dodge and Family Ford.

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

RE: CONTRACT WITH EVERBRIDGE FOR MASS COMMUNICATION

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with Everbridge, Inc., to provide mass communication service to Washington County during the period April 16, 2016 through April 15, 2017, for the amount of \$15,081.91, to include Smart Weather Alerting, as requested by EMA Director Jeff Lauer.

Commissioner Feathers noted the County is entering its second year of using Everbridge, and the system is working well. He said the County used to pay about \$8,250 each year for service from another vendor, and when transition was made to Everbridge the Commissioners agreed to continue paying that amount toward an annual contract. The cost for the first year of Everbridge service, he said, was shared by the County, the Sheriff, and the cities of Marietta and Belpre. Mr. Feathers said through the efforts primarily of Jeff Lauer and Chief Durham from the Marietta City Fire Department a number of businesses agreed to utilize Everbridge and share the cost. He reported eight businesses are currently committed to paying \$700.00 each, and Washington County will pay the remaining

\$9,481.91. He said the goal was to have ten companies sharing the cost.

Commissioner White said several of the public school systems considered shifting to Everbridge, but found it too difficult because their current systems are also used in monitoring attendance.

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

RE: REQUEST TO DISPOSE OF SHERIFF'S VEHICLES

Mr. White moved and Mr. Feathers seconded a motion to approve disposal of the following vehicles, which have extremely high mileage and are in need of significant repair:

2000 Chevrolet Tahoe, VIN 1GNEK13T7YJ169389, sell at public auction
1999 Buick Century, VIN 2G4WS52M8X1512133, sell at public auction
2003 Ford Explorer, VIN 1FMZU72K23UB89259, sell to Meigs County Sheriff for \$500.00

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 letters to the following holders of delinquent sewer accounts, requesting they immediately make payment on their accounts: Angela Rhodes, Kenny Fortney, Donald Meek, Dave Burt (for 10850 and 10860 SR 550), Dave Burt (for 419 and 405 Warrior Drive), John Foster, Derek Beatty, Donald Tallman, Sarah Carpenter, Sherry Fulton.

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 approve certification to County Auditor the following seriously delinquent sewer accounts, asking him to add delinquent amounts to property tax bills: Reda Nichols, Kelly Offenberger, Michael Cameron, Dan Turner (for Service Center), Jean Yost, Karen Anstatt.

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

RE: CONTRACT WITH BOB LANE'S WELDING FOR BARNETT BRIDGE PROJECT

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with Bob Lane's Welding, Inc., for driving H-piling and sheet piling in preparation for the upcoming Barnett Bridge replacement project, for the amount of \$8,394.00, as requested by County Engineer Roger Wright.

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

Commissioner White noted there have been a number of contracts awarded to Bob Lane's Welding on the advice of the Engineer. He asked Mr. Wright to consult with the Prosecutor's Office to ensure the County's compliance with the Ohio Revised Code when awarding contracts without bidding.

RE: REQUEST TO PURCHASE COMPACT TRACK LOADER

Mr. White moved and Mr. Feathers seconded a motion to approve the purchase of a 2016 T650 Bobcat Track Loader from Reco Equipment in Belmont, Ohio, using the State of Ohio Cooperative Purchasing Program, for the amount of \$73,732.81, as requested by County Engineer Roger Wright.

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

RE: COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM

Tom Ballengee, Director of Washington County Department of Job and Family Services (JFS), updated the Commissioners on the Comprehensive Case Management Employment Program. He said the program has been in development for a number of months, and targets 16 to 24 year old individuals to move them from unemployed status to employed status. Mr. Ballengee said the Commissioners are required to designate by May 15, 2016 a lead agency to administer the program, and it must be either Washington-Morgan Community Action Program or Job and Family Services. He said the County will receive approximately \$654,000 in funding from TANF and WIOA for the period July 1, 2016 through June 30, 2017. He noted the four-county region (Washington, Morgan, Monroe and Noble) will receive approximately \$1,700,000 during that time period. Mr. Ballengee said Community Action and JFS will collaborate on this program, as well as Washington State Community College, Washington County Career Center, area high schools, and other agencies providing services to youth. He said a minimum of two staff members will be needed to administer this program, whose working hours must be flexible so as to not interfere with other commitments of youth. Mr. Ballengee said the Summer Youth Program will roll into this new program after this summer.

Mr. Feathers moved and Mr. Walters seconded a motion to designate Washington County Department of Job and Family Services as the lead agency for the Comprehensive Case Management Employment Program for Washington County for the period July 1, 2016 through June 30, 2017.

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

RE: WORKFORCE DEVELOPMENT

The Commissioners talked with Mr. Ballengee about location of workforce development headquarters in Washington County. They said they recently received a message that the Workforce Investment Board is not in favor of moving it from Washington-Morgan Community Action Program in Marietta at this time, but it ultimately is a decision for the Commissioners to make. President Walters said he is concerned the current location may not be ideal, as it is not well-known throughout the community that job services are now housed in Community Action. The Commissioners generally agreed a better option might be Job and Family Services.

Mr. Ballengee said his agency has suitable space available if the Commissioners determine to move from Community Action. He said the space will allow for staff and training, with a resource room now equipped with five computer workstations. With minimal investment, Mr. Ballengee said another five workstations could comfortably be installed. He said parking is also available. Mr. Walters noted Workforce Development currently uses space in Community Action and in Reno, and they are searching for more space. He said the JFS facility is a viable option, as all services could be provided "under one roof".

RE: NEW PHONE SERVICE AT JFS

Tom Ballengee reported the Department of Job and Family Services has transitioned its phone service to Cincinnati Bell. This move, he said, will reduce telephone expenses by about \$1,500 each month. Mr. Ballengee said each of the approximate 75 desk phones will have its own number. He said JFS is committed to Cincinnati Bell for a five-year period.

RE: CHIP APPLICATION

Mr. White moved and Mr. Feathers seconded a motion to approve seeking a proposal from Washington-Morgan Community Action Program to serve as the administering agency for the County's fiscal year 2016 CHIP Program.

Dawn Rauch, Washington-Morgan Community Action Program, explained the application for CHIP Program must be made every two years. She said the Commissioners aren't required to bid the administering agency service if they select a non-profit organization for the project. She noted the County is eligible for approximately \$800,000 through a partnership between the County and the City of Belpre. Ms. Rauch said the CHIP funds are used for eligible home repair and owner-occupied home rehabilitation.

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

RE: ENERGOV

Building Official Chris Wilson updated the Commissioners on the newly-installed EnerGov system in the Building Department. He said the project is on track for start-up in the next several weeks. Mr. Wilson asked the Commissioners if they are interested in accepting credit card payments from clients, as the new system will accommodate that. The Commissioners asked Mr. Wilson to do more research to determine if this is a feasible option to exercise.

RE: SOIL AND WATER CONSERVATION DISTRICT

Sandy Lahmers updated the Commissioners on projects and initiatives at the Washington County Soil and Water Conservation District. She said she continues to discuss with the City of Marietta the storm water agreement her agency has with the City of Marietta. She said she believes the City is inclined to accept a proposal from a private firm in Morgan County to provide service to the City, and she is concerned about the level of services that firm will provide.

Ms. Lahmers said her agency is interested in advocating and advising on behalf of landowners as they enter into lease agreements for installation of pipeline through their properties. Her concern, she said, is the condition of those properties during and after installation of lines.

Ms. Lahmers expressed interest in transitioning the Agency's Agriculture Technician position to an Agriculture Specialist position, with the intent of filling it with an individual who worked for Soil and Water through the recent summer.

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 11:38 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk