

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 10, 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, Glen Pawloski, Brittany Landers from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., March 10, 2016**

9:00 Business Meeting  
10:00 Kathryn Hartline and Bruce Zimmer, OSU Extension – 4-H Program Update

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Resolution Accepting Recommendations of Tax Incentive Review Council  
Resolution Fixing Time and Place of Public Viewing and Hearing of Unnamed Alley in Vincent  
Additional Appropriation – Juvenile Center  
Transfer – Veterans  
Transfer – Soil & Water Conservation  
Transfer – Family & Children First  
Then & Now's  
Travel – Job and Family Services  
Travel – Child Support (2)  
Travel – Family & Children First  
Budget Justification Form, Help Me Grow  
Sheriff's Report on Care of Prisoners during February  
Jail Contract, City of Marietta  
IV-D Contract between CSEA and Sheriff  
IV-D Contract between CSEA and Common Pleas Court  
IV-D Contract between CSEA and Clerk of Courts

**INFORMATION**

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  
First CHIP Public Hearing, 2:00 p.m., **Thursday**, March 17  
Planning Commission, 7:00 p.m., **Monday**, March 21  
Township Association Meeting, 7:00 p.m., **Thursday**, March 24

**RE: AGENDA**

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

Add: Travel – Building Department  
9:30 Glen Pawloski

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 March 3, 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 ACCEPTING RECOMMENDATIONS OF TIRC**

Mr. White moved and Mr. Feathers seconded a motion to adopt the following Resolution, accepting the recommendations from the Tax Incentive Review Council (TIRC):

***WHEREAS**, in order to encourage and promote the creation of employment and investment opportunities within Washington County, the Board of Commissioners of Washington County sponsors the State of Ohio's Enterprise Zone program; and*

***WHEREAS**, an integral part of the Enterprise Zone program is the annual review of those Agreements entered into by the local public partners and private businesses committed to the creation of job and investment opportunities within Washington County; and*

***WHEREAS**, consistent with State law Washington County has caused to be created a Tax Incentive Review Council for the purpose of reviewing Enterprise Zone Agreements and recommending an appropriate course of action to the Board of Commissioners with regard to continuance, modification, or termination of the aforementioned Agreements; and*

***WHEREAS**, the Tax Incentive Review Council assigned review responsibility has conducted its responsibilities for the period January 1, 2015 through December 31, 2015; and*

***WHEREAS**, the Tax Incentive Review Council has recommended that Agreements monitored during the review and reporting period be continued without modification for the following:*

- Ohio Valley Alloy Services, Inc.*
- Washington Electric Cooperative, Inc.*
- Gladstone Companies, formerly Dimex, LLC*

*And further acknowledges the completion of all terms of the agreement of:*

- Miller Real Estate Development*

***NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Washington County does hereby accept the recommendations of the Washington County Tax Incentive Review Council, and does hereby continue the Agreements in place with the following: Ohio Valley Alloy Services, Inc.; Washington Electric Cooperative, Inc.; and Gladstone Companies, formerly Dimex, LLC.*

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

**RE: RESOLUTION FIXING TIME AND PLACE OF VIEWING AND PUBLIC HEARING FOR REQUEST TO VACATE UNNAMED ALLEY IN VINCENT**

Mr. Feathers moved and Mr. White seconded a motion to approve the following Resolution, setting the time and place of viewing and public hearing for a request from James T. Rhodes to vacate an unnamed alley in Vincent:

***WHEREAS**, a Petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate an unnamed alley in Vincent, Barlow Township, Washington County, a Public Road as described therein.*

***THEREFORE, BE IT RESOLVED**, that the 12th day of April 2016, at 11:00 o'clock a.m., be fixed as the date when we will view the proposed improvement, on which date we will meet at 179 Second Street, Vincent, Ohio, and go over the line of said proposed improvement; and*

***BE IT FURTHER RESOLVED**, that the 14th day of April, at 10:00 o'clock a.m., be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and*

***BE IT FURTHER RESOLVED**, that the Clerk of this Board be and he is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in The Marietta Times, a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.*

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

Probate Court	215-0344-58217	\$ 2,050.00
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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.

**RE: TRANSFERS**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Veterans	100-0700-57401	100-0701-53000	\$ 2,000.00
Soil & Water	200-2040-52000	200-2040-53700	\$ 1,000.00
Family & Children First	602-2033-51104	602-2033-54000	\$ 3,000.00
Family & Children First	602-2033-56000	602-2033-54000	\$ 270.26

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>
Children Services	200-0740-53500	Poynter's Best Products	\$ 182.00
Children Services	200-0741-54000	Gabriel Brothers	\$ 600.00
Children Services	200-0740-53000	Gabriel Brothers	\$ 299.60
Children Services	200-0743-53000	Gabriel Brothers	\$ 1,300.00
Commissioners	100-0101-53400	Office of Public Defender	\$ 87,764.00
Maintenance	100-0109-53102	City of Marietta	\$ 1,091.95
Maintenance	100-0109-53000	Greenleaf	\$ 2,165.00
Maintenance	100-0109-53000	Sterling Service Center	\$ 100.00
Municipal Court	100-0240-51104	City of Marietta	\$ 4,473.95
Commissioners	100-0100-53400	Comp Management	\$ 901.75
Commissioners	100-0100-53400	Comp Management	\$ 253.75
Transit	210-0849-53000	Wash.-Morgan CAP	\$ 15,934.00
Transit	215-0849-57400	Wash.-Morgan CAP	\$ 19,794.00
Maintenance	100-0109-53000	Morrison, Inc.	\$ 2,022.29
Maintenance	100-0109-53000	Simplex-Grinnel	\$ 780.00

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. 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

Candy Nelson, Chris Buchanan: One-day trips to attend Shared Services meetings as follows:

- Tuscarawas County; March 9, 2016 (retroactive)
- Licking County; March 16, 2016
- Columbus; March 23, 2016

CSEA

Kim Hinkle, Betty Lynch: One-day trip to Delaware to attend JFSHRA meeting; March 26, 2016.

Kim Hinkle, Denise Hinton, Spencer Izor, Barb Danford, Betty Lynch, Mindie Weber: Three-day trip to Dublin to attend OCDA Spring Conference; April 10-12, 2016.

Family & Children First

Andrea Nichols, Royetta Cline: One-day trip to Columbus to attend Help Me Grow training; April 12, 2016.

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

Mr. White moved to table a request from Building Official Chris Wilson to travel to Phoenix, Arizona to attend Tyler Connect 2016 from May 1 to May 4, 2016, pending receipt of additional information.

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

**RE: BUDGET JUSTIFICATION FORM, HELP ME GROW**

Mr. Feathers moved and Mr. White seconded a motion to approve a Budget Justification Form for the Help Me Grow Program, grant #08410021HG0817, fiscal year 2017, as prepared and requested by Cindy Davis, Family & Children First, and to allow Mr. Walters to sign the form.

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

**RE: MONTHLY REPORT ON PRISONER CARE AT COUNTY JAIL**

The Commissioners acknowledged receipt of a monthly report on prisoner care during February 2016 at the Washington County Jail from Sheriff Larry Mincks, revealing a prisoner count of 377 and revenues of \$189,480.00.

**RE: IV-D CONTRACT BETWEEN CSEA AND SHERIFF, COMMON PLEAS COURT, CLERK OF COURTS**

Mr. White moved and Mr. Feathers seconded a motion to approve the following IV-D contracts with Child Support Enforcement Agency (CSEA), as prepared by Kim Hinkle, CSEA:

Sheriff, contract cost \$29,010.20, January 1, 2016 through December 31, 2016  
Common Pleas Court, contract cost \$24,094.69, January 1, 2016 through December 31, 2016  
Clerk of Courts, contract cost \$13,189.20, January 1, 2016 through December 31, 2016

Commissioner Feathers said Ms. Hinkle was not able to prepare a contract with Juvenile Court, as has regularly been done in the past, due to failure of Judge Williams to provide information. Mr. Feathers said Judge Williams' lack of attention to this IV-D contract will result in the loss of tens of thousands of dollars to Washington County.

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

**RE: COMMENTS FROM VISITORS**

Mr. Webber thanked the Commissioners for recently approving replacement of McVey Bridge in Grandview Township.

Mr. Doan reported the Township Trustees Association meeting has been rescheduled to March 17, 2016. He said the Board of Health will meet that evening at 6:00 p.m. at the County Engineer's Office, and he invited the Commissioners to attend.

**RE: GLEN PAWLOSKI**

Devola resident Glen Pawloski asked the Commissioners if the County has a "rainy day fund". Commissioner White said the County has a Budget Stabilization Fund and a Capital Improvements Fund, but nothing that is considered "rainy day". Noting the U.S. government projects U.S. Postal Service costs up to fifty (50) years in advance, Mr. Pawloski ~~recommended the Commissioners consider multi-year projects of expenses and then create a reserve fund to be available for unexpected emergencies~~ said he would be against any similar action by the Commissioners.

Mr. Pawloski talked at length with the Commissioners about the proposed mandatory accreditation for the Health Department. All agreed this is an unnecessary mandate that will likely result in regionalization of health departments. Mr. Pawloski reported he heard there will be eight (8) regions created in the State, with eleven (11) counties in each. Suggesting Commissioner Feathers supports this regionalization, Mr. Pawloski was informed Mr. Feathers and other Commissioners do not in fact support the initiative. Instead, Mr. Feathers said it is inevitable that regionalization will be forced in the future, and it would be wise for Washington County to prepare now to become a regional headquarters. Mr. Pawloski said the ~~County may~~ the State of Ohio has threatened the County will not be eligible for grants and other resources unless the Health Department is successful in its accreditation application.

Mr. Pawloski suggested the Health Department work toward lessening its reliance upon funding from outside sources, and create new funding mechanisms. Commissioner Feathers informed Mr. Pawloski the Washington County Health Department is an arm of the State of Ohio, and does not have autonomy or home rule. He said the Health Department must work within the parameters of the State.

Mr. Pawloski read aloud a letter dated March 8, 2016 he sent to the Washington County Board of Health, signed by fourteen (14) members of an "informal Devola group for reasonable drinking water solution" (on file in the Commissioners' Office). He also provided to the Commissioners a copy of the Washington County Board of Health meeting minutes of February 16, 2016. In the March 8 letter the Devola residents expressed their belief that the minutes of February 16 are "weak" and "lack the essence of the scolding message the visitors directed at the acting Health Commissioner and WCBOH." The letter writers also state private property owners are protected against expanded septic tank testing, and a court-ordered search warrant may be necessary to conduct such testing. Continuing, the letter writers urge the Board of Health to "cease pursuit of accreditation actions" and to employ a part-time health commissioner, as Washington County may not need a full-time health commissioner.

Mr. Pawloski asked the Commissioners to consider communicating their dissatisfaction of the accreditation mandate directly to Governor Kasich. Commissioner White informed Mr. Pawloski the County Commissioners Association of Ohio (CCAO) lobbies on behalf of all member counties, including Washington County. Mr. Pawloski said he was hopeful a rainy day fund he earlier referred to might be a source of revenue for the local Health Department, if it attempts to become less dependent on the State of Ohio.

**RE: 4-H PROGRAM UPDATE**

Kathryn Hartline and Bruce Zimmer introduced themselves as Coordinator and Educator of the Washington County 4-H Program. Ms. Hartline said she has been a Program Assistant with the

Extension Office for several years, and Mr. Zimmer said he has been with the Monroe County Extension Office for many years.

Ms. Hartline and Mr. Zimmer updated the Commissioners on several programs and initiatives, including:

- Use of social media to promote 4-H
- State 4-H Convention, at which a local resident will be recognized for 45 years of volunteering for 4-H
- Start-up of a new club; securing of 12 new program volunteers
- Child abuse and neglect training, mandatory for 4-H volunteers
- Shooting sports at Camp Hervida
- Junior Fair Board leadership development
- 4-H'er Ben Baker will travel to Japan this summer
- Local 4-H'ers will travel to Wisconsin this summer in Interstate Exchange Program
- ChickQuest program in local elementary schools
- Poultry will be shown once again at county fairs
- CarTeens Program

President Walters thanked them for the information, and wished them well in their new positions at Washington County OSU Extension.

**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 10:58 a.m.

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

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

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

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