

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 13, 2011, IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: CORA A. MARSHALL, PRESIDENT, TIMOTHY C. IRVINE, VICE PRESIDENT, AND STEVEN W. WEBER, 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*, Washington County Engineer Bob Badger, SEOPA Executive Director Terry Tamburini, Frank Brum, Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA
January 13, 2011

8:00
9:00 911 Dispatching
9:30
10:00 State Auditors
10:30
11:00 Boris Slogar, Early Warning Signal, Duck Creek
11:30
12:00
12:30
1:00 Meeting with Commissioners' Department Heads
1:30
2:00 Washington County Partners, ODJFS
2:30 Minutes
3:00
3:45

OLD BUSINESS

911 Dispatching
State Route 124 Re-naming and Numbering
SEOPA Loan Application

NEW BUSINESS

Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation - MHAR (3)
Additional Appropriation - Probate/Juvenile
Additional Appropriation - Sheriff
Additional Appropriation - 2010 Urban Mass Transit
Minus Appropriation - Probate/Juvenile
Transfer - Children Services
Transfer - RSVP
Transfer - Board of Elections
Transfer - FCF
Transfer - Commissioners
Transfer - Help Me Grow
Then & Nows
Travel - Auditor
Travel - Safety/Loss Control
Credit Card Approval - Sheriff
Township Permissive Sales Tax Request
Re-Appointment Letter - Children Services Board
CMI - Maintenance Contract
USDA - RD Notice to file application for Devola/Oak Grove Project
John Rauch - Bond for Bender Road
Sale of Vehicles
2011 CLCCA/CORSA Annual Planning Meeting
Pooled Funding Agreement (4)
Support Letter for Friends of Lower Muskingum River
Engineer - ODOT Agreement for Traffic/Crash Data Analysis
Discuss Hours of Operation for Building Dept.
Prevailing Wage Coordinator
Dog Warden - Dog Tag Sales
2011 Budget Notification
Elected Officials Annual Salaries
Delinquent Sewer Tax Assessment

RE: AGENDA

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

AMENDMENT

1. Additional Appropriation - CSEA

and to bring back to the table the SEOPA Loan Application discussion.

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

RE: MINUTES

Mr. Weber moved and Mr. Irvine seconded the motion to dispense with reading the minutes of the January 6 and 10, 2011 minutes, and accept them as presented.

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

RE: SEOPA LOAN APPLICATION

Mr. Weber moved and Mr. Irvine seconded a motion to allow Ms. Marshall to sign documents acknowledging the County's intent to support the Southeast Ohio Port Authority application for loan(s) to proceed with the Ingenuity project. Ms. Marshall commented that the documents have been thoroughly reviewed by the County Prosecutor's office, and Mr. Irvine explained that if the loans are approved the County may be obligated to financial support of the project, in accordance with the Letter of Intent and Loan Applications herein being considered.

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

RE: PUBLIC COMMENT

President Marshall invited comment from guest Frank Brum. He expressed his concern that the helicopters were transferred by the County to another county, and informed the Commissioners that he believes County property was involved in that transaction (heat detectors, infra-red lights, and possibly other equipment purchased and installed with Washington County funds). He asked if that was taken into consideration upon the transfer to Marion County. He stated he didn't feel the helicopters are ready for major overhaul and/or maintenance, and couldn't understand why the County would transfer ownership at this time.

Ms. Marshall explained that the helicopters were not owned by Washington County, and suggested that Mr. Brum express his concerns to the County Sheriff.

Bob Badger noted that Washington County needs to appoint a Prevailing Wage Coordinator for 2011, and that Carol Bergen is experienced in doing the duties of Coordinator and is willing and able to assume that responsibility for the County. He wondered why the function would be with Buckeye Hills-Hocking Valley Regional Development if there is someone in the County capable and qualified, and noted that Commissioner Sam Cook was the Coordinator last year.

Mr. Irvine commented that the Commissioners will check with Buckeye Hills to determine if the County should have an "in-house" Prevailing Wage Coordinator or if it would be appropriate to use them for future projects.

Ms. Marshall instructed the Clerk to place this item in Old Business for next week's meeting, as more information is needed before any further discussion.

RE: ADDITIONAL APPROPRIATION

Mr. Irvine moved and Mr. Weber seconded a motion to appropriate additional funds as follows:

\$ 1,384.00	CSEA	Cost Allocation Plan	200-0730-57400
\$ 120.00	CSEA	Unemployment	200-0730-51110

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

RE: PAYMENT OF BILLS

Mr. Irvine moved and Mr. Weber seconded a motion to approve the payment of bills from various departments.

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

RE: ADDITIONAL APPROPRIATIONS

Mr. Irvine moved and Mr. Weber seconded a motion to appropriate additional funds as follows:

\$ 1,581.37	MHAR	Fed Drug & Alc. Block Grant	210-0618-53000
\$ 12,000.00	MHAR	Early Childhood	210-0619-53000
\$ 76,361.84	MHAR	Medicaid	210-0611-53000
\$ 7,405.00	Probate Ct.	Secure Detention	215-0344-58203
\$ 96.90	Probate Ct.	Educational Serv.	215-0344-58205
\$ 398.18	Probate Ct.	Recreation	215-0344-58210
\$ 1,068.75	Probate Ct.	Clinical Assess.	215-0344-58217
\$ 7,300.00	Sheriff	Salaries	210-0399-51001
\$ 100.00	Sheriff	Medicare	210-0399-51101
\$ 1,200.00	Sheriff	Health Ins.	210-0399-51104
\$ 1,400.00	Sheriff	PERS	210-0399-51102
\$ 8,913.00	Urban Mass	Grant Expense	210-0843-53000

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

RE: MINUS APPROPRIATION

Mr. Irvine moved and Mr. Weber seconded a motion to minus appropriate the following funds:

\$ -4,206.81	Probate Ct.	Salaries	215-0344-51001
\$ - 70.56	Probate Ct.	Medicare	215-0344-51101
\$ - 498.13	Probate Ct.	PERS	215-0344-51102
\$ - 312.07	Probate Ct.	Workers Comp	215-0344-51120
\$ - 54.33	Probate Ct.	Program Admin	215-0344-58000
\$ - 2,151.18	Probate Ct.	Probation	215-0344-58101
\$ - 5,000.00	Probate Ct.	Residential Treatment	215-0344-58105
\$ - 78.75	Probate Ct.	Mental Health/Counseling	215-0344-58111

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

RE: TRANSFER-APPROPRIATIONS

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

<u>Children Services</u>	<u>From</u>	<u>To</u>
\$ 3,824.00	200-0741-57000	200-0741-51110
<u>RSVP</u>		
\$ 1,400.00	210-0710-57400	210-0710-53000
<u>Board of Elections</u>		
\$ 10,000.00	100-0160-53000	100-0160-54001
<u>FCF</u>		
\$ 200.00	602-2030-53401	602-2030-53203
<u>County General</u>		
\$ 20,000.00	100-0101-57200	700-0114-49200
<u>Help Me Grow</u>		
\$ 100.00	602-2033-55204	602-2033-52002

A calling of the roll resulted in the following vote: Timothy Irvine aye, Steven Weber aye, Cora Marshall 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>
Commissioners	100-0109-5-3000	Otis Elevator	\$ 9,397.56
Commissioners	100-0109-5-3000	Otis Elevator	\$ 3,846.48
Commissioners	100-0190-5-3000	ATT	\$ 119.96
Commissioners	100-0109-5-3100	AEP	\$ 2,452.36
County Home	200-0630-5-4000	Crescent & Sprague	\$ 258.66
County Home	200-0630-5-4000	Omnicare Pharmacy	\$ 6,101.83
Law Library	200-0520-5-4000	BNA Books	\$ 195.83
MR/DD	200-0620-5-3000	Skill Path Seminars	\$ 298.00
MR/DD	200-0620-5-3000	Wash. Co. Commissioners	\$ 9,028.00
MR/DD	200-0620-5-4000	Rose Products & Services	\$ 863.67
MR/DD	200-0620-5-4200	Crescent Sprague	\$ 341.01
MR/DD	210-0620-5-3000	Fields Dehmlow & Vessels	\$ 918.51
MR/DD	210-0620-5-3000	OACBD	\$14,000.00
MR/DD	215-0620-5-3000	Mtta. Occup. Health Partners	\$ 247.89
MR/DD	210-0621-5-4000	Athens County Board of DD	\$ 845.00
MR/DD	200-0622-5-3000	John Gibson, Sr.	\$ 5,400.00
CSEA	200-0730-5-3000	St. Luke's Lutheran Church	\$ 150.00
DJFS	200-0720-5-7400	Maximus	\$ 2,150.00
DJFS	200-0720-5-7400	Washington Co. Commissioners	\$ 991.45
DJFS	200-0720-5-7400	Verizon	\$ 235.13
DJFS	200-0720-5-7400	Autumn Green	\$ 204.41
DJFS	200-0720-5-7400	Tom Ballengee	\$ 126.50
DJFS	200-0720-5-2000	Exxon	\$ 391.35
DJFS	200-0720-5-7400	Quaker Square Inn	\$ 1,014.53
DJFS	200-0720-5-9000	Wash. State Comm. College	\$ 2,272.50
DJFS	200-0720-5-9000	Over the Moon Pizza	\$ 1,581.80
DJFS	200-0720-5-9000	MIE	\$ 427.75
DJFS	200-0720-5-9000	Wash. Co. Career Center	\$ 1,281.99
DJFS	200-0720-5-9000	Byers	\$ 886.42
DJFS	200-0720-5-9000	Holiday Inn	\$ 1,891.15
DJFS	200-0720-5-9000	Wash. Co. Board of Election	\$ 2,938.61
DJFS	200-0720-5-9000	Larry Fouss	\$ 2,746.61
Commissioners	210-0826-5-5000	ORR Safety Corp.	\$ 525.51
Commissioners	210-0826-5-5000	Home Depot	\$ 144.13
Commissioners	210-0826-5-5000	Belpre Furniture Galleries	\$ 199.95
Veterans	100-0700-5-3000	AT&T	\$ 335.73
Veterans	100-0701-5-3000	Doll Printing	\$ 108.06
Children Service	200-0748-5-2000	Ashley Clay	\$ 112.48
Children Service	200-0748-5-2000	Dorothy Anderson	\$ 122.84
Children Service	200-0741-5-3000	Lighting the Way Ministries	\$ 576.25
Children Service	200-0743-5-1104	MHM Resources	\$ 325.00
Children Service	200-0740-5-7000	Wash. Co. Sheriffs	\$ 140.00
Children Service	200-0740-5-3401	Wash. Co. Commissioners	\$ 1,858.00
Children Service	200-0744-5-7000	Comfort Inn	\$ 477.00
Children Service	200-0744-5-4000	Hyde Brothers Printing	\$ 180.00
Children Service	200-0740-5-3000	Center for Child & Family Dev.	\$1,180.00
Children Service	200-0740-5-3000	Dieatra Dearth	\$ 696.22
Children Service	200-0740-5-3000	Christy King	\$ 680.00
Children Service	200-0740-5-3000	Kathi Lowe	\$ 1,260.00
Children Service	200-0740-5-3000	Beth Cox	\$ 620.00
Children Service	200-0740-5-3000	Lora Peckens	\$ 620.00
Children Service	200-0740-5-3000	Angie Rarey	\$ 180.00
Children Service	200-0740-5-3000	Beth Welsh	\$ 1,760.00
Children Service	200-0740-5-3100	Dominion East Ohio	\$ 1,184.62
Children Service	200-0740-5-4000	Parkersburg Office Supply	\$ 240.32
Children Service	200-0741-5-4000	Parkersburg Office Supply	\$ 527.52
Children Service	200-0740-5-7000	Hyde Brothers	\$ 164.00
Children Service	200-0740-5-3000	Action Answering Service	\$ 200.00
Children Service	200-0740-5-3000	Washington Co. Commissioners	\$ 116.06
Children Service	200-0743-5-3000	Christy King	\$ 981.50
Children Service	200-0740-5-7000	PCSAO	\$ 1,714.05
CSEA	200-0730-5-7403	Oh. CSEA Directors Assoc.	\$ 3,465.00
CSEA	200-0730-5-1104	AFSCME	\$ 223.00
CSEA	200-0730-5-1104	AFSCME Care Plan	\$ 780.50
Marietta Municipal	200-0351-5-3000	Speedway Superamerica	\$ 161.20
Marietta Municipal	200-0351-5-3000	Verizon	\$ 467.57
Marietta Municipal	200-0351-5-3000	Marty's Print Shop	\$ 161.20
MR/DD	200-0620-5-3000	Marietta YMCA	\$ 200.00
MR/DD	200-0620-5-3000	Belinda Sheridan	\$ 337.50
MR/DD	200-0620-5-3000	Marietta YMCA	\$ 200.00
MR/DD	200-0620-5-4200	Equiparts	\$ 123.46
Common Pleas	100-0209-5-3000	Christina Thomas	\$ 783.75
Common Pleas	100-0209-5-3000	William Adams	\$ 332.50
Common Pleas	100-0209-5-3000	Shoshanna Brooker	\$ 855.00
Common Pleas	100-0209-5-3000	Michael Buell	\$ 475.00
Law Library	200-0520-5-4000	Marietta Bender & Co.	\$ 129.46
Law Library	200-0520-5-4000	Aspen	\$ 1,673.27
Law Library	200-0520-5-4000	Thomson/West Publishing	\$ 1,195.99
County Home	200-0630-5-4000	Omnicare	\$ 6,846.47
Clerk of Courts	200-0730-5-7403	American Electric	\$ 151.78

Clerk of Courts	200-0233-5-3000	AT&T	\$ 173.59
Sheriff	200-0383-5-4200	Keefe Commissary Network	\$ 825.51
Sheriff	100-0384-5-3000	American Telephone	\$ 412.75
Sheriff	100-0380-5-7400	Marietta Times	\$ 135.20
Sheriff	200-0382-5-7400	Treasurer of State	\$ 566.74
Sheriff	100-0380-5-1100	Wash. Co. Sheriff	\$ 300.00
Sheriff	100-0384-5-3000	Larry Minks, Jr.	\$ 119.40
Sheriff	100-0392-5-7400	Treasurer of State	\$ 780.00
Sheriff	100-0384-5-4000	Trademark Solutions	\$ 156.40
Sheriff	100-0381-5-4200	Rite Aid Pharmacy	\$ 112.97
Sheriff	100-0381-5-4200	Janisource	\$ 182.55
Children Service	200-0740-5-3100	American Electric Power	\$ 1,038.85
Commissioners	100-0109-5-4000	Janisource	\$ 754.60
Commissioners	200-0364-5-3000	ATT	\$ 1,692.45
Commissioners	300-0113-5-3000	Stantec	\$ 10,085.50
Commissioners	100-0101-5-3301	SR. Properties	\$ 1,500.00
Commissioners	400-0113-5-4400	Michael Bradley Apparatus	\$ 391.90
Commissioners	400-0113-5-4000	Pollard Water	\$ 355.48
Commissioners	100-0109-5-3000	Cam Refrigeration	\$ 407.41

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

RE: TRAVEL REQUESTS

Mr. Irvine moved and Mr. Weber 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:

Auditor

Bill McFarland: One day - January 21, 2011, Logan, Ohio - County Auditors Association meeting - use of county vehicle.

Susan Burkhart: One day - January 27, 2011, Columbus, Ohio - CLCCA/CORSA Annual Meeting Planning.

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

RE: CREDIT CARD AUTHORIZATION

Mr. Irvine moved and Mr. Weber 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 department:

Sheriff

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

RE: PERMISSIVE SALES TAX REQUESTS

Mr. Irvine moved and Mr. Weber seconded a motion to approve the following disbursements of Permissive Sales Tax funds:

Independence Township	Westbrook Trucking/Shelly Materials	\$ 5,000.00
Independence Township	Starlite	\$ 2,400.00
Wesley Township	Various Vendors	\$ 10,000.00
Liberty Township	Various Vendors	\$ 10,000.00
Watertown Township	Various Vendors	\$ 10,000.00
Watertown Township	Sharon Stone	\$ 3,000.00
Watertown Township	King Quarries	\$ 3,000.00
Watertown Township	Martin Marietta	\$ 6,000.00

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

RE: REQUEST TO RE-APPOINT SALLY EVANS TO CSB

Mr. Irvine moved and Mr. Weber seconded a motion to re-appoint Sally Evans to the Washington County Children Services Board, as recommended by Gregg Emrick, President of that Board, for the four-year term beginning January 1, 2011.

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

RE: CMI MAINTENANCE CONTRACT

Mr. Irvine moved and Mr. Weber seconded a motion to allow Ms. Marshall to sign the annual

hardware maintenance contract with Creative Microsystems, Inc., for the City of Belpre police department 911 answering center, for the period January 1, 2011 through December 31, 2011, in the amount of \$2,900.00.

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

RE: USDA-RD NOTICE OF INTENT

Mr. Irvine moved and Mr. Weber seconded a motion to publish notice of the County's intent to file an application with the U.S. Department of Agriculture, as follows:

Notice is hereby given of the intent of the Board of Commissioners, Washington County, to file an application with the U.S. Department of Agriculture, Rural Development, to fund installation of sewers in the Devola and Oak Grove residential areas.

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

RE: RELEASE OF PERFORMANCE BOND

Mr. Irvine moved and Mr. Weber seconded a motion to request Belpre Savings Bank to release the funds reserved for contractor John P. Rauch's performance bond for the Bender Road project in Warren Township, and to inform the bank that he will be requesting funds for a maintenance bond in the amount of \$28,000.00.

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

RE: SALE OF TWO BOARD OF DEVELOPMENTAL DISABILITIES VEHICLES

Mr. Irvine moved and Mr. Weber seconded a motion to approve the sale of a 1995 Mercury and a 1988 Ford, both in "as is" condition, by the Washington County Board of Developmental Disabilities.

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

RE: POOLED FUNDING AGREEMENTS

Mr. Weber moved and Mr. Irvine seconded a motion to approve the four (4) Pooled Funding Agreements prepared by Washington County Family & Children First Council.

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

RE: SUPPORT LETTER FOR FRIENDS OF LOWER MUSKINGUM RIVER

Mr. Irvine moved and Mr. Weber seconded a motion to approve the following letter of support:

January 13, 2011

Friends of Lower Muskingum River
Marilyn Ortt, President
701 Colegate Drive
Marietta, Ohio 45750

Dear Mrs. Ortt:

The Washington County Board of Commissioners offers its support to the City of Marietta in its application to the Clean Ohio fund for approximately 20 acres of platted lots east of Cisler Drive and lying between Gibbons Street and Oak Grove Cemetery.

We understand no development will occur on this land but trees will be allowed to mature, which should help keep the clay soil in place. Some loop trails may eventually be built. This is an important link in the city-wide trail system since it lies between KrisMar Woods, which already has a fine trail system, and Jackson Park, adjacent to Marietta High School, which also has two loop trails built. Eventually, the trail will extend to the Broughton Wildlife Sanctuary.

We believe conservation restrictions allowing these twenty acres to always be greenspace is compatible with the Washington County Comprehensive Land Use Plan.

Sincerely,

WASHINGTON COUNTY COMMISSIONERS

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

RE: ODOT AGREEMENT

Mr. Irvine moved and Mr. Weber seconded a motion to apply to the Ohio Department of Transportation (ODOT) for funds to conduct an analysis of traffic crash locations to better determine proper crash location, repetition, etc., in order to establish corrective project prioritization, if any is warranted. This is 90% federally-funded, with the County's cost at approximately \$1,400.

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

RE: BUILDING DEPARTMENT HOURS OF OPERATION

Mr. Irvine moved and Mr. Weber seconded a motion to allow the hours of operation for the County Building Department to be 8:00 am to 4:30 pm, Monday through Friday, with no closed time during the lunch hour, as requested by Larry Richcreek, Chief Building Official.

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

RE: DOG WARDEN

Interim Dog Warden Greg Sturm reported that a cow belonging to Neil Lane had been reported killed by a dog. Eric Householder of the USDA, confirmed that the tracks following the cow's were those of a dog rather than coyote. Mr. Sturm informed the Commissioners that he will not approve payment by the County on this claim of loss of livestock because (1) a cow's body was not made available for examination to determine if it had indeed been the victim of a dog attack, and (2) cows in this area have been loose up to a quarter-mile away at times, suggesting that the missing cow might have wandered off rather than been killed. The Commissioners were informed that there is an appeal process should the filer of the claim not be satisfied.

RE: BUDGET ALLOCATION NOTIFICATION

Mr. Irvine moved and Mr. Weber approved notification to the following entities of their 2011 allocations in the Washington County annual budget, and the method by which they will be paid:

Job & Family Services	
Barlow Fair Board	\$ 3,300.00
OSU Extension Office	\$ 48,250.00
Washington County Fair Board	\$ 3,300.00
OSU Extension Office	\$294,446.71
Emergency Management	\$ 39,373.33
Wash. Co. Community Mental Health Bd.	\$ 30,000.00
SE Ohio Port Authority	\$100,000.00
Mtta/Wash. Co. Convention & Visitors	\$ 4,000.00
Family & Children First	\$ 25,000.00
Washington County Historical Society	\$ 2,000.00
Small Business Development Center	\$ 2,000.00
WWW Interstate Planning Commission	\$ 7,563.00
Buckeye Hills-Hocking Valley RDD	\$ 4,207.60
Washington County Children Services	\$ 62,750.00

It was noted that other than the allocation to the Port Authority, the amounts are comparable to last fiscal year. The appropriation for the Port Authority increased from \$50,000 to \$100,000, as economic development throughout the County is a high priority and local funding for the Port Authority has recently decreased.

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

RE: ELECTED OFFICIALS SALARIES, 2011

Mr. Irvine moved and Mr. Weber seconded a motion to notify the County Auditor of the elected officials' annual salaries for 2011, as defined by the Ohio Revised Code.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. Irvine moved and Mr. Weber seconded a motion to notify the County Auditor that the following sewer accounts are delinquent, and that the delinquent amounts should be collected with the taxes due for the properties:

John White	Susan McCoy	John Holdren	Joseph Hungate
Angela Parker	Floyd Coe	Nathan King	Fred & Savannah

Newlon	Stacey Silvus	Jason Knisley	Timothy Vaughan	Anthony & Melinda
Hapney	Timothy Myers	Jerry Biehl	H. Clifton Spencer II	John & Joann
Edwards	Jack Berry	Larry Jones	Johnathan Kirk	Roger Roberts
	Jeremy Kidder	Tammy Gearhart	Terry Wick	Bertha & James
Kattell	David Burns	Steve Rood	Billy Duty	John Tate
	Kelly Bollinger	Linda Borentz	Jerry Cornell	Randy & Stephe
Johnson	Hazel & Robert Way	Josh Seeburger	Cheryl Latham	Dawn Rachell Yost

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

RE: 911 DISPATCHING

Administrator Cunningham was asked to provide financial data at the Commissioners' next meeting, so that a determination could be made regarding the request for an additional 911 dispatcher.

RE: DEPARTMENT HEAD MEETING WITH COMMISSIONERS

Earlier in the day the department heads directly reporting to the Commissioners heard how some reorganization might impact their reporting responsibilities. After introducing Mr. Irvine to the department heads, Ms. Marshall, as President of the Board of County Commissioners, informed them that one of her top goals is for the County to become more streamlined in their operations, and thus more efficient. That will require change. Among the immediate changes is that each department head under the guidance of the Commissioners will report to all three Commissioners, not just one as they have in the past. This will allow for all the Commissioners to be more involved in, and aware of, the daily operations of the County, the projects being pursued, and any problems in the departments. Mr. Irvine commented that it is not the intent for the Commissioners to "micro-manage", but to become more knowledgeable and helpful.

Ms. Marshall requested that department heads should schedule regular meetings with the Commissioners, typically on Thursdays. Some will want to meet each week, while others will want to meet less frequently.

She noted that communication by e-mail is efficient and immediate, and informed the group that the County would soon be using a new e-mail system.

Another change is that timesheets, sick leave, and vacation forms are to be submitted to Administrator Cunningham.

The Commissioners thanked all of the department heads for the fine service they are providing, and encouraged them to regularly communicate their departmental goals and objectives to the Commissioners.

RE: EXECUTIVE SESSION

Mr. Irvine moved and Mr. Weber seconded a motion to enter Executive Session to discuss personnel and legal matters, in accordance with the Ohio Revised Code.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Steven Weber aye, Cora Marshall aye. Motion passed, and at 3:30 pm the Board went into Executive Session.

RE: RETURN TO REGULAR SESSION

Mr. Irvine moved and Mr. Weber seconded a motion to exit Executive Session.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Steven Weber aye, Cora Marshall aye. Motion passed, and at 3:50 pm the Board returned to Regular Session.

RE: ADJOURNMENT

Mr. Irvine moved and Mr. Weber seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 4:08 pm.

_____, President

_____, Vice President

_____, Member

_____, Clerk