

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 10, 2011, IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, VICE PRESIDENT, AND STEVEN W. WEBER, MEMBER. PRESIDENT CORA A. MARSHALL WAS UNABLE TO ATTEND. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE VICE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also in attendance were Ashley Hill of *The Marietta Times*, Administrator Paul Cunningham, and Clerk Rick Peoples.

At 10:00 am Sheriff Larry Mincks joined the meeting. At 10:30 am Michelle Hyer from Buckeye Hills presented the Highland Ridge Water proposal to the Board of Commissioners, and at 1:00 pm Teresa Stone and her guest talked with the Commissioners about the local 4-H program.

COMMISSIONERS AGENDA February 10, 2011

9:00 Minutes
9:30
10:00 Sheriff
10:30 Public Meeting, Highland Ridge Water
11:00
11:30
12:00
12:30
1:00 Teresa Stone, OSU Ext./4-H
1:30
2:00
2:30
3:00
3:45

OLD BUSINESS

911 Dispatching
State Route 124 Re-naming and Numbering
Animal Claim - Neil Lane

NEW BUSINESS

Approval of previous meeting's minutes
Bills from various departments
Resolution - Highland Ridge Water
Additional Appropriation - Municipal Court
Additional Appropriation - Engineer
Additional Appropriation - Sheriff
Then & Nows
Travel - JFS (4)
Travel - Safety/Loss Control Officer
Township Permissive Sales Tax Requests
Project - Stone Church/Kinderhook Horse Trails
Contract - Bob Lane's Welding
Approval - Sheriff Selling 2002 Mobile Office (Trailer)
Support Letter - Lawrence Township Funding for Slippage Repair
ODNR - Devola Lock House
Letters - 2010 AFLAC Flexible Spending Account (3)
Recipient User Access Request - Community Action
Letters - Sewer Delinquent Tax Assessment

RE: AGENDA

Commissioner Weber moved and Commissioner Irvine seconded a motion to approve the agenda as presented.

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

RE: MINUTES

Mr. Weber moved and Mr. Irvine seconded the motion to dispense with reading the minutes of the February 3 and 8, 2011 meetings, and accept them as presented.

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

RE: PAYMENT OF BILLS

Mr. Weber moved and Mr. Irvine 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. Motion passed.

RE: ADDITIONAL APPROPRIATIONS

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

\$ 15,000.00	Sheriff	210-0390-51001	Salaries
\$2,300,000.00	MVGT	200-0540-55501	Capital Road Const.
\$ 202,723.43	MVGT	200-0540-55502	Capital Bridge Const.
\$ 40,000.00	Muni Ct	200-0350-53500	Alcohol Monitoring

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

RE: THEN & NOW'S

Mr. Weber 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>
Wash. Co. Treasurer	100-0130-5-7400	Co. Treasurer's Assoc, of OH	\$ 2,128.56
Commissioners	400-0113-5-3000	Pace Analytical Service	\$ 120.30
Commissioners	400-0113-5-3000	Pace Analytical Service	\$ 2,570.00
Commissioners	400-0113-5-3000	Pace Analytical Service	\$ 135.00
Commissioners	400-0113-5-3000	Pace Analytical Service	\$ 268.00
Commissioners	400-0113-5-3000	Pace Analytical Service	\$ 249.00
Commissioners	400-0113-5-3000	Pace Analytical Service	\$ 193.00
Commissioners	400-0113-5-3000	Pace Analytical Service	\$ 204.00
Commissioners	400-0113-5-3000	Pace Analytical Service	\$ 165.00
Common Pleas	100-0201-5-2000	Common Pleas Judges Assoc.	\$ 400.00
Children Services Bd	200-0740-5-3000	Action Telecomm, Inc.	\$ 100.00
Children Services Bd	200-0740-5-3000	Gabriel Brothers	\$ 100.00
Children Services Bd	200-0740-5-3100	Dominion East Ohio	\$ 545.64
Children Services Bd	200-0740-5-2000	Valerie Huck	\$ 421.74
Children Services Bd	200-0741-5-3000	Sojourners	\$ 959.00
Children Services Bd	200-0740-5-7000	Jeff Seevers	\$ 920.00
Children Services Bd	200-0741-5-3000	Deborah Lambeth	\$ 276.84
Children Services Bd	200-0741-5-3000	Lighting the Way Ministries	\$ 686.25
Commissioners	300-0113-5-3000	Randy Church	\$ 135.00
Commissioners	300-0113-5-3000	Randy Church	\$ 240.00
Commissioners	100-0100-5-3401	Treasurer State of Oh.	\$10,006.02
Commissioners	400-0113-5-3000	Pace Analytical Service	\$ 157.00
Commissioners	400-0113-5-3000	Pace Analytical Service	\$ 100.30
Commissioners	100-0109-5-3000	CAM Refrigeration	\$ 1,450.00
Auditor	100-0120-5-7400	Berdine's Auto Service	\$ 608.57
Soil & Water	200-2040-5-4000	Staples	\$ 194.80
Commissioners	210-0823-5-6000	Oh. State University Extension	\$ 5,000.00
Commissioners	210-0829-5-7000	Oh. State University Extension	\$ 2,500.00
Commissioners	400-0113-5-3200	AT & T	\$ 38.33

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

RE: TRAVEL REQUESTS

Mr. Weber moved and Mr. Irvine 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 2011, and any and all amendments subsequent thereto:

JFS

Thomas Ballengee & Dawn Lucas: One-day trip to Highland County, February 14, 2011.

Thomas Ballengee: One-day trip to Holmes County, Canton District Directors' Meeting, March 1, 2011.

Thomas Ballengee: Two-day trip to Columbus, SERB Academy, March 6 & 7, 2011.

Thomas Ballengee: Two-day trip to Columbus, Quarterly Directors' Meeting, March 17 & 18,

2011.

Safety/Loss Control

Susan Burkhart: One-day trip to Columbus, PERRP/OSHA Training Session, March 4, 2011.

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

RE: REQUESTS FOR TOWNSHIP USE OF PERMISSIVE SALES TAX

Mr. Weber moved and Mr. Irvine seconded a motion to approve the township requests for permissive sales tax funds as follows:

Fearing Township	Various Vendors	\$18,668.79
Ludlow Township	Christman Quarry	\$10,000.00
Independence Twp	Belmont Aggregate	\$ 5,000.00

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: USDA FOREST SERVICE PROJECT APPROVAL

Mr. Weber moved and Mr. Irvine seconded a motion to endorse the application by Buckeye Hills-Hocking Valley Regional Development District for \$119,989 for the Stone Church/Kinderhook Horse Trails project in Perry and Washington Counties, and to allow Mr. Irvine to sign the transmittal page indicating "Clearance of the project should be granted."

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: CONTRACT, BOB LANE'S WELDING

Mr. Weber moved and Mr. Irvine seconded a motion to approve the contract with Bob Lane's Welding, Inc., in the amount of \$7,230.00, to place rock channel protection on the north abutment stream slope as directed by County Engineer Bob Badger.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: SALE OF SHERIFF'S TRAILER

Mr. Weber moved and Mr. Irvine seconded a motion to allow the County Sheriff to sell at auction the 2002 Mobile Office, Serial #02-7514, which has been out of service for a considerable amount of time, but once served as the New Matamoras Outpost for the Sheriff's Department.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: SUPPORT LETTER, LAWRENCE TOWNSHIP

Mr. Weber moved and Mr. Irvine seconded a motion to forward a letter of support on behalf of Lawrence Township in Washington County, to the Ohio Public Works Commission, requesting emergency funding for slippage repair.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: ODNR, LOCK HOUSE #2

Mr. Weber moved and Mr. Irvine seconded a motion to support the removal of the former lock tender residence at Lock 2 in Devola, as the building has remained unused for many years and is in need of significant repair. Mr. Weber said that he has discussed this with the Washington County Historical Society and has personally viewed the house, and all are in agreement that, for safety and environmental concerns, the house should be razed.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: AFLAC FLEXIBLE SPENDING ACCOUNT LETTERS

Mr. Irvine moved and Mr. Weber seconded a motion to send letters to three (3) former employees requesting refund to the County of amounts paid toward their AFLAC flexible spending accounts, but overpaid due to termination of employment prior to year-end.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: RECIPIENT USER ACCESS REQUEST

Mr. Weber moved and Mr. Irvine seconded a motion to approve the signing of the Recipient User Access Request, granting Mr. Irvine access to the Transportation Electronic Award Management System, as requested by Community Action.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: DELINQUENT SEWER ACCOUNTS

Mr. Irvine moved and Mr. Weber seconded a motion to send notices to the following county residents, notifying them that their sewer accounts are delinquent and subsequent action to collect may be pursued: DPSG Bottling Group, Diana Funk, Philip Mayle, Lisa Bammerlin, Patricia Eagle, Myron Waderker, Kristy Haynes, Larry Carney, Kathryn Parsons, Thomas Hart, Ernest Cornell, Kelly Ollom, Randy Norris, Joseph Gebczyk II, Kenneth Vigneron, Tim Anderson, Daniel & Karen Anstatt, Curt Rhodes, Richard A. Rohr, Jr., Theresa Hescht, Sherry Fulton, Heiss Brothers, T. Phillip Holland, Kathy McKitrick, Darla Hausman, Tom Sabol, Raymond Lefebvre, James & Heather Hensley, Oran Baker, Amanda Nolan.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: HUMANE SOCIETY PAYMENT

Mr. Irvine moved and Mr. Weber seconded a motion to approve payment of \$172.42 to the Washington County Humane Society for services rendered during the time the Interim Dog Warden was selling dog tags throughout the County (a total of 18 hours, 11 minutes; at the hourly rate of \$9.50), from January 18 to January 31, 2011.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: 911 DISPATCHING

Mr. Irvine moved and Mr. Weber seconded a motion to return to the table the discussion of 911 Dispatching, and the request of the County Sheriff for an additional dispatcher.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

Mr. Irvine briefed others attending on the request of the Sheriff to add a 911 dispatcher to his department. Sheriff Mincks indicated he needs 9 dispatchers to handle the load around-the-clock. He regularly projects his departmental budgetary needs two to three years ahead, and is aware that the \$0.28/month charge on monthly phone bills will expire at the end of 2012. He suggested that if funding for the new position runs out at some time in the future, he would be able to continue funding the position through attrition, and it is critical to the operations of the center for an additional person to be on staff.

Mr. Weber moved and Mr. Irvine seconded a motion to approve the Sheriff's hiring of an additional 911 dispatcher.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: HIGHLAND RIDGE WATER

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

WHEREAS, the Highland Ridge Water desires to apply for a Water and Sewer Grant available through Ohio Department of Development, and

WHEREAS, the Highland Ridge Water cannot apply on their own, and

WHEREAS, the Highland Ridge Water has asked the Washington County Commissioners to apply on their behalf,

NOW, THEREFORE BE IT RESOLVED, that the Board of Washington County Commissioners intends to apply on behalf of the Highland Ridge Water for funds in the amount of \$142,050; and

BE IT FURTHER RESOLVED, that if approved the \$142,050 in funds will be used toward the total cost of the project, which is \$284,100 with the remainder of the funds to be provided by Highland Ridge Water.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

Mr. Weber moved and Mr. Irvine seconded a motion to allow Mr. Irvine to sign the U.S. Department of Housing and Urban Development application for these funds.

A calling of the roll resulted in the following vote: Mr. Irvine aye, Mr. Weber aye. Motion passed.

RE: 4-H PRESENTATION

Teresa Stone of the OSU Extension Service introduced to the Commissioners Michael Steinel, an area 4-H club member who has an interest in the sport of shooting. He is becoming quite an expert in the sport, hoping to attain a scholarship to Ohio State as a result of his accomplishments. He indicated he is proud to be a part of the 4-H program, which has taught him responsibility, respect, safe habits, and self confidence.

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 2:35 pm.

_____, President

_____, Vice President

_____, Member

_____, Clerk