

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 3, 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 Administrator Paul Cunningham, Clerk Rick Peoples, and Interim Dog Warden Greg Sturm.

Marilyn Ortt met with the Commissioners at 3:30 pm.

At 6:00 pm the meeting resumed at the Belpre City Building. Attending this meeting were Mr. Irvine, Mr. Weber, Paul Cunningham, Rick Peoples, Jolene Craig (*Parkersburg News & Sentinel*), Bill McAfee, Carroll Irvine, Mary Lou Irvine, the Honorable Michael Lorentz (Mayor, City of Belpre), A. E. Boring, Lynn Ferguson, David Ferguson, Larry Martin, and Rod Hineman.

### COMMISSIONERS AGENDA March 3, 2011

9:00 Approval of bills from various departments  
9:05 Greg Sturm, Interim Dog Warden  
9:30  
10:00  
10:30  
11:00  
11:30  
12:00  
12:30  
1:00  
1:30  
2:00  
2:30  
3:00  
3:30 Marilyn Ortt - Household Hazardous Waste Day  
6:00 Minutes

#### OLD BUSINESS

State Route 124 Re-naming and Numbering

#### NEW BUSINESS

Approval of previous meeting's minutes  
Resolution - Denial of request to vacate portion of Smith Hill Road  
Additional Appropriation - RSVP  
Transfer - Commissioners  
Transfer - Auditor  
Transfer - Building Department  
Then & Nows  
Travel - Auditor  
Travel - Commissioners  
Travel - FCF (3)  
Travel - JFS  
Township Permissive Sales Tax Requests  
Pooled Funding Agreement - FCF  
Transit Invoice Approval  
Letter to Federal Transit Administration Audit Consultants  
Contract between JFS and L&P Services  
Request to add work to Riverview Sanitary Sewer Project  
Official's Bond - County Auditor  
Dog Warden - Animal Claim  
Maintenance Agreement - 911 Recording Equipment  
BWC Payroll Reports for 2010 (2)  
Engineer - Request to sell trucks to Township Trustees  
Engineer - Used Truck Purchase  
Engineer - Root Bridge Repair Bids  
Engineer - Permissive Tax Request - City of Marietta  
Sewer Delinquent Tax Assessment Letters  
Signature - Sewer Delinquent Tax Assessment

#### 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: AGENDA**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the meeting agenda.

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

**RE: EXECUTIVE SESSION**

At 9:30 am Mr. Weber moved and Mr. Irvine seconded a motion to enter into Executive Session to discuss personnel matters, specifically the part-time Deputy Dog Warden and the Dog Warden positions. Invited to attend were Administrator Paul Cunningham and Clerk Rick Peoples.

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

The regular meeting resumed at 9:40 am.

**RE: DOG WARDEN**

Mr. Weber moved and Mr. Irvine seconded a motion to appoint Greg Sturm as the Washington County Dog Warden at the hourly rate of \$11.00, effective March 3, 2011.

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

At 6:00 pm, in an effort to allow Washington County residents better access to elected officials, the regular meeting of the Commissioners moved to the Belpre City Building.

Mr. Irvine welcomed all attending and invited them to accompany him in the Pledge of Allegiance to our flag. He then thanked Mayor Lorentz for hosting the meeting, commenting that former Belpre City Mayor Dick Thomas would be pleased to know that the Commissioners meeting was being held in Belpre. Mr. Irvine apologized for the unavoidable absence of Commission President Cora Marshall.

**RE: RESOLUTION DENYING REQUEST TO VACATE ROAD**

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

*WHEREAS, the Washington County Commissioners received a petition to vacate a portion of Lawrence Township Road No. 380 (Smith Hill Road), and*

*WHEREAS, a public hearing was held for such vacation and opportunity given for public input, and*

*WHEREAS, correspondence was received from County Engineer Robert Badger and from Wayne National Forest District Manager DeVela Clark recommending that the request be denied primarily because Lawrence Township Road No. 380 is the only legal access to a portion of Wayne National Forest, which is used by the public for hunting and recreation, and preventing such access is not in the public's best interest, and*

*WHEREAS, the request was for only a portion of the road to be vacated,*

*NOW, THEREFORE BE IT RESOLVED, the Board of County Commissioners of Washington County, Ohio hereby DENIES the petition to vacate a part of Lawrence Township Road No. 380.*

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:

|    |          |      |                |                   |
|----|----------|------|----------------|-------------------|
| \$ | 2,530.00 | RSVP | 210-0710-53000 | Contract Services |
| \$ | 653.20   | RSVP | 210-0710-57400 | Other Expenses    |

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

**RE: TRANSFERS**

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

| <u>CO. GENERAL</u> | <u>FROM</u>    | <u>TO</u>      |
|--------------------|----------------|----------------|
| \$ 54,500.00       | 100-0870-57100 | 215-0840-49100 |
| \$ 179.00          | 100-0510-53500 | 100-0510-53403 |
| \$ 9,200.00        | 100-0101-51001 | 100-0170-51001 |
| \$ 133.40          | 100-0170-51001 | 100-0170-51101 |
| \$ 1,288.00        | 100-0101-51001 | 100-0170-51102 |

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> |
|-----------------|-----------------|-------------------------------|---------------|
| Commissioners   | 100-0100-5-3401 | Treasurer State of Ohio       | \$ 6,311.76   |
| CDBG            | 210-0829-5-9000 | Carter Lumber                 | \$ 468.32     |
| Maintance Dept. | 100-0109-5-3101 | Dominion                      | \$ 764.59     |
| Sewer Const.    | 300-0113-5-3000 | Inland Waters                 | \$ 5,627.13   |
| Sewer Const.    | 300-0113-5-3000 | Inland Waters                 | \$ 96,147.92  |
| CDBG            | 210-0829-5-6000 | REALL Wood Interiors          | \$ 40,500.00  |
| Sewer Const.    | 400-0113-5-7400 | Marietta Times                | \$ 455.30     |
| Wash. Co. Home  | 200-0630-5-3000 | L & P Services                | \$ 761.79     |
| Decatur Twp.    | 100-0565-5-3000 | Harsco Minerals International | \$ 1,805.40   |
| MR/DD           | 215-0620-5-3000 | Pike County Joint Voc. School | \$ 105.00     |
| JFS             | 200-0720-5-7400 | Morrisons                     | \$ 206.89     |

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:

Auditor

Bill McFarland: One-day trip to Ironton; County Auditors Association meeting; March 11, 2011; use of county vehicle.

Commissioners

Steven Weber: One-day trip to Columbus; CCAO Justice & Public Safety Committee meeting; March 9, 2011.

Family & Children First

Cindy Davis: One-day trip to Columbus; Help Me Grow Service Delivery Committee meeting; March 3, 2011; estimated cost \$110.

Cindy Davis: One-day trip to Columbus; Home Visiting Stakeholders meeting; March 11, 2011; estimated cost \$110.

Cindy Davis: One-day trip to Columbus; Help Me Grow Rules Revision Workgroup meeting; March 28, 2011; estimated cost \$110.

JFS

Candy Nelson & Vickie Watson: One-day trip to Columbus; OJFSDA Work Participation Rate Training; March 28, 2011.

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

**RE: TOWNSHIP PERMISSIVE SALES TAX REQUESTS**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the requests for use of Permissive Sales Tax funds by the following township:

|                       |         |                  |
|-----------------------|---------|------------------|
| Independence Township | \$5,000 | Shelly Co.       |
|                       | 5,000   | Iddings Trucking |
|                       | 3,000   | Mar-Zane         |
|                       | 1,500   | Jason Edgar      |

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

**RE: POOLED FUNDING REQUEST, FAMILY & CHILDREN FIRST**

Mr. Weber moved and Mr. Irvine seconded a Pooled Funding Agreement for Washington County Family & Children First in the amount of \$5,005.00.

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

**RE: TRANSIT INVOICES**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the December 2010 and January 2011 Washington-Morgan CAP invoices, and to allow Mr. Irvine to sign on behalf of the Commissioners.

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

**RE: AUDIT RESPONSE LETTER TO FTA AUDIT CONSULTANTS**

Mr. Weber moved and Mr. Irvine seconded a motion to send a letter of response to Samlin Milligan Joint Venture, audit consultants for the Federal Transit Administration, notifying them of actions taken to correct deficiencies cited in the Financial Management Oversight (FMO) review report dated April 1, 2008.

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

**RE: JFS CONTRACT WITH L&P SERVICES**

Mr. Weber moved and Mr. Irvine seconded a motion to approve a contract between Washington County Department of Job and Family Services and L&P Services in the amount of \$20,000.00, for the period March 7, 2011 through September 30, 2011.

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

**RE: REQUEST TO AMEND GRANT NUMBER B-R-09-077-1, RIVERVIEW SANITARY SEWER PROJECT**

Mr. Weber moved and Mr. Irvine seconded a motion to request an amendment of Grant No. B-R-09-077-1, Riverview Sanitary Sewer Project, from the Ohio Department of Development, in the amount of \$82,505.50, as a result of project bids being exceptionally lower than anticipated, thus allowing for additional work to be undertaken.

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

**RE: OFFICIAL'S BOND, COUNTY AUDITOR**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the official bond of William D. McFarland as Washington County Auditor, in the amount of \$20,000.00, for the period March 13, 2011 through March 8, 2015.

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

**RE: ANIMAL CLAIM**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the claim for damages from Muskingum Township resident Andrea Adkins, for the alleged dog attack and destruction of her six (6) rabbits on or about February 17, 2011, in the amount of \$95.00, as recommended by Interim Dog Warden Greg Sturm.

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

**RE: 911 EQUIPMENT MAINTENANCE AGREEMENT**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the Guaranteed Maintenance Service Agreement with Stephen Campbell & Associates for the Marietta Police Department's 911 recording equipment, in the amount of \$2,600.00, for the period April 1, 2011 through March 31, 2012, as recommended by Washington County 911 Coordinator Richard Hays.

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

**RE: BWC ANNUAL REPORTS, CALENDAR YEAR 2010**

Mr. Weber moved and Mr. Irvine seconded a motion to approve the two Ohio Bureau of Workers' Compensation annual Payroll Reports for calendar year 2010, as prepared by and requested by Susan Burkhart, Washington County Safety & Loss Control Coordinator.

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

**RE: COUNTY ENGINEER REQUEST TO SELL USED TRUCKS TO TOWNSHIP(S)**

Mr. Weber moved and Mr. Irvine seconded a motion to allow the County Engineer to sell four pick-up trucks no longer used by the County Highway Department to interested Township Trustees, and if no Townships are interested in purchasing the truck(s) then they would be sold at public auction.

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

**RE: COUNTY ENGINEER REQUEST TO PURCHASE USED TRUCK**

Mr. Weber moved and Mr. Irvine seconded a motion to allow the County Engineer to purchase a used 2009 Ford pick-up truck from Pioneer Chevrolet-Cadillac of Marietta, for use by the County Highway Department, for the amount of \$16,850.00.

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

**RE: ROOT BRIDGE DEMOLITION PROJECT BIDS**

Mr. Weber moved and Mr. Irvine seconded a motion to accept the bids for the Root Bridge demolition project, and to award the project to low-bidder Tom Mayle & Sons Construction, Inc., for the amount of \$29,015.00, as recommended by the Washington County Engineer. The bid tab reflects the following bids were received for this project, which was estimated to cost \$37,485.23:

|                               |              |
|-------------------------------|--------------|
| Tom Mayle & Sons Construction | \$ 29,015.00 |
| Joy Excavating                | \$ 29,286.78 |
| R.C. Construction             | \$ 33,852.00 |
| Lang's Excavating             | \$ 34,188.00 |
| Wolf Creek Contracting        | \$314,136.77 |
| Ohio-WV Excavating            | \$ 40,748.50 |
| Burkhart Trucking             | \$ 41,228.50 |
| D.V. Weber Construction       | \$ 49,296.50 |

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

**RE: PERMISSIVE LICENSE PLATE FEES REQUEST**

Mr. Weber moved and Mr. Irvine seconded a request from the City of Marietta to use \$35,498.00 from the permissive license plate fees for their Putnam/Seventh Streets Traffic Signal Project, as recommended by County Engineer Bob Badger.

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

**RE: DELINQUENT SEWER ACCOUNTS**

Mr. Weber moved and Mr. Irvine seconded a motion to send letters to the following individuals notifying them that their sewer accounts are delinquent: Charles Hinzman, Christopher Kaufman, Kimberly Hammond, Reda Nichols, Richard & Karen Best, Larry Dean, Burton Brown, Daniel & Keisha Murphy, Michael Cameron, Dan Turner, Dorothy Barnett, Nathan King, Dan Turner & BAP, Inc., Kelly Offenberger, Deborah Wingrove.

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

**RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS TO THE COUNTY AUDITOR**

Mr. Weber moved and Mr. Irvine seconded a motion to certify the following sewer accounts as delinquent, and to request that the County Auditor collect the amounts due with the property taxes: Richard Todd & Kristy Haynes, Phillip Mayle, Teresa Hescht, Richard Rohr, Jr., American Business Parks (RC Bottling Company), Kenneth Vigneron, Tim Anderson, Daniel & Karn Anstatt, Sherry Fulton, Christopher & Patty Carver, Kathy McKitrick, Darla Hausman, Raymond Lefebvre, James & Heather Hensley, Darren Cox, Michael Williamson, Larry Carney, Thomas Hart, Ernest Cornell.

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

**RE: COMMENTS FROM GUESTS**

At the invitation of Mr. Irvine, several comments were received.

Mr. Boring: Relative to the Riverview Sanitary Sewer Project, Ms. Marshall had mentioned to him the possibility of transferring ownership of a piece of property near the lift station to the his township. Mr. Boring expressed his thanks for the offer, but concluded that the township is not interested in owning the property.

Mr. Lorentz: The Mayor thanked the Commissioners for meeting in his city, showing their commitment to better communication and improved access to public meetings.

Mr. Weber: Commissioner Weber indicated that the Commissioners will likely conduct off-site meetings quarterly, and would be happy to return to Belpre at some time.

Ms. Ferguson: Ms. Ferguson asked what happens to a dog identified as vicious and destructive.

Mr. Weber: Mr. Weber explained the process of filing a claim for animal or livestock loss or damage. He indicated that "dog claims" are paid by the County from the Dog & Kennel Fund. "Coyote claims" were paid by the State of Ohio until funds were depleted.

Mr. Irvine: Most livestock claims are for damage done by wild dogs. The Dog Warden thoroughly reviews each report before forwarding the request for payment to the Commissioners.

Mr. McAfee: Mr. McAfee reminded everyone that the Senior Levy will be on the ballot in the fall of 2011.

**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 6:30 pm.

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

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

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

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