

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 17, 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 9:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also in attendance were Clerk Rick Peoples and Ashley Hill, reporter for *The Marietta Times*.

John Grosse met with the Commissioners at 9:30 a.m.

Joining the Commissioners, Clerk, and John Grosse for the quote opening at 10:30 a.m. were Michelle Hyer of Buckeye Hills, Larry Wells, Chuck Nonnenmacher, and Carolyn Becker.

Larry Hivnor met with the Commissioners at 11:00 a.m.

Marilyn Ortt and Cathy Schafer met with the Commissioners at 1:00 p.m.

Richard Hays and Major Coppernoll of the Washington County Sheriff's Office, Belpre Township Trustees Asa Boring and Gary Mellow, and County Engineer Bob Badger talked with the Commissioners at 2:00 pm.

At 3:00 pm, Gregg Emrick, Jim Vuksic, and Earl Westbrook, representing the Children Services Board of Directors, met with the Commissioners.

COMMISSIONERS AGENDA March 17, 2011

9:00 Minutes
9:30 John Grosse, Stantec Engineering
10:00
10:30 Quote Opening - Fearing Township Project
11:00 Larry Hivnor
11:30
12:00
12:30
1:00 Marilyn Ortt
1:30
2:00 911 Meeting (SR 124 Re-naming)
2:30
3:00 Children Services Board

OLD BUSINESS

State Route 124 Re-naming and Numbering

NEW BUSINESS

Approval of previous meeting's minutes
Bills from Various Departments
Resolution - Support of ARC Funding
Resolution - Designation of April as Child Abuse/Neglect Awareness Month
Additional Appropriation - Marietta Municipal Court Probate Service
Additional Appropriation - JFS
Transfer - Sewer
Then & Nows
Travel - JFS
Travel - Commissioners (2)
Township Permissive Sales Tax Requests
Letter - Appointment of Deputy Coroner, Washington County
Letter to Highland Ridge Water Association
Safety/Loss Control - Aflac Group Master Application
Engineer - WAS-T-388-0018 SA Stephens Bridge Replacement
Engineer - T-16-0254 FE Bridge Repair Contract
Engineer - WAS-C-6-0032 DE Root Bridge Contract
Engineer - 2011 Asphalt Paving Project
Agreement - Senior Levy Prescription Assistance Program Allocation
Agreement - Senior Levy O'Neill Center Allocation
Agreement - Senior Levy Community Action Allocation
Sheriff - Request to dispose of mattresses and pillows
Sheriff - Request to dispose of jail uniforms and sheets
Revision of Washington County Subdivision Regulations

RE: AGENDA

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

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

RE: MINUTES

Mr. Weber moved and Mr. Irvine seconded a motion to dispense with the reading of the minutes from the March 10, 2011 meeting, and to approve them as submitted.

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

RE: RESOLUTION SUPPORTING ARC

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

WHEREAS, Washington County is served by the Buckeye Hills-Hocking Valley Regional Development District (including the counties of Athens, Hocking, Meigs, Monroe, Morgan, Noble, Perry and Washington) as its Local Development District for the Appalachian Regional Commission;

WHEREAS, the ARC is a model for federal economic development programs and has assisted the eight-county region to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the State Appalachia Fund provides much needed economic development project funding in the region and has also assisted communities to improve the social and economic climate and improve critical infrastructure;

WHEREAS, the ARC and the State Appalachia Fund provide funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing school readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

WHEREAS, Ohio is the ONLY state in the 13-state ARC region that matches federal project funding with state funding to ensure the monies go even farther toward serving the region;

WHEREAS, without the ARC and the State Appalachia program and their ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

WHEREAS, in 2010, Ohio's LDDs administered 46 ARC and State Appalachia Fund projects totaling over \$75,446,795 in total project costs and resulting in 693 new jobs and another 5,876 jobs retained in the region with funding provided by the State Appalachia Fund and the federal ARC.

NOW THEREFORE BE IT RESOLVED, that the Board of Commissioners of Washington County hereby supports continued funding of the State Appalachia Fund Program, the Appalachian Regional Commission (ARC), Ohio's Governor's Office of Appalachia and Buckeye Hills-Hocking Valley Regional Development District.

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

RE: RESOLUTION DESIGNATING APRIL AS CHILD ABUSE AND NEGLECT MONTH

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

WHEREAS, our nation recognizes each April as Child Abuse and Neglect Awareness Month, and Washington County agencies and organizations work together to heighten awareness and draw attention to the need for preventing child abuse in our communities; and

WHEREAS, this child abuse public awareness campaign is being implemented by Prevent Child Abuse Ohio throughout counties in Ohio, and Washington County Children services is co-leading the campaign in Washington County with the Pinwheels for Prevention: Pause for a Child campaign; and

WHEREAS, Pinwheels for Prevention was designed as a visual way to demonstrate the real fact that child maltreatment is prevalent in every community and that we each need to do our part to assist in breaking the vicious cycle; and

WHEREAS, Washington County will display 570 pinwheels to represent the children served by our county in 2008; and

WHEREAS, Pinwheels for Prevention recognizes that preventing child abuse is critically important for the sake of the children and the health of our community and brings attention to child abuse and neglect in communities throughout Ohio.

NOW THEREFORE BE IT RESOLVED, we, the Commissioners of Washington County, Ohio, do hereby designate April 2011 as

CHILD ABUSE AND NEGLECT AWARENESS MONTH

In Washington County and on behalf of all the people of Washington County, we would like to extend our sincere thanks to Washington County Children Services and Prevent Child Abuse Ohio for collaborating to raise awareness about child maltreatment in Washington County. We hope these organizations will continue to serve the community in such an outstanding manner and we offer our wholehearted support to the Pinwheels for Prevention campaign.

A calling of the roll resulted in the following vote: Cora Marshall aye, 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:

| | | | |
|---------------|-----------------|----------------|---------------------|
| \$ 64,350.00 | Muni Ct Probate | 200-0351-51104 | Insurance |
| \$ 150,000.00 | JFS | 200-0720-53400 | Purchase of Service |

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

RE: TRANSFER

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

| <u>COUNTY GENERAL</u> | <u>FROM</u> | <u>TO</u> |
|-----------------------|----------------|----------------|
| \$ 5,000.00 | 100-0101-57200 | 300-0113-49200 |

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

RE: THEN AND 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> |
|---------------------|-----------------|---------------------------|---------------|
| MR/DD | 215-0620-5-3000 | Progressive Business Pub. | \$ 199.00 |
| Commissioners | 100-0240-5-1104 | City Of Marietta | \$ 3,861.00 |
| Muni. Ct. Probation | 200-0351-5-5200 | Galls, Inc. | \$ 5.88 |
| Lawrence Township | 100-0571-5-3000 | Sherlock Oil Company | \$ 2,269.67 |
| Lawrence Township | 100-0571-5-3000 | Sherlock Oil Company | \$ 561.13 |
| Lawrence Township | 100-0571-5-3000 | Sherlock Oil Company | \$ 2,037.90 |
| Salem Township | 100-0578-5-3000 | Sharon Stone Company | \$ 146.90 |
| Salem Township | 100-0578-5-3000 | Sharon Stone Company | \$ 102.98 |
| Salem Township | 100-0578-5-3000 | Sharon Stone Company | \$ 257.64 |
| Salem Township | 100-0578-5-3000 | Sharon Stone Company | \$ 228.76 |
| Salem Township | 100-0578-5-3000 | King Quarries Inc. | \$ 544.34 |
| Salem Township | 100-0578-5-3000 | King Quarries Inc. | \$ 529.30 |
| Salem Township | 100-0578-5-3000 | King Quarries Inc. | \$ 545.68 |
| Salem Township | 100-0578-5-3000 | King Quarries Inc. | \$ 1,074.81 |
| Salem Township | 100-0578-5-3000 | King Quarries Inc. | \$ 249.44 |
| Salem Township | 100-0578-5-3000 | Shelly Materials | \$ 504.22 |
| Decatur Township | 100-0565-5-3000 | Mahone Tire Service | \$ 292.45 |
| Decatur Township | 100-0565-5-3000 | Mahone Tire Service | \$ 343.79 |
| Decatur Township | 100-0565-5-3000 | Mahone Tire Service | \$ 175.31 |
| Decatur Township | 100-0565-5-3000 | Mahone Tire Service | \$ 306.15 |
| Decatur Township | 100-0565-5-3000 | Mahone Tire Service | \$ 463.91 |
| Decatur Township | 100-0565-5-3000 | Mahone Tire Service | \$ 418.39 |

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

RE: TRAVEL REQUESTS

Mr. Irvine moved and Mr. Weber 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

Tom Ballengee, Kelly Bauerbach, Deanna Green, and Victoria Masters: One-day trip to Columbus; OCAPS Conference; March 25, 2011.

COMMISSIONERS

Tim Irvine & Paul Cunningham: One-day trip to Columbus; CCAO Workshop; May 11, 2011.

Cora Marshall: One-day trip to Caldwell; Duck Creek Watershed meeting; March 31, 2011.

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

RE: TOWNSHIP PERMISSIVE SALES TAX REQUESTS

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

| | | |
|-------------------|-------------|-------------------------------|
| Adams Township | \$ 2,000.00 | King Quarries |
| | \$ 2,000.00 | Various Vendors |
| | \$ 3,000.00 | Sharon Stone |
| Aurelius Township | \$ 5,000.00 | Various Vendors for materials |
| | \$ 5,000.00 | Various Vendors for hauling |
| | \$12,000.00 | Sherlock Oil |
| Decatur Township | \$ 2,000.00 | Various Vendors |

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

RE: APPOINTMENT OF DEPUTY CORONER

The Commissioners acknowledged the notice from County Coroner Ken Leopold that Michael K. Brockett, M.D., has been appointed to serve as Deputy Coroner for Washington County, effective April 1, 2011, replacing Edward Tappel, D.O.

RE: LETTER TO HIGHLAND RIDGE WATER ASSOCIATION

Ms. Marshall shared with the other Commissioners a letter signed by her to the trustees of the Highland Ridge Water Association, requesting them to support the Commissioners' effort to improve access to Internet services by County residents. Specifically, the Trustees are asked to be willing to be contacted by a Wireless Internet Service Provider (WISP) for access to their tanks or other towers for the installation and servicing of Wireless Internet radios. Other communities and organizations will be requested to support this effort as well. County IT Director Eric Skomra is leading this effort to facilitate the cooperating and coordination between the County, the organization, and the WISP's.

RE: AFLAC MASTER APPLICATION

Mr. Irvine moved and Mr. Weber seconded a motion to approve the Aflac Group Master Application, effective May 1, 2011, and to allow Ms. Marshall to sign the document, as requested by Susan Burkhart, Safety/Loss Control Coordinator.

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

RE: BID PACKAGE FOR WAS-TR-388-0018 SA, STEPHENS BRIDGE

Mr. Weber moved and Mr. Irvine seconded a motion to approve the bid package for WAS-TR-388-0018 SA, Stephens Bridge Design-Build Superstructure Replacement and Abutment Repair Project, as requested by County Engineer Bob Badger.

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

RE: CONTRACT FOR BRIDGE REPAIR, T-16-0254 FE

Mr. Weber moved and Mr. Irvine seconded a motion to approve the contract for repair of the T-16-0254 FE bridge (12-foot diameter pipe), with Gunitite Construction, Inc., for the amount of \$16,700.00, to be completed by June 1, 2011, and requested by County Engineer Bob Badger.

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

RE: CONTRACT FOR ROOT BRIDGE REPAIR, C-6-0032 DE

Mr. Weber moved and Mr. Irvine seconded a motion to approve the contract for repair of Root Bridge, C-6-0032 DE, with Tom Mayle & Sons Construction, Inc., for the amount of \$29,015.00, to be completed by June 3, 2011, as requested by County Engineer Bob Badger.

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

RE: BID PACKAGE FOR 2011 ASPHALT PAVING PROJECT

Mr. Weber moved and Mr. Irvine seconded a motion to approve the asphalt paving project bid package for 2011, as requested by County Engineer Bob Badger.

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

RE: SENIOR LEVY FUNDS

Mr. Irvine moved and Mr. Weber seconded a motion to approve agreements as follows for the use of Senior Levy funds that were collected in 2010:

| | | |
|-------------------------|---------------------------------|--------------|
| O'Neill Senior Center | Prescription Assistance Program | \$ 66,790.86 |
| O'Neill Senior Center | Variety of Services | \$547,072.19 |
| Wash-Morgan Comm Action | Variety of Services | \$299,853.92 |

Administrator Paul Cunningham confirmed that additional Senior Levy funds in the amount of \$26,205.03 are distributed to the Retired Senior Volunteer Program (RSVP).

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

RE: REQUEST TO DISPOSE OF MATTRESSES AND PILLOWS

Mr. Weber moved and Mr. Irvine seconded a motion to approve the donation of 137 used mattresses and 140 used pillows, that have been replaced in the Washington County Jail, to the Ohio Valley Humane Society, as requested by Assistant Jail Administrator Lt. Randy Stackpole.

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

RE: REQUEST TO DISPOSE OF UNIFORMS AND SHEETS

Mr. Weber moved and Mr. Irvine seconded a motion to approve the disposal of 393 county jail uniform shirts, 494 county jail uniform pants, and 65 county jail sheets, as they are no longer of value, as requested by Assistant Jail Administrator Lt. Randy Stackpole.

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

RE: REVISION OF SUBDIVISION REGULATIONS

Mr. Weber and Mr. Irvine seconded a motion to table discussion of the proposed revision of Section 3.02 of the Washington county Subdivision Regulations.

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

RE: SEWER PROJECT UPDATES

John Grosse, Engineer with Stantec Consulting Services, Inc., provided to the Commissioners an update on several projects in the County. He notified them that there will be a bid opening on April 11, 2011 for the State Route 60 Force Main & Lift Station project, with an addendum to change the size of the meter pit opening. He also presented to the Commissioners a copy of the letter to the Ohio EPA-DEFA from Stantec responding to their concerns on the Construction Application.

Upon the request of Mr. Grosse, Mr. Weber moved and Mr. Irvine seconded a motion to approve partial payment of \$10,520.00 to Larry Lang Excavating for Riverview Lift Station and Force Main Project, to be paid from CDBG funds, and for the Ms. Marshall to sign the document authorizing payment of such.

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

RE: QUOTE OPENING, FEARING TOWNSHIP

Michelle Hyer of Buckeye Hills-Hocking Valley Regional Development District facilitated the opening of sealed quotes for the Fearing Township Furnace/Air Conditioning Project. Two quotes were received:

| | |
|-------------------------|-------------|
| CAM Refrigeration, Inc. | \$21,029.40 |
| A-ONE Heating & Cooling | \$21,398.44 |

It was noted that the CAM Refrigeration submission did not include plan drawings as required. Ms. Hyer will review the quotes.

RE: RIVERVIEW FORMULA PROJECT

Mr. Weber moved and Mr. Irvine seconded a motion to award to Kendrick Excavating the Riverview Formula Project, as recommended by John Grosse, and to allow Ms. Marshall to sign the notice of award.

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

RE: STATE ROUTE 124 RE-NAMING AND NUMBERING

Mr. Weber moved and Mr. Irvine seconded a motion to return to the table discussion of State Route 124.

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

Acting on the request of County Engineer Bob Badger to re-name and number a portion of State Route 124, with the new name to be Newbury Road between State Route 7 and the Washington County/Athens County line, the Commissioners set a Public Hearing for 6:00 p.m. on April 19, 2011 at the Little Hocking Fire Station. County Administrator Paul Cunningham will provide Notice of the hearing to local newspaper(s) and invite the township trustees and others.

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 3:30 pm.

_____, President

_____, Vice President

_____, Member

_____, Clerk