

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 21, 2011, IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: CORA A. MARSHALL, PRESIDENT, AND TIMOTHY C. IRVINE, VICE PRESIDENT, AND MEMBER STEVEN W. WEBER. 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 attending were Ashley Rittenhouse of *The Marietta Times*, Clerk Rick Peoples and Administrator Paul Cunningham.

COMMISSIONERS AGENDA

July 21, 2011

9:00 Minutes
9:30 Tracy Waite, OSU Extension 4-H Program
10:00 Terry Tamburini, SEOPA
10:30
11:00 Keith Snider (private road approval)
11:30 Jack Brum
12:00
1:00
1:30
2:00
3:00

UNFINISHED BUSINESS

Engineer Request to Dispose of Old Tax Map Copies

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - Child Support Awareness Month
Certificate of Estimated Property Tax Revenue
Resolution - Levy for Drug & Alcohol Addiction and Mental Health District
Additional Appropriation - FCF
Transfer - FCF
Transfer - Commissioners (2)
Transfer - Probate/Juvenile
Then & Nows
Travel - Building Dept. (2)
Travel - CSEA
Travel - Engineer
Travel - Commissioners
Contract - O'Neill Senior Center - Adult Daycare
Contract - Summer Employment Program
Appointment Letter - LEPC (2)
Annual State Science Day Letters
Engineer - ODOT LPA Agreements

RE: AGENDA

Mr. Weber moved and Mr. Irvine seconded a motion to accept the agenda with the following amendments:

Add: Tim Marty, Buildings & Grounds Superintendent, 1:15 pm
Add: Area 15 Youth Council Appointment

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

RE: APPROVAL OF MINUTES

Mr. Weber moved and Mr. Irvine seconded a motion to dispense with the reading of the July 14, 2011 minutes, and 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. 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: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed.

RE: CHILD SUPPORT AWARENESS MONTH

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

Whereas, the citizens of Washington County strive to ensure children grow up safe, healthy, and free from poverty; and

Whereas, children need both emotional and financial support derived from working partnerships between parents, legislators, judges, healthcare professionals, advocacy groups, employers, and county, state and federal agencies; and

Whereas, through these partnerships, the State of Ohio collected over \$1.7 billion, ranking third in the nation for current child support distributed in 2010; and

Whereas, the Washington County Child Support Enforcement Agency has been instrumental in brightening the lives of hundreds of area children, as evidenced by:

- The Agency's establishment of a parent/child relationship for 341 children
- The establishment of 367 Child Support Orders
- The collection of \$12,167,727 in Child Support

Whereas, with the recognition of these accomplishments comes the acknowledgement that our children's lives count enough to pursue every possible effort to ensure that they receive all the support they deserve.

Now, Therefore, Be It Resolved, that we, the Commissioners of Washington County, Ohio, do hereby designate August 2011 as

CHILD SUPPORT AWARENESS MONTH

On behalf of all the citizens of Washington County we extend our sincere thanks to the staff of Washington County Child Support Enforcement Agency for helping to improve the lives of so many of our children.

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

RE: CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE

The Commissioners acknowledged the receipt from County Auditor Bill McFarland of the Certificate of Estimated Property Tax Revenue, indicating that the estimated property tax revenue that will be produced by a one mill levy, assuming the tax valuation of the County remains constant throughout the life of the levy, is calculated to be \$1,103,504.61, based upon the total tax valuation of the County being \$1,103,504,610.00. This information was requested by the Commissioners by their resolution on July 14, 2011, and will be forwarded to the Board of Elections.

RE: WASHINGTON COUNTY DRUG AND ALCOHOL ADDICTION AND MENTAL HEALTH LEVY

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

Whereas, the Washington County Mental Health Board has advised the Board of Commissioners of Washington County that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Washington County, Ohio, to enable it to provide funds for Washington County's drug and alcohol addiction and mental health district, specifically for the purpose of restoring funds to provide mental health services, programs for the prevention and treatment of drug and alcohol abuse, and community support for mentally ill persons and their families, who are not covered by insurance or Medicaid; and has therefore requested that the Washington County Commissioners request Certification from the Washington County Auditor, the total tax valuation of Washington County and the dollar amount of revenue that would be generated by a one (1.0) mill tax levy outside the ten-mill limitation; and

Whereas, the Board of Commissioners Washington County has determined that the

amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Washington County, Ohio, to enable it to provide funds for Washington County's drug and alcohol addiction and mental health district; and

Whereas, pursuant to such request, the Washington County Auditor has certified that the total current tax valuation of Washington County is \$1,103,504,610.00 (one billion one hundred three million five hundred four thousand six hundred ten dollars) and that he estimates that the above-referenced tax will generate \$1,103,504.61 (one million one hundred three thousand five hundred four dollars and sixty-one cents) during each year of collection throughout the life of the levy, assuming the tax valuation of the subdivision remains constant; and

Now, Therefore, Be It Resolved, by the Board of Commissioners of Washington County, Washington County, Ohio, two-thirds of all members elected thereto concurring therein, that it is necessary to levy an additional tax in excess of the ten mill limitation pursuant to Ohio Revised Code Sections 5705.03, 5705.19, 5705.25, and 5705.221, for the benefit of Washington County for the purpose of providing funds for Washington County's drug and alcohol addiction and mental health program, for the purpose of restoring funds to provide mental health services, programs for the prevention and treatment of drug and alcohol abuse, and community support for mentally ill persons and their families, who are not covered by insurance or Medicaid;

And, Be It Resolved that the question of such tax levy shall be submitted to the electors of Washington County at the general election to be held therein on November 8, 2011; and

Be It Further Resolved that such tax levy shall be for five years at a rate not exceeding one (1) mill for each dollar of valuation, which amounts to ten cents (\$0.10) for each one hundred dollars of valuation; and

Be It Further Resolved that such tax levy shall be placed upon the tax list and duplicate for the current tax year, beginning 2011, first due in calendar year 2012, if a majority of the electors voting thereon vote in favor thereof.

And, Be It Resolved that the Clerk of the Washington County Board of Commissioners shall and is hereby directed to certify a copy of this resolution to the Board of Elections of Washington County, Ohio, immediately after its passage but not later than ninety days (90) prior to the general election to be held on November 8, 2011, and to notify the said Board of Elections to cause notice on the question of levying such tax be given as required by law.

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

RE: ADDITIONAL APPROPRIATION

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

602-2030-5-1001	Salaries	\$ 2,327.30
602-2030-5-1101	Medicare	\$ 33.75
602-2030-5-1102	PERS	\$ 325.82
602-2030-5-2000	Travel	\$ 1,200.00
602-2030-5-3201	Communication	\$ 20.00
602-2030-5-3203	Postage	\$ 400.00
602-2030-5-3403	Training	\$ 400.00
602-2030-5-4001	Supplies	\$ 700.00

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

RE: TRANSFERS

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

<u>From</u>	<u>To</u>	<u>Amount</u>
Family & Children First		
602-2033-55205	602-2033-55204	\$ 325.00
County General		
100-0100-53401	100-0100-52000	\$ 2,400.00
100-0101-51120	100-0101-53400	\$ 8,500.00

100-0102-57401 100-0101-53400 \$ 21,500.00

Probate/Juvenile Court

100-0210-51104 100-0220-51104 \$ 10,500.00

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>
Decatur Township	100-0565-5-3000	Diamond Stone Quarries	\$ 1,048.60
Decatur Township	100-0565-5-3000	Diamond Stone Quarries	\$ 975.00
Decatur Township	100-0565-5-3000	Martin Marietta Materials	\$ 395.95
Decatur Township	100-0565-5-3000	Diamond Stone Quarries	\$ 1,002.40
Commissioners	600-3005-5-7000	Mtta/Wash. Co. Conv .Bur.	\$ 1,632.44
County Engineer	200-0540-5-4201	BP Business Solutions	\$ 232.57
Commissioners	600-3005-5-7000	Wash. Co. Commissioners	\$ 231.67
Maintenance	100-0101-5-3400	John Wells	\$ 565.94
Commissioners	100-0101-5-3400	Chandra Ontko	\$ 352.00

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

RE: TRAVEL REQUEST

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:

Building Department

Connie Hoblitzell: One-day trip to Columbus to attend the 2011 Ohio Statewide Floodplain Management Conference on July 27, 2011.

Connie Hoblitzell: One-day trip to Columbus to attend the COCOA Permit Tech Meeting on July 2, 2011.

Child Support Enforcement Agency

Denise Hinton: One-day trip to Fairfield County JFS to attend Attorney Networking Sessions on August 18, 2011.

Denise Hinton: One-day trip to Muskingum County JFS to attend Advance Hearing Officer Trainings on September 1, 2011.

Engineer

Roger Wright: One-day trip to Columbus to attend Engineers' Conference on July 21, 2011.

Roger Wright: Two-day trip to Columbus to attend Traffic Engineer Highway Safety Conference on July 27 & 28, 2011.

Commissioners

Cora Marshall, Tim Irvine, Steve Weber: One-day trip to Caldwell to attend economic development meeting on July 26, 2011.

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

RE: CONTRACT BETWEEN JFS AND O'NEILL SENIOR CENTER

Mr. Weber moved and Mr. Irvine seconded a motion to approve the contract between the Washington County Department of Job and Family Services and the O'Neill Senior Center for adult daycare during the period August 1, 2011 through September 30, 2011, at the unit rate of \$62.50 a day per person, not to exceed \$60,000.00, as recommended by Job & Family Services.

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

RE: SUBSIDIZED SUMMER EMPLOYMENT PROGRAM FOR YOUTH CONTRACT

Mr. Weber moved and Mr. Irvine seconded a motion to approve the Subsidized Summer

Employment Program for Youth Contract between the Washington County Department of Job and Family Services, the Washington County Sewer Department, and Brandon Myers, dated July 13, 2011, for the employment of Brandon Myers as a laborer at the hourly rate of \$7.40 during the period June 1, 2011 through August 31, 2011, as recommended by Job & Family Services.

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

RE: APPOINTMENT TO LOCAL EMERGENCY PLANNING COMMITTEE

Mr. Weber moved and Mr. Irvine seconded a motion to approve the applications of Anna Smith and Kathleen Meckstroth to serve on the Local emergency Planning Committee during the period August 15, 2011 through August 14, 2013, and to allow Ms. Marshall to sign the document, as recommended by Jeff Lauer.

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

RE: AREA 15 YOUTH COUNCIL APPOINTMENT

Mr. Weber moved and Mr. Irvine seconded a motion to appoint Cindy Davis to the Area 15 Youth Council for the term ending June 30, 2013.

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

RE: ANNUAL STATE SCIENCE DAY RECOGNITION

Mr. Weber moved and Mr. Irvine seconded a motion to send letters of congratulations for participation in the 63rd Annual State Science Day held at Ohio State University on May 7, 2011, to the following area youth: Christian T. Hopp, Rebecca A. Immele, Emma T. Martin, Leah S. Martin, Benjamin S. Ragan, Catherine A. Rauch, Elizabeth R. Wells.

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

RE: LPA AGREEMENTS WITH ODOT

Mr. Irvine moved and Mr. Weber seconded a motion to approve the LPA Federal Local-LET Project Agreements WAS-CR-12-0.93 and WAS-CR-11-1.58 for the repair of landslips on County Roads 12 and 11, as recommended 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: UPGRADE OF ASSEMBLY ROOM AND ANNEX OFFICE AREA

County Administrator Paul Cunningham informed the Commissioners that quotes for wall repair/painting/papering and replacement of carpet in the Assembly Room and Commissioners' reception and staff work spaces have been received. Total project cost is approximately \$7,000 (\$4,300 for the walls, and \$2,700 for the carpet). Quotes were requested to help determine if the project should move forward.

RE: 4-H PROGRAM PARTICIPANTS

The Commissioners welcomed Tracy Waite of the Ohio State University Extension Office, who is the local 4-H Program Coordinator. She described the 4-H Program in Washington County, and introduced 4-H members Shelbi Worstell and Marissa Ewing.

Shelbi indicated she has been in 4-H more than ten years. She is a recent graduate of Fort Frye High School and Washington County Career Center. She is pursuing an Associates' Degree in Medical Assistance at Washington State Community College. Shelbi shared with the Commissioners what types of 4-H projects she has completed over the years.

Marissa has been in 4-H fourteen years, and is a recent graduate of Marietta High School. She also is a student at Washington State Community College, in the Business Administrative Assistant Program. She talked with the Commissioners about how much she has enjoyed being in 4-H and what projects she has completed while she has been a member.

Tracy informed the Commissioners that local 4-H members assist with the Car teens Program and serve as counselors at Camp Hervida. This year there are 61 camp counselors over the summer at Camp Hervida, with more than 400 4-H members and 82 non-4-H'ers attending camps. Washington County's 4-H Program is available to youth ages 5 through 18.

RE: SOUTHEASTERN OHIO PORT AUTHORITY

Terry Tamburini, Executive Director, Southeastern Ohio Port Authority (SEOPA), updated the Commissioners on several projects:

- Joint Meeting for Economic Development - He will facilitate the discussion on July 26 in Caldwell. Expected to attend the meeting are Representatives Andy Thompson and Debbie Phillips, and officials from Monroe, Morgan, Noble, and Washington Counties.
- New Board Member - He will discuss with the Executive Committee if Dr. Bradley Ebersol, incoming President of Washington State Community College, should be invited to be a member of the SEOPA Board of Directors.
- ODNR Property - There has been much inquiry into the ODNR property for sale, including equipment, furnishings, building, and real estate. There will be a public auction on Saturday, July 23, 2011.
- Ingenuity Center - There is confirmed interest from area businesses to occupy space in the proposed new building.
- Eramet - SEOPA has been asked to help secure financing and agreement to allow for water intake through the closing AMP site.

RE: PRIVATE ROAD IN WATERFORD TOWNSHIP

County residents Keith and Nancy Snider discussed with the Commissioners their planned development of riverfront property in Waterford Township. They requested approval from the Commissioners to proceed with construction of a 16' wide roadway to access the first four lots on the property, with intentions to extend it to an additional 12 lots. The current plan is to prepare the lots for camping and recreational purposes, but eventual house construction is a possibility. They are considering naming the proposed subdivision "Peaceful Valley". They have discussed their proposal with the Waterford Township Trustees, the 911 Coordinator, the Planning Commission, and the County Engineer.

Ms. Marshall indicated that the Commissioners recently viewed the site, and encouraged them to consider what might happen with the property in future years when planning this initial phase. She noted that the Commissioners cannot at this time approve the project, and instructed the Sniders to:

- Prepare a plat with only the proposed 4 lots on it.
- Ensure the road is a minimum of 16' wide.
- Provide in the plan the proposed roadway width, surface type, and depth of aggregate.
- Ensure the road will accommodate emergency vehicles.
- Consider how utilities will be provided for the lots.
- Share the plan with the Waterford Township Trustees.
- Present the final plan for the 4 lots again to the Planning Commission.
- After approval by the Planning Commission, return the plans to the Commissioners.

RE: PUBLIC COMMENT

County resident Jack Brum informed the Commissioners that he has been reviewing the Factfinder's Report from recent Sheriff's Office negotiations which, he said, indicates that County finances are very limited and departmental budgets are tight. With that in mind, he asked the Commissioners:

1. Where is the approximate \$810,000 in "savings" realized over the past three years since the change in new jail note payment moved from the sales tax funds to County funds?
2. Where is the approximate \$100,000 in "savings" the Sheriff indicated would be realized from the transfer of the helicopter, resulting from no operating and maintenance expenses?
3. Did the Commissioners approve of the repair work done on the Sheriff's Fourth Street facility, including removal of a wall to make one room out of two, installation of a second kitchen, and purchase of new cabinets, table, chairs, and TV's?
4. Were the appropriate permits obtained prior to construction/renovation of the Fourth Street facility?

The Commissioners indicated they will respond to Mr. Brum's questions after they have the opportunity to consult with the Sheriff, County Administrator, and others.

RE: WIRELESS INTERNET SERVICE PROVIDER BID OPENING

One sealed proposal for the County's Wireless Internet Service Provider (WISP) Project was received and opened. It was from CONXX, and was forwarded to Eric Skomra, IT Director, for review and recommendation.

RE: COURTHOUSE ODOR

Buildings and Maintenance Superintendent Tim Marty talked with the Commissioners about the recurring sewer gas smell in and around the Recorder's Office in the courthouse. He noted that the smell is most prevalent on days of extremely high humidity, temperature, and barometric pressure. The recently-installed new fans may be pulling the smell down from an upper floor. He described courthouse construction and renovation over the past years, and indicated some of it was faulty, resulting in the retention of sewer gas. It will be very expensive and time-consuming to investigate, with no assurance of resolution. The Commissioners

asked Tim to reverse the direction of the new fans in the Recorder's Office to see if that made a difference, and to work with contractor Steve Heiss to try to determine how to best proceed with a permanent "fix".

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 2:45 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk