

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 28, 2011, IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, VICE PRESIDENT, AND STEVEN W. WEBER. PRESIDENT CORA A. MARSHALL WAS ABSENT. 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 attending were Ashley Rittenhouse of *The Marietta Times*, Clerk Rick Peoples and County Engineer Bob Badger.

COMMISSIONERS AGENDA

July 28, 2011

9:00 Minutes
9:30 Dawn Rauch - Community Action
9:45 Jack Brum

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
Then & Now's
Travel - CSEA
Travel - Auditor
Request for Permissive Sales Tax
Purchase of Cooling Fans - Wash. County Mutual Fire Protection Assoc.
FCF - Pooled Funding (5)
FCF - Pooled Funds Agreement
FCF - Request to Dispose of Obsolete Equipment
Lease Agreement - Buckeye Hills RC & D
2012 CCAO Workers' Comp Group Rating Plan
Appointment Letter - LEPC (3)
Engineer - Signature Authorization
Engineer - Contract with United Sealing, Inc.
Engineer - Change Order #1, CR-25/79 Paving PID # 85040
Engineer - Change Order #1, Dyar Bridge Rock Channel Protection
Engineer - Permissive Tax Request from City of Marietta
Engineer - Signature Authorization for Grant Application
Delinquent Sewer Account Letters

RE: AGENDA

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

Delete: Jack Brum
Add: Change Order #1, Washington County Road 333
Change Order #2, Washington County Road 9
Change: Appointment Letter - LEPC (3) to Appointment Letter - LEPC (6)

A calling of the roll resulted in the following vote: 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 21, 2011 minutes, and approve them as submitted.

A calling of the roll resulted in the following vote: 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: 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>
Sheriff's Department	215-0385-5-5100	Steers Heating & Cooling	\$ 740.00
Auditor	200-0122-5-4000	NADA Appraisal Guides	\$ 196.00
Sheriff's Department	100-0384-5-7400	Price Consultation Services LLC	\$ 2,000.00
CSEA	200-0730-5-3500	Maximus	\$ 2,150.00

A calling of the roll resulted in the following vote: 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:

CSEA

Betty Lynch and Barb Tergolina: One-day trip to Athens for Quarterly Fiscal Meeting on August 9, 2011.

Auditor

Bill McFarland: One-day trip to Columbus for County Auditors' Association Meeting on August 10, 2011, using County vehicle, if available.

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

RE: REQUESTS FOR PERMISSIVE SALES TAX

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

Barlow Township	Asphalt Materials	\$ 16,000.00
Barlow Township	Mar-Zane	\$ 16,000.00

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

RE: WASHINGTON COUNTY MUTUAL FIRE PROTECTION ASSOCIATION REQUEST

Mr. Weber moved and Mr. Irvine seconded a motion to table the request for financial assistance from Mike Lee, President of the Washington County Mutual Fire Protection Association, until August 4 when all three Commissioners will have the opportunity to consider it.

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

RE: POOLED FUNDING REQUESTS

Mr. Weber moved and Mr. Irvine seconded a motion to approve the five pooled funding requests from Washington County Family & Children First Council, as requested by Cindy Davis.

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

RE: POOLED FUNDS AGREEMENT

Mr. Weber moved and Mr. Irvine seconded a motion to approve the Pooled Funds Agreement between the Washington County Family & Children First Council and the Pooled Funds Group, allowing for financial commitments from participating agencies in the Group, including Washington County Children Services Board, Washington County Mental Health and Addiction Recovery Board, Washington County Board of Developmental Disabilities, and Washington County Juvenile Court, as indicated in the agreement on file in the Commissioners' Office, and as requested by Cindy Davis, Washington County Family & Children First Council.

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

RE: FCF REQUEST TO DISPOSE OF OLD EQUIPMENT

Mr. Weber moved and Mr. Irvine seconded a request from Washington County Family & Children First Council to dispose of unused and/or obsolete equipment at the Southeastern Ohio Joint Solid Waste Management District Collections Event for computers and electronic equipment to be held in Marietta on August 1, 2, and 3, 2011 (list of unused equipment is on

file in the Commissioners' Office).

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

RE: LEASE AGREEMENT WITH BUCKEYE HILLS RC & D

Mr. Weber moved and Mr. Irvine seconded a motion to approve the Lease Agreement between Buckeye Hills RC & D (Buckeye Hills) and Washington County Board of Commissioners (the County), for the lease of office space by the County to Buckeye Hills at 344 Muskingum Drive, Marietta, for a twelve month period from June 1, 2011 to May 31, 2012, for the amount of \$250.00 per month, including all utilities except telephone and Internet service, and excluding cleaning services, and to allow Mr. Irvine to sign the Agreement.

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

RE: BWC GROUP RATING PROGRAM FOR 2012

Mr. Weber moved and Mr. Irvine seconded a motion to participate in the 2012 County Commissioners Association of Ohio (CCAO) Workers' Compensation Group Rating Plan, with an estimated Plan savings of \$39,253 (\$29,723 after payment of service fee), as recommended by Safety/Loss Control Program Coordinator Susan Burkhart, and to allow Mr. Irvine to sign the enrollment form. The other proposal was from the Frank Gates Company, with an estimated Plan savings of \$9,740 (\$4,853 after payment of service fee).

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

RE: APPOINTMENTS TO LEPC

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following appointments to the Local Emergency Planning Committee (LEPC) for the period August 15, 2011 through August 14, 2013, and to allow Mr. Irvine to sign the Applications for Appointment: Michael A. Dietsch, Joshua Harris, John Hughes, Asa Boring, James Asbury, Arnie Green.

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

RE: SIGNATURE AUTHORIZATION FOR COUNTY ENGINEER

Mr. Weber moved and Mr. Irvine seconded a motion to send a letter to Nancy J. Dragani, Executive Director of the Ohio Emergency Management Agency, authorizing County Engineer Bob Badge5r to sign all documents and act as Authorized Agent for the Public Assistance Grant Program for FEMA-DR-4002-OH.

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

RE: CONTRACT WITH UNITED SEALING, INC.

Mr. Weber moved and Mr. Irvine seconded a motion to approve the contract with United Sealing, Inc., to pave the deck and approaches to Bridge T-331-0109, for the amount of \$2,210.00, 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: CHANGE ORDERS

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following change orders, as recommended by County Engineer Bob Badger:

- Change Order #1, -\$35,431.75, new total \$563,712.70, CR-25/79 Paving PID #85040, Shelly and Sands, Inc.
- Change Order #1, +\$1,501.80, new total \$8,731.80, Dyar Bridge Rock Channel Protection (WAS-T-32-0244 MU), Bob Lane's Welding, Inc.
- Change Order #1, +\$2,918.30, new total \$14,627.28, Washington County Road 333-0011 Landslip Repair, Larry Lang Excavating, Inc.
- Change Order #2, +\$357.84, new total \$17,782.61, Washington County Road 9-0050 Landslip Repair, Larry Lang Excavating, Inc.

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

RE: PERMISSIVE TAX REQUEST FROM CITY OF MARIETTA

Mr. Weber moved and Mr. Irvine seconded a motion to approve a request from the City of Marietta for Permissive License Plate Fees in the amount of \$22,475.43 (current fund balance) for use in the City's annual paving and ADA curb ramp projects, as requested by County Engineer Bob Badger.

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

RE: SIGNATURE AUTHORIZATION FOR GRANT APPLICATION

Mr. Weber moved and Mr. Irvine seconded a motion to send a letter to the U.S. Fish and Wildlife Service authorizing County Engineer Bob Badger to apply for grant(s) from the U.S. Fish and Wildlife Service, and to sign all documents relative to such application, as requested 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 ACCOUNT NOTIFICATIONS

Mr. Weber moved and Mr. Irvine seconded a motion to approve sending letters of notification to delinquent sewer account holders, requesting that payment be made on those accounts within 30 days.

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

RE: CURB REPAIR ON SECOND STREET

County Engineer Bob Badger commented that curb repair is needed at the Community Action Bus Stop on Second Street, and that the County is responsible for the maintenance of this curb. The Commissioners asked Mr. Badger to share his comment with Buildings and Maintenance Supervisor Tim Marty.

RE: URBAN TRANSIT

Mr. Weber moved and Mr. Irvine seconded a motion to approve the response to the Financial Management Oversight Review/Follow-up Review of the County's urban transit program prepared by SamLin Consulting dated May 31, 2011, as presented and explained by Dawn Rauch, Washington-Morgan Counties Community Action Program.

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

Ms. Rauch notified the Commissioners that two responses were received for the urban transit program marketing RFQ, from C.E. Strock Consulting and TRice Communications, LLC. The proposals were given to the Commissioners for review, understanding that there is a fixed dollar amount available for the agreement and that the review should be based upon qualifications and comparable experience. Mr. Irvine indicated that the Commissioners will likely select a vendor at the Commissioners' meeting on August 4, 2011.

Ms. Rauch explained that due to the reduction in funding for the Community Action Bus Line from the City of Marietta, the service hours must be reduced over the last 3 ½ months in 2011. This change in service will require two public hearings, to be held on September 1 and September 15, 2011. Currently, the City contributes \$44,000 to the program and the County contributes \$54,500. The City's contribution will be reduced \$7,155 through the remainder of 2011. Total revised budget for the CABL program this year will be \$399,490, covering security, marketing, and operating expenses. Reduction in service hours will impact City routes only.

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:50 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 4th day of August, 2011 with Ms. Marshall, Mr. Weber and Mr. Irvine present. The Commissioners approved bills to be released for payment this week. The list of bills is on file in the

Commissioners' Office.