

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 20, 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 attending were Ashley Rittenhouse of *The Marietta Times* and Clerk Rick Peoples.

COMMISSIONERS AGENDA

October 20, 2011

9:00 Minutes
9:30 Paul Prater - AEP
10:00 Terry Tamburini - SeOPA
10:30 Rich Hayes - 911 Coordinator
11:00 Jack Brum
11:30 Dana Spencer
1:00 Chris Cooper - Intellwave (WISP)
2:30 Myron Guiler
3:00 Judge Williams

UNFINISHED BUSINESS

Engineer Request to Dispose of Old Tax Map Copies
Buckeye Energy Aggregation Agreement
Dental / Vision Insurance
Dog Warden Firearms Policy
Health Insurance Proposal

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - Protesting Capping Electric Switching Rates - AEP
Resolution - Revoke March 31 Resolution
Resolution - Create New Fund
Resolution - Agreement with Buckeye Energy Brokers for Opt-In Services
Additional Appropriation - Commissioners
Additional Appropriation - Sheriff
Additional Appropriation - Soil & Water (2)
Additional Appropriation - Probate / Juvenile
Additional Appropriation - FCF
Additional Appropriation - WCBDD
Transfer - WCBDD
Transfer - Sheriff
Transfer - FCF
Transfer - EMA
Then & Nows
Travel - FCF
Travel - Clerk of Courts
Travel - Engineer
Appointment of Terry Tamburini to EODA
Appointment of Cora Marshall to OPWC County Project Review Committee
Family & Children First - Offices to be Closed November 25
Family & Children First - Pooled Funding Agreement
Request for Extension on MARCS Tower Subleasing Agreement
OWDA - Pay Request # 1 Insituform Technologies
Sheriff - Disposal of Surplus Property (2)
Dog Warden - Disposal of Truck
Engineer - Notice of Commencement, CR 544-0220 Landslip Project
Reversal of Sewer Delinquent Tax Certification
Delinquent Sewer Account Letters

RE: AGENDA

Mr. Weber moved and Mr. Irvine seconded a motion to approve the agenda, with the following change:

Add: Consideration of Compensation of Public Employees

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 October 13 and October 18, 2011 minutes, 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. 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: RESOLUTION REVOKING MARCH 31 RESOLUTION

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

WHEREAS, the State Auditor's Office has reclassified Duck Creek WFWS Fund from a Special Revenue Fund to a Capital Projects Funds.

WHEREAS, on March 31, 2011 the Fund 200-590 Duck Creek WFWS Fund was established by resolution as a Special Revenue Fund.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Washington County Commissioners, that the March 31, 2011 resolution establishing Special Revenue Fund 200-0590 Duck Creek WFWS Fund is hereby revoked.

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

RE: RESOLUTION CREATING NEW FUND

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

WHEREAS, the Partners in Watershed management Project Assistance Agreement made and entered into on January 27, 2011, between the Muskingum Watershed Conservancy District, Noble County Board of Commissioners, and the Washington County Commissioners, also including City of Marietta per MOU dated September 3, 2009; and

WHEREAS, the agreement will aid in the implementation of the project or program named The Duck Creek Watershed Flood Warning System; and

WHEREAS, the Muskingum Watershed Conservancy District deems it appropriate to provide financial assistance for the provision of flood control, flood mitigation, and water quality; and

WHEREAS, the partners have requested and the Washington County Board of Commissioners has declared that the Washington County Auditor serve as the fiscal agent for this project.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Washington County Commissioners, that a fund be established named "Duck Creek WFWS Fund", fund number 300-590, for funds received from the MWCD for the benefit of the Duck Creek Warning System.

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 approve the following additional appropriations:

100-0100-53401	Accounting & Auditing Fees	\$ 13,265.00
215-0400-57200	Advance Out	\$ 15,000.00
200-2040-54000	Supplies	\$ 5,000.00
200-2040-54400	Equipment	\$ 25,000.00
100-0330-53102	Water & Sewer	\$ 1,500.00
602-2032-57400	Other Expenses	\$ 100.00
200-0620-53000	Contract Services	\$ 200,000.00

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 requests for transfer of funds:

Board of Developmental Disabilities

<u>From</u>	<u>To</u>	<u>Amount</u>
200-0620-51001	200-0620-54000	\$ 20,000.00
<u>Sheriff</u>		
215-0400-57200	100-0384-49200	\$ 15,000.00
<u>Family & Children First</u>		
602-2033-53501	602-2033-55204	\$ 1,885.59
<u>Probate/Juvenile Court</u>		
100-0101-57100	200-0315-49100	\$ 19,373.33

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>
Commissioners	100-0109-5-3000	Otis Elevator	\$ 435.00
Commissioners	100-0109-5-3200	AT & T	\$ 1,889.38
Sheriff Department	100-0384-5-3401	Washington Co. Commissioners	\$ 6,408.00
Commissioners	100-0561-5-3000	Mar-Zane	\$ 873.00
Commissioners	200-0363-5-3000	Humane Society of Ohio Valley	\$ 250.00

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

Family & Children First

Cindy Davis: One-day trip to Columbus to attend Ohio Family & Children First Coordinators' Association Executive Committee meeting, November 4, 2011.

Clerk of Courts

Paula Hendrickson: One-day trip to Cambridge to attend Mandatory 2011 Watercraft Agent Seminar, November 25, 2011.

Engineer

Roger Wright, Brian Smith, or Raelene Malster: One-day trip to Salt Fork State Park, Cambridge, to attend training by Softworks, Inc., October 27, 2011.

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

RE: APPOINTMENT OF TERRY TAMBURINI TO EODA

Mr. Irvine moved and Mr. Weber seconded a motion to re-appoint Southeastern Ohio Port Authority Executive Director Terry Tamburini to the Board of Directors of the Eastern Ohio Development Alliance (EODA) for a two-year term beginning January 1, 2012.

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

RE: APPOINTMENT OF CORA MARSHALL TO OPWC COMMITTEE

Mr. Irvine moved and Mr. Weber seconded a motion to appoint Cora Marshall to represent the interests of Washington County on the County Project Review Committee for the Ohio Public Works Commission (OPWC) funding round 26 (2011/12), and that Commissioner Tim Irvine be assigned as alternate if for any reason Commission Marshall is unable to discharge her responsibilities.

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

RE: CLOSING OF FAMILY & CHILDREN FIRST OFFICE ON NOVEMBER 25, 2011

Mr. Irvine moved and Mr. Weber seconded a request to close the Washington County Family & Children First Council office on Friday, November 25, 2011, as all staff will be using personal leave, vacation, or comp time on that date, as requested by Cindy Davis, Family & Children First Council.

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

RE: POOLED FUNDING AGREEMENT

Mr. Irvine moved and Mr. Weber seconded a motion to approve the Pooled Funding Agreement, as requested by Family & Children First

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

RE: REQUEST FOR EXTENSION OF LEASE OF MARCS TOWERS

Mr. Weber moved and Mr. Irvine seconded a request to approve sending the following letter to Ohio MARCS requesting a 12-month extension of the current MARCS tower subleasing agreements:

October 20, 2011

Darryl L. Anderson
Program Director
Ohio MARCS
1320 Arthur E. Adams Drive
Suite 401
Columbus, Ohio 43221

Dear Darryl:

The Washington County Board of Commissioners requests a 12 month extension of the current MARCS tower subleasing agreements. The process of securing the services of a Wireless Internet Service Provider (WISP) to sublease the MARCS towers is taking more time than we originally anticipated.

In partnership with Connect Ohio we issued a Request for Proposal to over 60 vendors. While there were initially six interested providers, only one followed through with a proposal. That proposal was not acceptable, and we extended our date for response from others. No additional responses have been received.

Our pool of providers is, of course, very small. We've found that they expect the County to assist them with grant application(s) and/or initial seed moneys. We've also learned that some of the more established WISP's are at their service capacity satisfying the federal requirements from stimulus funds they've received.

Recently a few WISP's have come forward and presented different deployment approaches. We expect one or more of them to provide proposals. Although this is a positive development, we believe the timeframe for choosing a WISP and having the necessary engineering studies completed to secure the needed MARCS towers will be longer than the remaining timeframe provided by our current agreements.

We continue to partner with various agencies to obtain grants, but we must select a WISP before applications for funding assistance can be completed. We understand that our state legislative representatives may be pursuing funds to assist WISP's in areas where oil and gas developments are expected to spur economic growth. Appropriate communications infrastructure will be needed as Washington County enters this arena.

Initial discussions with WISP's leave us with hope that we will be able to facilitate extending high-speed internet service to residents in remote portions of Washington County. On behalf of those residents, we respectfully request your consideration of a 12 month extension of the MARCS tower subleasing agreements.

Sincerely,

BOARD OF WASHINGTON COUNTY COMMISSIONERS

RE: OWDA PAY REQUEST #1, INSITUFORM TECHNOLOGIES, INC.

Mr. Weber moved and Mr. Irvine seconded a motion to approve the Ohio Water Development Authority (OWDA) Pay Request #1, contractor Insituform Technologies, Inc., for the Devola Sanitary Sewer Rehabilitation project, OWDA loan number 5874, in the amount of \$35,884.78, as requested by Consulting Engineer John Grosse, and to allow Ms. Marshall to sign the request.

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

RE: APPROVAL TO DISPOSE OF SHERIFF'S PROPERTY

Mr. Irvine moved and Mr. Weber seconded a motion to approve the disposal of ten Remington 7615 .223 caliber pump action rifles that are no longer used or needed by the Sheriff's department, at an upcoming Gun Auction to be conducted at the McLeish Auction House in October or November 2011, with the proceeds to be used to purchase additional rifles for the Department, as requested by Sheriff Larry Mincks (list of rifles is on file in the Commissioners' Office).

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

RE: APPROVAL TO DISPOSE OF ADDITIONAL SHERIFF'S PROPERTY

Mr. Irvine moved and Mr. Weber seconded a motion to approve the disposal of surplus guns which were obtained through case investigation and the subsequent forfeiture of weapons involved in the related offenses, at an upcoming Gun Auction to be conducted at the McLeish Auction House in October or November 2011, as requested by Sheriff Larry Mincks (list of weapons is on file in the Commissioners' Office).

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

RE: DISPOSAL OF DOG WARDEN'S TRUCK

Mr. Irvine moved and Mr. Weber seconded a motion to donate the unused Ford 150 pick-up truck from the Dog Warden to the Human Society of the Ohio Valley, as requested by County Administrator Paul Cunningham.

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

RE: NOTICE OF COMMENCEMENT OF PUBLIC IMPROVEMENT, CR 544-0220

Mr. Irvine moved and Mr. Weber seconded a motion to approve the Notice of Commencement of Public Improvement for the CR 544-0220 Landslip Project, contract Bob Lane's Welding, Inc., as requested by County Engineer Bob Badger, and to allow Ms. Marshall to sign the Notice.

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

RE: REVERSAL OF DELINQUENT SEWER ACCOUNTS

Mr. Irvine moved and Mr. Weber seconded a motion to approve sending notification to County Auditor Bill McFarland that the following residents have paid their delinquent sewer accounts, and further collection procedures for the delinquent amounts is no longer necessary or appropriate: Reda Nichols, John Albrecht.

A calling of the roll resulted in the following vote: Cora Marshall aye, 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 sewer account holders, notifying them that their account is delinquent and that payment must be made within 30 days: Billy Duty, William Hendricks, Jim Arnold, Kimberly Ball, William Hendricks (for 151 Oak Drive), Patricia Eagle, Kimberly Wiseman (owner James Funk), Catherine Thor, Raymond Lefebvre, Laiana Kerns, Oran Baker, Mark Potter, Robert Boston, Thomas & Mary Jo Kunz, James & Heather Hensley, Birtha & James Kattell, Charles Green, John Albrecht.

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

RE: PAUL PRATER, AEP

Representing American Electric Power (AEP), Paul Prater discussed with the Commissioners the process of electricity deregulation in Southeast Ohio. He noted that the Commissioners are considering adopting a resolution protesting the Proposed Settlement of the AEP Electric Security Plan (ESP), which includes caps on the amount of electric load that will be available to residents of Washington County intending to purchase from sources other than AEP. He indicated that AEP has proposed a process of gradual entry into deregulation so that:

- Not all customers would be opting out of AEP at the same time.
- The implementation will not be detrimental to the financial stability of AEP.

- AEP's service territory will be fully deregulated in three years.
- AEP can "unwind" from existing agreements in a structured, responsible manner.
- No customers are prevented from "shopping" for electricity.

Mr. Prater informed the Commissioners that the proposed caps on residential, industry, and commercial customers switching to other providers are necessary during this transition. He noted that AEP's current rate is less than the national average and among the lowest in Ohio, and that AEP is an invaluable member of the business community in Southeast Ohio. Among AEP's contributions to the community are:

- \$5,000,000 in support of economic development in the service area.
- Partnership with Ohio (United Way, Food Banks, Women's Shelter, and others)
- Noble County solar project.
- Possible construction of a new unit #6 at the Muskingum River plant.
- \$36,000,000 annual economic impact on Washington County alone.

Mr. Prater commented that major manufacturers are support of AEP's approach to deregulation, as well as 19 of 20 members of the Retail Energy Supply Association.

He encouraged the Commissioners to be supportive of AEP's plan and to not adopt a resolution protesting their proposed caps.

RE: SOUTHEASTERN OHIO PORT AUTHORITY

Executive Director Terry Tamburini updated the Commissioners on projects:

- The RJF issues with the Ohio EPA continue and are very frustrating to the company, but some progress is being made.
- SeOPA is acting as a conduit for a \$6M OWDA loan.
- The second meeting of the regional economic development sub-committee was held on October 19, and there was good participation from all four counties. Terry will meet individually with each county's CIC, and must encourage all partners to think "regionally" rather than "individually".
- A buyer for the ODNR property is still being sought.

RE: 911

911 Coordinator Rich Hayes and Jon Coppernoll of the Sheriff's Office asked the Commissioners to consider the purchase of software for the mobile CAD system from CMI for approximately \$27,350. A recent grant has allowed for the purchase of computers, reducing the total project cost by about \$8,000. The software will allow for interfacing with the CAD system in the offices, thereby allowing deputies to enter reports from vehicles rather than only in the offices. This will provide deputies more time to be on the road. The purchase will be made from 911 funds, and CMI has indicated they can spread payment over two or three years.

Administrator Paul Cunningham was asked to determine if there are sufficient 911 funds available for the purchase, and Mr. Hayes will find out if CMI is on a state purchasing agreement. It was noted that the software must be compatible with existing equipment, and thus the number of eligible vendors may be limited.

RE: JACK BRUM

Mr. Brum cancelled his visit with the Commissioners.

RE: GROUP HEALTH INSURANCE PLAN

The Commissioners noted that on September 20, 2011 they determined that competitive bidding in accordance with the standard terms of Ohio Revised Code 307.86 would likely increase, rather than decrease, the cost of the purchase of health insurance. On September 24, 2011, Legal Notice was published inviting issuers of policies, contracts, plans, or services to submit proposals to them, setting forth the coverage and cost of the policies, contracts, plans, or services they had determined to purchase. The Commissioners then negotiated with the issuers for the purpose of considering and/or purchasing the policies, contracts, plans, or services at the best and lowest price reasonably possible.

Three proposals to provide a group health insurance plan to eligible employees of Washington County were received by the proposal due time/date of 5:00 p.m. on October 11, 2011:

The Schwendeman Agency	Health Plan of the Upper Ohio Valley
Dietz, Futrell & Walters Insurance	Avalon Benefit Services, Inc.
CEBCO	Anthem Blue Access PPO

Hayes Insurance Agency and Peoples Insurance Agency expressed appreciation to the Commissioners for the opportunity to propose a plan, but neither offered a proposal and both recommended the County renew with CEBCO. Rick Walters of Dietz-Futrell recommended staying with CEBCO as well, even though he proposed a self-insurance plan design through Avalon Benefits.

The Commissioners noted:

- Three vendors suggested that, based upon their review of the request and the renewal from CEBCO, it would be in the County's best interest to remain with CEBCO/Anthem.
- The County requested proposals for plans with comparable benefits.
- The Health Plan has better co-pay on office visits.
- Anthem has a national/international network of physicians and facilities.
- The Health Plan does not have a network as extensive as Anthem, and does not include Grant and Riverside Hospitals.
- Employees and/or dependents utilizing specialty medications would likely pay significantly more out-of-pocket with the Health Plan and Avalon, than with Anthem.
- Conversations with other counties participating in The Health Plan revealed that they are satisfied with the plan, but their deductibles are lower than Washington County's. Two of the counties are in The Health Plan but don't use services of a broker.
- The County has developed a good relationship with CEBCO and Anthem.
- Anthem's annual increase has been low compared to the industry average.
- Anthem has no cap on prosthesis and orthotics, but The Health Plan is limited to the Medicare guidelines.
- There is risk involved in self-funded health insurance and prescription plans.
- The Health Plan will cover one colonoscopy each year, with additional ones subject to deductible and co-insurance; Anthem will cover all necessary colonoscopies.
- The CEBCO plan allows for 90-day supply of maintenance medications to be purchase via mail-order or at the local pharmacy, but the plan proposed by The Schwendeman Agency requires the 90-day supply to be mail order only.
- Subsequent renewal of The Health Plan is guaranteed to not exceed 10% increase in premium; Anthem's recent renewals have been between 2 and 5% increases.
- CEBCO represents counties across the state, mitigating the negative impact of southeast Ohio cancer claims. The Health Plan primarily serves border counties in the Mid-Ohio Valley.
- CEBCO and Avalon provided average provider discounts for comparison purposes. The Health Plan did not provide their discounts.
- CEBCO promotes wellness with grants to help employees experience and maintain success. The Health Plan provided no detailed explanation of wellness services.
- The annual lab work provided by The Health Plan under wellness services is covered by CEBCO as 100% preventive.
- Avalon's network of providers includes 4 different networks to provide similar services and providers as Anthem's one network.
- Washington County has established its "load" with CEBCO during the first 3-year contract. If the County moves to another plan at this time, the load would have to be re-established to return to CEBCO in the future. The load is 2% of the first year premium, 1% of second year premium, and ½% of third year premium.

Monthly premiums beginning January 2012, including prescription drug coverage, are:

	<u>CEBCO</u>	<u>The Health Plan</u>	<u>Avalon</u>
Employee	\$ 553.42	\$ 503.49	\$ 483.47
Employee and Spouse	\$1,219.19	\$1,107.68	\$ 1,014.34
Employee and Children	\$ 994.51	\$ 906.28	\$ 696.30
Employee and Family	\$1,660.27	\$1,510.47	\$ 1,268.57
26-28 Year Old	\$ 370.79		

Ms. Marshall indicated she favors the CEBCO plan because it is identical to the plan currently provided to County employees, the network of doctors and facilities through Anthem is much more extensive than the other plans, the cost to employees and dependents for specialty drugs is much higher with The Health Plan than with the Anthem plan, the County shouldn't at this time consider a self-insurance plan with significant risk attached, and the County has received reasonable rate increases through CEBCO for several years.

Mr. Weber stated that he is in favor of renewal with CEBCO because three vendors recommended it, the County has a good ongoing relationship with CEBCO and Anthem, and the network of physicians and facilities is more extensive with Anthem.

Mr. Irvine said that he is struggling with the notion that the County could apparently save \$250,000 to \$300,000 merely by switching to a plan with nearly identical benefits. Therefore, he is in favor of moving to The Health Plan.

Following discussion and consideration, Mr. Weber moved and Ms. Marshall seconded a motion to enter into agreement with Anthem Blue Cross & Blue Shield to provide group health and prescription services to eligible Washington County employees and their dependents for the period January 1, 2012 through December 31, 2014, as proposed and presented by the County Employee Benefit Consortium of Ohio, Inc., (CEBCO), and to allow Ms. Marshall to sign the Anthem proposal, and to enter into agreement with the County Employee Benefit Consortium of Ohio, Inc. for the purpose of participating in the consortium of counties being served under this agreement with Anthem Blue Cross & Blue Shield, for the period January 1, 2012 through December 31, 2014.

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

RE: AGREEMENT WITH BUCKEYE ENERGY FOR CONSULTING SERVICES

Mr. Irvine moved and Mr. Weber seconded a motion to enter into agreement with Buckeye Energy Brokers, Inc., for consulting services and any other required services related to electric opt-in aggregation in Washington County, effective immediately and until the end of the Master Service Agreement with the selected supplier, with a grant of \$7,500 to be paid by Buckeye Energy to Washington County upon the execution of agreement(s) with the selected electric supplier, with no cost to Washington County, contingent upon the agreement's review and approval by the County Prosecutor.

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

RE: EXECUTIVE SESSION

Mr. Weber moved and Mr. Irvine seconded a motion to enter into Executive Session to discuss confidential security matters, and to invite Larry Mincks, Dana Spencer, Mark Warden, Brad Thorpe, and Rick Peoples to attend.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed, and the Board entered Executive Session at 11:15 a.m.

The Commissioners returned to Regular Session at 11:45 a.m.

RE: BUILDING IMPROVEMENTS FOR STORAGE

Mr. Irvine moved and Mr. Weber seconded a motion to approve the Sheriff's request to proceed with improvements to a county building for storage of equipment, in the amount of approximately \$1,400.00.

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

RE: SECURITY IN THE COMMISSIONERS' OFFICE

Mr. Weber moved and Mr. Irvine seconded a motion to authorize Tim Marty and Brian Winstanley to design and estimate the costs for security enhancements in the Office of the Commissioners.

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

RE: INTELLIWAVE

Intelliwave representative Chris Cooper inquired of the Commissioners the status of the County's Wireless Internet Service Provider (WISP) project, and reinforced his company's interest in the project. The Commissioners indicated they are concerned that his proposal covers only a portion of Washington County, but they have promoted the plan to the entire County. Mr. Cooper responded that his company's "movement" into other parts of the County is dependent upon the success in the western portion of the County, but that Intelliwave is not a new company and has the expertise to do the job.

Ms. Marshall asked Mr. Cooper to develop a written business plan for the project.

RE: MYRON GUILER

On behalf of the Marietta Bible Center and College, Myron Guiler and Jon Layner requested the Commissioners consider extended payments to connect to the new sewer line being constructed in the Devola area. The cost to the church will likely exceed \$40,000, and they indicated it will be very difficult to pay that amount at any one time.

The Commissioners indicated they will consider their request and contact them.

RE: EXECUTIVE SESSION

Mr. Weber moved and Mr. Irvine seconded a motion to enter into Executive Session to discuss the compensation of a public employee, and to invite Tim Williams, Jim Schneider, and Susan Burkhardt to attend.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed, and the Board entered Executive Session at 3:00 p.m.

The Commissioners returned to Regular Session at 3:25 p.m.

RE: EXECUTIVE SESSION

Mr. Weber moved and Mr. Irvine seconded a motion to enter into Executive Session to discuss the compensation of public employees, and to invite Paul Cunningham, Susan Boyer, Ed Lane, and Tim Williams to attend.

A calling of the roll resulted in the following vote: Cora Marshall aye, Timothy Irvine aye, Steven Weber aye. Motion passed, and the Board entered Executive Session at 3:25 p.m.

The Commissioners returned to Regular Session at 3:55 p.m.

RE: LEGAL COUNSEL

Mr. Weber moved and Mr. Irvine seconded a motion to secure the services of Attorney Mark Landes for consultation on employee compensation, as the County Prosecutor would not be available for such counsel due to conflict of interest in the matter(s).

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

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 4:00 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk