

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 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 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*, Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA

November 17, 2011

9:00 Minutes
9:30 Lance Watkins & Steve Miller - Comp. Mgt.
10:30 Court Witschey - Health Department
11:00 Dawn Rauch - Community Action
3:00 Children Services Board

UNFINISHED BUSINESS

Engineer Request to Dispose of Old Tax Map Copies
EMA Memo of Understanding
Dental / Vision Insurance
Dog Warden Firearms Policy
Snow Removal Contract

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - Place of View & Final Hearing Notice
Additional Appropriation - CSEA
Transfer - Board of Elections
Transfer - Commissioners
Transfer - FCF
Transfer - Maintenance
Then & Nows
Travel - Auditor
Travel - Commissioners
Travel - FCF
Drawdown Request - CHIP (2)
Request to Review Grant Application, Appalachian AIDS Task Force
Agreement to Provide Professional Consulting Services - Maximus
Engineer - CR 14 Landslip Contract
Letter to Auditor Reversing Delinquent Account Notification

INFORMATION

Departmental Budget Hearings begin next week
8th Graders Visit Courthouse Tuesday at noon
Courthouse is closed next Thursday and Friday

RE: AGENDA

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

Delete: Transfer - Board of Elections
Add: Resolution - Creating New Fund
Building Permit Contract with Belmont County

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. Irvine moved and Mr. Weber seconded a motion to dispense with the reading of the November 10, 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. 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: REQUEST TO VACATE PORTION OF DECATUR TOWNSHIP ROAD 96

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

WHEREAS, a petition signed by at least twelve freeholders of the County residing in the vicinity of the proposed improvement has been presented to this Board of County Commissioners requesting said Board to vacate partial Decatur Township Road 96, Nellie Carrothers Road, a public road as described therein.

THEREFORE, BE IT RESOLVED, that the 6th day of December 2011, at 10:00 a.m., be fixed as the date when we will view the proposed improvement, on which date we will meet at Decatur Township Road 96 and go over the line of said proposed improvement; and

BE IT FURTHER RESOLVED, that the 8th day of December 2011, at 1:00 p.m., be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and

BE IT FURTHER RESOLVED, that the Clerk of this Board be and he is hereby directed to give notice of the time and place for both such view and hearing by publication once a week for two consecutive weeks in *The Marietta Times*, a newspaper published and having general circulation in the County, which said notice shall also state briefly the character of said proposed improvement.

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

RE: CREATION OF NEW FUND

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

WHEREAS, the Fiscal Office of the Washington County Auditor's Office has advised the Commissioners of a fund that needs to be established by resolution; and

WHEREAS, the fund will be used to track FEMA moneys awarded to the Washington County Engineer, passing through the Ohio Department of Public Safety, for the repair of slips on County roadways resulting from excessive rains in 2011; and

WHEREAS, the fund requested by the Fiscal Office is as follows:

210-0541 FEMA 2011 DISASTER RELIEF

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Washington County hereby adds the foregoing fund to the financial system of Washington County.

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

200-0730-53503 Common Pleas Court \$ 17,507.72

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

RE: TRANSFERS

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following requests for transfer of funds:

Commissioners

<u>From</u>	<u>To</u>	<u>Amount</u>
100-0100-53700	100-0100-53202	\$ 400.00
100-0100-53203	100-0100-53000	\$ 10,000.00
100-0100-53700	100-0100-53000	\$ 500.00

FCF

602-2034-53000	602-2034-52000	\$	84.32
602-2034-53000	602-2034-55204	\$	543.72

Maintenance

100-0109-51120	100-0109057400	\$	3.83
----------------	----------------	----	------

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. Irvine moved and Mr. Weber seconded a motion to approve the following Then & Now's:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
FCF	602-2032-5-7400	Franklin Fire Equipment	\$ 128.50
Commissioners	100-0100-5-3203	Hyde Brothers	\$2,128.00

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:

Auditor

Bill McFarland: Four-day trip to Columbus for the County Auditors Association Winter Conference; November 28 through December 1, 2011.

Commissioners

Steve Weber: Three-day trip to Columbus to attend CCAO/CEAO Winter Conference; December 11 through 13, 2011.

FCF

Cindy Davis: One-day trip to Columbus to attend Stakeholders Forum for Help Me Grow Rules; November 18, 2011.

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

RE: DRAWDOWN REQUESTS, CHIP

Mr. Weber moved and Mr. Irvine seconded a motion to approve the following drawdown requests for the CHIP Program, and to allow Ms. Marshall and Mr. Irvine to sign the documents, as requested by Dawn Rauch, Community Action:

B-C-10-1CY-1	Home/Building Repair	\$ 9,473.00
B-C-10-1CY-2	Private Rehab/Admin	\$30,966.00

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

RE: GRANT APPLICATION REVIEW, APPALACHIAN AIDS TASK FORCE

Mr. Irvine moved and Mr. Weber seconded a motion to acknowledge the application for \$84,700 in federal funds for the FY 2011 Housing Opportunities for Persons with AIDS project, applicant Appalachian AIDS Task Force, to note on the form "No Comments", and to allow Ms. Marshall to sign the form, as requested by 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: AGREEMENT TO PROVIDE PROFESSIONAL CONSULTING SERVICES, MAXIMUS

Mr. Weber moved and Mr. Irvine seconded a motion to approve the Agreement to Provide Professional Consulting Services from Maximus Consulting Services, Inc., for the base year 2011, 2012, and 2013 indirect cost allocation plans for Washington County, for the annual amount of \$10,500.00, 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: CONTRACT WITH BOB LANE'S WELDING, INC.

Mr. Weber moved and Mr. Irvine seconded a motion to approve the contract with Bob Lane's Welding, Inc., in the amount of \$6,186.25, for the repair of County Road 14 land slip, 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: LETTER TO COUNTY AUDITOR REVERSING DELINQUENT SEWER ACCOUNT

Mr. Irvine moved and Mr. Weber seconded a motion to approve sending a letter to County Auditor Bill McFarland to reverse the certification of John Holdren as a delinquent sewer account, due to the account having been paid in full.

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

RE: AGREEMENT FOR BUILDING DEPARTMENT TO SERVE BELMONT COUNTY

Mr. Irvine moved and Mr. Weber seconded a motion to approve the Agreement between the Counties of Belmont and Washington to allow the Washington County Building Department to exercise enforcement authority necessary within Belmont County for compliance with the Board of Building Standards of the State of Ohio and to enforce the Ohio Building Code, and to acknowledge the Belmont County Commissioners' resolution authorizing such action, as requested by Larry Richcreek, Washington County Building Department.

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

RE: COMPMANAGEMENT

CompManagement representatives Lance Watkins and Steve Miller updated the Commissioners and Safety & Loss Control Coordinator Susan Burkhart on Washington County's Workers' Compensation claims and historical data over the past five years. Their Stewardship Report includes such information as the top five medical claims paid over a five-year period, and the top five providers in both dollar amounts and numbers. They suggested that the information is useful in determining if re-engineering or adjustment to the workplace might be effective to eliminate some injury and treatment expense. Mr. Miller noted that the Bureau of Workers' Compensation is now focusing on "wellness" initiatives, and will likely be offering grants to implement wellness programs on a local level.

RE: WELLNESS COORDINATOR

County Wellness Coordinator Court Witschey talked with the Commissioners and Safety & Loss Control Coordinator Susan Burkhart about the wellness program for County employees being sponsored by a CEBCO grant, and his involvement with that program. He asked the Commissioners to actively participate in, and encourage department head support of, wellness activities. Ms. Marshall suggested he consider offering incentives for success in wellness activities. Court noted the County's wellness program may include:

- No smoking in County facilities or on County property
- Healthier snacks and menu items to be available in vending machines and café
- Department head support and participation
- Installation of quality cardio equipment in the courthouse annex fitness room
- Creation of a fitness room in the Health Department/Davis Avenue neighborhood
- Annual health risk assessment

Court has arranged for Ohio University to provide cholesterol, glucose, and blood pressure screenings to the County's CEBCO insurance enrollees from 9:00 a.m. to 12:00 p.m. on Friday, December 9, 2011.

The Commissioners talked with Court about the number of hours he will average on wellness for the County, and about the method of compensation. He will soon meet with CEBCO representatives to hear what other counties are doing, and is hopeful to be able to attend a NaCO conference in Washington, DC, in early December, which will have an emphasis on wellness.

RE: LETTER TO FTA

Mr. Weber moved and Mr. Irvine seconded a motion to approve sending a letter to Tony Tarone of the Federal Transit Administration (FTA) requesting that the local share for the 2012 Capital and Operating Assistance Grant for Washington County be deferred until 100% of the federal funds have been drawn down, as requested by Dawn Rauch, Community Action.

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

RE: PUBLIC TRANSIT BUDGET 2012

Mr. Irvine moved and Mr. Weber seconded a motion to approve the following budget for Washington County Public Transit for the year 2012, as presented by Dawn Rauch, Community Action:

\$ 295,304	FTA, application pending
\$ 12,795	FTA
\$ 73,214	State of Ohio/ODOT Urban Allocation
\$ 7,870	State of Ohio/ODOT Elderly and Disabled Fare Assistance
\$ 36,845	City of Marietta (CDBG)
<u>\$ 54,500</u>	Washington County

\$ 480,528

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

RE: CHILDREN SERVICES BOARD

The following members of the Washington County Children Services Board met with the Commissioners:

Gregg Emrick, Jim Vuksic, Earl Westbrook, Caroline Fouss, Ken Leopold, Dottie Erb, Sally Evans

Mr. Emrick delivered to the Commissioners notice that three Board members' terms expire December 31, and request to re-appoint them for an additional four years beginning January 1, 2012.

Mr. Emrick then commented that his Board is anxious to conclude discussion about possible merging so that the agency can move forward. He noted that the agency is legally mandated to provide appropriate services in Washington County, that there is much uncertainty in what is happening in the agency, there will soon be a need to replace the Executive Director of the agency, and the County currently contributes about \$680,000 toward the agency's annual budget.

He informed the Commissioners that his board is seriously considering placing an operating levy on the next general election ballot, noting that:

- Levy proceeds will replace the County's contribution to the agency's budget, thus alleviating some pressure soon-to-be realized in the County budget.
- The Board has not proceeded to hire a replacement for the Executive Director due to the uncertainty of the merging of agencies.
- The Commissioners would need to continue budget support to the agency until levy funds are available.
- If the levy is approved, consideration of merging agencies in Washington County should end.

Ms. Marshall expressed concern that there has been the impression that a quick decision on merging county agencies would be made, but in reality it was expected to take up to a few years. Consideration of such action is not being taken lightly, and Washington County is one of many Ohio counties looking at ways to cut expenses and become more efficient. Mr. Irvine said the consultant reviewing the merger will provide a report by December 1, 2011. Once that report is received and understood, the Commissioners may have enough information to decide how to proceed.

Mr. Emrick informed the Commissioners that his board is willing and able to proceed with a levy campaign, but is hopeful the Commissioners will lend their support in the effort.

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 3:25 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

