

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 23, 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 23, 2011

9:00 Minutes  
9:30 Dawn Rauch, Community Action  
10:00 Larry Mincks, Sheriff

### 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  
Additional Appropriation - Board of Elections  
Additional Appropriation - Mental Health & Addiction Recovery Board (3)  
Minus Appropriation - Mental Health & Addiction Recovery Board (4)  
Transfer - Board of Elections  
Transfer - Sheriff  
Transfer - Building Dept.  
Transfer - IT  
Travel - JFS  
EMA - Transfer 1996 Cargo Express Trailer to Marietta Fire Dept

### INFORMATION

Courthouse closed for holiday - November 24, 25  
Ribbon-cutting for USGS Gauges, November 29, Lower Salem

### RE: AGENDA

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

Delete: Additional Appropriation - Mental Health & Addiction Recovery Board (1)

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 November 17, 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: ADDITIONAL APPROPRIATIONS

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

100-0160-53700	Advertising	\$ 5,563.25
210-0611-53000	Medicaid	\$ 110,000.00
210-0610-53000	Contract Services	\$ 281,142.00

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

**RE: MINUS APPROPRIATIONS**

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

210-0616-53000	Federal Mental Health Block Grant	\$ ( 8,762.00)
210-0612-53000	Federal Mental Health Title XXX	\$ ( 817.00)
210-0610-53000	MHAR Federal Funds	\$ ( 208.49)
210-0618-53000	Federal Drug & Alcohol Block Grant	\$ ( 15,503.00)

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

**RE: TRANSFERS**

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

Board of Elections

<u>From</u>	<u>To</u>	<u>Amount</u>
100-0160-57400	100-0160-51500	\$ 1,700.00
100-0160-57400	100-0160-52000	\$ 2,500.00
100-0160-53700	100-0160-52000	\$ 1,000.00

Sheriff

100-0384-54000	100-0384-54400	\$ 7,200.00
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Building Dept.

100-0170-53403	100-0170-53001	\$ 250.00
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IT

100-0190-52000	100-0190-53000	\$ 3,000.00
100-0190-53500	100-0190-53000	\$ 4,000.00

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. Irvine moved and Mr. Weber 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:

JFS

Candy Nelson: One-day trip to Noble County to attend meeting; December 5, 2011.

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

**RE: TRANSFER OF 1996 TRAILER FROM EMA TO MARIETTA FIRE DEPARTMENT**

Mr. Irvine moved and Mr. Weber seconded a motion to approve the transfer to the Marietta City Fire Department a 1996 Cargo Express Trailer no longer used by Washington County EMA.

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 Executive Session to discuss compensation of public employees, and to invite Administrator Paul Cunningham 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 Commissioners entered Executive Session at

9:10 a.m.

The Commissioners returned to Regular Session at 9:32 a.m.

**RE: DISPOSITION OF CABL BUS**

Mr. Irvine moved and Mr. Weber seconded a motion to proceed with the sale of a 2001 wheelchair lift equipped light transit bus (VIN 1GBJG31F411143134), no longer needed for CABL due to the acquisition of new buses, and to allow Community Action to proceed with advertisement for sealed bids.

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

**RE: REQUEST TO TRANSFER FTA FUNDS**

Mr. Irvine moved and Mr. Weber seconded a motion to send a request to the Office of Public Transit, ODOT, to transfer \$295,304 in Federal Transit Authority funds as follows from FTA Region V to FTA Region III:

FY 2009	\$	5,409.00
FY 2010	\$	289,895.00

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

**RE: CONTRACT FOR SNOW REMOVAL**

Mr. Irvine moved and Mr. Weber seconded a motion to return to the table from Unfinished Business consideration of the Snow Removal Contract.

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

Mr. Weber moved and Mr. Irvine seconded a motion to contract with the Washington County Department of Job & Family Services to remove snow from the OSU Extension Office parking lot, the County Health Department parking lot, and the Courthouse parking lot, as needed, for the rate of \$31.00 per hour, subject to approval of contract form by the County Prosecutor, as requested by 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: EXECUTIVE SESSION**

Mr. Irvine moved and Mr. Weber seconded a motion to enter into Executive Session to discuss benefits and compensation of public employees, and to invite Sheriff Larry Mincks and Deputy Dana Spencer 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 Commissioners entered Executive Session at 10:00 a.m.

The Commissioners returned to Regular Session at 10:35 a.m.

**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 10:49 a.m.

\_\_\_\_\_, President

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\_\_\_\_\_, Member

\_\_\_\_\_, Clerk

