

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 5, 2016 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RICK G. WALTERS, PRESIDENT, RONALD L. FEATHERS, VICE PRESIDENT, AND DAVID A. WHITE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. WALTERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.**

Also attending were Muskingum Township Trustee Gary Doan, Karen Doan, Jack Brum, County Engineer Roger Wright, Austin James from WMOA Radio, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., May 5, 2016**

9:00 Business Meeting  
9:30 John Alge, Ray Smith – Annual Contract for Ohio Public Defenders  
10:00 Drew Piersall, Brad Bennett – Zashin & Rich Attorneys

**UNFINISHED BUSINESS**

Annual WIOA Subgrant Agreement and Data Share Agreement  
Proposal for Architectural/Engineering Services, Jail Security Screens Project  
Consideration of Sewer Rate Change  
Additional Appropriation - Sheriff

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Resolution to Create New Fund  
Additional Appropriation – Treasurer  
Additional Appropriation – Developmental Disabilities  
Additional Appropriation – Sheriff  
Additional Appropriation – Auditor (Unclaimed Funds)  
Transfer – Family & Children First (2)  
Then & Now's  
Travel – Auditor  
Travel – JFS (5)  
Travel – EMA (2)  
Travel – Family & Children First  
Service Agreement with Joy Exterminators, JFS  
Participation Agreement with West Publishing, CSEA  
Monthly Report on Care of Prisoners at the Washington County Jail  
Request from County Auditor to Distribute Funds Received on Behalf of Wayne National Forest  
Refund from Bureau of Workers' Compensation  
Senior Levy Fund Agreements (4)  
Certification of Delinquent Sewer Accounts to County Auditor  
Engineer – Contracts for Landslip Repair (2)

**INFORMATION**

Monthly County Home Meeting, 8:30 a.m., **Tuesday**, May 10, at County Home  
Public Viewing of Wesley Township Road 303, 11:00 a.m., **Tuesday**, May 10  
Public Hearing on Request to Vacate Wesley Twp Road 303, 10:00 a.m., **Thursday**, May 12  
Planning Commission, 7:00 p.m., **Monday**, May 16  
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, May 17

**RE: AGENDA**

Mr. White moved and Mr. Feathers seconded a motion to accept the agenda, with the following adjustment:

Add: 10:30 Dawn Rauch, Community Action – CHIP Status Reports

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: APPROVAL OF MINUTES**

Mr. White moved and Mr. Feathers seconded a motion to dispense with the reading and approve the minutes of the April 28, 2016 meeting.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: BILLS FOR PAYMENT**

Mr. Feathers moved and Mr. White seconded a motion to approve the list of bills from various departments for payment, as prepared by the County Auditor.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: RESOLUTION TO CREATE NEW FUND**

Mr. White moved and Mr. Feathers seconded a motion to approve a Resolution creating the following new fund, as requested by County Auditor Bill McFarland:

210-0396 WCSO Body Cameras Ed Byrne Memorial Justice Assistance Grant LE 2015

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: ADDITIONAL APPROPRIATIONS**

Mr. Feathers moved and Mr. White seconded a motion to approve the following requests for Additional Appropriations:

Treasurer	100-0130-57500	\$ 23,000.00
Developmental Disabilities	215-0622-53000	\$ 660.62
Sheriff	200-0382-57400	\$ 26,000.00
Auditor (Unclaimed Funds)	200-0106-57400	\$ 1,600.80

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: TRANSFER**

Mr. White moved and Mr. Feathers seconded a motion to approve the following requests for Transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Family & Children First	602-2030-51120	602-2030-53401	\$ 419.43
	602-2033-51120	602-2033-53000	\$ 1,252.00
	602-2033-51104	602-2033-53000	\$ 51.57

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: THEN & NOW'S**

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
RSVP	210-0710-53000	Contract Services	\$ 462.16
Commissioners	700-0114-56200	Huntington National Bank	\$ 1,375.00
Commissioners	100-0101-53400	Jack Blakeslee	\$ 2,688.23
Commissioners	100-0101-53400	Jack Blakeslee	\$ 689.40

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: TRAVEL REQUESTS**

Mr. White moved and Mr. Feathers 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 2016 and any and all amendments subsequent thereto:

Auditor

Bill McFarland: One-day trip to Pomeroy to attend SE District CAAO meeting; May 13, 2016.

JFS

Candy Nelson, Michelle Brown, Chris Buchanan, Judy Rutherford: Two-day trip to Akron to attend Super User Training; May 8-9, 2016.

Chris Buchanan, Lisa Terry, Sherri Nolen, Nicole Bowling, Monica Kinnett, Kerry Grimm, Leslie Vandine, Lynn Wallace, Vikki Stalnaker: One-day trip to Gallia County to attend Medicaid training; May 18, 2016.

Judy Rutherford, Trish Ward, Jan Stollar, Brenda Robinson, Peggy McElfresh, Tracie Francie, Samantha Delbaugh, Kendra Landaker: One-day trip to Gallia County to attend Medicaid training; May 19, 2016.

Candy Nelson, Matt Joy, Julie Glover, Monique Kildow, Mary Lou Griffin: One-day trip to Gallia County to attend Medicaid training; June 6, 2016.

Michelle Brown, Andrea McDonald, Laura Tornes, Terry Long: One-day trip to Gallia County to attend Medicaid training; June 27, 2016.

EMA

Jeff Lauer: One-day trip to Reynoldsburg to pick up emergency response guide books; May 16, 2016.

Jeff Lauer: One-day trip to Logan to attend SE Emergency Management training; May 17, 2016.

Family & Children First

Elaine Corbitt: Two-day trip to Columbus to attend OACCA Conference; May 23-24, 2016.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: SERVICE AGREEMENT EXTENSION, JFS**

Mr. Feathers moved and Mr. White seconded a motion to approve an extension to the Service Agreement with Joy Exterminators for the Sentricon Termite Control System, during the period May 28, 2016 through May 27, 2017, for the amount of \$536.80, as requested by Ruth Burdette, Job and Family Services.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: CONTRACT WITH WEST PUBLISHING CORPORATION, CSEA**

Mr. Feathers moved and Mr. White seconded a motion to approve a Participation Agreement regarding the usage of the Agreement between the County Commissioners Association of Ohio (CCAO) Service Corporation and West Publishing Corporation, which was executed in February 2015, for the period March 1, 2015 through May 31, 2017, as requested by Kim Hinkle, Washington County Child Support Enforcement Agency (CSEA), and to allow Mr. White to sign the Agreement.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: MONTHLY REPORT ON THE CARE OF PRISONERS AT THE WASHINGTON COUNTY JAIL**

The Commissioners acknowledged receipt of the Report on the Care of Prisoners at the Washington County Jail during the month of April 2016 from Sheriff Larry Mincks, revealing a prisoner count of 426 and revenues of \$202,650.00.

**RE: REQUEST FROM AUDITOR TO DISTRIBUTE RECEIPTS FROM WAYNE NATIONAL FOREST**

Mr. White moved and Mr. Feathers seconded a motion to approve distribution of \$45,019.94 received as Washington County's share of forest receipts and revenues for minerals from Wayne National Forest, as follows and as requested by County Auditor Bill McFarland:

Frontier Local School District	79.4%
Washington County	8.4%
Related Townships split	12.2%

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

The Clerk noted this distribution is in accordance with past practice, prorating the effective millage for Class II property for the three entities and applying it to revenues received.

**RE: REFUND FROM WORKERS' COMPENSATION**

The Clerk informed the Commissioners a refund of \$4,769.07 was received from the Ohio Bureau of Workers' Compensation, and deposited in the Budget Stabilization Fund in accordance with past practice.

**RE: SENIOR LEVY AGREEMENTS**

Mr. White moved and Mr. Feathers seconded a motion to approve Agreements as follows for distribution of Senior Levy receipts during fiscal year 2016:

O'Neill Senior Center (service programs)	58.204%
O'Neill Senior Center (prescription assistance)	7.106%
RSVP	2.788%
Washington-Morgan Community Action Program	31.902%

The Clerk noted \$50,000 of Senior Levy revenues is preserved for use by Senior Centers throughout Washington County.

**RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS TO COUNTY AUDITOR**

Mr. Feathers moved and Mr. White seconded a motion to approve certifying the following delinquent sewer accounts to County Auditor Bill McFarland, requesting him to add the delinquent amounts to property tax bills: Mike and Ashley Matheny, Bryan Valentine, Jean Yost, BKY and Ohio Partnership (Marietta Memorial Hospital), Steven Williams.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: EMERGENCY LANDSLIP REPAIRS**

Mr. White moved and Mr. Feathers seconded a motion to approve contracts as follows for emergency landslip repairs, as prepared and requested by County Engineer Roger Wright:

Bob Lane's Welding, County Road 2 (Braun Road), \$10,290.50  
Bob Lane's Welding, County Road 8 (Highland Ridge Road), \$9,453.00  
Bob Lane's Welding, County Road 85 (Oxbow Road), \$5,256.00

Mr. Wright explained these landslips threaten public safety, and he has determined this contractor can expedite work for immediate repair.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: COMMENTS FROM VISITOR**

Jack Brum said he believes a security screen at the Washington County Jail is not necessary. Commissioner Feathers said the Commissioners are considering this installation to address a safety hazard, and is at the request not only of the Sheriff and Jail Administrator, but also the County's insurance representatives.

**RE: OHIO PUBLIC DEFENDERS ANNUAL CONTRACT**

Attorneys Herman Carson, Ray Smith, Randall Jedlink and Shawna Landaker from the Ohio Public Defenders Office presented their contract for the period July 1, 2016 through June 30, 2017. Mr. Carson said the contract includes:

A 2.5% increase in salaries, as a result of State employee union negotiations  
An assumption of 48% reimbursement from the State  
Distribution of central office administrative costs  
Application of \$12,327 in reserves to lower contract amount

Mr. Carson said the total contract amount is 1.5% higher than current year, but is actually a 7.7% reduction from the previous year due to the State increasing its reimbursement rate.

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with the Ohio Public Defenders Office in the amount of \$375,728 for the period July 1, 2016 through June 30, 2017.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: ZASHIN & RICH**

Attorneys Drew Piersall and Brad Bennett from the Columbus office of Zashin & Rich offered to the Commissioners their services as may be needed. Mr. Bennett said he has worked on behalf of the County in union negotiations at the County Home and Child Support Enforcement Agency. He thanked the Commissioners for that opportunity. Mr. Piersall said the Columbus office of Zashin & Rich works primarily with public entities in more than twenty Ohio counties. He noted his firm specifically focuses on employment litigation and labor negotiations, but also provides human resources consulting services. Mr. Bennett offered to conduct appropriate seminars for County elected officials and employees, at no cost to the County.

**RE: CHIP PROGRAM**

Mr. Feathers moved and Mr. White seconded a motion to approve the following status reports for the Washington County Community Housing Impact and Preservation (CHIP) Program, as prepared and presented by Dawn Rauch, Washington-Morgan Community Action Program, and to allow Mr. Walters to sign the reports:

B-C-14-1CY-1  
B-C-14-1CY-2

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed.

**RE: ADJOURNMENT**

Mr. Feathers moved and Mr. White seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 10:55 a.m.

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

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

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

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