

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 26, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, 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

January 26, 2012

9:00 Minutes
9:45 Local Swimming Pool Discussion
11:00 Kelly Schubert, Dog Warden
1:30 Debbie Showalter, Legal Shield
3:00 Larry Mincks, Sheriff

UNFINISHED BUSINESS

EMA Memo of Understanding
Vacate Portion of Decatur Township Rd. 96
Request to Support the Patriot Games & Torch Relay

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Transfer - Juvenile Center
Advance of Funds - Sanitary Sewer
Then & Now
Travel - JFS (2)
Travel - Auditors
FCF - Respite Agreement with Children Services
Agreement - Washington-Morgan Community Action
Appreciation Letter to Richard Daniell
Summary of Work-Related Injuries and Illnesses, BWC
Request to Dispose of Old Equipment
Change Order - Water Pollution Control Loan Fund
Engineer - Agreement with Lock One for Professional Services
Engineer - Declaration of Emergency for Repair of Landslip on CR 79
Engineer - Traffic Crash Data Analysis Agreement

INFORMATION

Township Trustees Association Meeting, 7:00 p.m., today

RE: AGENDA

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

Add: White Oak Sewer Association Bill of Sale and Related Documents
Letter of Appreciation to William Ormiston
Letter of Appointment to Steven Gegner
Letter of Appointment to Tom Camden
Delete: Agreement with Washington-Morgan Community Action
Visit from Debbie Showalter, Legal Shield

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

RE: APPROVAL OF MINUTES

Mr. Weber moved and Ms. Marshall seconded a motion to dispense with the reading of the January 19, 2012 minutes, and approve them as submitted.

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

RE: PAYMENT OF BILLS

Ms. Marshall 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: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: TRANSFER

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following transfer:

Juvenile Court

<u>From</u>	<u>To</u>	<u>Amount</u>
100-0330-51001	100-0330-57400	\$ 13,400.00

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

RE: ADVANCE OF FUNDS

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following advance of funds:

Sanitary Sewer

<u>From</u>	<u>To</u>	<u>Amount</u>
100-0101-57200	300-0113-49200	\$ 100.00

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

RE: THEN & NOW'S

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

Commissioners	200-2050-5-4400	Gopher Sport	\$ 4,480.77
Commissioners	200-2050-5-4400	Gopher Sport	\$ 1,686.31
Commissioners	300-0113-5-3000	Insituform	\$ 63,135.45
Commissioners	200-0363-5-2001	Speedway	\$ 292.04
FCF	602-2032-5-3400	P.R.I.D.E. Dojo Training Center	\$ 440.00
DJFS	200-0720-5-7400	Wash. County Commissioners	\$ 1,977.88
Sheriff's Department	100-0389-5-7400	OOCIC	\$ 180.00
Sheriff's Department	100-0381-5-3000	Carver's Electric	\$ 105.00
Sheriff's Department	100-0384-5-3403	Wash. County Commissioners	\$ 125.00
Sheriff's Department	100-0384-5-3500	Wash. County Commissioners	\$ 250.00
Sheriff's Department	100-0381-5-3000	Wash. County Commissioners	\$ 561.00
MR/DD	215-0620-5-3000	Marietta Times	\$ 326.35
MR/DD	200-0622-5-3000	Karen Smith	\$ 270.00
MR/DD	210-0620-5-3000	WASCO	\$ 6,673.21
Veteran Service	100-0700-5-7401	K-Mart	\$ 1,178.79
Sheriff's Department	100-0381-5-3405	Marietta Memorial Hospital	\$ 691.95
Soil & Water	200-2040-5-4000	Exxon Mobile	\$ 172.84
Commissioners	100-0101-5-3400	Eric Fowler	\$ 380.00
Commissioners	100-0101-5-3400	Eric Fowler	\$ 288.00
EMA	200-0315-5-7400	Verizon Wireless	\$ 112.82
EMA	200-0315-5-7400	Verizon Wireless	\$ 205.26
EMA	200-0315-5-3000	Wash. County Commissioners	\$ 3,617.70
EMA	200-0315-5-3000	Poynter's Best Products	\$ 292.50
Sheriff's Department	100-0384-5-4400	Kmart	\$ 399.98
Law Library	200-0520-5-3000	Poynter's Best Products	\$ 332.42
Clerk of Courts	200-0233-5-4000	Quill Corporation	\$ 315.39
Sheriff's Department	100-0381-5-4200	Diamond Drugs	\$ 4,168.25
Commissioners	400-0113-5-3200	Frontier	\$ 261.25
Children Service	200-0743-5-1104	Medical Mutual of Ohio	\$ 17,236.85
Children Service	200-0748-5-1104	Medical Mutual of Ohio	\$ 425.00
Children Service	200-0740-5-1104	Medical Mutual of Ohio	\$ 4,691.30
Sheriff's Department	100-0381-5-3000	Poynter's Best Products	\$ 359.36
Sheriff's Department	100-0381-5-4000	Sherlock Oil Company	\$ 2,508.80
Sheriff's Department	200-0391-5-7400	Tactical Medics International	\$ 575.00
Sheriff's Department	100-0384-5-3500	Teamintel	\$ 588.00
Sheriff's Department	100-0381-5-3405	Marietta Memorial Hospital	\$ 691.95
Marietta Municipal Ct.	200-0350-5-3500	LifeSafer	\$ 858.00
Law Library	200-0520-5-4000	Wolters Kluwer Law & Business	\$ 251.16
Veteran Service	100-0700-5-7401	Wash. Electric Cooperative	\$ 426.38
Commissioners	100-0101-5-3400	William Burton	\$ 748.00
Commissioners	400-0113-5-2001	Speedway	\$ 740.21
Sheriff's Department	100-0381-5-3405	Wash. County Commissioners	\$ 240.06
Sheriff's Department	100-0381-5-3403	Wash. County Commissioners	\$ 584.48
Sheriff's Department	100-0381-5-4200	Wash. County Commissioners	\$ 1,468.28
Sheriff's Department	100-0381-5-3405	Wash. County Commissioners	\$ 227.11
Commissioners	400-0113-5-3100	AEP	\$ 641.51
Commissioners	400-0113-5-3100	AEP	\$ 760.46
Commissioners	400-0113-5-3100	AEP	\$ 345.30
Commissioners	200-2050-5-4400	BikeMania.Biz	\$ 382.16

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

RE: TRAVEL REQUESTS

Ms. Marshall 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 2012 and any and all amendments subsequent thereto:

JFS

Anita Vaughan: One-day trip to Monroe County to attend a Probate Court Hearing: January 31, 2012.

Auditor

Bill McFarland: One-day trip to Columbus to attend County Auditors Association meeting; February 8, 2012.

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

RE: RESPITE AGREEMENT BETWEEN CHILDREN SERVICES AND CHILDREN FIRST

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Respite Agreement between Washington County Children Services and Family & Children First Council, to utilize Children Services foster parents as respite providers for children and youth in Family & Children First coordination process, as recommended by Cindy Davis, Family & Children First.

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

RE: APPRECIATION LETTERS, RICHARD DANIELL AND WILLIAM ORMISTON

Ms. Marshall moved and Mr. Weber seconded a motion to approve sending letters of appreciation to Richard Daniell and William Ormiston for their exemplary service to the citizens of Washington County as members of the Washington County Planning Commission.

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

RE: APPOINTMENT LETTERS, STEVE GEGNER AND TOM CAMDEN

Ms. Marshall moved and Mr. Weber seconded a motion to approve sending letters of appointment to serve on the Washington County Planning Commission to:

Steve Gegner, January 1, 2012 through December 31, 2014
Tom Camden, January 26, 2012 through December 31, 2014

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

RE: SUMMARY OF WORK-RELATED INJURIES AND ILLNESSES

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Summary of Work-Related Injuries and Illnesses for the Ohio Bureau of Workers Compensation for the year 2011, as prepared and requested by Susan Burkhart, Safety & Loss Control Coordinator.

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

RE: REQUEST TO DISPOSE OF OLD EQUIPMENT

Mr. Weber moved and Ms. Marshall seconded a motion to approve the destruction of the following broken, obsolete equipment, and to remove them from inventory listing, as requested by County Administrator Paul Cunningham:

Office Chair, Model 660388 (LEPC)
Typewriter, IBM Wheelwriter 11, Model JFS-1301
Typewriter, Swintec, Model 1146CM

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

RE: CHANGE ORDER, DONALD FURLER BACKHOE SERVICE

Ms. Marshall moved and Mr. Weber seconded a motion to approve the change order in the amount of \$2,000.00, adding to the original contract amount of \$21,800.00 for a new contract amount of \$23,800.00, for Donald Furler Backhoe Service, for Ohio Water Pollution Control Project number CS390085-0007.

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

RE: WHITE OAK SEWER ASSOCIATION BILL OF SALE AND RELATED DOCUMENTS

Ms. Marshall moved and Mr. Weber seconded a motion to acknowledge receipt of Sewer Line Easement from Yost's to White Oak Sewer Association, Inc. and Bill of Sale and Assignment of Easements and Rights-of-Way for Sewer System from the Yost's to the White Oak Sewer Association, Inc., and to approve the Bill of Sale and Assignment of Easements and Rights-of-Way for Sewer System from White Oak Sewer Association, Inc., to Washington County (signed and notarized documents are on file in the Commissioners' Office).

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

RE: AGREEMENT WITH LOCK ONE, INC., FOR PROFESSIONAL SERVICES

Ms. Marshall moved and Mr. Weber seconded a motion to approve the agreement with Lock One, Inc., for professional engineering consulting services for the County Road 14 bridge project and other miscellaneous projects as may be needed in 2012, in an amount not to exceed \$5,000.00, as requested by County Engineer Bob Badger.

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

RE: DECLARATION OF EMERGENCY FOR LANDSLIP REPAIR, CR 79

Ms. Marshall moved and Mr. Weber seconded a motion to declare the landslip repair of County Road 79 an emergency under provisions of Ohio Revised Code 307.86, allowing the County Engineer to proceed with a request for quotations for the project, estimated to cost \$37,687.80, as requested by County Engineer Bob Badger.

RE: TRAFFIC CRASH DATA ANALYSIS AGREEMENT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the agreement with Traffic Safety Analysis Systems & Services for the second phase of traffic crash data analysis, for a fixed fee not to exceed \$7,504.10, as requested by County Engineer Bob Badger.

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

RE: SUPPORT OF LOCAL MUSEUMS

Ms. Marshall commented that in conversation with George Cain of the Ohio Historical Society she became aware of an upcoming request for the Commissioners to support and partner in a project for the Marietta museums, with no financial cost to the County. This "transportation enhancement" application is similar to one in past years used for upkeep and maintenance of the W.P. Snyder.

RE: REQUEST TO SUPPORT THE PATRIOT GAMES AND TORCH RELAY

Ms. Marshall moved and Mr. Weber seconded a motion to return to the table from Unfinished Business discussion of supporting the Patriot Games and the related Torch Relay.

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

Mr. Weber then moved and Ms. Marshall seconded a motion to forward a letter of support to John D. Schupp, coordinator and facilitator of upcoming Patriot Games and Torch Relay for veterans, encouraging them to be aware of and to use their entitled G.I. Bill benefits, and to notify him that Commissioner Weber will serve as the representative of Washington County assisting with the County's participation.

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

RE: SWIMMING POOL DISCUSSION

Joining the meeting for discussion of community swimming pools was Safety & Loss Control Coordinator Susan Burkhart, Patty Martin, Candy Nelson, Mike Bishman, Mike Lorentz, and Josh Lane from the County Health Department.

Susan commented that new ADA regulations require improved access to public swimming pools, which might require installation of a chair lift, a ramp, and/or steps.

Josh discussed the issue at length with Barry Rice, Sanitarian for the Ohio Department of Health, and Jan Sokolnicki of Ohio Board of Building Standards. From those conversations, he felt assured that unless major alteration or renovation is being to the pool, the 2012 ADA standards for improved access won't be enforced. He recommended that pool management should:

- Conduct business as usual.
- If and when major alteration is anticipated, plan to adhere to the new regulations for access.
- Maintain license, even if not planning to open for a season.
- Pursue funding from outside sources if planning to purchase or construct for ADA compliance.
- Have a written plan in place, documenting that they intend to, at some time, comply with the new regulations.

There are at least eleven licensed pools in the County, outside of Marietta and Belpre. There might be opportunity for some of them to collaborate on grant requests, or to package requests with other pool projects, such as painting, patching, etc.

Some contacts for more information:

- Josh Lane, Washington County Health Department, (740) 374-2782, ext. 1014
- Barry Rice, Ohio Department of Health, (614) 644-0149
- Jan Sokolnicki, Ohio Building Standards, (614) 644-2613

Josh indicated that he will contact all County pool operators to share the results of this discussion.

RE: DOG WARDEN

Dog Warden Kelly Schubert informed the Commissioners that she has been unable to share with Eric Householder the photographs of damaged livestock to help determine if the damage was caused by dog(s), so that she can respond to a claim for those damages. She will continue to pursue.

She indicated that dog tag sales are going well, and she has spent much time at remote locations throughout the County to sell tags. She's received positive comments from community residents that they appreciate being able to buy the tags in their communities.

The Commissioners discussed with Kelly the guidelines for handling firearms. They concluded that these guidelines should be in accordance with Ohio Peace Officer Training Academy (OPOTA) requirements.

RE: SHERIFF

Ms. Marshall moved and Mr. Weber seconded a motion to enter Executive Session to discuss compensation of public employees, and to invite Sheriff Larry Mincks and County Administrator Paul Cunningham to attend.

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

The Commissioners returned to Regular Session at 3:29 p.m.

RE: ADJOURNMENT

Ms. Marshall 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 3:42 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

