

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

April 26, 2012

9:00 Minutes
9:30 Terry Tamburini, SEOPA
10:00 Eric Skomra, IT Director
10:30 Public Defenders - Contract Renewal
11:15 Karen Pierson, OSU Extension - Car Teens

UNFINISHED BUSINESS

Vacate Portion of Decatur Township Rd. 96
ODNR Flood Plain Amendment
Request for Annexation - Two Parcels
Air Evac Lifeteam Proposal
Dental & Vision Plan

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - Contract with Donald Furler Backhoe Service
Additional Appropriation - Treasurer
Transfer - Board of Elections
Then & Now's
Travel - Auditor
Travel - CSEA
Travel - Commissioners
Contract for Housing Prisoners (2)
JFS - Request to Hire Unit Support Worker 2
CDBG Drawdown
FCF Agreement with Darylann Boley
Request for New Liquor Permit
Engineer - Application to Donate Sick Leave
Engineer - LPA Agreement Amendment No. 1

INFORMATION

Friday, April 27 - Eastern Ohio Development Alliance, Walnut Creek

RE: AGENDA

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

Add: Additional Appropriation - Board of Elections
CDBG Status Report
Ohio Home Program Status Report
Delete: Transfer - Board of Elections

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 April 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

Mr. Weber moved and Ms. Marshall 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: CONTRACT WITH DONALD FURLER BACKHOE SERVICES

Ms. Marshall moved and Mr. Weber seconded a motion to approve the contract with Donald Furler Backhoe Services for the Water Pollution Control Loan Fund Home Septic Tank Systems project, for the amount of \$23,490.00, as recommended by Ken Robinson, Director of Environmental Health, Washington County Health Department.

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

RE: ADDITIONAL APPROPRIATIONS

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

Treasurer

200-0131-53000 Contract Services \$ 15,000.00

Board of Elections

100-0160-54000 Supplies \$ 367.40

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:

| <u>Dept</u> | <u>Account</u> | <u>Vendor</u> | <u>Amount</u> |
|---------------|-----------------|---------------------------------|---------------|
| DJFS | 200-0720-5-7400 | WASCO | \$ 2,733.16 |
| Commissioners | 100-0109-5-3000 | American Telephone Technologies | \$ 310.25 |
| DJFS | 200-0720-5-7400 | WASCO | \$ 2,738.46 |
| MR/DD | 215-0620-5-3000 | City of Marietta Water & Sewage | \$ 200.00 |
| Soil & Water | 200-2040-5-4000 | Marietta Office Supply | \$ 194.85 |
| JFS | 200-0720-5-7400 | Ohio JFS Director Assoc. | \$ 6,223.99 |

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:

Auditor

Bill McFarland: One-day trip to Columbus to attend County Auditors' Association meeting; May 2, 2012.

CSEA

Betty Lynch: Three-day trip to Cincinnati to attend TPOC Information Session; April 24-26, 2012.

Commissioners

Tim Irvine, Cora Marshall, Paul Cunningham, Rick Peoples: One-day trip to Columbus to attend CCAO Summer Seminar; June 8, 2012.

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

RE: JAIL CONTRACT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Contract for Housing Prisoners at the Washington County Jail, during the period April 1, 2012 through March 31, 2013, for the amount of \$60.00 per inmate per day, for Athens and Meigs Counties.

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

RE: JFS REQUEST TO HIRE UNIT SUPPORT WORKER 2

Ms. Marshall moved and Mr. Weber seconded a motion to approve the hiring of Amanda Sutphin for the position of Unit Support Worker 2 in the Department of Job & Family Services,

effective May 7, 2012, contingent upon passing a drug/alcohol screen and a background check, as recommended by Tom Ballengee, Department of Job & Family Services.

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

RE: CDBG DRAWDOWN

Ms. Marshall moved and Mr. Weber seconded a motion to approve the drawdown of Community Development Block Grant (CDBG) funds in the amount of \$59,156.00, and to allow Mr. Irvine and Ms. Marshall to sign the document, as requested by Michelle Hyer, Buckeye Hills Regional Development District.

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

RE: FCF AGREEMENT WITH DARYLANN BOLEY

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Agreement between Washington County Family & Children First (FCF) Council and Darylann Boley to provide childcare services during the Strengthening Families Program at the rate of \$12.00 per hour, not to exceed three hours per class session and a total of eight class sessions, as requested 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: REQUEST FOR LIQUOR PERMIT

Ms. Marshall moved and Mr. Weber seconded a motion to acknowledge receipt of Notice to Legislative Authority from the Ohio Division of Liquor Control, and to not request a hearing on the application by the Reno Civic Center LLC for a liquor permit, and to direct Clerk Rick Peoples to so indicate on the Notice and return it to the Ohio Division of Liquor Control.

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

RE: REQUEST TO DONATE UNUSED SICK LEAVE

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Application to Donate Sick Leave from Engineer Department employee Roger Wright, as previously approved 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: LPA AGREEMENT AMENDMENT NO. 1

Ms. Marshall moved and Mr. Weber seconded a motion to approve the LPA Agreement Amendment No. 1 for the WAS-CR14-0.06 project, and to allow Mr. Irvine to sign the Agreement, 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: CDBG STATUS REPORT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Ohio Community Development Block Grant (CDBG) Program Status Report for Grant B-C-10-1CY-1, and to allow Mr. Irvine to sign the Report, as prepared and recommended by Dawn Rauch, Washington-Morgan Community Action.

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

RE: OHIO HOME PROGRAM STATUS REPORT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Ohio Home Program Status Report for Grant B-C-10-1CY-2, and to allow Mr. Irvine to sign the Report, as prepared and recommended by Dawn Rauch, Washington-Morgan Community Action.

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

RE: DENTAL & VISION

County Administrator Paul Cunningham informed the Commissioners that he recently surveyed County employees as to their interest in participating in a group dental and/or vision plan if it was available, with the following results: 86 yes, 56 no. The Commissioners determined that response is sufficient to warrant solicitation of bids, and directed Clerk Rick

Peoples to work with Safety & Loss Control Coordinator Susan Burkhart to draft a Request for Proposal for them to consider at their next meeting on May 3, 2012.

RE: TERRY TAMBURINI, SEOPA

Terry Tamburini, Executive Director of the Southeastern Ohio Port Authority (SEOPA), updated the Commissioners on the status of several projects:

- Ingenuity Center - Awaiting notice of funding changes; anxious to proceed.
- Eramet/Green River - There is question as to whether Prevailing Wages requirements pertain.
- Tree Farm - Sale is in process; awaiting word to proceed from ODNR.
- MMH Belpre - Starting on Phase II.
- Waterford Tank - Awaiting cost estimates from Larry Lang.
- Web Site - Working with Eric to see if it can be coordinated with County's.
- MMH Marietta - SEOPA is assisting with refinancing debt.

RE: INTEGRATED FINANCIAL MANAGEMENT SYSTEM

IT Director Eric Skomra and County Auditor Bill McFarland talked with the Commissioners about the Integrated Financial Management System project. They noted that they've provided opportunity for input from all County employees, and some has been received and implemented into the Request for Proposal (RFP). The County Prosecutor is now reviewing the document prior to sharing it with vendors.

Ms. Marshall moved and Mr. Weber seconded a motion to allow Mr. Skomra and Mr. McFarland to proceed with solicitation of bids or proposals to provide an Integrated Financial Management System to Washington County, in accordance with a Request for Proposal or Request for Quote to be written by them and approved by the County Prosecutor.

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

RE: LOCAL GOVERNMENT FUNDS

County Auditor Bill McFarland talked with the Commissioners about the financial burden placed on villages resulting from incorrect distribution of local government funds by the Auditor's Office over the past several years, and their need to repay those funds. The impact on villages is significant, as the allocation of local government funds from the State of Ohio has been reduced in the state budget. He indicated the State Auditor has agreed to a Budget Commission proposal for repayment of funds by the villages, and the County's role in the process, and asked the Commissioners to consider it as well. Mr. McFarland was asked to draft his proposal for the Commissioners to review.

RE: PUBLIC DEFENDERS CONTRACT

The following representatives of the Office of the Ohio Public Defender talked with the Commissioners about the proposed contract for services for fiscal year 2013:

| | | |
|-----------------|-----------------|---------------|
| Randall Jedlink | Shawna Landaker | Herman Carson |
| Tim Young | Ray Smith | John Alge |

Mr. Alge reviewed the detail of the contract, noting that there is little change from the current contract. He noted that once the merit raise system takes effect in Ohio there will likely be impact on the County's contract. He noted that there are now three attorneys paid on this contract, and that the Department of Administrative Services handles the rental agreement for the space used by the local Public Defenders. Ms. Marshall commented that if adequate space in the courthouse becomes available, the Public Defenders may be moved into it.

Mr. Weber moved and Ms. Marshall seconded a motion to enter into the Agreement to Participate in the Multi-County Branch of the Office of the Ohio Public Defender during the period January 1 through December 31, 2013, in the amount of \$408,264.00, payable in four equal installments.

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

RE: KAREN PIERSON, OSU EXTENSION

Karen Pierson from the OSU Extension Office shared with the Commissioners:

- The Car Teens program in Washington County is an effective means by which teenagers learn responsible driving habits. There are 49 such programs throughout the State of Ohio. Local 4-H club members administer the program, with assistance from the Ohio State Highway Patrol, the Washington County Juvenile Court, State Farm Insurance, and the Extension Office. The charge for participation is currently \$15.00. The local Car Teens program is currently considering the acquisition of fatal vision goggles to show the effects of concussion on vision, and a promotional banner to use at events.

- Another of the programs for which she is responsible is the Washington County Fair Royalty, including queen, king, princesses, and dairy princess. Eligible to participate are junior fair representatives from any fair in Washington County. Skills learned by participants in the program are public speaking, good manners, and appropriate appearance.
- The Washington County Junior Fair Board includes approximately 38 members this year, which is less than previous years. Boy Scouts, Girl Scouts, FFA members, 4-H club members, and other youth organizations are represented on the Junior Fair Board.

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 1:45 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk