

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 16, 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, Art Mendicino, Erin O'Neill from *The Marietta Times*, Austin James from WMOA Radio, Hannah Chenerski from WTAP News, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., June 16, 2016**

9:00 Business Meeting  
9:30 2<sup>nd</sup> Public Hearing, 2016 CDBG Projects  
10:00 Alison Cauthorn, Assistant Prosecutor – Sublease of MARCS Towers  
10:30 Tom Ballengee and Ruth Burdette, JFS – Non-Emergency Transportation Services

**UNFINISHED BUSINESS**

Proposal for Architectural/Engineering Services, Jail Security Screens Project  
Additional Appropriation – Sheriff (water softener system in jail)  
Request to Purchase Body Scanner for Jail  
Request to Dispose of Bus by Donation to WASCO  
Notice of Change of Ownership from Division of Liquor Control (5)

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Resolution Declaring Necessity for 911 Levy (amended from last week)  
Resolution – Fiscal Year 2016 Community Development Block Grant Allocation  
Resolution – 2016 Hazard Mitigation Plan  
Resolution – New Fund for 2015 CDBG  
Additional Appropriation – 2015 CDBG  
Additional Appropriation – Sheriff  
Transfer - Sheriff  
Transfer – Clerk of Courts (2)  
Then & Now's  
Travel – Family & Children First (3)  
Contracts with Bob Lane's Welding for Emergency Landslip Repair (2)

**INFORMATION**

Monthly County Home Meeting, 8:30 a.m., **Tuesday**, June 14, at County Home  
Planning Commission, 7:00 p.m., **Monday**, June 20  
Township Trustees Assoc. Meeting, 7:00 p.m., **Thursday**, June 23, at Co. Engineer's  
Courthouse Closed, **Monday**, July 4, Independence Day

**RE: AGENDA**

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

Delete: Transfer – Clerk of Courts (1)

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 June 9, 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 DECLARING NECESSITY FOR 911 LEVY (AMENDED)**

Mr. White moved and Mr. Feathers seconded a motion to adopt the following Resolution:

**WHEREAS**, the amount of taxes which may be raised within the ten mill limitation will be insufficient to enable Washington County to continue to operate the 911 system through which individuals can request emergency service in Washington County using the telephone number 9-1-1; and

**WHEREAS**, pursuant to Ohio Revised Code Section 5705.03, the Board of Washington County Commissioners has requested and received certification from the Washington County Auditor that the total current tax valuation of Washington County is \$1,260,739,950 (one billion, two hundred sixty million, seven hundred thirty-nine thousand, nine hundred fifty dollars) and that the dollar amount of revenue that would be generated by **.35 mill (thirty-five hundredths mill)** for each dollar of valuation, which amounts to **three and one-half cents (\$0.035)** (note 1) for each One Hundred Dollars of tax valuation is **\$441,259 (four hundred forty-one thousand, two hundred fifty-nine dollars)**.

Note 1: Note that this mathematical explanation for the millage requested has been corrected since the Auditor's certification and reflects the correct calculation of the amount per \$100,000 in valuation.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of Washington County, Ohio, two-thirds of all members elected thereto concurring therein, that it is necessary to levy **an additional tax** in excess of the ten mill limitation pursuant to Ohio Revised Code Section 5705.03, 5705.19 (BB), and 5705.191, for the benefit of Washington County, for the purpose of providing funds to operate the Washington County 911 system through which individuals can request emergency service using the telephone number 9-1-1, at a rate not exceeding **.35 mill (thirty-five hundredths mill)** for each dollar of valuation, which amounts to **three and a half cents (\$.035)** for each One Hundred Dollars of tax valuation for a period of **five (5) years**.

**BE IT FURTHER RESOLVED**, that said proposed levy be placed on the tax list and duplicate for the year beginning with **tax year 2016**, first due in **calendar year 2017**, if a majority of the electors voting thereon vote in favor thereof at the general election to be held on November 8, 2016.

**BE IT FURTHER RESOLVED**, that the Clerk of this Board of Commissioners of Washington County, Ohio, be, and hereby is directed to certify a copy of this Resolution to the Board of Elections of Washington County, Ohio, immediately after its passage but not later than 4:00 p.m. on August 10, 2016, which is ninety (90) days prior to the 8<sup>th</sup> day of November, 2016, and to notify the said Board of Elections to cause notice on the question of levying such tax be given as required by law.

The Clerk noted Assistant Prosecutor Alison Cauthorn requested the adoption of this Resolution, as it includes a footnote explaining a discrepancy in the resolution requesting certification of amounts to be collected, which had already been forwarded to 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 ADOPTING THE 2016 HAZARD MITIGATION PLAN**

Mr. Feathers moved and Mr. White seconded a motion to adopt the following Resolution:

**WHEREAS**, the Board of Commissioners of Washington County, Ohio recognizes that the County is susceptible to natural, technological and man-made hazards; and

**WHEREAS**, significant loss of life and property, historical and economic losses, and threats to public health and safety could result from an occurrence; and

**WHEREAS**, the Disaster Mitigation Act of 2000 (DMA 2000) requires communities to develop, adopt and implement a natural hazard mitigation plan as a prerequisite to receiving federal mitigation funds, and, by that requirement, must update the plan a minimum of every five (5) years; and

**WHEREAS**, a cooperative effort is a proven, efficient way to plan for and reduce hazard susceptibility, and in cooperation with other County departments, municipalities and citizens, Washington County has completed the 2016 Hazard Mitigation Plan.

**NOW, THEREFORE, BE IT RESOLVED**, the Board of Commissioners of Washington County, Ohio, does hereby adopt the 2016 Hazard Mitigation Plan, as presented and with any state or federal required modifications.

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

#### **RE: RESOLUTION CREATING NEW FUND**

Mr. Feathers moved and Mr. White seconded a motion to approve creation of the following new fund to account for financial activity and transactions for the fiscal year 2015 CDBG Program:

**210-0827 CDBG 2015**

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

CDBG 2015	210-0827-51000	\$ 45,900.00
	210-0827-52000	\$ 11,700.00
	210-0827-53000	\$ 37,900.00
	210-0827-54000	\$ 5,000.00
	210-0827-55000	\$ 17,500.00
County General, Sheriff	100-0381-53000	\$ 4,362.26

Commissioner Feathers noted the request for Additional Appropriation from Sheriff Larry Mincks is to hire a consultant to assist in the County Jail's pursuit of compliance with the Prison Rape Elimination Act. He said compliance is necessary in order for the Jail to continue housing federal prisoners.

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

**RE: TRANSFERS**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Sheriff	100-0380-53000	100-0385-53130	\$ 850.00
Clerk of Courts	200-0233-51001	200-0233-53500	\$ 6,000.00

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>
Developmental Disabilities	215-0620-54000	Gordon Food Service	\$ 1,306.66
Developmental Disabilities	215-0620-54000	Broughton Foods LLC	\$ 135.45
Maintenance	100-0109-53000	Simplex Grinnell	\$ 227.84
I.T.	100-0190-53000	Civic Plus	\$ 5,993.40

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:

Family & Children First

Elaine Corbitt: Two-day trip to Columbus to attend Trauma Informed Care Summit; June 22-23, 2016.

Cindy Davis: One-day trip to Columbus to attend Trauma Informed Care Summit; June 22, 2016.

Cindy Davis: One-day trip to Athens to attend OCTF Regional Prevention Council meeting; June 23, 2016.

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:

- Bob Lane's Welding, County Road 60, \$ 16,775.50
- Bob Lane's Welding, County Road 79, \$ 14,779.00

The Clerk noted these were the lowest acceptable quotes received for each of the projects, and were within the County Engineer's estimates for the projects.

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

**RE: PROPOSAL FOR ARCHITECTURAL/ENGINEERING SERVICES, JAIL SECURITY SCREENS**

Mr. Feathers moved and Mr. White seconded a motion to return from Unfinished Business consideration of a request from Sheriff Larry Mincks to enter into agreement with DLH Design, LLC to provide architectural/engineering services for installation of a security screen at the Washington County Jail.

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

Mr. White moved and Mr. Feathers seconded a motion to approve a contract with DLH Design, LLC for \$6,500.00 to provide architectural/engineering services for installation of a security screen at the Washington County Jail.

Commissioner White said capital funds intended to be used for this particular project have been used for other projects this year. Mr. Feathers agreed that the Capital Projects Fund has been used significantly this fiscal year for other unanticipated high priority projects.

A calling of the roll resulted in the following vote: Rick Walters no, Ronald Feathers no, David White no. Motion failed.

**RE: ADDITIONAL APPROPRIATION FOR WATER SOFTENER SYSTEM AT COUNTY JAIL**

Mr. White moved and Mr. Feathers seconded a motion to return from Unfinished Business consideration of a request from Sheriff Larry Mincks for additional appropriation to allow him to proceed with installation of a water softener system at the County Jail.

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

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

County General, Sheriff	100-0381-53700	\$ 16,640.00
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Commissioner White said major repair or replacement of water valves and pumps has been identified as a high priority at the Jail. He noted Pioneer Pipe has been contracted to do the work, but they recommended installation of a water softener system at the Jail to prolong the useful life of water lines, boilers and kitchen equipment.

Mr. Feathers said the proposed equipment is a fairly new technology available from EasyWater. Mr. White expressed his concern that long-term data on success of such equipment in other applications isn't yet available, and he didn't want the County Jail to be a "test market". He said he was comfortable, though, that both Pioneer Pipe and the Sheriff had done due diligence in their research.

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

**RE: NOTICES OF CHANGE OF OWNERSHIP FROM DIVISION OF LIQUOR CONTROL**

Mr. Feathers moved and Mr. White seconded a motion to return from Unfinished Business consideration of notices from the Ohio Division of Liquor Control.

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

Mr. White moved and Mr. Feathers seconded a motion to acknowledge receipt of five notices from the Ohio Division of Liquor Control, and to return them marked "We do not request a hearing.", for the following changes of ownership:

Par Mar Store, SR 7, Warren Township	From William C. Hollister to Croton Holding Co.
Par Mar Store, 66 Arrowhead Rd., Belpre Township	From William C. Hollister to Croton Holding Co.
Par Mar Store, SR 821, Muskingum Township	From William C. Hollister to Croton Holding Co.
Par Mar Store, SR 339, Barlow Township	From William C. Hollister to Croton Holding Co.
Par Mar Store, SR 60, Muskingum Township	From William C. Hollister to Croton Holding Co.

Commissioner White noted he is not aware of any comments on these notices received from the public, and the Commissioners have no reason to request a hearing on the matter.

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**

Devola resident Art Mendicino shared with the Commissioners his experience with the sewer system in Devola. He said he was a member of the committee that worked on Phase I of the Devola sewer

project twenty years ago. He said the circumstances then were much different than those now, noting there are now many more peoples impacted by the proposed Phase II and there are more directives from the government. With Phase I, he said, there were a few homes identified that were creating unacceptable soil conditions due to their sewage systems. The end result was to build a sewer system that would accommodate not only those homes that were creating the problem, but many others as well. He said the toughest part of the process was to convince two homeowners that a new sewer system was needed. Mr. Mendicino said today, though, it is much more complex, noting the lack of communication between the Commissioners, the City of Marietta, and the Ohio EPA. He said he personally does not support Phase II because it will result in a large increase in his monthly sewer bills.

**RE: 2<sup>ND</sup> PUBLIC HEARING ON 2016 CDBG PROJECTS**

At 9:30 a.m. the Commissioners conducted the 2<sup>nd</sup> Public Hearing on selection of 2016 Community Development Block Grant (CDBG) projects. Attending were the Commissioners, the Clerk, Austin James from WMOA News, Erin O'Neill from *The Marietta Times*, and Michelle Hyer from Buckeye Hills-Hocking Valley Regional Development District.

President White asked for comments on the selection of the following 2016 CDBG projects:

City of Belpre Sidewalk Improvements	\$ 31,800
Lawrence Township Fire Equipment	\$ 27,300
Lawrence Township Parking Lot Improvements	\$ 38,000
Fair Housing	\$ 5,000
Administration	\$ 17,900

He noted there is \$120,000 available for these projects. Ms. Hyer said she has prepared applications for these projects, if they are approved by the Commissioners.

There were no comments addressing the selection of these projects.

Mr. White moved and Mr. Feathers seconded a motion to approve the previously-listed projects for the 2016 Community Development Block Grant program in Washington County, and the application to the State of Ohio Development Services Agency, as prepared by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

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

**RE: EXECUTIVE SESSION**

Mr. White moved and Mr. Feathers seconded a motion to enter Executive Session to discuss pending litigation matters.

A calling of the roll resulted in the following vote: Rick Walters aye, Ronald Feathers aye, David White aye. Motion passed, and the Commissioners entered Executive Session at 10:00 a.m. President Walters invited Assistant Prosecutor Alison Cauthorn to attend.

The Commissioners returned to their Regular Meeting at 10:24 a.m.

Mr. White moved and Mr. Feathers seconded a motion to direct Assistant Prosecutor Alison Cauthorn to send a letter of default to Smart Networks, demanding payment of \$9,888.00 by 4:30 p.m. on June 29, 2016, for the use of MARCS towers throughout Washington County.

Ms. Cauthorn noted the Commissioners invoiced Smart Networks for \$9,600.00 to allow for payment prior to the agreed-upon date of April 30, 2016, but no payment has been received. President Walters said he left a voice message to that effect as well.

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

**RE: NON-EMERGENCY TRANSPORTATION SERVICES BID RECOMMENDATION**

Tom Ballengee, Dawn Lucas and Ruth Burdette from Washington County Department of Job and Family Services talked with the Commissioners about the sealed bids opened on June 9, 2016 for the Non-Emergency Transportation Services project at Jobs and Family Services. Also attending was Ken Hall.

Mr. Ballengee said there were four bids opened, and appropriate evaluation was made of each. He said an additional measure of comparison consisted of the four bidders providing costs for four trip scenarios. He provided results of that survey to the Commissioners.

Based upon review of bids, Mr. Ballengee recommended the Commissioners contract with Washington-Morgan Community Action Program, Ohio Valley Cab Company and National Church Residences.

Mr. Feathers moved and Mr. White seconded a motion to approve the recommendation to contract for Non-Emergency Transportation Services from Washington-Morgan Community Action Program, Ohio Valley Cab Company, and National Church Residences, for the year beginning July 1, 2016, renewable for one additional year.

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 10:45 a.m.

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

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

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

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