

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 10, 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 David White, Ashley Rittenhouse of the *Marietta Times*, Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA

May 10, 2012

9:00 Minutes
9:30 Quote Opening - Lower Salem CDBG Project
10:00 Larry Hivnor, Workforce Investment
11:00 Randy Barengo, Barengo Insurance Agency
1:30 Terry Tamburini, SEOPA

UNFINISHED BUSINESS

Vacate Portion of Decatur Township Rd. 96
ODNR Flood Plain Amendment
Air Evac Lifeteam Proposal

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - Children Services Board Tax Levy
Transfer - Children Services
Then & Now's
Travel - Clerk of Courts
Travel - FCF
Travel - Engineer
Travel - OJFS
Sheriff - Public Auction of Vehicles
WCBDD - Dispose of Ewing School Buses
Close-out of WPCLF Loan
Children Services - Request to Extend Deadline for Filing 2013 Budget Request
Contract between JFS and O'Neill Senior Center
Contracts for Summer Youth Employment, JFS
Engineer - 2012 Asphalt Paving Project Bid
Engineer - ODOT Cooperative Salt Bid

INFORMATION

FFA Banquet, Frontier High School, 7:00 p.m. today
Council of Governments, 10:30 a.m., Friday, May 11, Morgan Co. JFS
Monthly County Home Meeting, 8:30 a.m., Tuesday, May 15
Finance Committee, 10:00 a.m., Tuesday, May 15

RE: AGENDA

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

Add: 10:30 Eric Skomra, Tom Ballengee
Letter to Extend MARCS Tower Leases
OWDA Loan Repayment Acknowledgement

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 May 3, 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: RESOLUTION REQUESTING AUDITOR TO CERTIFY DATA FOR CHILDREN SERVICES LEVY

The Clerk noted that a Resolution to proceed with a tax levy on the November 6, 2012 ballot was received from Washington County Children Services Board, and they have requested the Commissioners to notify the County Auditor in accordance with Ohio Revised Code regulations. The County Prosecutor prepared the following resolution.

Ms. Marshall moved and Mr. Weber 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 for the necessary requirements of Washington County for the Washington County Commissioners to support the Washington County Children Services Board with the necessary funds to enable it to perform its functions and duties under Chapter 5153 of the Ohio Revised Code for the care and placement of children;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Washington County Commissioners, 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, 5705.24, 5705.19, and 5705.191, for the benefit of Washington County for the purpose of providing funds to support the Washington County Children Services Board to enable it to perform its functions and duties under Chapter 5153 of the Ohio Revised Code for the care and placement of children;

AND BE IT RESOLVED that it will be necessary to place such proposed levy on the tax list and duplicate for the year beginning with the current tax year 2012 (calendar year 2013) if a majority of the electors voting thereon vote in favor thereof at the general election to be held on November 6, 2012.

BE IT FURTHER RESOLVED, pursuant to R.C. 5705.03(B), that the Clerk of this Board of Commissioners, Washington County, Ohio, be, and hereby is directed to certify a copy of this resolution to the Washington County Auditor, and that the Auditor is thereby requested to certify to the Board of Commissioners of Washington County, the total current tax valuation of Washington County and the dollar amount of revenue that would be generated by one and forty-six hundredths (1.46 mills) for each dollar of valuation, which amounts to fourteen and six tenths cents (\$0.146) for each One Hundred Dollars of valuation for a period of ten (10) years, beginning with the tax year 2012.

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 request for transfer funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
200-0743-51001	200-0743-51110	\$ 1,323.00

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

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Sheriff Department	100-0380-5-3403	Buckeye Sheriff's Ed Foundation	\$ 241.66
Commissioners	100-0101-5-3400	Timothy Loughry	\$ 144.00

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

RE: TRAVEL REQUESTS

Mr. Weber moved and Ms. Marshall 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:

Clerk of Courts

Brenda Wolfe: Three-day trip to Deer Creek Lodge to attend OCCA Summer Conference; June 5-8, 2012.

Family & Children First

Cindy Davis: One-day trip to Columbus to attend OFCFCA Executive Committee meeting; May 18, 2012.

Cindy Davis: One-day trip to Zanesville to attend OFCFCA Regional Meeting; May 21, 2012.

Engineer

Roger Wright: One-day trip to Columbus to attend Ohio Land Records Conference; June 19, 2012.

Job & Family Services

Judy Rutherford, Peggy McElfresh, Mary Lou Griffin, Matt Joy, Monica Caltrider: Two-day trip to Columbus to attend Ohio JFS Directors' Association Workshop: May 23-24, 2012.

Deanna Green, Autumn Green: Two-day trip to Columbus to attend Ohio JFS Directors' Association Workshop; May 24-25, 2012.

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

RE: SETTING OF PUBLIC HEARING FOR FLOODPLAIN REGULATIONS REVISION

Ms. Marshall moved and Mr. Weber seconded a motion to set the following dates for Public Hearing to consider change(s) to the Washington County Flood Damage Reduction Regulations: 9:00 a.m., Thursday, May 24, 2012, and 9:00 a.m., Thursday, May 31, 2012. The Hearings will be held at the office of the Commissioners, 223 Putnam Street, Marietta. Advertisement in the *Marietta Times* will be May 12, 2012 and May 19, 2012.

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

RE: EXTENSION REQUEST FOR MARCS TOWER LEASES

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following letter to Ohio MARCS requesting an extension of the County's leases on MARCS towers for a period of one year beginning July 1, 2012:

May 10, 2012

*Darryl L. Anderson
Program Director
Ohio MARCS
1320 Arthur E. Adams Drive
Suite 401
Columbus, Ohio 43221*

Dear Darryl:

The Washington County Board of Commissioners requests a 12 month extension of the current MARCS tower subleasing agreements. The process of securing the services of a Wireless Internet Service Provider (WISP) to sublease the MARCS towers continues to be a great challenge.

As you are aware, we are working with a vendor and ConnectOhio who, through their extensive research, recently determined there is sufficient interest in providing high-speed internet service to remote portions of Washington County. We are now working with the vendor, lending institutions, and government agencies to search for funds to purchase appropriate equipment for the project.

We continue to believe this to be a worthy, necessary project. Without the assurance of access to MARCS towers, though, we will not be able to secure the services of a WISP.

We appreciate your consideration of this request, and your patience with us as we continue to provide this important service to our Washington County citizens.

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

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

RE: OWDA LOAN CLOSE-OUT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Ohio Water Development Authority (OWDA) account information for the Devola Lift Station, Forcemain/Sewer Improvements project, account #5874 CS390085-0005, indicating that the first semi-annual loan payment on the \$1,556,230.64 financed will be \$52,974.74, due July , 2012, and for Mr. Irvine to sign the letter, as prepared and recommended by Steven Grossman of the OWDA.

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

RE: DISPOSAL OF SHERIFF'S DEPARTMENT UNUSED VEHICLES

Mr. Weber moved and Ms. Marshall seconded a motion to approve the disposal of the following Sheriff's department vehicles no longer used or needed by the Sheriff's Department:

Sale to Morgan County Sheriff's Department for \$1,000:

2003 Ford Crown Vic, VIN 2FAFP71W33X173801
2004 Ford Crown Vic, VIN 2FAFP71W84X102791

Sale at auction:

1998 Chevrolet Blazer LS, VIN 1GNDDT13W3W2185647
2002 Dodge Intrepid, VIN 2B3HD46V2H194302
2004 Ford Taurus, VIN 1FAFP53U04G158908

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

RE: DISPOSAL OF WCBDD UNUSED BUSES

Mr. Weber moved and Ms. Marshall seconded a motion to approve the disposal of three unused buses by the Washington County Board of Developmental Disabilities:

Dispose of by salvage:

1993 International Bus, VIN1HVBDPEN4PH4703
1991 International Bus, VIN 1HVBBNEL7MH300011
1991 International Bus, VIN 1HVBBNEL9MH300012

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

RE: CLOSE-OUT OF WPCLF LOAN CS398019-01-0

Mr. Weber moved and Ms. Marshall seconded a motion to approve the close-out of Water Pollution Control Loan Fund (WPCLF) loan CS398019-01-0, with a project completion date of November 1, 2009, as prepared and requested by Angela Adkins of the Ohio Environmental Protection Agency (OEPA).

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

RE: REQUEST FROM CHILDREN SERVICES TO EXTEND BUDGET REQUEST SUBMISSION DATE

Upon the request from Children Services Executive Director Dave Copen to extend the filing deadline for the 2013 departmental budget requests to June 8, 2012, the Commissioners directed County Administrator Paul Cunningham to notify him that he should file his request by May 30, 2012, in accordance with the requirement of the Ohio Revised Code, and then amend it if necessary.

RE: CONTRACT BETWEEN JFS AND O'NEILL SENIOR CENTER

Ms. Marshall moved and Mr. Weber seconded a motion to approve the contract between the Washington County Department of Job and Family Services (JFS) and the O'Neill Senior Center (the Center), for the Center to provide adult daycare services during the period May 14, 2012 through September 30, 2012, at the rate of \$62.50 per day per person, not to exceed

\$30,000.00.

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

RE: CONTRACTS FOR SUMMER YOUTH

Ms. Marshall moved and Mr. Weber seconded a motion to approve contracts with the following individuals for employment in the Subsidized Summer Employment Program for Youth, at the rate of \$7.70 per hour, during the period June 4, 2012 through August 10, 2012, for an average of 32 hours per week, as recommended by Washington County Job and Family Services:

Kristopher Comstock
Erica Sergent
Kyle Welsh
Bernard Wilson
Miriah Buegel

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

RE: CONTRACT FOR 2012 ASPHALT PAVING PROGRAM

Ms. Marshall moved and Mr. Weber seconded a motion to award contract to Shelly and Sands, Inc., for the 2012 Asphalt Paving Program, in the amount of \$1,468,088.49, as recommended 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: REQUEST TO PARTICIPATE IN ODOT SALT BID FOR 2012-2013

Ms. Marshall moved and Mr. Weber seconded a motion to approve the resolution to participate in the Ohio Department of Transportation (ODOT) Co-operative Salt Bid for 2012-2013, as prepared and recommended 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: REVISED USE OF SENIOR LEVY FUNDS, CHURCHTOWN SENIOR CITIZENS

Administrator Paul Cunningham advised the Commissioners that the Churchtown Senior Citizens recently returned to the County \$4,530.60 in unused Senior Levy Funds previously awarded to them. They are now requesting permission to use \$1,399.00 of those returned funds to purchase a floor scrubber, a computer, and microphones. Commissioner Irvine commented that this request for use of Senior Levy funds is in accordance with program guidelines for application of levy funds.

Mr. Weber moved and Ms. Marshall seconded a motion to allow the Churchtown Senior Citizens to purchase a floor scrubber, a computer, and microphones, costing approximately \$1,399.00, with Senior Levy Funds.

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

RE: QUOTE OPENING, LOWER SALEM CDBG PROJECT

Attending the quote opening for the Lower Salem Community Development Block Grant (CDBG) project were the Commissioners, the Clerk, Michelle Hyer, David, White, and David Brightbill.

As there were no quotes received for the Lower Salem Community Development Block Grant (CDBG) project, Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District, informed the Commissioners the project will again be advertised for bid.

Commissioner Irvine excused himself from the meeting at 10:00 a.m. so that he could participate in Board of Revision meetings as previously scheduled.

RE: LARRY HIVNOR, WORKFORCE DEVELOPMENT

Larry Hivnor, Ohio Valley Employment Resource and Area #15 Council of Governments, reviewed with the Commissioners the agenda for the Council of Governments meeting to be held May 11, 2012, in Morgan County. He noted that Washington County will be asked to share with other counties \$47,174 unallocated funds at that meeting.

RE: EXECUTIVE SESSION

Mr. Weber moved and Ms. Marshall seconded a motion to enter into Executive Session for the purpose of discussing public employee compensation and benefits, and to invite Paul Cunningham, Eric Skomra, Tom Ballengee, Ruth Burdette, and Dawn Lucas to attend.

A calling of the roll resulted in the following vote: Cora Marshall aye, Steven Weber aye. Motion passed, and the Commissioners entered Executive Session at 10:37 a.m.

The meeting returned to Regular Session at 11:00 a.m.

RE: BROADBAND PROJECT

I.T. Director Eric Skomra and Stu Johnson, ConnectOhio, talked with the Commissioners about the County's broadband project. Ms. Marshall noted that there is apparently \$100,000 in unused ARC funds available to Washington County for the broadband project if application is made by May 11, 2012. The ARC funds do not require a match, and they can be used for operating expenses. As the documents provided by New Era Broadband, the proposed project WISP, do not adequately demonstrate that New Era is financially capable of moving forward with the project, the ARC application will be written without identification of a specific vendor.

Further discussion on this topic was delayed until afternoon, at which time all three Commissioners will be available.

RE: RANDY BARENGO, BARENGO INSURANCE AGENCY

Randy Barengo, representing Barengo Insurance Agency, shared with the Commissioners and Safety & Loss Control Coordinator Susan Burkhart, a summary of the County's comprehensive liability insurance coverage through CORSA (County Risk Sharing Authority). He noted that:

- There is an increase in property values.
- There is an increase in number of vehicles.
- There is an increase in limits of liability.
- The annual premium is decreased about \$555.00.

Mr. Barengo commented that they are still paying out on one large claim for the County, but otherwise the County's experience has been good and participation in CORSA has been effective.

RE: TERRY TAMBURINI, SEOPA

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

- Broadband: He offered assistance in writing application for ARC or other funds.
- Ingenuity Center: The project is slowly moving forward.
- Marietta Memorial Hospital: The hospital is in process of refinancing current debt, and looking at new major capital projects.
- Eramet: SEOPA has been assured that the Eramet project is moving forward, and that funding is in place for it.
- Tree Farm: The project is advancing, but not quickly enough.
- Frontier League Baseball Team: Mr. Tamburini met with City of Parkersburg representatives to express Port Authority interest in the prospect of hosting a baseball team in the Marietta area.

Mr. Irvine returned to the meeting at 3:00 p.m.

RE: BROADBAND PROJECT CONTINUING DISCUSSION

Ms. Marshall updated Mr. Irvine on the availability of ARC funds for the County's broadband project, and noted that, if approved, the funds would likely have to be spent within twelve to eighteen months. The Commissioners determined that, even though there is little time to complete an application, the ARC funds would be invaluable in helping to move the project along. Mr. Irvine thanked Ms. Marshall for her extensive work on the project with I.T. Director Eric Skomra.

Ms. Marshall moved and Mr. Weber seconded a motion to apply for ARC funds in the amount of \$100,000.00, under the conditions there is no match required, the funds can be used for operating expenses, and the application can refer to "vendor" rather than a specific company, and to allow Mr. Irvine to sign the application forms.

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

RE: COUNCIL OF GOVERNMENTS MEETING PROXY

Ms. Marshall moved and Mr. Weber seconded a motion to approve proxy privileges for Ms. Marshall to vote on behalf of Mr. Weber and Mr. Irvine at the May 11, 2012 meeting of the Council of Governments in Morgan County.

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

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 3:15 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk