

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 28, 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, Muskingum Township Trustee Ken Schilling, Michael Weber, Planning Commission, Glen Pawloski, Breckin Wells from *The Marietta Times*, Austin James, WMOA, Wastewater Superintendent Craig Barker, Acting Clerk Shelly Vincent.

**Washington County Commissioners
AGENDA
9:00 a.m., July 28, 2016**

9:00 Business Meeting
9:30 Craig Barker, Sanitary Sewer Operator – Department Update

UNFINISHED BUSINESS

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution – Southeastern Ohio Joint Solid Waste Management
Additional Appropriation – Engineer
Additional Appropriation – Probate – Juvenile Division
Additional Appropriation – Job & Family Services
Additional Appropriation – Family & Children First
Travel – Auditor
Travel – Job & Family Service (2)
Travel – EMA
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts to County Auditor
Engineer - Road Use Maintenance Termination Agreement
Engineer Bid Recommendation – Phenix Stabilization, LLC
Engineer – C-59 (Big Run Road) & 98 (Ellis Run Road) Base Reclamation Project
Engineer – OPWC C59 & 98 Chip Seal Program

INFORMATION

Township Trustees Assoc. Meeting, 7:00 p.m., Thursday, July 28, at County Engineer's Office
Monthly County Home Meeting, 8:30 a.m., Tuesday, August 9, at County Home
Monthly Finance Committee Meeting, 10:00 a.m., Tuesday, August 9

RE: AGENDA

Mr. White moved and Mr. Feathers seconded a motion to accept the agenda

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 July 21, 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, SOLID WASTE MANAGEMENT

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

WHEREAS, Washington County is situated within the geographic boundaries of the Southeastern Ohio Joint Solid Waste Management District (the District); and

WHEREAS, the Policy Committee of the District adopted a draft Solid Waste Management Plan on May____, 2016, for the fifteen year period beginning in 2017 and ending in 2031; and

WHEREAS, the draft Solid Waste Management Plan for the District was submitted to this Board of Washington County Commissioners (Council) for its review, in accordance with the requirements of Chapters 343 and 3734 of the Ohio Revised Code.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Washington County, Ohio that the draft Solid Waste Management Plan for the Southeastern Ohio Joint Solid Waste Management district is hereby ratified; and

BE IT FURTHER RESOLVED, that a copy of this Resolution is mailed by the Clerk to the District Coordinator at the District's offices in Caldwell, Ohio.

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

RE: ADDITIONAL APPROPRIATION

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

Engineer	200-0540-55501	\$ 500,000.00
Job & Family Services	200-0720-57400	\$ 50,000.00
Family &Children First	602-2031-53000	\$ 4,971.28

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. Feathers moved and Mr. White 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

William McFarland: Two-day trip to Columbus to attend CAAO Legislative/Executive Committee meeting; Aug. 3 & 4, 2016.

Job & Family Services

Thomas Ballengee & Candy Nelson: One day trip to Belmont County to attend Regional Directors meeting; Aug.2, 2016.

Anita Vaughan: One day trip to Richfield to attend Financial Exploitation Symposium meeting: Aug. 26, 2016.

Anita Vaughan & Stephanie Canfield; One day trip to Licking County to attend APS meeting: Aug. 24, 2016.

Thomas Ballengee & Candy Nelson; One day trip to Caldwell to attend Workforce Board Meeting: Aug. 1, 2016.

EMA

Jeff Lauer & Shelly Storms; One day trip to Jackson to attend Regional Office Open House: Aug. 1, 2016.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. White seconded a motion to approve sending letters to the following holders of delinquent sewer accounts, requesting them to immediately make payment on their accounts: DSPG Bottling Group, Brian & Sherry Ogden, Dawn Rachell Yost, Alvie Turner, Cynthia McClay, Charles Randolph, Stephanie Snyder, Kelly Offenberger, John Church, Victoria Campbell, Donna Meek, Scott Fitch, Kimberly Binegar, Michelle Wiltse, Tina McClung, Harold Bolen, Jeffrey Holstein.

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Feathers seconded a motion to certify the following seriously delinquent sewer accounts to County Auditor Bill McFarland, requesting him to add delinquent amounts to property tax bills: Roberta Parks, Darrin & Sherry Fulton, Sarah Carpenter, Donald Tallman, Drenda & Donald Tremby, John White, Dave Burt (5), Muskingum Valley Bancshares, Chad & Jennifer Rowley, Theresa Hescht, David Carpenter, John Raber, Richard Rohr, Patricia Eagle, Larry Carney.

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

RE: ROAD USE MAINTENANCE TERMINATION AGREEMENT

Mr. White moved and Mr. Feathers seconded a motion to approve a Road Use Maintenance Termination Agreement with Blue Racer Midstream, LLC, for the Road Use Maintenance Agreement originally entered into September 30, 2015 for roads in Washington County known as "BRM – Protégé Caywood Project", as prepared and requested by County Engineer Roger Wright.

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

RE: BID RECOMMENDATION FOR C-59 & 98 BASE RECLAMATION PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve awarding of a contract to Phenix Stabilization, LLC. for the County Road 59 & 98 Base Reclamation Project, for the amount of \$558,462.62, the bids were opened on July 19, 2016, as recommended by County Engineer Roger Wright. The Clerk noted the Engineer's estimate for the project was \$696,399.24.

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

RE: COUNTY ROADS 59 AND 98 BASE RECLAMATION PROJECT

Mr. Feathers moved and Mr. White seconded a motion to approve the C-59 & 98 Base Reclamation Project, and the Notice to Proceed from the Ohio Public Works Commission. Awarded to Phenix Stabilization, LLC, contract amount \$558,462.62.

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

RE: BID SPECIFICATIONS AND NOTICE FOR WASHINGTON COUNTY ROADS 59 AND 98 CHIP SEAL PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve bid specifications and notice for the Washington County Roads 59 and 98 Chip Seal Project, as prepared and requested by County Engineer Roger Wright.

The Clerk said the Engineer's estimate for this project is \$125,663.13, and the completion date is September 12, 2016.

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

RE: COMMENTS FROM VISITORS

Muskingum Township Trustee Gary Doan informed the Commissioners he had a meeting with the Ohio EPA for informational purpose on Monday, to see what they wanted to do. He said he was surprised that they were appalled that the Trustees asked for permits. They sent an email to Trustees to get the permits. The permits were in the right- of- ways. Mr. Doan said that they have not drilled any test holes yet, He said they tried to drill in Oak Grove but have only hit rocks. Mr. Doan said they wanted to go 100 feet deep and have only been able to drill 20 feet, Mr. Schilling said the EPA people were geologists.

Michael Weber said the first On Call week for chaplains started Mon, Aug. 25, 2016. The Chaplain in addition to the On Call, will be coming in to all the different areas of the sheriff's department in the county to build relationships.

Mr. Pawloski expressed curiosity with regard to any reference in the previous minutes concerning the open discussion following last week's business meeting in which Mr. Doan spoke about the EPA performing water surface samplings. Mr. White read the previous minutes to Mr. Pawloski. Mr. Pawloski then said the reason he asked was that the EPA had pushed for permits and that he wanted to know if they had gotten them. Mr. Pawloski also stated since there was not an emergency declared and there was no imminent or immediate threat to public health declared by the health department, he wanted to know why the township trustees had made such a quick decision. He also said he thought it should have been brought to the sewer chairman. He feels the EPA bullied the Trustees into giving them the permits quickly.

Mr. White then asked the two trustees present if the permits were in the public right of way. Mr. Doan said yes. Mr. Doan also said that permits are not done in a meeting, but they are faxed to trustee and the trustee then signed off on them and that was all that was needed to acquire a permit. Mr. Pawloski said that is what progress toward the tyranny of the EPA wanting to sewer Devola. Mr. White told Mr. Pawloski there are no requirements for emergency permits. Commissioner White said he appreciated Mr. Pawloski's passion on the issue but reminded him the permit only gives them the right to work in the right of way and that the trustees would have had no grounds for denying the EPA the permits at which Mr. Pawloski concurred. Mr. Doan said he cannot remember ever denying anyone that had applied for a permit in the right of way as long as they filled out the information of "when, where and the completion date". Mr. Pawloski requested the commissioners make a motion the trustees report back to the Sewer Chairman with regard to this environment aggressiveness. Mr. Feathers informed Mr. Pawloski there is no Sewer Chairman and the commissioners do not have authority over the Trustees as they are elected officials. Mr. White informed Mr. Pawloski this was a right of way issue rather than a sewer issue.

Mr. Schilling said he was upset with the EPA trying to undermine the system that everyone else in Washington County utilizes with full disclosure and transparency.

RE: WASTEWATER UPDATE

Wastewater Superintendent Craig Barker updated the Commissioners on Wastewater projects and initiatives.

- Lift Station Napoli's – Mechanics need replaced
- Added Dollar General in Veto
- Update on Vehicles
- Terri Lane – Lift Station needs replaced

Mr. White thanked Mr. Barker for sharing his updates with them.

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 10:00 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 4th day of August 2016 with Mr. Walters, Mr. Feathers and Mr. White present. The commissioners approved bills to be released for payment this week. The list of bills is on file in the Commissioners' office