

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 4, 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, Building Department affiliated Chris Wilson, Hannah Kittle from *The Marietta Times*, City of Marietta Development Director Andy Coleman, Mike Webber, Glen Pawloski, and Acting Clerk Shelly Vincent.

**Washington County Commissioners**

**AGENDA**

**9:00 a.m., August 4, 2016**

9:00 Business Meeting  
9:30 Andy Coleman, City of Marietta - Parking Survey

**UNFINISHED BUSINESS**

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – Sheriff  
Additional Appropriation – Probate/Juvenile  
Additional Appropriation – Building Department  
Minus Appropriation - Sheriff  
Transfer – Sheriff (4)  
Then & Now's  
Travel – Family & Children First (4)  
Travel – Job & Family Services  
Travel – Human Resources & Safety/Loss Control  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts to County Auditor  
Engineer – Vehicle Purchase/Trade In

**INFORMATION**

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, with the following changes:

Add: Sheriff – Repairs to Hot Water Boiler & Storage Tank

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 approve the minutes for the July 28, 2016 meeting, and to dispense with the reading of them.

Glen Pawloski asked the Commissioners to consider amending the minutes to more accurately reflect what he had said on July 28. After some consideration the Commissioners determined no revision to the minutes is necessary

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: ADDITIONAL APPROPRIATIONS**

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

Sheriff Concealed Handgun	200-0382-54401	\$ 5,000.00
Juvenile/Probate	215-0344-58105	\$ 25,000.00
Co. General Building Dept.	100-0170-52001	\$ 1,500.00

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

**RE: MINUS APPROPRIATIONS**

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

Sheriff's Sales Tax	100-0384-51120	- \$ (350.00)
---------------------	----------------	---------------

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	100-0380-51104	100-0381-53405	\$ 35,000.00
Sheriff	100-0384-57800	100-0384-54406	\$ 17,894.00
Sheriff	100-0384-57800	100-0384-54002	\$ 5,000.00
Sheriff	100-0381-51110		\$ 2,544.00
	100-0381-51120		\$ 605.00
	100-0381-53040		\$ 560.00
Sheriff		100-0381-53600	\$ 1,709.00
Sheriff		100-0381-54002	\$ 2,000.00

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. White moved and Mr. Feathers seconded a motion to approve the following Then & Now's:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Job & Family Serv.	200-0720-57400	Cincinnati Bell Tech.	\$ 18,192.60
Job & Family Serv.	200-0720-53400	Washington Co. RSVP	\$ 790.80
County Engineer	200-0540-57500	Dept. of Agriculture	\$ 105.00

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:

Family Children First

Elaine Corbitt: Travel to Athens, Aug. 15, 2016 to meet with Hopewell Health Staff. Estimated travel expense \$ 45.00.

Elaine Corbitt: Travel to Athens, Aug.9, 2016 to attend SETICC meeting. No travel expense needed.

Cindy Davis: Travel to Athens, Aug. 19, 2016 to attend OCTF Regional Prevention Council meeting. No travel expense needed.

Cindy Davis: Travel to Athens, August 23, 2016 to attend VOICES for Ohio's Children Forum meeting. An estimated travel expense is \$ 45.00.

Job & Family Services

Candy Nelson & Chris Buchanan: Travel to Columbus, Sept. 6, 2016 to attend an Operational Shared Services meeting.

Human Resources & Safety/Loss Control

Kathy Thieman: Travel to Columbus, Aug. 26, 2016 to attend the CORSA Annual Meeting.

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: Ali Alnajjar, Brad Merritt, Daniel Brown, Mike & Ashley Matheny, Jean Yost.

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: LETTER FROM VILLAGE OF MATAMORAS**

The Commissioners received a letter from the Village of Matamoras, its Police Department, Village Council and citizens, would thanking the Washington County Commissioners for their generous donation of a 2008 Dodge Charger to be used by the New Matamoras Police Department.

**RE: ENGINEER – VEHICLE PURCHASE/TRADE IN**

Mr. Feathers moved and Mr. White seconded a motion to approve the Engineer's request to trade a 2010 Ford Escape, VIN 1FMCU9D77AKC22694 for a 2016 Chevrolet 1500 Silverado, VIN 3GCUKNEC7GG370993 for the amount of \$ 25,341.00 from Pioneer Chevrolet-Cadillac

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

**RE: ON REPAIRS TO HOT WATER BOILER & STORAGE TANK**

Mr. Feathers lead the discussion of repair to the Jail Boiler. Pioneer Pipe gave a quote for the repair of two additional valves. Mr. Feathers made a recommendation that the additional appropriation for \$ 6,548.00 be taken out of the Jail repair funds. Commissioners have already encumbered \$ 12,000.00 for this project. Mr. Feathers made a motion to accept the additional \$ 6,548.00 to add the repair of two additional valves. Mr. White seconded a motion to approve.

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**

Mr. Doan advised the commissioners that the EPA hit a main water main on Lawton Road. He advised the commissioners that the EPA submitted a revised list for new permits.

Mr. Pawloski asked the Commissioners to reconsider his request to revise the minutes from July 28. Mr. White moved to revert to the first order of business to consider Mr. Pawloski's request, Mr. Feathers seconded a motion to approve.

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

After a lengthy discussion and lack of motion no change was made to minutes of July 28, 2016.

**RE: ANDY COLEMAN, DEVELOPMENT DIRECTOR FOR THE CITY OF MARIETTA**

Andy Coleman, Development Director for the City of Marietta, brought before the Commissioners an opportunity for collaboration between the City and the County. He said there is a grant available from the Ohio Development Services Agency that would allow for a feasibility study for parking issues in Marietta. He noted the grant maximum is \$50,000, and there is a 10% required match of \$5,000. Mr. Coleman suggested the City and County could share the match. Commissioner White said there should be specific qualifications for contractors to meet when bidding for this project. Mr. Coleman said it would be appropriate for County Engineer Roger Wright to lead this project, which includes the study of both private and business parking availability and issues throughout the central business district of Marietta. Commissioner Feathers said this would be an excellent opportunity to partner with the City. Mr. Coleman asked for a Resolution from the Commissioners to add to an Ordinance from the City, in support of the grant application which is due September 15, 2016. He said grant awards will be made by November 17, 2016.

Mr. Feathers moved and Mr. White seconded a motion for Washington County to partner with the City of Marietta to apply for a grant from the Ohio Development Services Agency to proceed with a parking feasibility study, with grant match of up to \$5,000 being equally shared between the County and the City.

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

**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 10:15 a.m.

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

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

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

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

The Board of Commissioners of Washington County, Ohio met in regular session on the 11<sup>th</sup> 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