

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 17, 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, Clerk Rick Peoples, County Engineer Bob Badger, and Dale Lauer.

COMMISSIONERS AGENDA

May 17, 2012

9:00 Minutes
9:30 Jeri Knowlton, Convention & Visitors Bureau
10:00 Sharon Kendall, McGowan & Brabender (employee benefits)
10:30 Michelle Hyer, Buckeye Hills - New Matamoros CDBG Project
10:45 Budget Commission
11:30 Ken Long
12:00 Bid Opening - Web Content Management System
4:00 Larry Mincks, Sheriff

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
Certificate of Estimated Property Tax Revenue from County Auditor
Resolution Declaring Necessity for Children Services Levy
Additional Appropriation - Law Library
Additional Appropriation - Developmental Disabilities
Transfer - Common Pleas Court
Then & Now's
Travel - Auditor (2)
Travel - Commissioners
Travel - JFS
Jail Contracts - Villages of Middleport and Lowell
Juvenile Court - Application for Dept. of Youth Services Subsidy Grant
JFS - Contract for Summer Youth Employment
JFS - Contract with Promanco
JFS - Non-Emergency Transportation Bid Notice
Area Clearinghouse Project Review - Broadband Initiative
Engineer - Archers Bridge Project
Engineer - Contract with United Sealing for CR 10 Joint Repair
Engineer - Contract with Joy Excavating for Paw-Paw and Hardie Bridges
Engineer - Contract with R.C. Construction for Needham Bridge
Engineer - Contract with Shelly and Sands for Asphalt Paving Project
Engineer - Contract Larry Lang Excavating for CR 20 Landslip Repair
Fracking Safety Concerns
County Employees as Poll Workers

INFORMATION

Joint Solid Waste Committee, Lori's Restaurant, Noon, Monday, May 21
Planning Commission, 7:00 p.m., Monday, May 21
Annual Township Trustees' Meeting, 6:00 p.m., Thursday, May 24

RE: AGENDA

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

Add: Family & Children First Contract with Ely Chapman Center
Letter of Participation, Community Action Program

Delete: 10:00 Sharon Kendall, McGowan & Brabender

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 10, 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: CERTIFICATE OF ESTIMATED PROPERTY TAX REVENUE

The Commissioners acknowledged receipt of a Certificate of Estimated Property Tax Revenue from the County Auditor indicating the tax valuation of the County is \$1,095,436,490.00, and that the estimate of annual revenues to be generated by a 1.46 mills tax levy for Children Services to be on the ballot November 6, 2012 is \$1,599,337.28.

RE: RESOLUTION DECLARING NECESSITY FOR LEVY OF TAX

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 to provide an adequate amount of funds 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; and*

***WHEREAS**, pursuant to R.C. 5705.03, the Board has requested and received certification from the Washington County Auditor that the total current tax valuation of Washington County is **one billion, ninety-five million, four hundred thirty-six thousand, four hundred ninety dollars and no cents (\$1,095,436,490.00)** and that the dollar amount of revenue that would be generated by **1.46 mills (one and forty-six hundredths mills)** for each dollar of valuation, which amounts to **fourteen and six tenths cents (\$.146)** for each One Hundred Dollars of tax valuation is **one million, five hundred ninety-nine thousand, three hundred thirty-seven dollars and twenty-eight cents (\$1,599,337.28)**.*

***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** 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; at a rate not exceeding **1.46 mills (one and forty-six hundredths mills)** for each dollar of valuation, which amounts to **fourteen and six tenths cents (\$.146)** for each One Hundred Dollars of tax valuation for a period of ten (10) years.*

***BE IT FURTHER RESOLVED**, that said proposed levy be placed on the tax list and duplicate for the year beginning with **tax year 2012**, first due in 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**, that the Clerk of this Board of County Commissioners, Washington County, Ohio, be, and hereby is directed to certify a copy of this resolution be to the Board of Elections of Washington County, Ohio, immediately after its passage but not later than 4:00 p.m. on **August 8, 2012, which is ninety (90) days prior to the 6th day of November, 2012**, and to notify the said Board of Elections to cause notice on the question of levying such tax be given as required by law.*

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 requests for additional appropriations:

Law Library

200-0520-51001	Salaries - Employees	\$	373.36
200-0520-51101	Medicare	\$	5.41
200-0520-51102	OPERS	\$	52.27

Board of Developmental Disabilities

200-0620-57403 Donations Expense \$ 28,746.51

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

RE: TRANSFER

Mr. Weber moved and Ms. Marshall seconded a motion to approve the following request for transfer of funds:

<u>From</u>	<u>To</u>	<u>Amount</u>
215-0209-51001	215-0209-53900	\$ 20,659.38

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>
Commissioners	100-0101-5-3400	William Adams	\$ 448.00
Sheriff's Department	100-0384-5-4400	CDW-Government Inc.	\$ 814.62
Commissioners	200-0703-5-3000	Churchtown Senior Center	\$ 1,399.00
Commissioners	100-0101-5-3400	William Adams	\$ 376.00
Commissioners	100-0101-5-5200	Lang's Flooring	\$ 3,238.09
Commissioners	100-0101-5-5200	Lang's Flooring	\$ 4,499.10
Commissioners	100-0101-5-5200	Lang's Flooring	\$ 1,055.75

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:

Auditor

Bill McFarland: Four-day trip to Toledo to attend County Auditors Association Summer Conference; June 5-8, 2012.

Paul Beach: One-day trip to Reynoldsburg to attend Ohio Department of Agriculture, Weights & Measures Division Training; June 14, 2012.

Commissioners

Steve Weber: One-day trip to Columbus to attend CCAO Justice and Public Safety Committee meeting; June 14, 2012.

JFS

Brenda Robinson: One-day trip to Columbus to attend Ohio Job and Family Services Directors Association Workshop; May 24, 2012.

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

RE: FAMILY & CHILDREN FIRST CONTRACT WITH ELY CHAPMAN CENTER

Ms. Marshall moved and Mr. Weber seconded a motion to approve the contract between Family & Children First and the Ely Chapman Education Foundation, for the use of facilities at the Ely Chapman Center, during the period April 4, 2012 through May 16, 2012, for the weekly rate of \$50.00 not to exceed \$350.00, 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: JAIL CONTRACTS

Ms. Marshall moved and Mr. Weber seconded a motion to approve Contracts for Housing Prisoners in the Washington County Jail, at the daily rate of \$60.00 for each inmate, for the Villages of Middleport and Lowell.

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

RE: FY 2013 YOUTH SERVICES SUBSIDY GRANT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Washington County Juvenile Court's Fiscal Year 2013 Ohio Department of Youth Services Subsidy Grant proposal for the period through June 30, 2013, and to allow Mr. Irvine to sign the proposal, as prepared and recommended by Judge Timothy Williams.

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

RE: CONTRACT FOR SUMMER YOUTH

Ms. Marshall moved and Mr. Weber seconded a motion to approve contract with Lowell Vincent 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, and to allow Mr. Irvine to sign the Contract.

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

RE: CONTRACT WITH PROMANCO, INC.

Ms. Marshall moved and Mr. Weber seconded a motion to table the request for approval of a contract between the Washington County Department of Job and Family Services and Promanco, Inc., in the amount of \$9,470.00, to remove and replace a porch platform, until review of the contract as to form is completed 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: NON-EMERGENCY TRANSPORTATION BID NOTICE

Mr. Weber moved and Ms. Marshall seconded a motion to approve the bid documents and specifications for the Non-Emergency Transportation needs of Washington County Department of Jobs and Family Services for the period through June 30, 2013, as prepared and recommended by Washington County Department of Jobs and Family Services.

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

RE: AREA CLEARINGHOUSE TRANSMITTAL, BROADBAND EXPANSION INITIATIVE PROJECT

Ms. Marshall moved and Mr. Weber seconded a motion to indicate "Clearance of the project should be granted" on the Buckeye Hills-Hocking Valley Regional Development District Area Clearinghouse Transmittal for the Washington County Broadband Expansion Initiative Project, proposed state ARC funds in the amount of \$100,000.00, and to allow Mr. Irvine to sign the Transmittal, as prepared and requested by Misty Casto, Buckeye Hills-Hocking Valley 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: ARCHERS FORK BRIDGE REPLACEMENT PROJECT SPECIFICATIONS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the specifications for the Archers Fork Bridge (WAS-C-14-0001 IN) Replacement Project, 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: CONTRACTS FOR BRIDGE REPLACEMENT, LANDSLIP REPAIR, AND ASPHALT PAVING

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following contracts, as prepared and requested by County Engineer Bob Badger:

- United Sealing, CR 10 Joint Repair, \$31,310.00
- Joy Excavating Co., WAS-C-15-0199 SA and WAS-T-287-0074 DU Bridges design and

- replacement, \$135,300.00
- R.C. Construction Co., WAS-C-85-0277 DU design and construction, \$167,000.00
- Shelly and Sands, Inc., 2012 Asphalt Paving, \$1,468,088.49
- Larry Lang Excavating, Inc., CR 20 Landslip Repair, \$16,323.85

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

RE: REVISED RIGHT-OF-WAY RESOLUTION AND PERMIT

Ms. Marshall moved and Mr. Weber seconded a motion to table the request from County Engineer Bob Badger to revise the County's Right-of-Way resolution and permit until appropriate review 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: LETTER OF PARTICIPATION

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following letter of participation, as prepared and requested by Dawn Rauch, Washington-Morgan Community Action Program:

May 17, 2012

*Mike DeWine
Ohio Attorney General's Office
30 E. Broad Street, 15th Floor
Columbus, Ohio 43216-1001*

Re: Letter of Participation

Dear Mr. Dewine:

The Washington County Commissioners are willing to participate in the Moving Ohio Forward Grant Program in collaboration with the following government entities: the City of Marietta, Ohio and the City of Belpre, Ohio.

We are accepting the designation to be the lead agency for this program with the intention that the Community Action Program Corporation of Washington Morgan Counties, Ohio will be the administering agency.

We will designate a representative of the County Commissioners to work in collaboration with the other communities to determine the areas of greatest need and the approaches that will be taken.

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: DALE LAUER, LIBERTY TOWNSHIP TRUSTEE

Liberty Township Trustee talked with the Commissioners about the CDBG project currently being done in the township's community building. He commented that the electric work is being done by the township, rather than through CDBG, and asked if they are required to obtain permit(s) for the work being done. The Commissioners informed him that permits are required for the work, and the CDBG project contractor and/or the township must obtain the appropriate permits.

RE: JERI KNOWLTON, CVB EXECUTIVE DIRECTOR

Marietta-Washington County Convention and Visitors Bureau (CVB) Executive Director Jeri Knowlton shared with the Commissioners how the CVB is having an impact on the City of Marietta and Washington County:

- Focus has been changed from "Marietta" to "Region".
- There is new thrust to promote outdoor recreational opportunities.
- CVB is partnering with Wayne National Forest.
- CVB is working with surrounding counties to package promotions.
- There is good working relationship with City of Parkersburg CVB.
- CVB works closely with Valley Gem, area museums, and schools.
- There is desire to work with Athens and Hocking Counties.

Ms. Knowlton noted that she welcomes suggestions and comments at any time, and

appreciates the participation of the Commissioners on her Board of Directors. The Commissioners thanked her for the opportunity, and applauded her for improving the visibility of the CVB in the community.

RE: PAUL CUNNINGHAM, COUNTY ADMINISTRATOR

County Administrator Paul Cunningham informed the Commissioners that the elevator wheelchair lift on the third floor of the courthouse and the loop cooling system in the courthouse need repair. They asked him to obtain quotes for the repair jobs.

RE: FRACKING SAFETY CONCERNS

Ms. Marshall provided to the Commissioners a newspaper article indicating that the Licking County Commissioners recently formed an ad-hoc committee to study potential safety issues surrounding hydraulic fracturing in Licking County. The Commissioners discussed the need for something similar in Washington County. Ms. Marshall noted that the Washington County Health Department has made arrangements for baseline water testing available at the request of county residents, and that there are already some local citizens actively gathering information on fracking and the risks involved. She indicated she would like to see the Commissioners more active in coordinating and disseminating information. She offered to talk with a Licking County Commissioner to learn more about the effort in Licking County.

RE: COUNTY EMPLOYEES AS POLL WORKERS

The Commissioners received a request from Washington County Board of Elections Deputy Director Peggy Byers to consider allowing county employees to serve as poll workers. As she was not available to discuss this, the Commissioners postponed consideration until a later date.

RE: 2011 CDBG FORMULA PROJECT, VILLAGE OF NEW MATAMORAS

Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District, informed the Commissioners that the selected contractor for the 2011 Community Development Block Grant (CDBG) Formula project for the Village of New Matamoras is not able to complete the job in a timely manner. Three quotes for the job were opened on March 29, 2012, and Fleeman Construction was selected to perform the work. Ms. Hyer's conversations with the contractor revealed the work would not be completed within time constraints of the grant. The other two quotes were more than 10% higher than the estimate for the job.

Ms. Marshall moved and Mr. Weber seconded a motion to re-quote the Village of New Matamoras 2011 CDBG Formula project.

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

The Commissioners asked Ms. Hyer to notify Fleeman Construction, and to proceed with appropriate solicitation of quotes.

RE: WATERTOWN VFD CDBG PROJECT

Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District, presented to the Commissioners documents for the Watertown Volunteer Fire Department (VFD) Community Development Block Grant (CDBG) Project.

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

Notice of Award, to Finley Fire Equipment Co., Inc.
Contract with Finley Fire Equipment Co., Inc., for \$21,140.00
Notice to Proceed, to Finley Fire Equipment Co., Inc.

Notice of Award, to Miller Communications, Inc.
Contract with Miller Communications, Inc., for \$18,743.00
Notice to Proceed, to Miller Communications, Inc.

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

RE: WESLEY TOWNSHIP CDBG PROJECT

Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District, informed the Commissioners that Wesley Township has opted to not proceed with the Community Development Block Grant (CDBG) project for which they were awarded funds.

Ms. Marshall moved and Mr. Weber seconded a motion to change the allocation of Community Development Block Grant (CDBG) funds from Wesley Township to Fearing Township (\$56,200.00 CDBG, \$17,695.80 local).

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

RE: BUDGET COMMISSION

The Washington County Budget Commission, including Auditor Bill McFarland, Treasurer Dorothy Peppel, and Prosecutor Jim Schneider, talked with the Commissioners about a proposal to offer some relief to villages that must return local government funds that were paid to them in error. Mr. McFarland explained the situation: The formula for distribution was changed in 2007, to begin in 2008, by the Budget Commission; prior to implementation, the new formula was presented to the Commissioners and the local entities, with positive response from all (no response, however, from Aurelius township); the goal of the change was to simplify, to base distribution on population, and to maintain a minimum allocation to all; the new formula was not implemented by the County Auditor's office as planned, and incorrect amounts were distributed since 2008; the error was recently discovered; impacted entities were advised of the error and the amounts of over/under payment were disclosed; repayment by reduction in current and future local government allocations over a four-year period was offered to entities.

Mr. McFarland noted that he has received requests for some form of relief from overpaid villages, as they are financially strapped. The Budget Commission proposed to the Commissioners that the villages be offered a pay-back period of approximately eight years, rather than four, beginning as soon as possible (April 2012 distribution) and allowing the County to serve as the "lending bank". The funds "loaned" by the County during the first 45 months of the period will be repaid to the County during the last 48 months of the period, thus extending the period from 45 to 93 months.

The Commissioners commented that they would have appreciated being advised of the situation when it was discovered. Mr. McFarland said he believes communication should have been in a more timely manner.

Ms. Marshall asked if the reduction/deduction could be made from real estate settlements, thereby reducing the risk to county funds. After conversation with the Auditor of State, Mr. McFarland offered the following, noting that the Prosecutor isn't yet able to render an opinion on the question, and a request for an opinion from the Attorney General could take months for a response.

By letter dated May 17, 2012, the Budget Commission proposed:

" ... to recapture the funds overpaid to the small villages of the county by using a portion of the funds scheduled to be distributed to the County as a "bridge" to extend the time for the funds to be repaid. Should the scenario of the elimination of the local government funds occur at any time during the repayment period, the Budget Commission would need to move forward with dispatch to resolve the remainder of the issue at that time."

The Prosecutor noted the Commissioners do not need to take action, but the Budget Commission would appreciate acknowledgement and acceptance of the plan by the Commissioners.

Mr. Weber moved and Ms. Marshall seconded a motion to agree to the proposal from the Budget Commission to allow villages to repay over-allocated local government funds over a nine-year period.

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

RE: EXECUTIVE SESSION

Ms. Marshall moved and Mr. Weber seconded a motion to enter into Executive Session to discuss employment and compensation of public employees, and to invite Sheriff Larry Mincks and County Administrator Paul Cunningham to attend.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed, and at 4:12 p.m. the Commissioners entered Executive Session.

The meeting returned to Regular Session at 4:30 p.m.

Mr. Weber moved and Ms. Marshall seconded a motion to allow the Sheriff to proceed with public advertising for paramedic services for the Washington County Jail.

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

RE: KEN LONG

Washington County resident Ken Long talked with the Commissioners about gas lines he believes the County Engineer is installing, or has installed, throughout Washington County. He asked the Commissioners if they consider this to be a good financial arrangement for the County, and if there is liability for the County.

Mr. Long then reminded the Commissioners of his earlier conversation with them about a culvert on his property that he believes should be cleaned of salt, cinder, and debris by the

County Engineer, as the Engineer installed the culvert years ago and regularly cleaned it out for several years but no longer. The clogged culvert at times results in significant flood damage to his property, preventing him from farming it as he'd like.

Mr. Long asked the Commissioners why some County residents receive "free" culverts from the County Engineer, and others have to pay for them. Also, he said he'd like to know why the Engineer is installing gas lines in the County.

Mr. Irvine asked for specifics, and Mr. Long, although showing photographs, did not reveal exact locations of gas lines and culverts (other than the one on his property).

Mr. Irvine said the Commissioners will consult with County Engineer Bob Badger about these issues brought forward by Mr. Long.

RE: BID OPENING, WEB CONTENT MANAGEMENT SYSTEM

I.T. Director Eric Skomra joined the Commissioners at 12:00 p.m. to open sealed bids for the County's Web Content Management System project. Three bids were opened:

Trevor Feight Design	\$ 49,000.00
Stonewall Retail Marketing	\$ 48,500.00
CivicPlus	\$ 35,417.00

Bid deposits were received from each of the vendors, and the bid submissions were given to Mr. Skomra for review and recommendation. Mr. Skomra commented that he will have a bid review committee individually score the submissions for his use in selection, and will return on May 24 with a recommendation for the Commissioners to consider.

RE: SUPPORT FOR TRANSPORTATION ENHANCEMENT PROJECT GRANT

Ms. Marshall moved and Mr. Weber seconded a motion to adopt the following resolution supporting the application by the Ohio Historical Society for a Transportation Enhancement Project Grant for the museums in the City of Marietta:

***WHEREAS**, the United States Congress has set aside monies for Transportation Enhancement Projects through the State of Ohio, Department of Transportation; and*

***WHEREAS**, Local Public Agencies (LPA's) can apply for these monies and be selected for funding by the State of Ohio, Department of Transportation; and*

***WHEREAS**, the Ohio Historical Society project in Washington County is a transportation activity eligible to receive federal funding; and*

***WHEREAS**, if requested funds are granted, Washington County shall be responsible for at least twenty (20) percent of the construction costs, and for 100% of all other costs associated with the architecture/engineering plans, environmental studies and documentation, right-of-way plans, and right-of-way acquisition, if necessary.*

***NOW, THERE, BE IT RESOLVED** by the Board of Commissioners of Washington County, State of Ohio, that:*

Section One: The Ohio Historical Society is hereby empowered on behalf of the Washington County Commissioners to prepare and execute an application for Transportation Enhancement funds for the stated described project and to submit same to the State of Ohio, Department of Transportation.

Section Two: The total construction cost of the project is estimated to be \$1,664,669, of which the Washington County Commissioners, if awarded the funds, commits to pay at least twenty (20) percent "hereinafter known as the local portion) of the actual construction cost, estimated to be \$332,934. The local portion shall be funded by the Washington County Commissioners using resources provided by the Ohio Historical Society and the Friends of the Museums in the form of privately donated money. The Washington County Commissioners further agree to pay one hundred (100) percent of the construction cost over and above the maximum amount provided by the State of Ohio, Department of Transportation, and for all costs associated with design, environmental and right-of-way activities.

Section Three: Upon completion of the described project, and unless otherwise agreed, the Washington County Commissioners shall: (1) provide adequate maintenance for the described project in accordance with all applicable state and federal laws, including, but not limited to, 23 USE 116; (2) provide ample financial provisions, as necessary, for the maintenance of the described project; (3) if necessary, maintain the right-of-way, keeping it free of obstructions, and (4) if necessary, hold said right-of-way inviolate for public highway purposes.

Section Four: If the application is approved for the funding the Ohio Historical society is hereby empowered on behalf of the Washington County Commissioners to enter into a contract with the Director of the Ohio Department of Transportation necessary to complete the above described project.

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 5:10 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk