

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 31, 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 Ashley Rittenhouse of the *Marietta Times*, David White, Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA

May 31, 2012

9:00 Minutes
9:30 Bid Opening - CABL Bus Sale
10:00 Cindy Davis, Family & Children First
10:30 Kathleen Meckstroth, Valerie Betkoski, Health Dept.
2:00 McGohan & Brabender - Wellness Program

UNFINISHED BUSINESS

Vacate Portion of Decatur Township Rd. 96
ODNR Flood Plain Amendment
Air Evac Lifeteam Proposal
Dental & Vision Insurance
Utility Construction Permits

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Public Hearing - Change to Floodplain Regulations
Bills from various departments
Resolution - CDBG Priorities 2012
Resolution - Antidisplacement and Relocation Assistance Plan
Additional Appropriation - Mental Health
Then & Now's
Travel - Family & Children First
Pooled Funding Agreements (6)
Contract - CSEA IV-D
Contract with JFS for RSVP Senior Wheels Program
Contract Extension between JFS and WASCO
Contract Extension between JFS and R.W. Miller
OSU Extension - Fair Housing Support Request
Change Order #1, State Route 550 Sewer Line Relocation Project
Engineer - Contract with United Sealing, Inc.
Engineer - Contract with Bob Lane's Welding, Inc.
Engineer - Change Order #1, Shelly and Sands, Inc.
Engineer - Notice of Commencement, 2012 Asphalt Paving Project
Engineer - Notice of Commencement, Hardie & Paw Paw Bridges Project
Engineer - Notice of Commencement, Needham Bridge Replacement Project

INFORMATION

Fairfield Inn Grand Opening - 4:30 pm to 7:30 pm, Wednesday, June 6

RE: AGENDA

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

Add: 2:45 p.m. Judge Ed Lane
Subsidy Grant Agreement for PSI Services
Summer Playground Program Resolution
Uniform Report of DBE Commitments/Award and Payments, Community Action
Request from ODOT to Install Training Facility
ARC Grant Approval
Delete: Change Order #1, State Route 550 Sewer Line Relocation Project

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 24, 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: PUBLIC HEARING - CHANGE TO FLOODPLAIN REGULATIONS

The Commissioners held the second of two Public Hearings to consider a proposed change to the County's Floodplain Regulations, changing paragraph 6.3 to:

Violation of the provisions of these regulations, or failure to comply with any of its requirements or lawful orders issued pursuant thereto, shall be deemed to be a strict liability offense. Any person who violates these regulations, or fails to comply with any of its requirements or lawful orders issued pursuant thereto, shall, upon conviction thereof, be fined not more than \$300.00 and, in addition, shall pay all costs and expenses involved in the case as provided by the laws of Washington County. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Washington County from taking such other lawful action as is necessary to prevent or remedy any violation. Washington County shall prosecute any violation of these regulations in accordance with the penalties stated herein.

There were no attendees, other than those attending the regularly-scheduled Commissioners' meeting, to the Public Hearing, and no comments were offered relating to this proposed change.

Ms. Marshall moved and Mr. Weber seconded a motion to return to the table from Unfinished Business discussion of the ODNR Flood Plain Amendment.

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

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

WHEREAS, a Flood Damage Reduction Resolution was adopted by the Board of Commissioners of Washington County on March 16, 2006; and

WHEREAS, upon review of the Flood Damage Reduction Resolution, the Ohio Department of Natural Resources found that it should be amended by removing section 6.3 and replacing it with the following:

Violation of the provisions of these regulations, or failure to comply with any of its requirements or lawful orders issued pursuant thereto, shall be deemed to be a strict liability offense. Any person who violates these regulations, or fails to comply with any of its requirements or lawful orders issued pursuant thereto, shall, upon conviction thereof, be fined not more than \$300.00 and, in addition, shall pay all costs and expenses involved in the case as provided by the laws of Washington County. Each day such violation continues shall be considered a separate offense. Nothing herein contained shall prevent Washington County from taking such other lawful action as is necessary to prevent or remedy any violation. Washington County shall prosecute any violation of these regulations in accordance with the penalties stated herein., and

WHEREAS, Notice of, and invitation to, Public Hearings was published in a local newspaper on May 12 and May 19, 2012; and

WHEREAS, Public Hearings on the proposed change were held on May 24 and May 31, 2012; and

WHEREAS, there were no comments received relating to the proposed change to the Flood Damage Reduction Resolution.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Washington County, Ohio that Section 6.3 of the Washington County Flood Damage Reduction Resolution be replaced with the foregoing Section 6.3.

BE IT FURTHER RESOLVED, that the Clerk of the Board of Washington County Commissioners notify the Building Department of Washington County to incorporate this change to the Flood Damage Reduction Resolution, effective this date.

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: RESOLUTION, CDBG PRIORITIES

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

WHEREAS, the Ohio Department of Development has designated funds for Fiscal Year 2012 (FY12) Community Development Block Grant (CDBG) Formula Allocation to Washington County; and

WHEREAS, the Commissioner have advertised and held the public hearing required by the Ohio Department of Development,

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners that the following projects have been selected and prioritized and will be submitted to the Ohio Department of Development for potential approval based on FY 12 allocation:

Administration	\$20,000
Fair Housing	\$ 5,000
Fearing Volunteer Fire Department	\$56,200
Village of Beverly	\$32,900
Washington County Commissioners	\$11,300
Village of Macksburg	\$34,600

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

RE: RESOLUTION, ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN

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

Ohio Community Development Block Grant (CDBG) Program

ANTIDISPLACEMENT AND RELOCATION ASSISTANCE PLAN

Residential Antidisplacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974, as Amended

Providing for One-for-One Replacement Units and Relocation Assistance

Washington County will replace all occupied and vacant occupiable low/moderate-income dwelling units demolished or converted to a use other than as low/moderate-income housing as a direct result of activities assisted with funds provided under the Housing and Community Development Act of 1974, as amended, as described in 24 CFR 570.496(a)(1).

All replacement housing will be provided within three years of the commencement of the demolition or rehabilitation relating to conversion. Before obligating or expending funds that will directly result in such demolition or conversion, Washington County will make public and submit to the Office of Local Government Services the following information in writing:

1. A description of the proposed assisted activity.
2. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be demolished or converted to a use other than as low/moderate-income dwelling units as a direct result of the assist activity.
3. A time schedule for the commencement and completion of the demolition or conversion.
4. The general location on a map and approximate number of dwelling units by size (number of bedrooms) that will be provided as replacement dwelling units.
5. The source of funding and a time schedule for the provision of replacement dwelling units.
6. The basis for concluding that each replacement dwelling unit will remain a low/moderate-income dwelling unit for at least 10 years from the date of initial occupancy.
7. An analysis determining whether a dwelling unit proposed to be demolished is occupiable or not.

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

RE: ADDITIONAL APPROPRIATION

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following request for additional appropriation:

MHAR

210-0617-53000 ODMH Forensic \$ 2,012.00

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>
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Commissioners	210-0830-56000	Philips Healthcare	\$ 12,872.47
Sheriff	100-0384-53000	Harris Computer Systems	\$ 3,521.00
Sheriff	100-0381-53000	Harris Computer Systems	\$ 5,321.00
Sheriff	100-0380-53000	Harris Computer Systems	\$ 656.00

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:

FCF

Cindy Davis: One-day trip to Columbus to attend OFCFCA Executive Committee meeting; June 8, 2012.

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

RE: FCF, POOLED FUNDING AGREEMENTS

Ms. Marshall moved and Mr. Weber seconded a motion to approve six (6) Pooled Funding Requests, as prepared and requested by 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: IV-D CONTRACT BETWEEN CSEA AND JUVENILE COURT

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the IV-D Contract between the Washington County Child Support Enforcement Agency and the Washington County Juvenile Court to purchase appropriate services for the effective administration of the support enforcement program in Washington County, during the period July 1, 2012 through June 30, 2013, for an amount not to exceed \$44,744.65, as prepared and recommended by Barb Tergolina, Child Support Enforcement Agency.

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

RE: CONTRACT WITH JFS FOR RSVP SENIOR WHEELS PROGRAM

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Contract with the Washington County Department of Job and Family Services (JFS) for the benefit of the Retired Senior Volunteer Program (RSVP) Senior Wheels Program, with JFS to provide appropriate transportation services for medical appointments and/or to access services at other service agencies for Washington County residents age 55 or older who have been approved to participate in the RSVP Senior Wheels Program, during the period June 1, 2012 through September 30, 2012, in an amount not to exceed \$10,000.00, as recommended by Tom Ballengee, Department of Job 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: CONTRACT EXTENSION BETWEEN JFS AND WASCO

Ms. Marshall moved and Mr. Weber seconded a motion to approve the contract extension between the Washington County Department of Job and Family Services (JFS) and WASCO Mail Service for mail services, during the period July 1, 2012 through June 30, 2013, with all other terms and conditions of the contract remaining in full force, as recommended by Tom Ballengee, Department of Job 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: CONTRACT EXTENSION BETWEEN JFS AND R.W. MILLER PLUMBING AND ELECTRIC

Ms. Marshall moved and Mr. Weber seconded a motion to approve the contract extension between the Washington County Department of Job and Family Services (JFS) and R.W. Miller Plumbing and Electric, during the period July 1, 2012 through June 30, 2013, with all other terms and conditions of the contract remaining in full force, as recommended by Tom Ballengee, Department of Job 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: OSU EXTENSION, FAIR HOUSING SUPPORT

Ms. Marshall moved and Mr. Weber seconded a motion to approve a request of support for the OSU Extension Fair Housing Program, in the amount of \$5,000.00, payable by April 1, 2013, as requested by Darlene Lukshin, OSU Extension.

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

RE: ENGINEER CONTRACT WITH UNITED SEALING, INC.

Mr. Weber moved and Ms. Marshall seconded a motion to approve the contract with United Sealing, Inc., for the milling and paving of Bridge No. CR-206-0448, for the amount of \$13,781.71, 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: ENGINEER CONTRACT WITH BOB LANE'S WELDING, INC.

Mr. Weber moved and Ms. Marshall seconded a motion to approve the contract with Bob Lane's Welding, Inc., for the repair of landslip on County Road 3, for the amount of \$13,502.30, 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: CHANGE ORDER #1, SHELLY AND SANDS, INC.

Mr. Weber moved and Ms. Marshall seconded a motion to approve Change Order #1, contractor Shelly and Sands, Inc., for the Was C-9-0492 PID 87590 Project, adding the amount of \$5,445.00 to the original contract of \$495,192.63, for a new contract amount of \$500,637.63, 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: NOTICES OF COMMENCEMENT

Mr. Weber moved and Ms. Marshall seconded a motion to approve the Notices of Commencement for the following projects, and to allow Mr. Irvine to sign the Notices, as recommended by County Engineer Bob Badger:

- Needham Bridge Replacement, R.C. Construction
- 2012 Asphalt Paving, Shelly and Sands, Inc.
- Paw-Paw & Hardie Bridges Replacement, Joy Excavating Co.

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

RE: BID WITHDRAWAL

The Clerk informed the Commissioners that on May 24, 2012 vendor Trevor Feight Design withdrew the bid submitted for the Web Content Management System project for Washington County.

RE: BID OPENING, CABL BUS SALE

The Commissioners opened sealed bids for the sale of a 2005 Ford All-Star Light Transit Bus no longer needed or used by Community Action Bus Line (CABL) in Washington County, VIN 1FDXE45P15HA30724. Dawn Rauch from Community Action attended the opening.

Two sealed bids were opened at 9:30 a.m., as follows:

Roger D. Koski, \$721.00
Sulli Motors, \$343.00

Both bids included the required 10% bid deposit.

Ms. Marshall moved and Mr. Weber seconded a motion to sell the 2005 Ford All-Star Light Transit CABL bus, VIN 1FDXE45P15HA30724, to Roger D. Koski for the amount of \$721.00.

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

RE: CINDY DAVIS, FAMILY & CHILDREN FIRST

Cindy Davis, Council Administrator of Family & Children First, reviewed with the Commissioners the Help Me Grow Program in Washington County, and explained the new rules to be implemented by the State of Ohio effective July 19, 2012. A major change is that Home Visits will be contracted directly with the Ohio Department of Health, rather than Family

& Children First, and funds will be reimbursed, rather than quarterly distributed.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Help Me Grow Home Visiting Contractor Assurances, and to allow Mr. Irvine to sign the document, as recommended 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.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Government Business and Funding Contracts form for Family & Children First, and to allow Mr. Irvine to sign the document, 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: KATHLEEN MECKSTROTH AND VALERIE BETKOSKI, HEALTH DEPARTMENT

Dr. Kathleen Meckstroth and Valerie Betkoski, RN, of the Washington County Health Department, talked with the Commissioners about the TB Program in the County. They noted there has recently been one death due to TB in the County, and that most infected individuals need follow-up skin tests and/or x-rays. They apparently are no longer able to refer individuals to Marietta Memorial Hospital with the assurance the fees for x-ray services will be waived, and they requested the Commissioners to consider paying the fees. They noted there is reimbursement from the State of Ohio for TB testing and/or treatment services. The Commissioners asked them to submit an invoice to the County.

RE: SHARON KENDALL, MCGOHAN & BRABENDER

Sharon Kendall talked with the Commissioners, Safety & Loss Control Coordinator Susan Burkhart, and Healthy Communities Coordinator Court Witschey about a Wellness Program offered by McGohan & Brabender. She described this as a "pilot" program among CEBCO participating counties in Ohio, and encouraged the Commissioners to consider it as a means to improving health of employees, thereby reducing healthcare expense of employees. The Commissioners thanked her for the information.

RE: JUDGE ED LANE

Common Pleas Judge Ed Lane informed the Commissioners that SEPTA will continue to serve Washington County and surrounding counties.

He then asked the Commissioners to approve a Subsidy Grant Agreement with the Ohio Department of Rehabilitation and Correction for Pre-Sentence Investigation services.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Subsidy Grant Agreement for Community-Based Corrections Programs with the Ohio Department of Rehabilitation and Correction, for Pre-Sentence Investigation services to be provided during the period from the date of approval by the Deputy Director of Parole and Community Services of the Department of Rehabilitation and Correction through June 30, 2013, as recommended by Judge Ed Lane.

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

RE: COMMUNITY ACTION

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

Whereas, the City of Marietta Summer Playground Program promotes the health and safety of children by providing swimming lessons and recreational activities for Washington County youth and,

Whereas, public transit services for some participating youth can be accommodated by CABL Bus Lines on the regular city public transit routes.

Now, therefore, the Board of Commissioners of Washington County, Ohio authorizes Washington Morgan Community Action, the CABL Bus Lines operator, to negotiate with the program sponsor to provide participants a transit pass based on a discounted fare that will be calculated around a fair estimate of anticipated riders.

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

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Uniform Report of DBE Commitments/Award and Payments prepared by Dawn Rauch of Community Action, and to allow Ms. Marshall to sign the Report.

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

RE: ODOT TRAINING ANNEX BUILDING

Ms. Marshall shared with the Commissioners the Ohio Department of Transportation (ODOT) request to install a 24' x 48' building and appropriate parking at its District 10 headquarters on Muskingum Drive, Marietta, to be used for training. ODOT is currently leasing the Headquarters property from Washington County.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the plan of the Ohio Department of Transportation to construct a training center and additional parking on County-owned property leased to them for their District 10 headquarters.

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

RE: ARC GRANT APPROVAL

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Grant Agreement with the Governor's Office of Appalachia Grant Program, for \$100,000.00 in Appalachia Regional Commission (ARC) funds to be used in the County's Broadband Access Expansion Program, and to allow Mr. Irvine to sign the Agreement.

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

Ms. Marshall commended I.T. Director Eric Skomra for his preparation of the grant application on short notice, coordinating the efforts of several individuals throughout the County.

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 3:10 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk