

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 14, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, AND CORA A. MARSHALL, VICE PRESIDENT. MEMBER STEVEN W. WEBER WAS UNABLE TO ATTEND. 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 Michael Melliore, Eric Young, Terry Tamburini, Scott Cantley, County Engineer Bob Badger, Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA

June 14, 2012

9:00 Minutes and Business Meeting
9:30 Quote Opening - Lower Salem & Matamoros CDBG Projects
9:45 Public Hearing - 2012 CDBG Applications
10:00 Pre-Construction Conference - Suzanne Lift Station
11:00 Larry Richcreek, Building Department
11:30 Larry Richcreek & Dave Sweigard, Building Department
2:00 Larry Mincks, Sheriff, and Kelly Schubert, Dog Warden
2:15 Larry Mincks, Sheriff

UNFINISHED BUSINESS

Vacate Portion of Decatur Township Rd. 96
Dental & Vision Insurance
Utility Construction Permits

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - SEOPA/MMH Revenue Bonds
Additional Appropriation - Mental Health & Addiction Recovery (Behavioral Health)
Additional Appropriation - Developmental Disabilities
Additional Appropriation - RSVP
Transfer - Commissioners
Transfer - Sheriff
Transfer - EMA
Then & Now's
CSEA - Limited English Proficiency Plan Participation Agreement
CSEA - Employment Verification Service Program Contract
JFS - Software Maintenance Agreement
Common Pleas Court - CourtView Justice Solutions Agreement
Subsidized Summer Employment Program for Youth Contract
Transfer of Liquor Permit
Appointment Letters - Area 15 Workforce Investment Board (3)
Appointment Letter - Washington County Behavioral Health Board
Memorandum of Understanding - FY 2013 National Senior Service Corps State Subsidy
Engineer - Muskingum Township Micro-Surfacing Bid
Engineer - Contracts with Larry Lang Excavating, Inc. (2)
Notices of Delinquent Sewer Accounts (2)
Delinquent Sewer Account Certification to County Auditor

INFORMATION

War of 1812 Flag Raising Ceremony, 11:00 a.m., Monday, **June 18**
Council of Governments, 10:00 a.m., Friday, **June 22**
County Home Ice Cream Social, 7:00 p.m., Thursday, **June 28**
CCAO/CEAO Summer Meeting, Logan, Friday, **June 29**
County Employees' Picnic, County Home, 11:00 a.m., Saturday, **July 14**
Regular Weekly Meeting, Reno Community Center, 6:00 p.m., Thursday, **July 19**

RE: AGENDA

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

Add: 10:15 John Grosse, Stantec Consulting
10:30 Eric Skomra, IT Department
1:15 Agile Network Builders
3:00 Jerry Bibbee, New Era Broadband, and Eric Skomra, IT Department
Engineer - Notice of Commencement, Kendall Bridge Replacement
Drawdown, Urban Transit Program

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

Motion passed.

RE: APPROVAL OF MINUTES

Ms. Marshall moved and Mr. Irvine seconded a motion to dispense with the reading of the June 7, 2012 minutes, and approve them as submitted.

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

RE: PAYMENT OF BILLS

Ms. Marshall moved and Mr. Irvine 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. Motion passed.

RE: RESOLUTION, SEOPA/MMH REVENUE BONDS

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

A RESOLUTION APPROVING, SOLELY FOR THE PURPOSE OF SECTION 147(F) OF THE INTERNAL REVENUE CODE OF 1986, THE ISSUANCE BY THE SOUTHEASTERN OHIO PORT AUTHORITY OF NOT TO EXCEED \$150,000,000 SOUTHEASTERN OHIO PORT AUTHORITY HOSPITAL FACILITIES REVENUE REFUNDING AND IMPROVEMENT BONDS, SERIES 2012

(MEMORIAL HEALTH SYSTEM OBLIGATED GROUP PROJECT)

WHEREAS, Washington County, Ohio, an Ohio county and political subdivision (the "County") has heretofore, by resolution of its Board of County Commissioners (the "Board"), created the Southeastern Ohio Port Authority, a port authority and body corporate and politic (the "Port Authority"); and

WHEREAS, the Port Authority proposes to issue its Hospital Facilities Revenue Refunding and Improvement Bonds, Series 2012 (Memorial Health System Obligated Group Project) pursuant to Chapter 4582, Ohio Revised Code, and Section 13 of Article VIII, Ohio Constitution, in an aggregate principal amount not to exceed \$150,000,000 (the "Bonds") to assist Marietta Area Health Care, Inc., an Ohio nonprofit corporation (the "Borrower"), in financing and refinancing the costs of acquiring, constructing, equipping, furnishing and otherwise improving Port Authority facilities (the "Project") within the geographical jurisdiction of the County; and

WHEREAS, the Bonds will be special obligations of the Port Authority and will not constitute a debt or pledge of the faith and credit or the taxing power of the Port Authority, the County, or the State of Ohio or any of its political subdivisions, and the Board of Directors of the Port Authority adopted on June 11, 2012 a resolution approving the issuance of the Bonds (the "Port Authority Resolution"); and

WHEREAS, the Board of Directors of the Port Authority has represented to this Board that the Port Authority held a public hearing concerning the issuance of the Bonds on June 11, 2012, following reasonable public notice, all in accordance with Section 147(f) of the Internal Revenue Code of 1986, as amended (the "Code"), and that no comments were received by the Port Authority from the public at or prior to such public hearing; and

WHEREAS, Section 147(f) of the Code requires, as a prerequisite to the issuance of the bonds, that this Board approves the issuance of the Bonds as the "applicable elected representative" for the Port Authority under, and solely for the purpose of satisfying, the requirements of Section 147(f) of the Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Washington County, Ohio that:

Section 1. Public Approval. This Board, as the "applicable elected representative" with respect to the Port Authority for purposes of Section 147(f) of the Code, and in reliance on the findings and determinations of the Port Authority contained in the Port Authority Resolution, hereby approves the issuance of the Bonds in an aggregate principal amount not to exceed \$150,000,000, for purposes of assisting the Borrower in financing and refinancing costs of the Project, as more particularly described in the Port Authority's notice of its public hearing, a copy of which is attached as Exhibit A. The foregoing approval is given in accordance with and solely to satisfy the requirements of Section 147(f) of the Code and does not obligate the County in any way with respect to the Bonds or the Project.

Section 2. Compliance with Open Meeting Requirements. This Board finds and determines that all formal actions relative to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions were in meetings open to the public in compliance with the law.

Section 3. Effective Date. This Resolution will take effect and be in force immediately upon its adoption.

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

Ms. Marshall commented she is pleased with the progress of Marietta Memorial Hospital and thanked those attending for their help with this refinancing package. Mr. Irvine expressed his appreciation as well, noting that it is an extensive process but well worth the effort. Mr. Cantley, Marietta Memorial Hospital CEO, thanked the Commissioners and the Port Authority for their support of this effort, and noted the hospital is committed to the community and pleased to be a part of it.

RE: ADDITIONAL APPROPRIATIONS

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the following requests for additional appropriations:

MHAR

210-0611-53000 Medicaid \$ 16,100.00

DEVELOPMENTAL DISABILITIES

210-0621-53000 Contract Services \$ 107,420.13

RSVP

210-0710-57400 Other Expenses \$ 1,000.00

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

RE: TRANSFERS

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
IT	100-0101-55200	100-0190-53000	\$ 50,000.00
Sheriff	100-0381-54200	100-0381-54000	\$ 10,000.00
EMA	100-0101-57100	200-0315-49100	\$ 10,000.00

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

RE: THEN & NOW'S

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

<u>Dept.</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0109-5-3000	JaniSource	\$ 1,530.00
Commissioners	100-0101-5-3400	John Halliday	\$ 436.00
Commissioners	100-0101-5-3400	John Halliday	\$ 408.00
Commissioners	400-0113-5-3000	Steve's Vans	\$ 2,024.40
Commissioners	400-0113-5-3000	Windstream	\$ 110.50
CSEA	200-0730-5-3503	Court of Common Pleas	\$ 567.55
County Home	200-0630-5-4000	Omnicare	\$ 19,810.98
Commissioners	100-0101-5-3400	William Adams	\$ 248.00
Commissioners	100-0101-5-3400	William Adams	\$ 216.00

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

RE: LEP PLAN, CSEA

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Limited English Proficiency (LEP) Plan, as prepared and requested by Barb Tergolina, Child Support Enforcement Agency (CSEA).

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

RE: EMPLOYMENT VERIFICATION SERVICE PROGRAM AGREEMENT

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Participation Agreement Regarding the Employment Verification Service Program of the County Commissioners Association Service Corporation, for the period July 1, 2012 through June 30, 2013, as prepared and requested by Barb Tergolina, Child Support Enforcement Agency.

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

RE: CONTRACT WITH MAXIMUS, INC.

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Software Maintenance

Agreement between Maximus Consulting Services, Inc., and Washington County Department of Job and Family Services, for the period July 1, 2012 through December 31, 2012, for the amount of \$715.00, and to allow Mr. Irvine to sign the Agreement, as requested by Tom Ballengee, Job and Family Services.

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

RE: CONTRACT WITH COURTVIEW JUSTICE SOLUTIONS

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the contract with CourtView Justice Solutions for the CV2Go CalendarXport project for the Washington County Common Pleas Court, for the amount of \$3,913.00, and to allow Mr. Irvine to sign the Contract, as requested by Judge Ed Lane, Common Pleas Court.

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

RE: SUMMER YOUTH EMPLOYMENT PROGRAM CONTRACT

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Subsidized Summer Employment Program for Youth Contract with Desarae Comstock, at the hourly rate of \$7.70, not to exceed 32 hours per week, during the period June 4 through August 10, 2012, and to allow Mr. Irvine to sign the Contract, as prepared and recommended by Candy Nelson, Washington County Department of Job and Family Services.

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

RE: LIQUOR PERMIT TRANSFER REQUEST

Ms. Marshall moved and Mr. Irvine seconded a motion to acknowledge receipt from the Ohio Division of Liquor Control a request to transfer liquor permit from Scher Cash, Inc., to Bopeg, Inc., in Reno, Ohio, and to direct the Clerk to return the form indicating "We do not request a hearing."

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

RE: RE-APPOINTMENTS TO AREA 15 WORKFORCE INVESTMENT BOARD

Ms. Marshall moved and Mr. Irvine seconded a motion to re-appoint Carolyn Dempsey, Sherri Becker, and Tom Rose to the Area 15 Workforce Investment Board for the term July 1, 2012 through June 30, 2014.

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

RE: APPOINTMENT TO WASHINGTON COUNTY BEHAVIORAL HEALTH BOARD

Ms. Marshall moved and Mr. Irvine seconded a motion to appoint Beverly Prigge to the Washington County Behavioral Health Board for the term July 1, 2012 through June 30, 2016, as requested by David Browne, Behavioral Health Board.

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

RE: MEMORANDUM OF UNDERSTANDING, AREA AGENCY ON AGING

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Memorandum of Understanding for SFY 2013 National Senior Service Corps State Subsidy, in the amount of \$3,894.00, for the period July 1, 2012 through June 30, 2013, and to allow Mr. Irvine to sign the Memorandum, as requested by Denise Keyes, Area Agency on Aging.

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

RE: BID PACKAGE FOR MICRO-SURFACING ROADWAYS

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the bid package for micro-surfacing several roads in Muskingum Township and County Road 102, as prepared and requested by County Engineer Bob Badger.

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

RE: CONTACTS WITH LARRY LANG EXCAVATING, INC.

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the following contracts with Larry Lang Excavating, Inc., as recommended by County Engineer Bob Badger:

Landslip repair, County Road 9, \$16,573.50
Slip and road bank protection, County Road 9, \$11,357.50

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

RE: NOTICE OF COMMENCEMENT, KENDALL BRIDGE REPLACEMENT

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Notice of Commencement for the Kendall Bridge Replacement project, contractor Tom Mayle & Sons, Inc., and to allow Mr. Irvine to sign the Notice, as requested by County Engineer Bob Badger.

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

RE: NOTICES OF DELINQUENT SEWER ACCOUNTS

Ms. Marshall moved and Mr. Irvine seconded a motion to approve sending notification to Birtha and James Kattel and John and Joann Edwards that their sewer accounts are delinquent and that payment must be made within thirty days to avoid certification to the County Auditor.

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNT

Ms. Marshall moved and Mr. Irvine seconded a motion to certify to the County Auditor the sewer account of John Albrecht as delinquent, requesting him to add the delinquent amount to the property tax bill.

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

RE: QUOTE OPENING, LOWER SALEM AND MATAMORAS CDBG PROJECTS

At 9:30 a.m. Mr. Irvine welcomed those attending, including Michelle Hyer from Buckeye Hills-Hocking Valley Regional Development District and contractors Donnie Travis and Earl Carpenter, to the quote opening for the Villages of Lower Salem and New Matamoras Community Development Block Grant (CDBG) projects.

The Commissioners opened the following sealed quotes:

Lower Salem

T & M Construction	\$ 13,945.00
Double E Construction	\$ 23,669.00
Schott Construction	\$ 23,895.00

New Matamoras

Buffington Construction	\$ 21,376.00
Schott Construction	\$ 13,495.00
T & M Construction	\$ 16,427.00

The required acknowledgement of Addendum #1 was included with each of the quotes. The Commissioners asked Ms. Hyer to review each of the quotes, and to make a recommendation at a later date.

RE: PUBLIC HEARING, CDBG PROJECTS FOR FISCAL YEAR 2012

At 9:45 a.m. the Commissioners welcomed those attending the Public Hearing to consider Fiscal Year 2012 Community Development Block Grant (CDBG) projects. Attending was Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

Ms. Hyer noted the list of projects includes:

Village of Beverly	\$ 32,900
Village of Macksburg	\$ 34,600
Fearing VFD	\$ 56,200
Fair Housing	\$ 5,000
Wash. Co. Comm.	\$ 11,300
Administration	\$ 20,000

There were no comments received at this Public Hearing.

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the application to the State of Ohio for the aforementioned CDBG projects for Fiscal Year 2012, as recommended by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District.

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

RE: PRE-CONSTRUCTION CONFERENCE, SUZANNE LIFT STATION

Attending the pre-construction conference for the Suzanne Lift Station and Force Main Improvements Project were Commissioners Irvine and Marshall, Consulting Engineer John Grosse, Contractor Doug Lowe, Craig Barker from the Sewer Department, Michelle Hyer from Buckeye Hills-Hocking Valley Regional Development District, and Clerk Rick Peoples.

Ms. Hyer and Mr. Grosse reviewed the project and the requirements of it.

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the contract with Larry Fouss Construction Company, Inc., for the Suzanne Lift Station and Force Main Improvements Project, in the amount of \$16,208.75, as prepared and recommended by Consulting Engineer John Grosse.

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

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Notice of Award for the Suzanne Lift Station and Force Main Improvements Project to Larry Fouss Construction Company, Inc., in the amount of \$16,208.75, and to allow Mr. Irvine to sign the Notice, as requested by Consulting Engineer John Grosse.

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

RE: JOHN GROSSE, STANTEC CONSULTING

John Grosse, Stantec Consulting Engineer, reviewed with the Commissioners the Devola Lift Station and Force Main Improvements Project. He noted that #2 Final Change Order has been submitted by Zemba Brothers, and was approved by the Commissioners on June 7, 2012. He commented that re-seeding must be done by the contractor before final payment on contract is made.

Ms. Marshall moved and Mr. Irvine seconded a motion to approve drawdown #6 for the Devola Lift Station and Force Main Improvements Project, contractor Zemba Brothers, Inc., in the amount of \$51,383.69, contingent upon satisfactory re-seeding where appropriate, and to allow Mr. Irvine to sign the drawdown, as requested by Consulting Engineer John Grosse.

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

RE: ERIC SKOMRA, I.T. DEPARTMENT

Eric Skomra from the Information Technology (I.T.) Department presented two options of contract with CivicPlus for the web content design project for Washington County. He noted that one option is to pay a large amount in year 1 of the contract, with smaller amounts in years 2 and 3, and the other option is to pay an equal amount each of the three years. He recommended the second option.

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the CivicPlus Advantage Contract, including service and license agreement, for the web content design project for Washington County, payable in the amount of \$14,092 in each of three years, and to allow Mr. Irvine to sign the contract, as requested by Eric Skomra.

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

RE: LARRY RICHCREEK, BUILDING DEPARTMENT

Ms. Marshall moved and Mr. Irvine seconded a motion to enter into Executive Session to discuss personnel matters relating to public employees, and to invite Paul Cunningham, Larry Richcreek, and Dave Sweigard to attend.

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

The Commissioners entered Executive Session at 11:04 a.m.

The meeting returned to Regular Session at 11:57 a.m.

RE: REQUEST TO VACATE PORTION OF DECATUR TOWNSHIP ROAD 96

Ms. Marshall moved and Mr. Irvine seconded a motion to return to the table from Unfinished Business consideration of a request to vacate a portion of Decatur Township Road 96.

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

Mr. Irvine commented that Washington County resident Alex Winters had requested to vacate a portion of Decatur Township Road 96, Nellie Carrothers Road. Subsequent to that request, the Scioto Land Company notified the Commissioners that they desire to maintain ingress and egress to a tract of land they own, and that they have been using this portion of the road for that access. They, however, do not object to vacating the public road as long as they have assurance they can use it when needed after vacating it.

Ms. Marshall moved and Mr. Irvine seconded a motion to deny the request from Alex Winters to vacate a portion of Decatur Township Road 96, Nellie Carrothers Road, based upon review of the facts by the County Prosecutor.

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

The Clerk was instructed to notify Alex Winters that he can again request this vacation of roadway if he obtains a signed agreement with adjacent property owners.

RE: DRAWDOWN, URBAN TRANSIT PROGRAM

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the Urban Transit Program drawdown request for \$54,589.00, invoice 5307/5309, and to allow Mr. Irvine to sign the request, as prepared and recommended by Dawn Rauch, Washington-Morgan Community Action Program.

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

RE: AGILE NETWORK BUILDERS

Representatives of Agile Network Builders, Kyle Quillen and Mark Dowd, shared with the Commissioners and I.T. Director Eric Skomra the services they would like to provide to Washington County relative to extending high-speed internet service to remote portions of the County. They noted they are working throughout the State of Ohio to provide access to such service not only to residents, but also to government entities, schools, and medical facilities. They indicated they would like to learn more about the needs of the County, and the interest that has already been expressed by County residents. The Commissioners asked them to continue the dialogue with Eric.

RE: LARRY MINCKS, SHERIFF, AND KELLY SCHUBERT, DOG WARDEN

Joining the meeting were Sheriff Larry Mincks and Dog Warden Kelly Schubert to review the arrangement of the Dog Warden reporting directly to the Sheriff, and combining the duties of the Dog Warden with those of Sheriff's Deputy. Also attending were Brad Thorpe and Brian Schuck from the Sheriff's Department, County Administrator Paul Cunningham, and County residents Chris Forshey and Jack Brum.

Deputy Schubert noted that she has handled 425 calls for service during the seven months she has served as the Dog Warden. She noted that she works very well with the Humane Society of the Ohio Valley, and that she would like to continue her work as Dog Warden and Sheriff's Deputy.

Sheriff Mincks recommended the Commissioners transfer responsibility and oversight of the Dog Warden from the Commissioners to the Sheriff. Mr. Irvine noted that he has received compliments on how Deputy Schubert is fulfilling her duties as Dog Warden, and has heard no complaints. Ms. Marshall said that there has been much overtime due to sharing the positions of Dog Warden and Deputy, and that a review should be conducted to determine if it warrants the hiring of a part-time assistant for the Dog Warden. Mr. Brum indicated he has worked with Deputy Schubert and considers her to be "top quality" in her service as a Deputy.

Mr. Irvine indicated the Commissioners will consider the request of the Sheriff to transfer Dog Warden responsibilities to the Sheriff's Department.

RE: PROPOSAL FOR PARAMEDIC SERVICES AT JAIL

Sheriff Larry Mincks reminded the Commissioners that the contract for nurse and physician services at the Washington County Jail is soon to end. He indicated Marietta Memorial Hospital is not able to provide continuing needed services, and he requested permission to advertise publicly for sealed proposals to provide paramedic services at the jail, eighty-four hours per week (12 hours each day), with the vendor to be paid actual cost of the services provided. The proposed contract would be for a one-year period with the option to extend for an additional year. He indicated legal counsel has reviewed the bid package.

Ms. Marshall moved and Mr. Irvine seconded a motion to approve the bid package for providing paramedic and related service to the Washington County Jail, subject to review by the County Prosecutor, as requested by Sheriff Larry Mincks.

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

RE: JAIL SECURITY

Ms. Marshall moved and Mr. Irvine seconded a motion to enter into Executive Session to discuss security matters at the Washington County Jail, disclosure of which could be expected to jeopardize the security of the facility, and to invite Sheriff Larry Mincks and Lieutenant Brad Thorpe to attend.

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

The Commissioners entered Executive Session at 2:17 p.m.

The meeting returned to Regular Session at 2:40 p.m.

RE: JERRY BIBBEE, NEW ERA BROADBAND

Jerry Bibbee met with the Commissioners and I.T. Director Eric Skomra to discuss New Era Broadband's proposal to provide high-speed internet access to remote portions of Washington County. He noted that he has now received nearly 700 responses to a survey on interest in such service. He indicated he is having ongoing conversations with two local banks to secure financing, and suggested there may be additional ARC funds available.

Mr. Bibbee requested the Commissioners co-sign with New Era Broadband for a \$500,000 loan to purchase equipment and initiate the project for Washington County.

The Commissioners thanked Mr. Bibbee for the update.

RE: ADJOURNMENT

Ms. Marshall moved and Mr. Irvine seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 3:40 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk