

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 5, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT AND MEMBER STEVEN W. WEBER. CORA Marshall, VICE-PRESIDENT, WAS UNABLE TO ATTEND. THE MEETING WAS CALLED TO ORDER AT 2:00 P.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Ashley Rittenhouse, Thomas Ballengee & County Administrator Paul Cunningham.

9:30 Court Witschey & Susan Burkhart
10:00 Public Hearing Budget
10:30 Terry Tamburini
2:00 Business Meeting

UNFINISHED BUSINESS

Dental & Vision Insurance
Utility Construction Permits
Vacate Ludlow Township Old SR 260 & Bloomfield Church Lane

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation - Soil Conservation
Transfer - M.V.G.T. Interest
DJFS-Mandated Share
Then & Now
Travel - FCF (4)
Travel - CSEA
FCF - Subsidy Agreement for Centralized Coordination
FCF - OFCF Operational Capacity Bidding funds Application
FCF - Appendix B FCFC Assurance Statement for Family Centered Services
Liability Insurance - Increasing To \$5,000,000
Engineer - Archer's Fork Bridge Re-bid
Engineer - Landslip Repair - CR 8 0525
Engineer - Landslip Repair - Lang Farm Road (Township Road 184)
Engineer - Resolution Bridge Load Limit
ARRA Clearing House Transmittal - 2012 Housing Preservation Grant

INFORMATION

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

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

Add: Thomas Ballengee, Director

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

RE: APPROVAL OF MINUTES

Mr. Weber moved and Mr. Irvine seconded a motion to dispense with the reading of the June 28, 2012 minutes, and approve them as submitted.

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

RE: PAYMENT OF BILLS

Mr. Weber 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 & Steven Weber aye. Motion passed.

RE: ADDITIONAL APPROPRIATIONS

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

Soil Conservation

200-2040-5-4000 Supplies \$ 5,000.00

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

RE: TRANSFER

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

From	To	Amount
100-0130-5-7100 County General	200-0540-4-8200 M.V.G.T. (Interest)	\$ 9,098.94

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

RE: MANDATED SHARE

Mr. Weber moved and Mr. Irvine seconded a motion to approve the JFSA mandated share in the amount of \$196,883.00 for the period July 1, 2012 through June 30, 2013. Schedule for monthly payments will be as follows: the months July 2012 through May 2013 will be \$16,406.92, while June, 2013 will be \$16,406.88.

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

RE: THEN & NOW'S

Mr. Weber 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>
Veterans	100-0701-5-7401	VFW #5108	\$500.00
Dog & Kennel	200-0363-5-3000	Humane Society of the Ohio Valley	\$340.00
County Home	200-0630-5-3000	Insight	\$650.04
Engineer	200-0540-5-3504	Carvers	\$130.00

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

RE: TRAVEL REQUESTS

Ms. Weber moved and Mr. Irvine 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 Athens for Help Me Grow Early Track Training; July 2, 2012.

Cindy Davis: One-day trip to Columbus for Ohio Family and Children First Coordinators meeting; July 12, 2012.

Cindy Davis: One-day trip to New Philadelphia for Ohio Family and Children First Coordinators meeting ; July 27, 2012.

Melissa Cox, Jennifer Klintworth and LeAnn Welch: Three-day trip to Holmesville for Parents as Teachers Training (PAT); July 16-18, 2012.

C.S.E.A.

Barb Tergolina : Three-day trip to Columbus for OCDA General Membership Meeting ; July 23-25, 2012. A calling of the roll resulted in the following vote: Timothy Irvine aye, Cora Marshall aye, Steven Weber aye. Motion passed.

RE: FAMILY AND CHILDREN FIRST SUBSIDY AGREEMENT FOR CENTRALIZED COORDINATION

Mr. Weber moved and Mr. Irvine seconded a motion to approve the subsidy agreement between the Ohio Department of Health and Washington County Commissioners for centralized coordination, serving at-risk children, and transitioning home visiting program participants to Help Me Grow Home Visiting Contractors and to allow Mr. Irvine, President to sign.

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

RE: FAMILY AND CHILDREN FIRST SUBSIDY OFCF OPERATIONAL CAPACITY BUILDING FUNDS APPLICATION

Mr. Weber moved and Mr. Irvine seconded a motion to approve Submitting the Operational Capacity Building Funds application in the amount of \$15,450.00 and to allow the Mr. Irvine, President to sign.

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

RE: FAMILY AND CHILDREN FIRST APPENDIX B FCFC ASSURANCE STATEMENT FOR FAMILY CENTERED SERVICES

Mr. Weber moved and Mr. Irvine seconded a motion to allow Mr. Irvine, President to sign the FCFC Assurance Statement for FCSS Funding, SFY 13.

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

RE: LIABILITY INSURANCE INCREASE

Mr. Irvine stated that he has been in touch with the County's insurance agent Randy Barengo, who represents Corsa, on the possibility of increasing our liability insurance from the current \$2,000,000.00. He reported that 70% of the Corsa counties have \$6mm, or more (\$5mm umbrella on top of \$1 mm primary) .He went farther by looking at the counties in south eastern Ohio an discovered 1 county has \$8mm, 4 counties have \$6mm, 1 county has \$4 mm and 1 county has \$2mm. Commissioner Irvine stated that the cost of the increase would be \$14,459.00.

Mr. Weber moved and Mr. Irvine seconded a motion to increase the liability to \$5,000,000.00.

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

RE: ENGINEER RE-BID ARCHERS FORK BRIDGE

Mr. Weber moved and Mr. Irvine seconded a motion to allow the Engineer to re-bid the Archers Fork Bridge.

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

RE: ENGINEER CR-8-525 LANDSLIP REPAIR

The Engineer submitted a letter that bids were received on 6/27 for the landslip repair on County Road 8, Highland Ridge Road, The bids were from R.C. Construction \$33,591.00, Tucson Inc 43,123.75, Tom Mayle & Sons Const. \$48,538.50 and Joy Excavating \$44,092.70. After review the bids the Engineer recommended that R.C Construction be awarded the job.

Mr. Weber moved and Mr. Irvine seconded a motion to award R.C.Construction Co. & Son the job at a cost of \$33,591.00.

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

RE: ENGINEER CONTRACT - LAND FARM ROAD LANDSLIP REPAIR

Mr. Weber moved and Mr. Irvine seconded a motion to approve the Contract with Larry Lang Excavating in the amount of \$14,532.00 for landslip repair on Lang Farm Road (Township Road 194) in Watertown Township.

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

RE: ENGINEER REQUEST BRIDGE LOAD LIMIT POSTINGS

Engineer Bob Badger submitted letter to Commissioners stating that in accordance with ORC 5591.42. for the Commissioners to adopt a resolution designating the load limit postings on the attached list of several county and township bridges. The list includes all the bridges that require load reduction posting in the county and supersedes any previous posting resolutions. The only change that has occurred is C-14-006 LA Bridge.

Mr. Weber moved and Mr. Irvine seconded a motion to adopt a resolution designating the load limit postings on the list of bridges that County Engineer has submitted.

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

RE: ARRA CLEARING HOUSE TRANSMITTAL - 2012 HOUSING PRESERVATION GRANT

Mr. Weber moved and Mr. Irvine seconded a motion to allow the President Mr. Irvine sign the form stating the clearance of the 2012 Housing Preservation Grant be granted.

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

RE: THOMAS BALLENGEE, JFS DIRECTOR

Thomas Ballengee met with Commissioners discuss the federal funds that have been distributed to help with the storm victims. Mr. Ballengee stated that Washington County DJFS has received \$30,000.00 in federal funds to provide help to families with children under age 18 and \$7,500.00 in federal funds to assist with elderly and disabled individuals. In order to distribute, these funds an addition to the Washington County PRC plan must be made.

MR. Ballengee requested to add PRC Item #5-June 29, 2012 High Winds Disaster Assistance to the Washington County PRC Plan. The Governor has declared Washington County as one of forty-five counties having had at least a 20% power outage as of 12:30 p.m. on July 1, 2012. This program will allow Washington County households with at lease one minor child and whose income doesn't exceed 200% of the Federal Poverty Level to be eligible for assistance up to \$100.00 to be used toward gasoline and/or food. The program will run through August 2, 2012 or until funds are exhausted.

Mr. Weber moved and Mr. Irvine seconded a motion to add PRC Item #5-June 29, 2012 High Winds Disaster Assistance to the Washington County PRC Plan.

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

RE: COURT WITSCHEY & SUSAN BURKHART

Court Witschey informed the Commissioners that the County has received \$4,000 for a wellness grant from CEBCO. If any suggestions from the Commissioners on how this should be used, please let him know.

One problem that the wellness program has is getting participation in the program. Court stated that three counties are offering incentives to employees who participate. Union County uses a point system with employees requiring 150 points a year to receive a 5% savings on their Health Insurance Deduction. On the chart there are two items out of 13 that total 150 points that are very valuable to employee's health. The two items are a Confidential Online Personal Wellness Profile and an annual physical.

Commissioner Irvine stated the Commissioners would review the request. Court stated that he would contact the other two counties and get feedback from those counties.

RE: BUDGET - PUBLIC HEARING

The Commissioners held a public hearing on the 2013 Tax Budget. In attendance were Commissioner Irvine, Commissioner Weber and County Administrator Paul Cunningham. There were no citizens in attendance.

RE: TERRY TAMBURINI, SEOPA

Terry Tamburini, Executive Director of the Southeastern Ohio Port Authority (SEOPA) updated the Commissioners on several projects, including:

Kraton
Eramet
Ingenuity Center
Therma Forma
City of Belpre Farson St Construction
Broadband
Solvay
Lawrence School
Polar Water

RE: ADJOURNMENT

Mr. Weber 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 2:31 p.m.

_____, President

_____, Vice President

_____, Member

_____, Administrator