

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 12, 2012 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, CORA A. MARSHALL, VICE PRESIDENT, AND STEVEN W. WEBER, MEMBER. 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 Steve Miller, David White, County Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA

July 12, 2012

9:00 Business Meeting
9:30 Pre-Construction Conference - New Matamoras CDBG Project
10:00 Wendy Dillingham, CEBCO (review of health insurance program)
10:30 Health Insurance Committee Meeting
11:30 Jesse Daubert, Friends of Lower Muskingum (letter of support for grant application)
1:00 Darryl Anderson, MARCS (broadband towers throughout county)
2:00 David Weddell, Cue Band (broadband service proposal)

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
Resolution to Accept Funds from Henry County for Summer Youth Program
Transfer - Dog & Kennel
Transfer - Sewer
Transfer - Auditor
Transfer - WCBDD
Transfer - FCF (2)
Transfer - County Home
Then & Now
Travel - CSEA
Adopt Tax Budget for Fiscal Year 2013 - Washington County
Adopt Tax Budget for Fiscal Year 2013 - Family & Children First Council
Subrecipient Agreement between City of Marietta and Washington County
Response Letter to Ohio Department of Development
IV-D Contract between CSEA and Clerk of Courts
Agreement between Family & Children First and Developmental Disabilities
Agreement between Family & Children First and Susan Klintworth
Agreement between Family & Children First and Royetta Cline
Agreement between Family & Children First and Regina Messer
Agreement between Family & Children First and LeAnn Welch
Request for Drawdown of OWPC Loan Funds for Home Sewage Treatment Program
Request from Susan Burkhart to send Invoice to Veterans Services
Request from City of Belpre for Senior Levy Funds
Engineer - 2012 Micro-Surfacing Project Bids
Engineer - Ludlow Township Road Petition
Engineer - Change Order #1, C-10 Joint Repair Project
Engineer - Greenwood Circle Pavement Repair Letter
Reversal of Delinquent Sewer Account Certification

INFORMATION

County Employees' Picnic, County Home, 11:00 a.m., Saturday, **July 14**
Finance Committee, 10:00 a.m., Tuesday, **July 17**
Regular Weekly Meeting, Reno Community Center, 6:00 p.m., Thursday, **July 19**

RE: AGENDA

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

Add: Travel - EMA
Lease of Ely Chapman Education Foundation Center 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: APPROVAL OF MINUTES

Mr. Weber moved and Mr. Irvine seconded a motion to dispense with the reading of the July 5, 2012 minutes, and to approve them as submitted.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Steven Weber aye. Cora Marshall abstained. 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 TO ACCEPT FUNDS FROM HENRY COUNTY

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

***WHEREAS**, the State of Ohio has provided to Ohio counties funds to administer a 2012 Summer Youth Program; and*

***WHEREAS**, the Washington County Department of Jobs and Family Services has obligated all Summer Youth Program funds awarded to Washington County; and*

***WHEREAS**, the Henry County Department of Jobs and Family Services has excess Summer Youth Program funds in the amount of \$64,846.01; and*

***WHEREAS**, the State of Ohio and Henry County Commissioners have approved the transfer of \$64,846.01 unused Summer Youth Program funds from Henry County to Washington County.*

***NOW, THEREFORE, BE IT RESOLVED** by the Board of Washington County Commissioners that the transfer of \$64,846.01 in Summer Youth Program funds from Henry County is accepted and will be used to fund Washington County youth and employers in accordance with Summer Youth Program guidelines.*

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

RE: TRANSFERS

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
Dog & Kennel	200-0363-51101	200-0363-51120	\$ 4.03
Sewer	400-0113-57400	400-0113-51120	\$ 8.57
Auditor - REA	200-0122-53400	200-0122-51120	\$ 12.63
Bd. of Dev. Disabilities	200-0620-51001	200-0620-51120	\$ 300.00
Family & Children First	602-2030-51001	602-2030-51120	\$ 2.95
Family & Children First	602-2033-51110	602-2033-52002	\$ 150.00
Family & Children First	602-2033-51110	602-2033-52003	\$ 500.00
County Home	200-0630-51001	200-0630-51120	\$ 101.84

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:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0101-5-3400	Dennis Sipe	\$ 1,091.38

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:

CSEA

Barb Tergolina: One-day trip to Columbus for Public Education Committee meeting; July 16, 2012.

EMA

Jeff Lauer: One-day trip to Columbus for Bluestone Dam EMAC meeting; July 17, 2012.

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

RE: TAX BUDGETS FOR FISCAL YEAR 2013

County Administrator Paul Cunningham presented the Fiscal Year 2013 Tax Budgets for both Washington County and Washington County Family & Children First Council. He explained that the Ohio Revised Code requires adoption of these budgets on or before July 15, 2012, and that two copies will be delivered to the County Auditor prior to July 20, 2012. The Budget Commission will conduct a hearing to consider these Tax Budgets on August 6, 2012.

Ms. Marshall moved and Mr. Weber seconded a motion to adopt the Fiscal Year 2013 Tax Budgets for Washington County and Washington County Family & Children First Council (on file in the Commissioners' Office) and to allow Mr. Irvine to sign the documents.

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

The Clerk was directed to deliver two copies of the budgets to the County Auditor, in accordance with requirements of the Ohio Revised Code.

RE: SUB-RECIPIENT AGREEMENT BETWEEN CITY OF MARIETTA AND WASHINGTON COUNTY

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Sub-recipient Agreement between the City of Marietta and Washington County for Community Action Bus Lines (CABL) Transit Program, for the period January 1, 2012 through December 31, 2012, allowing the City of Marietta to contribute \$36,845.00 in Community Development Block Grant (CDBG) funds toward operations of CABL, and to allow Mr. Irvine to sign the Agreement, as requested by Dawn Rauch, Washington-Morgan Community Action Program.

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

RE: LEASE BETWEEN ELY CHAPMAN EDUCATION FOUNDATION AND FAMILY & CHILDREN FIRST

Ms. Marshall moved and Mr. Weber seconded a motion to approve a lease of the Ely Chapman Education Foundation facility by the Washington County Family & Children First Council for classroom and meal spaces, during Summer and Fall 2012 sessions and Winter and Spring 2013 sessions, at the rate of \$50.00 per day not to exceed \$350.00 for Summer, \$400.00 for Fall, \$350.00 for Winter, and \$400.00 for Spring, 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: RESPONSE LETTER TO OHIO DEPARTMENT OF DEVELOPMENT

Ms. Marshall moved and Mr. Weber seconded a motion to approve sending the following letter to the Ohio Department of Development in response to findings in a recent monitor visit, as prepared and recommended by Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District:

July 12, 2012

*Mr. Michael A. Hiler, Deputy Chief
Office of Community Development
Ohio Department of Development
77 South High Street
P.O. Box 1001
Columbus, Ohio 43216-1001*

Re: *Monitoring Report; B-R-09-1CY-1*

Dear Mr. Hiler:

The following is in response to findings by Timothy Leasure of your staff during a monitoring visit conducted for the Riverview Sanitary Sewer Project.

E. Procurement and Construction Management

Finding

The advertisement for bids for the Riverview Sanitary Sewer Project did not include a reference to the "Buy American" requirement of the ARRA program.

Corrective Action

This information was inadvertently left out of the advertisement notice. The "Buy American" information was located in the bid packets and in the pre-construction packets. The County also received signed certifications from all contractors stating that the material used on this project was in compliance with the

"Buy American" requirements. The County can assure you that all required information will be included in the advertisement in the future.

F. Labor Standards

Finding

Equipment operator Chris Berg appears to have been underpaid. OCD staff reviewed the weekly payroll report submitted by Larry Lang Excavating, Inc. for the week ending March 10, 2011. The contractor reported Chris Berg was paid \$31.42 an hour plus fringe benefits equaling \$1.40 per hour. The combined hourly rate of \$32.82 is less than the federal prevailing wage rate of \$40.65 per hour.

Corrective Action

(See Attached) On payroll reports 6, 9, 13, 14, & 17 - Mr. Berg should have been paid the operator rates in the amount of \$40.65. Please find attached documentation showing that the adjusted amount was paid to Mr. Berg in the amount of \$39.15. On payroll reports 10, 11, 12, and 15 Mr. Berg should have been paid the laborer rates due to an operator already being on the job. Mr. Berg would have been performing the duties as a laborer.

Finding

Weekly payroll reports submitted by Larry Lang Excavating, Inc. were incomplete. Several reports were missing the second page.

Corrective Action

These pages were not sent due to them not having any workers for this project during this time period. All pages (both 1 and 2) are certified on the bottom with the bookkeeper's signature. Also find attached a letter provided by the bookkeeper for confirmation of the above information.

Questions regarding this matter should be directed to Michelle Hyer at (740) 376-1025.

Sincerely,

Timothy C. Irvine
President, 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: IV-D CONTRACT BETWEEN CSEA AND CLERK OF COURTS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the IV-D Contract between the Washington County Child Enforcement Agency (CSEA) and the Washington County Clerk of Courts for the period July 1, 2012 through June 30, 2013, for the total contract cost of \$12,371.69, at the unit rate of \$11.25 per unit of service, 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, Steven Weber aye. Motion passed.

RE: AGREEMENT BETWEEN FAMILY & CHILDREN FIRST AND DEVELOPMENTAL DISABILITIES

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Agreement between the Washington County Family & Children First Council (Council) and the Washington County Board of Developmental Disabilities (Board) for the Board to provide developmental evaluations by a developmental evaluation team for the Council's Help-Me-Grow Program, during the period July 1, 2012 through June 30, 2013, for the amount of \$500.00 per month, as prepared and 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: AGREEMENTS FOR SERVICES FOR FAMILY & CHILDREN FIRST COUNCIL

Ms. Marshall moved and Mr. Weber seconded a motion to approve Agreements for services with the following individuals, as prepared and requested by Cindy Davis, Family & Children First:

Susan Klintworth, childcare services, \$12.00 per hour (not to exceed 3 hours per session)
Royette Cline, facilitation of Strengthening Families Program, \$75.00 per class
Regina Messer, facilitation of Strengthening Families Program, \$75.00 per class
LeAnn Welch, facilitation of Strengthening Families Program, \$75.00 per class

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

RE: OWDA DRAWDOWN REQUEST

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Ohio Water Development Authority (OWDA) drawdown request for the Home Sewage Treatment System (HSTS) - Project 2 program in the amount of \$20,960.44, and to allow Mr. Irvine to sign the request, as prepared and requested by County Administrator Paul Cunningham.

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

RE: REQUEST TO INVOICE VETERANS SERVICES FOR CORSA PREMIUM REDUCTION LOSS

Safety & Loss Control Coordinator Susan Burkhart directed a letter to the Commissioners requesting permission to forward an invoice to Veteran Services for the \$567.00 CORSA premium reduction that was not realized due to Veteran Services opting to not participate in the CORSA Incentive Program.

Ms. Marshall moved and Mr. Weber moved to table the request, pending the receipt of additional information.

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

RE: CITY OF BELPRE REQUEST FOR ADDITIONAL SENIOR LEVY FUNDS

Ms. Marshall moved and Mr. Irvine seconded the request from Mayor Michael L. Lorentz, Mayor of the City of Belpre, for an additional allocation of \$5,000.00 in Senior Levy Funds to assist with the addition to the Belpre Senior Center. County Administrator Paul Cunningham noted that, with the return of unused funds by

Churchtown Senior Citizens, there is now approximately \$6,825.00 available for use.

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

RE: 2012 MICRO-SURFACING PROJECT BIDS

Ms. Marshall moved and Mr. Weber seconded a request to award contract to American Pavements, Inc., for the 2012 Micro-Surfacing Project, in the amount of \$172,998.13, the lower of two sealed bids received, 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: REQUEST TO ESTABLISH PUBLIC ROAD TO BLOOMFIELD CHURCH AND TO VACATE ABANDONED ROAD

Ms. Marshall moved to return to the table for discussion the request to vacate a portion of State Route 260 in Ludlow Township and to create a public road to Bloomfield Church in Ludlow Township.

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 set times and dates for field viewing and public hearing for a proposed public road in Ludlow Township, Bloomfield Church Lane, having received a Public Road Petition dated June 21, 2012, signed by thirteen residents in Ludlow Township, and to consider vacating the road to the Bloomfield Church and part of abandoned State Route 260, as presented 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: CHANGE ORDER #1, C-10 JOINT REPAIR PROJECT

Ms. Marshall moved and Mr. Weber seconded a motion to approve Change Order #1 for the C-10 Joint Repair Project, contractor United Sealing, Inc., in the amount of +\$9,000.00, for a new contract amount of \$40,310.00, due to the addition of unanticipated 175 square yards of pavement removal and 15 yards of asphalt concrete, 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, Steven Weber aye.
Motion passed.

RE: GREENWOOD CIRCLE PAVEMENT REPAIR LETTER FROM COUNTY ENGINEER

The Commissioners acknowledged receipt from County Engineer Bob Badger of a letter dated July 10, 2012 to David Buzzard addressing the condition of Greenwood Circle and outlining corrective action that must be taken before accepting it for maintenance by Warren Township.

RE: REVERSAL OF DELINQUENT SEWER ACCOUNT CERTIFICATION

Ms. Marshall moved and Mr. Weber seconded a motion to send a request to County Auditor Bill McFarland to reverse the prior certification of David and Jane Metcalf as a delinquent sewer account, as the account has been paid.

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

RE: PRE-CONSTRUCTION CONFERENCE, NEW MATAMORAS CDBG PROJECT

Mr. Irvine welcomed those attending the pre-construction conference for the New Matamoras Formula 2011 Community Development Block Grant (CDBG) project. Michelle Hyer, Buckeye Hills-Hocking Valley Regional Development District, facilitated the meeting, which was attended by contractor Steve Miller of Dennis Miller Doors & Windows. Also attending were David White and Clerk Rick Peoples.

Ms. Hyer described the project, and reviewed the requirements and procedures. She noted that this is a Prevailing Wage project, and that Mr. Irvine is the designated Labor Compliance Officer. Mr. Miller indicated the project will take less than a week to complete, and he anticipates completion by September 10, 2012.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Notice of Award, the Contract, and the Notice to Proceed for the Village of New Matamoras CDBG Project, contractor Dennis Miller Doors & Windows, for the amount of \$12,408.00, 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, Steven Weber aye.
Motion passed.

RE: CHANGE ORDER #3, LIBERTY TOWNSHIP CDBG PROJECT

Ms. Marshall moved and Mr. Weber seconded a motion to approve Change Order #3 for the Formula 2011 Liberty Township Community Development Block Grant (CDBG) project, extending the completion date by fifteen days to August 1, 2012 due to electric outage as a result of a severe storm on June 29, 2012, as prepared and requested 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, Steven Weber aye.
Motion passed.

RE: REVIEW OF COUNTY EMPLOYEE HEALTH INSURANCE PLAN

Wendy Dillingham, County Employee Benefits Consortium of Ohio (CEBCO) representative, reviewed with the Commissioners the use of Anthem Health Insurance and CVS Caremark Prescription Drug Plan by Washington County employees and their dependents for the first quarter of 2012, January 1 through March 31. The reports she provided and reviewed are on file in the Commissioners' office.

Ms. Dillingham and the Commissioners then reviewed the reports with the County's Health Insurance Committee. Committee members attending were:

Roger Wright

Rae Ward

Peggy Shifflett

Trena Brooker

Peggy Byers
Amanda Herron
Court Witschey

Matt Joy
Tara Hupp
Jena Casto

Karen Ray
Lisa Valentine
Tammy Pugh

Bob Badger
Kathleen Meckstroth
Betty Lynch

Also attending were David White and Clerk Rick Peoples.

Ms. Dillingham noted there will soon be a request from CEBCO to all plan enrollees to verify their dependents. It was suggested that the Commissioners arrange for a meeting to instruct enrollees how to utilize Anthem and Caremark resources, including their websites. Ms. Dillingham offered to assist with educating employees about how to best utilize their health insurance programs.

RE: LETTER OF SUPPORT FOR FRIENDS OF LOWER MUSKINGUM RIVER

Jesse Daubert and Derek Henner of the Friends of Lower Muskingum River discussed with the Commissioners their efforts to educate Washington County residents about the value of creating rain gardens. They are in the process of creating several in the City of Marietta, and are interested in providing workshops for area residents to learn more about rain gardens. They asked for the Commissioners' support in their application of grant funds.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following letter of support for the Friends of Lower Muskingum River grant application:

July 12, 2012

*Ohio Environmental Education Fund (OEEF)
Office of Environmental Education
50 West Town St., Suite 700
Columbus, Ohio 43215*

Dear OEEF General Grant Program Directors,

We support the Friends of Lower Muskingum River's (FLMR) project proposal "Rain Gardens, Clean River". This initiative will help to spread awareness about the benefits of rain gardens throughout Washington County and will also educate residents about good management practices of storm water runoff. This series of workshops will benefit the City of Marietta and reflect well upon the area's commitment to green practices.

We applaud the efforts of the Friends of Lower Muskingum River in our region, and encourage you to consider their Rain Gardens project a viable means to educate and promote good environmental practices in Washington County. It is expected that this project will inspire the construction of more rain gardens throughout the area and will contribute to a healthier watershed. The Friends of Lower Muskingum River have demonstrated their ability to implement this project and complete it in an exemplary fashion.

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: BROADBAND LICENSE AGREEMENT

Ms. Marshall moved and Mr. Weber seconded a motion to approve Amendment 2 to the Broadband License Agreement first entered into on March 3, 2011, by and between the Board of Commissioners of Washington County and the State of Ohio Multi-Agency Radio Communications System (MARCS) Program Office of the Ohio Department of Administrative Services Office of Information Technology, changing "Article II - Initial Term" to read as follows, as prepared and presented by Darryl Anderson, MARCS Program Office:

The Initial Term of this License shall be for two (2) years ("Initial Term") and shall commence upon the commencement of the installation of the Licensee's equipment or December 31, 2012, whichever comes first. Licensee agrees to provide immediate written notice to Licensor of Licensee's commencement of the installation of the Equipment.

The parties also agree to amend paragraph (a)(ii) of "Article IV - Annual License Fee" to read as follows:

If Licensee is not using the requested reserved space on the MARCS tower nor has entered into an agreement for a Sublicensee (pursuant to Article XVII infra) by December 31, 2012, then licensee, then Licensee, upon thirty (30) days written request for release, shall have the right to terminate the License.

All other terms and conditions shall remain as set forth in the original License between the parties.

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

RE: CHANGE ORDER #3, OWDA PROJECT NUMBER 5874

Mr. Weber moved and Ms. Marshall seconded a motion to approve Change Order #3 for the Ohio Water Development Authority (OWDA) project number 5874, contractor Zemba Brothers, in the amount of \$937.97, bringing the new contract amount to \$704,575.98, and to allow Mr. Irvine to sign the Change Order, 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, 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 of funds:

County General	100-0101-57200	Advances Out	\$ 25, 545.72
Sanitary Sewer	300-0113-57200	Advances Out	\$ 50,445.72

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

RE: TRANSFER

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
County General	100-0101-57200	300-0113-49200	\$ 50,445.72

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

RE: BROADBAND PRESENTATION, CUE BAND

Dave Weddell and Jim Chickeretta, representing Cue Band, talked with the Commissioners, IT Director Eric Skomra, and Darryl Anderson of the MARCS Program about their desire to provide high-speed internet service to remote parts of Washington County. They noted they are currently working with, or have done work for, Geauga and Carroll Counties. They stated they have funding available, a business plan prepared, and in-house expertise to see the job through from the beginning. Monthly rates for home service would range from \$39.99 to \$69.99 per month, depending on desired speed. Rates for business service would be approximately \$69.99 to \$89.00 per month, with custom service available for additional cost. Activation fee for residential service is \$149.00, and for business service is \$199.00. Cue Band is interested in having a local office and staff, and in being a valuable community member. They will offer incentive to sign on in advance. For example, they may offer 30 months of service for the price of 24 if a business pays for the 24 up front. The Cue Band representatives shared with the Commissioners their success in offering broadband to other remote parts of the State, and in working with the State.

The Commissioners thanked them for the information.

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 3:05 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk