

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 19, 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 David White, County Administrator Paul Cunningham, and Clerk Rick Peoples.

COMMISSIONERS AGENDA

July 19, 2012

UNFINISHED BUSINESS

Dental & Vision Insurance
Utility Construction Permits
Request to invoice Veterans Services for non-participation in CORSA Incentive Program

Meeting in Marietta

9:00 Business Meeting
9:30 Terry Tamburini, Southeastern Ohio Port Authority (update)
10:00 Tim & Chad Henson, Smart Networks (broadband services proposal)
11:00 Jeff Gamrath, Agile Networks (broadband services proposal)
1:30 Rod Brower, Belpre United Methodist Church (dog wash project)
2:00 Kathy Teigland, Palmer Energy (energy savings for Washington County)
2:30 Eric Skomra, I.T. Director (financial systems RFP)

NEW BUSINESS

Approve Agenda
Bills from various departments
Additional Appropriation - Auditor
Additional Appropriation - Sheriff (2)
Additional Appropriation - CSEA
Additional Appropriation - Sewer
Transfer - CSEA (2)
Transfer - Sheriff (2)
Transfer - Prosecutor
Transfer - Clerk of Courts
Transfer - Law Library
Transfer - County General
Then & Now's
Release of Documents, Marietta Memorial Hospital Bond Refinance
Project Loan Agreement - Woodlawn Acres Sanitary Sewer Improvements Project
Request to Proceed - Woodlawn Acres Sanitary Sewer Improvements Project

Meeting in Reno

6:00 Business Meeting

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Travel - EMA
Travel - Engineer
Travel - CSEA
County Home Boiler Replacement Project Bid Specifications
Probate/Juvenile - Request to use Credit Cards
Change Order #1, Formula 2011 Watertown VFD CDBG Project
Engineer - Contract for CR 8-0525 Landslip Project
Engineer - Contract for 2012 Micro-Surfacing Project

RE: AGENDA

Ms. Marshall moved and Mr. Weber seconded a motion to accept the agenda.

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: ADDITIONAL APPROPRIATIONS

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

200-0106-57100	Transfers Out - Co. General	\$ 1,000.00
100-0384-57100	Transfers Out - Sheriff Sales Tax	\$ 1,519.06
100-0384-57200	Advances Out - Sheriff Sales Tax	\$ 4,557.17
200-0730-53503	Court of Common Pleas	\$ 1,719.65
400-0113-53000	Contract Services	\$ 2,000.00
400-0113-54400	Equipment	\$ 10,000.00

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>
CSEA	200-0730-51001	200-0730-51120	\$ 44.42
CSEA	200-0730-53400	200-0730-55200	\$ 3,000.00
Sheriff	100-0384-57100	215-0386-49100	\$ 1,519.06
Sheriff	100-0384-57200	215-0386-49200	\$ 4,557.17
Prosecutor	200-0141-51101	200-0141-51120	\$ 17.95
Clerk of Courts	200-0233-51101	200-0233-51120	\$ 23.29
Law Library	200-0520-53000	200-0520-51120	\$ 1.26
County General	100-0103-57100	100-0100-49100	\$ 313,084.86

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 & Nows:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
CSEA	200-0730-5-3502	Clerk of Courts	\$ 713.90
CSEA	200-0730-5-3502	Clerk of Courts	\$ 304.99

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

RE: RELEASE OF DOCUMENTS

Mr. Weber moved and Ms. Marshall seconded a motion to approve the Release of Documents in relation to the recent refinancing of bonds by Marietta Memorial Hospital, as prepared and requested by Ice Miller, LLP.

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

RE: OPWC LOAN AGREEMENT

Mr. Weber moved and Ms. Marshall seconded a motion to approve the Ohio Public Works Commission (OPWC) loan in the amount of \$649,433.00 (30 years @ 0% interest), for the Woodlawn Acres Sanitary Sewer Improvements project (project number CR18P), and to notify OPWC that Cora Marshall is the authorized signer for all documents relating to the project, and to allow Ms. Marshall 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.

RE: REQUEST TO PROCEED

Mr. Weber moved and Mr. Irvine seconded a motion to approve the Request to Proceed for the Woodlawn Acres Sanitary Sewer Improvements project, to the Ohio Public Works Commission, and to allow Ms. Marshall to sign the Request.

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

Ms. Marshall then moved and Mr. Weber seconded a motion to set the deadline for submission of sealed bids for the Woodlawn Estates Sanitary Sewer Improvements Project at 10:00 a.m. on Thursday, August 23, 2012.

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

Steven Weber aye. Motion passed.

RE: TERRY TAMBURINI, SEOPA

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

ODNR Sale of Tree Farm - documents are being signed
Ingenuity Center - bids to be sought 9/1/12; bridge loan secured from People Bank
MMH - bonds have been purchased in short period of time
Therma Forma - Mill Creek Road improvements are desperately needed
Eramet/AMP Ohio
City of Belpre
Colony Theater
Third Frontier
RJF

RE: SMART NETWORKS

Joining the Commissioners at 10:00 a.m. were I.T. Director Eric Skomra and Tim Henson, Chad Henson, and Eric Mostrom, promoting Smart Networks as a Wireless Internet Service Provider (WISP) for remote portions of Washington County. They commented their proposal is superior to others because they offer greater speed, higher frequency, better architecture, and remote system upgrades. They offered to add-on law enforcement, jail, and lift stations for an additional \$2,170 per month.

RE: AGILE NETWORKS

Ryan Ramsey, Bob Brick, Mark Dowd, and Jeff Gamrath talked with the Commissioners and Mr. Skomra about their proposal to provide broadband services to remote portions of Washington County. They noted they are working throughout the State of Ohio and they will have equipment on all MARCS towers, including those in Washington County. They will utilize SubscriberFinder as they market their service in the County, and they will offer service to residential, business, and local government users. They suggested using the \$100,000 ARC grant to offset installation fees and/or monthly service fees for low-income County residents. If selected, they believe they can be up and running by December 31, 2012. They are willing and able to collaborate with a local WISP to provide service to Washington County.

RE: ROD BROWER

Pastor Rod Brower, Belpre Heights United Methodist Church, informed the Commissioners and Dog Warden Kelly Schubert that his church on August 11, 2012 plans to hold a "Dog Dippin'/Dog Wash Days" in Belpre. At this event they hope to provide "flea dipping" service for dogs, a shot clinic, demonstration of a service dog, and other "fun" and "dog-friendly" activities. He asked if the Commissioners would be interested in providing amnesty to anyone who has yet to purchase a dog tag this year. Mr. Weber and Deputy Schubert informed him the Ohio Revised Code requires a late fee to be collected for delinquent tag purchasers, and that they cannot offer amnesty. They did, however, suggest that the Dog Warden would be interested in selling tags at their location next January. Deputy Schubert provided brochures to Pastor Brower describing services of the Dog Warden.

RE: PALMER ENERGY

Kathy Teigland talked with the Commissioners and County Administrator Paul Cunningham about energy savings for Washington County and its residents. Specifically, she indicated she is interested in providing a means by which electric bills could be reduced a minimum of 18 to 20%. She is a representative of Palmer Energy Company, endorsed by the County Commissioners Association of Ohio (CCAO). She proposed the Commissioners agree to act as the "aggregator" for the townships, whose residents would have the opportunity to opt out of the program if not interested in participating.

The Commissioners suggested she pursue this directly with the townships, possibly at one of their quarterly meetings. They directed County Administrator Paul Cunningham to provide her with appropriate contact information.

RE: REQUEST FOR PROPOSAL, FINANCIAL MANAGEMENT SYSTEM

I.T. Director Eric Skomra and County Auditor Bill McFarland shared with the Commissioners a Request for Proposal (RFP) for the Integrated Financial Management System for Washington County. Mr. Skomra reviewed the content of the RFP and the process for vendor selection and implementation. Mr. McFarland explained that this project has been much-anticipated, and will move the County forward in its management of data. The Prosecutor's Office has reviewed the document.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Request for Proposal for the Integrated Financial Management System, and to set 1:00 p.m., August 23, 2012, as the deadline for submission of proposals, as requested by I.T. Director Eric Skomra and County Auditor Bill McFarland.

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

Steven Weber aye. Motion passed.

RE: NON-DISCLOSURE AGREEMENT

Ms. Marshall moved and Mr. Weber seconded a motion to proceed with a Non-Disclosure Agreement to work with a company to review their product offerings, and to allow Mr. Irvine to sign the Agreement, subject to review and approval by the Prosecutor's Office, as requested by I.T. Director Eric Skomra.

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

The meeting moved to the Reno Community Center at 6:00 p.m. Mr. Irvine welcomed those attending, and led the Pledge of Allegiance to our flag.

Attending the meeting in Reno were the Commissioners, County Administrator Paul Cunningham, and Clerk Rick Peoples. Also attending were John Lankford, Jeanette Gregory, Dan Ritchey, Jack Jurin, Jack Haessly, Neil Gregory, Darlene Lukshin, Art Jones, Judy Jones, and Steve Bober.

Ms. Marshall moved and Mr. Weber seconded a motion to approve the remainder of the agenda, with the following addendum:

Add: Letter of Support for City of Belpre 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

Ms. Marshall moved and Mr. Weber seconded a motion to dispense with the reading of the July 12, 2012 minutes, and to 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: 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

Betty Lynch: Three-day trip to Dublin to attend OCDA General Membership meeting; July 23-25, 2012 (replacing Barb Tergolina, who was approved for travel, but is unable to attend).

Engineer

Roger Wright: One-day trip to Athens to attend workshop on maintenance and repair of low volume roads; August 14, 2012.

EMA

Jeff Lauer: One-day trip to Columbus to attend 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: COUNTY HOME BOILER REPLACEMENT BID PACKET

Ms. Marshall moved and Mr. Weber seconded a motion to approve the bid packet for the Boiler Replacement Project at the Washington County Home, with the deadline for submission of bids set 10:00 a.m., August 23, 2012.

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

RE: PROBATE/JUVENILE REQUEST TO USE CREDIT CARDS

Ms. Marshall moved and Mr. Weber seconded a motion to approve the use of SuperFleet credit cards for the purchase of fuel for county vehicles by Probate and Juvenile Court, and Juvenile Center, employees, as requested by Judge Tim Williams.

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, WATERTOWN VFD CDBG PROJECT

Mr. Weber moved and Ms. Marshall seconded a motion to approve Change Order #1 for the Formula 2011 Watertown Volunteer Fire Department (VFD) Community Development Block Grant (CDBG) Project, contractor Finley Fire Equipment Company, Inc., extending the completion date by eighteen calendar days to August 3, 2012, and to allow Mr. Irvine to sign the form, as 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: CONTRACT FOR COUNTY ROAD 8 LANDSLIP REPAIR

Mr. Weber moved and Ms. Marshall seconded a motion to approve a contract with R.C. Construction Company, Inc., for repair of CR 8-0525 landslip, in the amount of \$33,591.00, as 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: CONTRACT FOR 2012 MICRO-SURFACING

Mr. Weber moved and Ms. Marshall seconded a motion to approve a contract with American Pavements, Inc., for the 2012 Micro-Surfacing of County Road 201 and various Muskingum Township roads, in the amount of \$172,998.13, as 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: LETTER OF SUPPORT, CITY OF BELPRE

Ms. Marshall moved and Mr. Weber seconded a motion to approve sending a letter of support for the proposed construction of a new nursing home in the City of Belpre.

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

RE: COMMENTS FROM VISITORS

At the invitation of Mr. Irvine, the following comments were offered.

John Lankford: Mr. Lankford asked if there are any plans to eliminate those problems experienced by emergency responders during the most recent severe storm, such as lack of gasoline and oxygen). Ms. Marshall responded that she has consulted with EMA Coordinator Jeff Lauer about how to improve emergency response. He is planning to discuss this with the State EMA Director, and will soon schedule a community meeting on preparedness and response. Mr. Irvine noted that the Local Emergency Planning Committee (LEPC) primarily focuses on chemical disasters at local plants, rather than storm damage in residential and commercial areas of the County.

Mr. Lankford suggested gas stations could hold fuel "on reserve" for use by emergency responders. Mr. Irvine commented that he is aware of at least one volunteer fire department that has tanks on-site for storage of fuel for use in emergency situations. He further commented that he believes change and improvement in how the local government handles emergency situations are necessary and appropriate. Ms. Marshall expressed her appreciation to the many Washington County residents who helped their neighbors in need. Ms. Lukshin noted that the value of the hours of service donated by city, township, and county employees, and by volunteer fire departments, is tremendous.

Jack Haessly: Mr. Haessly shared with those attending an update of Southeastern Ohio Port Authority activities, including the sale of Ohio Department of Natural Resources property (tree farm). He also suggested that better advance warning of major storms would help a great deal, and that existing systems and procedures need to be reviewed and updated.

Darlene Lukshin: Ms. Lukshin noted that the OSU Extension Office is busy filling vacancies in positions. She is working on grants to provide several townships with diesel-fueled equipment, and is searching for funds for landslip repairs on township roads.

RE: COMMENTS FROM COMMISSIONERS

Mr. Irvine informed those attending that the County has received three legitimate proposals to provide high-speed internet service to remote portions of Washington County, which may in turn improve communications for law enforcement, emergency responders, and sewer lift stations. The proposals from wireless internet service providers are currently being reviewed, and a commitment with one or more of them will soon be made.

He then reviewed some of their discussions earlier in the day, including:

- Electric Aggregation for township residents and businesses
- New financial management system for Washington County
- Update of actions of the Southeastern Ohio Port Authority

Upcoming “dog wash” as a community activity by a church in Belpre

Ms. Marshall commented that the County Home is in need of several upgrades, including replacing the boilers and an aging generator. She noted that although the County Home sits on approximately 270 acres of county-owned property, the Commissioners are proceeding cautiously with discussions about leasing for gas exploration. She also noted that there is one active well at the County Home and that it is owned by the County.

Mr. Weber thanked everyone for attending the meeting in Reno and for providing the facility.

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 7:47 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk