

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 9, 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

August 9, 2012

9:00 Business Meeting

UNFINISHED BUSINESS

Dental & Vision Insurance
Utility Construction Permits

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution to Change Fund Name
Additional Appropriation - Municipal Court
Additional Appropriation - ARC Grant Broadband
Additional Appropriation - Sheriff (2)
Minus Appropriation - Municipal Court House Arrest & Detention
Transfer - County General
Transfer - Energy Conservation Bond Capital (2)
Transfer - Sewer
Transfer - MVGT
Transfer - Ohio Children's Trust
Then & Now
Travel - Auditor (2)
Drawdown of Funds - New Matamoras CDBG Project
CDBG Status Report
SEOPA Grant Extension Request
Project Review - Warren Township Water System Improvements Project
Pooled Funds Agreement, Family & Children First
Official Bond of Tom Ballengee, JFS Director
Certification of Delinquent Sewer Accounts to County Auditor
Courthouse Alley Repair

INFORMATION

Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, August 14
Public Viewing of Bloomfield Church Road, 2:00 p.m., **Tuesday**, August 14

RE: AGENDA

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

Add: OWDA Pay Request
Demolition Grant Agreement
Subrecipient Agreement with Community Action Program
Requests for Unclaimed Funds
Resolution to Create New Fund

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 August 2, 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: 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: REQUEST TO CHANGE NAME OF FUND

Ms. Marshall moved and Mr. Weber seconded a motion to request the County Auditor to change the name of fund 215-0863 from "CDBG Broadband Fund" to "ARC Grant Broadband Fund".

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

RE: REQUEST TO CREATE NEW FUND

Ms. Marshall moved and Mr. Weber seconded a motion to approve the following resolution creating a new fund, as requested by the County Auditor's Fiscal Office:

WHEREAS, the Fiscal Office of the Washington County Auditor's Office has advised the *Commissioners of funds that need to be established by resolution, and*

WHEREAS, the fund to be established is for the Washington County Sheriff's Office, and

WHEREAS, the fund requested by the Fiscal Office is:

210-0402 WCSO ED BYRNE OCJS COURTHOUSE

NOW, THEREFORE BE IT RESOLVED, by the Washington County Commissioners to hereby add the foregoing fund to the financial system of Washington County.

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

RE: ADDITIONAL APPROPRIATIONS

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

200-0351-51001	Salaries	\$ 55,000.00
200-0351-51101	Medicare	\$ 1,000.00
200-0351-51102	PERS	\$ 9,000.00
215-0863-53000	Contract Services	\$ 100,000.00
100-0384-53403	Training	\$ 378.20
100-0384-54400	Equipment	\$ 13,500.00

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

RE: MINUS APPROPRIATION

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

200-0350-53000	Contract Services	\$ (5,750.00)
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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>
County General	100-0101-57100	200-0610-49100	\$ 30,000.00
Energy Conservation Bond	300-0116-57400	300-0116-57100	\$ 3,532.21
Sewer	400-0113-53102	400-0113-54400	\$ 10,000.00
MVGT	200-0540-55501	200-0540-54305	\$ 10,000.00
Ohio Children's Trust	602-2034-53000	602-2034-55204	\$ 1,500.00

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:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
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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:

Auditor

Bill McFarland: One-day trip to Columbus to attend County Auditors' Association meeting; August 8, 2012.

Paul Beach: Two-day trip to Athens to attend Ohio Weights & Measures training; August 28 & 29, 2012.

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

RE: OWDA PAY REQUEST

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Ohio Water Development Authority (OWDA) Fund Payment Request in the amount of \$15,000.00, Devola Lift Station, Forcemain/Sewer Improvements project, contractor Insituform Technologies, and to allow Mr. Irvine to sign the documents, as requested 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: DRAWDOWN REQUEST, CDBG

Mr. Weber moved and Ms. Marshall seconded a motion to approve the request for drawdown of funds from the Ohio Department of Development for the Village of New Matamoras 2011 Community Development Block Grant (CDBG) Formula project, in the amount of \$15,000.00, and to allow Mr. Irvine and Ms. Marshall to sign the request, as prepared and presented 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: CDBG STATUS REPORT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Ohio Community Development Block Grant (CDBG) Program Status Report for grant B-F-10-1CY-1, and to allow Mr. Irvine to sign the Report, 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: REQUEST TO EXTEND SEOPA GRANT

Ms. Marshall moved and Mr. Weber seconded a motion to send a request to Mike Hiler at the Ohio Department of Development to extend grant B-D-11-1CY-1 for the Southeastern Ohio Port Authority (SEOPA) to July 31, 2013, as recommended by Melissa Zoller, 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: PROJECT REVIEW, WARREN TOWNSHIP WATER SYSTEM IMPROVEMENTS PROJECT

Ms. Marshall moved and Mr. Weber seconded a motion to return to Buckeye Hills-Hocking Valley Regional Development District the Area Clearinghouse Transmittal for the review of the Warren Township Water System Improvements Project, and to note on it "Clearance of the project should be granted", and to allow Mr. Irvine to sign the form.

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

RE: POOLED FUNDS AGREEMENT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Pooled Funds Agreement between Washington County Family & Children First Council and the Pooled Funds Group, allowing for the Pooled Funds Group members to contribute toward the operation of the Family & Children First Council, as follows:

Pooled Funds

Children Services	\$ 50,000.00	01/01/13 - 12/31/13
Bd. of Dev. Disabilities	\$ 25,000.00	01/01/13 - 12/31/13
Juvenile Court	\$ 25,000.00	07/01/12 - 06/30/13

Administrative Funds

Children Services	\$ 4,800.00	01/01/13 - 12/31/13
Bd. of Dev. Disabilities	\$ 2,500.00	01/01/13 - 12/31/13

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

RE: OFFICIAL BOND OF TOM BALLENGEE, DIRECTOR, JOB & FAMILY SERVICES

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Official's Bond renewal for Washington County Job & Family Services Director Tom Ballengee, in the amount of \$25,000.00, for the period September 4, 2012 through September 4, 2013, as recommended by Safety & Loss Control Coordinator Susan Burkhardt.

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

RE: DEMOLITION GRANT AGREEMENT

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Ohio Attorney General's Office "Moving Ohio Forward Demolition Program" Agreement, in the amount of \$153,742.00, for the period August 1, 2012 through December 31, 2013, and to allow Mr. Irvine to sign the Agreement, as requested by Dawn Rauch, Washington-Morgan County 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: SUBRECIPIENT AGREEMENT WITH WASHINGTON-MORGAN COMMUNITY ACTION PROGRAM

Ms. Marshall moved and Mr. Weber seconded a motion to approve the Subrecipient Agreement between the Washington County Commissioners and the Community Action Program of Washington-Morgan Counties, for the administration of the "Moving Ohio Forward Demolition Program", grant total \$153,742.00, during the period August 9, 2012 through December 31, 2013, and to allow Mr. Irvine to sign the Agreement, as requested by Dawn Rauch, Washington-Morgan County 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: REQUEST FOR UNCLAIMED FUNDS

Ms. Marshall moved and Mr. Weber seconded a motion to approve three Claims for Reissuance of Voided Warrants due to age, to the State of Ohio Office of Budget and Management, as prepared and recommended 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: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Ms. Marshall moved and Mr. Weber seconded a motion to approve sending a letter to County Auditor Bill McFarland, notifying him that the following sewer account holders are delinquent in their payments, and that the delinquent amounts should be collected with property taxes: James & Heather Hensley, Jason Knisley, Chad & Jennifer Rowley, Kelly Bollinger, Fred & Savannah Newlon, William Hendricks, David Burns, Cynthia McClay, MIE (DPSG Bottling Group).

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

RE: COURTHOUSE ALLEY REPAIR

County Administrator Paul Cunningham informed the Commissioners that replacement of the courthouse alley is estimated to cost \$38,495, with \$12,500 of that amount available in capital improvements. Mr. Irvine commented that there is indeed a safety hazard, and there are drainage issues. Ms. Marshall noted that it isn't yet determined where a new generator will be installed and, if it will be in the alley then the two projects should be coordinated.

Ms. Marshall moved and Mr. Weber seconded a motion to table the discussion of the replacement or repair of the courthouse alley until additional information can be obtained

pertaining to location of a new generator.

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

RE: ADJOURNMENT

Mrs. 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 3:00 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk