

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON JANUARY 17, 2013 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: TIMOTHY C. IRVINE, PRESIDENT, RONALD L. FEATHERS, MEMBER, AND DAVID A. WHITE, MEMBER. THIS ORGANIZATIONAL 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 County Administrator Paul Cunningham and Clerk Rick Peoples.

AGENDA
2013 Organizational Meeting
January 14, 2013
9:00 a.m.

Election of Officers
Appointments of Personnel
Meeting Day and Time
Off-site Meetings
Office Hours
Assignments of Commissioners
2013 Projects & Initiatives

RE: AGENDA

Mr. White moved and Mr. Feathers seconded a motion to accept the agenda.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Ronald Feathers aye, David White aye. Motion passed.

Mr. Irvine commented that he appreciates very much the work done by the Commissioners' staff, including Shelly Vincent, Paul Cunningham and Rick Peoples, which has been a tremendous support to him over the past year. He noted the Commissioners need to rely a great deal on their staff, and there is a great deal of work that flows through the office.

RE: ELECTION OF OFFICERS

Mr. Feathers moved and Mr. Irvine seconded a motion to appoint Mr. White as President of the Board of Commissioners of Washington County for the year 2013.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Ronald Feathers aye, David White aye. Motion passed.

Mr. Irvine moved and Mr. White seconded a motion to appoint Mr. Feathers as Vice President of the Board of Commissioners of Washington County for the year 2013.

A calling of the roll resulted in the following vote: Timothy Irvine aye, Ronald Feathers aye, David White aye. Motion passed.

At this point in the meeting Mr. White assumed the position of President, and presided over the remainder of the meeting.

RE: APPOINTMENTS OF PERSONNEL

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following list of personnel to serve in the indicated capacities during 2013:

Commissioners' Clerk	Rick Peoples
County Administrator	Paul Cunningham
Emergency Management Coordinator	Jeff Lauer
County Home Administrator	Ted Williams
Job & Family Services Director	Tom Ballengee
Child Support Enforcement Agency Director	Barb Tergolina
Apiary Inspector	Cheryl Myers
I.T. Director	Eric Skomra
Director of Human Resources, Safety & Loss Control ...	Darla Miller

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: MEETING DAY AND TIME

Mr. Irvine moved and Mr. Feathers seconded a motion to set the day and time for Regular Meetings of the Commissioners at 9:00 a.m. each Thursday during 2013.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: OFF-SITE MEETINGS

Mr. Feathers moved and Mr. Irvine seconded a motion to periodically scheduled Regular Meetings of the Commissioners at off-site locations in the County, including the villages of Watertown, Lowell and Barlow, and Decatur Township.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

The Clerk was instructed to make appropriate arrangements for these off-site meetings.

RE: OFFICE HOURS

Mr. Irvine moved and Mr. Feathers seconded a motion to set the office hours for the Commissioners' Office to be 8:00 a.m. to 5:00 p.m., Monday through Friday, during 2013.

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: ASSIGNMENTS OF COMMISSIONERS

Mr. Feathers moved and Mr. Irvine seconded a motion to assign Commissioners to boards, commissions and committees as follows:

Mr. Feathers

Convention & Visitors Bureau (CVB)
Area Agency on Aging Regional Advisory Council (alternate)
Caring Connection
Law Library
Local Emergency Planning Committee (LEPC)
Sewer Department Operations
Transportation Review Advisory Council (TRAC)
Washington County Emergency Management Services
Washington County Resource Team
Integrating Committee (alternate)

Mr. Irvine

Buckeye Hills-Hocking Valley Regional Development District
Executive Committee
Records Commission
Eastern Ohio Development Alliance (EODA) Board of Directors
Integrating Committee/Issue II
Marietta Area Chamber of Commerce
Prevailing Wage Coordinator
Retired Senior Volunteer Program (RSVP)
Wood-Washington-Wirt (WWW) Interstate Planning Commission
Fracking Advisory Committee

Mr. White

Area Agency on Aging Regional Advisory Council
Apiary Inspector
Buckeye Hills Resource Conservation & Development (RC & D) Council
Beverly-Waterford Chamber of Commerce
Duck Creek Partnership Association
Family and Children First Council
Re-Entry Committee
Mid-Ohio Valley Regional Airport Authority
Washington County Council on Aging
Washington County Resource Team

Shared

Budget
Building and Grounds
Community Development
County Home
Emergency Management Agency
Health and Property Insurance
Investment Committee
I.T. Department
Southeastern Ohio Port Authority (SEOPA) - rotate attendance
Joint Solid Waste Management District Board of Directors
Washington County Planning Commission
Workforce Investment Board (WIB)

A calling of the roll resulted in the following vote: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: 2013 PROJECTS

The Commissioners discussed the following list of projects and initiatives for 2013:

- Continue working with Duck Creek Partnership Association to establish its not-for-profit status.
- SEOPA - Ingenuity Center
- Relocation of Board of Elections
- Continue build-out and support of county broadband - Smart Networks
- Upgrade financial management system
- Disaster Recovery Center
- Devola Sanitary Sewer Improvements
- Emergency Operations Center
- Upgrade of telephone system
- Investigate leasing County Home mineral rights
- County Employee Wellness Incentive Program
- Utility Billing System Upgrade

It was noted this is a working document, and will change throughout the year.

RE: ADJOURNMENT

Mr. Irvine moved and Mr. Feathers seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:45 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk