

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 17, 2013 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RONALD L. FEATHERS, MEMBER, AND TIMOTHY C. IRVINE, 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 Christian Hudspeth of *The Marietta Times* and Clerk Rick Peoples.

COMMISSIONERS AGENDA

January 17, 2013

9:00 Business Meeting
9:30 Quote Opening & Pre-Construction Meeting - Macksburg CDBG Project (b'ball court & fence)
10:00 CompManagement - MCO/TPA for Workers' Comp and Unemployment Claims
11:00 Jesse Daubert, Friends of Lower Muskingum - Introduction and Project Updates
1:30 Dorothy Peppel - Investment Committee
1:45 Dawn Rauch, Community Action - Urban Transit and CHIP Programs
2:00 Smart Networks - Project Update
3:00 Adrian Harrison, Ohio LECET & Ohio Contractors Association

UNFINISHED BUSINESS

Utility Construction Permits
Vacate Wesley Township road 192

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution - Official Voting Representative to CCAO
Resolution - 1% Permissive Sales Tax Fund
Additional Appropriation - Real Estate Assessment
Additional Appropriation - Victim Assistance
Transfer - Auditor
Transfer - Treasurer
Then & Now
Travel - JFS
Travel - Engineer
Travel - Building Dept.
Request to Use Credit Card by Maint., Sewer, Dog Warden, 911 Departments
Request to Use Credit Card by County Auditor
Frost Law - Aurelius Township
Reappointments to Port Authority Board of Directors
Hardware Maintenance Agreement for 911 Equipment (2)
Bed Rental Agreement, Multi-County Juvenile Detention Center
W.P. Snyder, Jr. Transportation Enhancement Program Agreements
OWDA Drawdown Request, Home Septic Tank System Program
Request to Transfer Liquor License
Standard Assurances for Grants and Agreements
PRC Plan Renewal, JFS
EMA/LEPC Agreement for 2013

INFORMATION

Courthouse Closed, **Monday**, January 21, Martin Luther King, Jr., Day
Warren Township VFD Annual Appreciation Dinner, 6:00 p.m., **Saturday**, January 19
Finance Committee, 10:00 a.m., **Tuesday**, January 22

RE: AGENDA

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

3:30 Darlene Lukshin, OSU Extension - Duck Creek Watershed
Transfer - Developmental Disabilities

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

RE: APPROVAL OF MINUTES

Mr. Feathers moved and Mr. Irvine seconded a motion to dispense with the reading of the January 10, 2013 and January 14, 2013 minutes, and to approve them as submitted.

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

RE: PAYMENT OF BILLS

Mr. Feathers 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: David White aye, Ronald Feathers aye, Timothy Irvine aye. Motion passed.

RE: OFFICIAL VOTING REPRESENTATIVES FOR CCAO

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following resolution:

***WHEREAS**, Article IV, Section 6, of the Code of Regulations of the County Commissioners Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and*

***WHEREAS**, the designation of the Official Representative and Alternate for a county organized under the statutory form of government shall be by resolution of the board of county commissioners; and*

***WHEREAS**, in designating the Official Representative and Alternate only a member of the board of county commissioner is eligible to be designated as the Official Representative and Alternate.*

***NOW, THEREFORE, BE IT RESOLVED** that David A. White, President of the Board of Commissioners of Washington County, Ohio, is designated as the Official Voting Representative of Washington County for CCAO meetings during the calendar year 2013.*

***BE IT FURTHER RESOLVED** that Ronald L. Feathers, Vice President of the Board of Commissioners of Washington County, Ohio, is designated as the Alternate Voting Representative of Washington County for CCAO meetings during the calendar year 2013.*

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

RE: RESOLUTION, 1% PERMISSIVE SALES TAX FUND

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following resolution:

***WHEREAS**, the Commissioners adopted a 1% Permissive Sales Tax for the County to increase revenue for the county general fund.*

***NOW, THEREFORE BE IT RESOLVED**, by the Board of Washington County Commissioners that the 2013 allocation be 33% of the monthly distribution, not to exceed \$1,785,400.00 for the year, to the 1% Permissive Sales Tax Fund, and 67% (approximately \$3,570,800.00) to the County General Fund, of the first \$5,356,200.00.*

***BE IT FURTHER RESOLVED** that any excess above Five Million Three Hundred Fifty-Six Two Hundred Dollars and no/100 (\$5,356,200.00) will be paid in to the County General Fund.*

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

RE: ADDITIONAL APPROPRIATIONS

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

200-0122-51001	Salaries - Employees	\$	3,861.28
210-0335-54000	Supplies	\$	500.00

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

RE: TRANSFERS

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the following requests for transfers of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Auditor	100-0101-51001	100-0120-51001	\$ 772.22
Treasurer	200-0131-57400	200-0131-53000	\$ 9,400.00
Dev. Dis.	215-0620-54000	215-0620-54200	\$ 20,000.00

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

RE: THEN & NOW'S

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the following Then & Now's:

Dept	Account	Vendor	Amount
Marietta Municipal Ct. Probation	200-0351-5-4000	Office Depot	\$ 398.49
Law Library	200-0520-5-4000	Wolters Kluwer Law & Business	\$ 2,128.81
CSEA	200-0730-5-7403	Oh. CSEA Director's Association	\$ 3,930.00
CSEA	200-0730-5-1104	Oh. AFSCME Care Plan	\$ 1,083.75
CSEA	200-0730-5-7400	Wash. Co. Commissioners	\$ 6,449.25

FY 2013 Youth Grant	215-0344-5-8203	Multi Co. Juvenile Detention Center	\$	160.00	
Marietta Municipal Ct. Probation	200-0351-5-3000	The Marietta Times			\$ 347.53
Commissioners	100-0101-5-3400	Office of Oh. Public Defender		\$ 12,791.60	
Commissioners	100-0101-5-3600	Peoples Insurance	\$	200.00	
MR/DD	215-0622-5-3000	B & L Agency LLC	\$	659.23	
MR/DD	215-0620-5-3000	Treasurer State of Ohio	\$	1,808.31	
MR/DD	210-0620-5-3000	Theisen Brock	\$	1,053.00	
MR/DD	200-0620-5-7403	Brittany Smith Betts	\$		224.85
MR/DD	200-0620-5-2000	Nancy Coleman	\$	308.48	
MR/DD	200-0620-5-2000	Debra Peck	\$		298.59
Veterans Service	100-0700-5-4000	Jani Source	\$		289.66
DJFS	200-0720-5-9000	Par Mar	\$	150.00	
DJFS	200-0720-5-7400	Wash. Co. Commissioners	\$	1114.40	
EMA	200-0315-5-7400	Verizon Wireless	\$	198.81	
Veterans Service	100-0700-5-4000	Verizon	\$	130.97	
Sheriff's Department	100-0384-5-4000	Ticket Board Inc.	\$	399.80	
County Home	100-0381-5-4200	Wash. Co. Home	\$	400.00	
Maintenance	100-0109-5-3000	Brady's Pest Control	\$		370.00
Urban Transit	210-0847-5-3001	Wash-Morgan Community	\$	280.74	
Sheriff	100-0381-5-4200	Diamond Pharmacy	\$	5,875.76	
Sheriff	100-0381-5-4200	Bob Barker	\$		322.15
Wireless 911	200-0369-5-3200	AT & T	\$	489.80	
Soil & Water	200-2040-5-2000	Staples	\$	823.32	
Soil & Water	200-2040-5-2000	Eric Pottmeyer	\$		173.12
Soil & Water	200-2040-5-2000	Jamey Rauch	\$		196.48

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

RE: TRAVEL REQUESTS

Mr. Feathers 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 2013 and any and all amendments subsequent thereto:

JFS

Tom Ballengee: One-day trip to New Philadelphia to attend Disability Determination Unit Meeting; January 17, 2013.

Engineer

Roger Wright: Trips to Columbus to attend CEO Board Meetings and conferences; January 31 to February 2; March 7; April 4; May 2; June 6; August 8; September 5; October 3; November 7; December 8 to 10, 2013.

Building Department

Connie Hoblitzell: Six-day trip to Emmetsburg, Maryland to attend Floodplain Management training; March 24 - 29, 2013 (the request is for reimbursement only for meals, as the federal government and EMI pay for the course, lodging, and mileage to and from the event).

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

RE: REQUEST TO USE CREDIT CARDS

In accordance with Section 301.27, Ohio Revised Code, the following departments requested permission to use credit cards for authorized purchases of gas and vehicle maintenance:

- Maintenance
- Sewer
- Dog Warden
- 911 Coordinator
- Auditor

Account numbers are on file in the Commissioners' Office.

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the use of credit cards by authorized Washington County employees on official business to purchase gas and vehicle maintenance of county-owned or leased vehicles for the following departments:

- Maintenance
- Sewer
- Dog Warden
- 911 Coordinator
- Auditor

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

RE: FROST LAW RESOLUTION, AURELIUS TOWNSHIP

The Commissioners acknowledged receipt of the Frost Law Resolution from Aurelius Township Trustees.

The Clerk was directed to notify the County Engineer of Aurelius Township's resolution, and to provide a copy of the County's Frost Law resolution to the Township.

RE: RE-APPOINTMENTS TO SEOPA

Mr. Irvine moved and Mr. Feathers seconded a motion to approve re-appointments to the Southeastern Ohio Port Authority (SEOPA) Board of Directors for four-year terms beginning February 1, 2013, as recommended by Terry Tamburini, SEOPA Executive Director, as follows:

Bradley Ebersole
David Haas
Jack Haessly

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

RE: HARDWARE MAINTENANCE AGREEMENTS FOR 911 PROGRAM

Mr. Irvine moved and Mr. Feathers seconded a motion to approve contracts as follows for the 911 Program during the period January 1, 2013 through December 31, 2013:

City of Marietta Police Dept.	\$ 3,270.00
Wash. Co. Sheriff's Dept.	\$ 3,700.00

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

RE: BED RENTAL AGREEMENT, MULTI-COUNTY JUVENILE DETENTION CENTER

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Bed Rental Agreement for the Detention of Juvenile Offenders from Washington County at the Multi-County Juvenile Detention Center in Lancaster, Ohio, at the daily rate of \$90.00, based on availability of space, during the period January 1, 2013 through December 31, 2013, as requested by Judge Tim Williams.

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

RE: W.P. SNYDER, JR. TRANSPORTATION ENHANCEMENT PROGRAM AGREEMENTS

Mr. Irvine moved and Mr. Feathers seconded a motion to table the request for signatures on the two Transportation Enhancement Program Agreements and Grants until they are reviewed and accepted by the County Prosecutor.

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

RE: DRAWDOWN REQUEST, HOME SEPTIC TANK SYSTEM PROGRAM

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the drawdown request to the Ohio Water Development Authority for the Home Septic Tank System Program, in the amount of \$19,234.00 for contractor Larry Fouss Construction Company, and to allow Mr. White to sign the request.

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

RE: REQUEST FOR LIQUOR LICENSE

Mr. Irvine moved and Mr. Feathers seconded a motion to acknowledge receipt of the request for D3 and D3A permits from the Ohio Division of Liquor Control for Larry Dale Stanley (dba Fox Den) in Macksburg, Ohio, and to allow the Clerk to indicate "We do not request a hearing." on the form, sign the form, and return it to the Ohio Division of Liquor Control.

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

RE: STANDARD ASSURANCES FOR GRANTS AND AGREEMENTS

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the Standard Assurances, OMB Approval Number 1121-0140, as prepared and requested by Sheriff Larry Mincks.

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

RE: PRC PLAN CERTIFICATION

Mr. Feathers moved and Mr. Irvine seconded a motion to certify that Washington County Department of Job and Family Services has complied with Chapter 5108 of the Ohio Revised

Code in adopting its statement of policies that govern the PRC Program for Washington County, as recommended by Tom Ballengee, Department of Job and Family Services.

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

RE: AGREEMENT BETWEEN EMA AND LEPC

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the Agreement between the Washington County Emergency Management Agency (EMA) and the Washington County Local Emergency Planning Committee (LEPC), allowing EMA to provide appropriate services to LEPC during the period January 1, 2013 through December 31, 2013, for the amount of \$24,500.00, and to allow Mr. White to sign the Agreement, as requested by EMA Coordinator Jeff Lauer.

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

RE: QUOTE OPENING, VILLAGE OF MACKSBURG BASKETBALL COURT & FENCE CDBG PROJECT

Attending the quote opening for the Village of Macksburg Basketball Court and Fence Community Development Block Grant (CDBG) Project were the Commissioners, Michelle Hyer from Buckeye Hills-Hocking Valley Regional Development District, Dale Schott from Schott Construction, Donnie Travis from T & M Contractors, Don Dunfee from Dunfee Excavating, and Clerk Rick Peoples.

At 9:30 a.m. President White opened the following sealed quotes for the project:

Ron's Excavating	\$ 21,440.00
Double E Excavating	\$ 22,879.00
Dunfee Excavating	\$ 20,785.14
Schott Construction	\$ 17,800.00
T & M Contractors	\$ 19,775.00
Buffington Construction	\$ 20,676.00

All of the quotes had the required Addendum included and were accepted.

Mr. Irvine moved and Mr. Feathers seconded a motion to award the contract for the Village of Macksburg Basketball Court and Fence CDBG Project to Schott Construction for the amount of \$17,800.00, subject to review of insurance, Workers' Compensation, and other requirements noted in the project specifications by Michelle Hyer, Buckeye Hills-Regional Development District.

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

RE: PRE-CONSTRUCTION MEETING, VILLAGE OF MACKSBURG RESTROOM CDBG PROJECT

Attending the pre-construction meeting for the Village of Macksburg Community Development Block Grant (CDBG) Restroom Project were the Commissioners, Michelle Hyer from Buckeye Hills-Hocking Valley Regional Development District, Ron Linger from Ron's Excavating, Daren Allen from Darn Allen Construction, and Clerk Rick Peoples.

Ms. Hyer reviewed with the contractors the guidelines and requirements for this CDBG project, including:

- Wage Rates
- Employee Interviews
- Postings at Job Site
- Payroll & Invoicing
- Pay Requests
- Insurance
- Change Orders

Mr. Linger indicated this would be an approximate 3-week job, to end on or about February 28, 2013. Ms. Hyer identified Commissioner Irvine as the Labor Compliance Officer.

Mr. Linger said that although Ron's Excavating would be the contractor assigned to the project, Daren Allen Construction would actually be doing the work. There was discussion about the requirements, under the circumstances, for Workers' Comp coverage. After consulting with the County Prosecutor, it was concluded that Workers' Comp coverage is not required if there is only one individual doing the labor for the entire project. Mr. Allen said that would not be possible. Mr. Linger subsequently withdrew Ron's Excavating from consideration for the project. Ms. Hyer said she will review the project status and return to the Commissioners with a recommendation on how to proceed.

RE: COMPMANAGEMENT

Adam Lessman and Kristen Troesch of CompManagement Health Systems, Inc., talked with the Commissioners and Director of Human Resources, Safety & Loss Control Darla Miller about the services they provide to the County.

They explained the County's rating options, and that the County is now in a Group Retrospective Rating Program as a result of being ineligible to participate in Group Rating due to high experience over the past few years. The Bureau of Workers Compensation reviews experience on a 4-year rolling basis, and CompManagement annually presents available options for program enrollment to the Commissioners. They provide quarterly updates of experience and refunds earned by the County. They noted the County charges back to departments the costs of claims incurred by those departments. The County incurred approximately \$31,000 more in claims over a 4-year period than was expected by the Bureau, resulting in the County being ineligible to participate in a Group Rating Program.

Mr. Irvine commented that the County has approximately \$300,000 on reserve for Workers Comp. Mr. Lessman said that was most likely required for program participation, but he would determine when it could be released and notify the Commissioners.

RE: FRIENDS OF THE LOWER MUSKINGUM

Jesse Daubert and Derek Hennen from the Friends of the Lower Muskingum shared with the Commissioners the mission of their organization. They noted the 10th anniversary of the Friends of the Lower Muskingum is approaching, and they strive to maintain the Muskingum River and its surroundings, specifically from Marietta to Philo. They acquire lands for conservation and recreation, monitor streams feeding into the Muskingum River, and promote use of the Muskingum River. They also are developing rain gardens and hope to partner with Duke Energy and AEP for monitoring river conditions. Students from Marietta College and volunteers from RSVP help to make the work of the Friends of the Lower Muskingum a community collaborative effort. Mr. Daubert said that he is working on a Watershed Management Plan which will allow for the Friends of the Lower Muskingum to apply for a variety of grants. He invited all Commissioners to upcoming stakeholders meetings.

RE: INVESTMENT COMMITTEE

County Treasurer Dorothy Peppel asked the Commissioners to organize the Investment Committee for 2013.

Mr. Irvine moved and Mr. Feathers seconded a motion to appoint Mr. White as Chair of the Investment Committee for 2013 and Ms. Peppel as Investing Officer, with Mr. Feathers and Mr. Irvine serving on the Committee.

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

RE: CHIP

Dawn Rauch, Washington-Morgan Community Action Program, described the County's Community Housing Improvement Program (CHIP). She explained that the County typically receives approximately \$500,000 to repair and rehabilitate eligible houses in the County outside of the Cities of Marietta and Belpre since they receive their own CHIP funds.

Mr. Irvine moved and Mr. Feathers seconded a motion to approve CHIP Status Reports for grants B-C-10-1CY-2 and B-C-10-1CY-1 for the period September 1, 2010 through December 31, 2012, and to allow Mr. White to sign the Reports, as prepared and recommended by Dawn Rauch, Washington-Morgan Community Action Program.

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

RE: REVOLVING LOAN FUND FOR CDBG/HOME PROGRAMS

Mr. Irvine moved and Mr. Feathers seconded a motion to approve a resolution to adopt and approve for use by the County a Housing Revolving Loan Fund Administration Agreement and to authorize and direct Mr. White to execute the agreement on behalf of the County.

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

Mr. Feathers moved and Mr. Irvine seconded a motion to approve the Housing Revolving Loan Fund Administration Agreement between the State of Ohio, Development Services Agency, and the Washington County Commissioners for the period January 1, 2013 through December 31, 2015, and to allow Mr. White to sign the Agreement, as prepared and recommended by Dawn Rauch, Washington-Morgan Community Action Program.

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

RE: URBAN TRANSIT PROGRAM

Mr. Feathers moved and Mr. Irvine seconded a motion to approve sending a request to

Marianne Freed of the Office of Public Transit, Ohio Department of Transportation, to transfer funds from FTA Region V to FTA Region III, as recommended by Dawn Rauch, Washington-Morgan Community Action Program, as follows:

FY 2010 - \$ 5,466.00
FY 2011 - \$155,947.00

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

RE: MOVING OHIO FORWARD PROGRAM

Mr. Feathers moved and Mr. Irvine seconded a motion to approve sending to Flagstar Bank notice of intent to demolish a structure at 610 Elm Street, Belpre, Ohio, on or about February 10, 2013, owned and consented by Daniel and Dorothy Starcher, through the Moving Ohio Forward Program, as recommended by Dawn Rauch, Washington-Morgan Community Action Program.

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

Mr. Irvine moved and Mr. Feathers seconded a motion to recognize the following structures as vacant, blighted, unsafe and substandard, and to recommend, with the owners' consent, that the Moving Ohio Forward Emolition Program demolish them at the expense of the Program for the safety and health of the community, as recommended by Dawn Rauch, Washington-Morgan Community Action Program:

204 Ferry Street, Beverly, Owner Charles Trautner
310 Main Street, New Matamoras, Owner Conrad & Sandra Mace
514 Third Street, New Matamoras, Owner Dennis Berga

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

RE: EMERGENCY FOOD AND SHELTER PROGRAM

Mr. Irvine moved and Mr. White seconded a motion to appoint Commissioner Feathers to the Emergency Food and Shelter Program Board of Directors for 2013.

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

RE: SMART NETWORKS

Chad Henson from Smart Networks updated the Commissioners and I.T. Director Eric Skomra on the status of the broadband project. He indicated the project is progressing into small communities, but requested revision of the ARC grant budget line items to allow the project to move more quickly. Specifically, he and Mr. Skomra requested to shift a portion of the budgets from MARCS tower leases and Sheriff's hot spots to low income resident assistance through Community Action and ConnectOhio. It was agreed that this budget revision is appropriate and warranted, assuming it is acceptable to the grantor.

RE: REQUEST FOR PAYMENT OF ARC FUNDS

Mr. Irvine moved and Mr. Feathers seconded a motion to approve the Request for Payment and Status of Funds Report for Grant S-A-11-1CY-1, in the amount of \$38,875.00, for the broadband expansion project, and to allow Mr. White and Mr. Feathers to sign the Request, as prepared and requested by I.T. Director Eric Skomra.

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

RE: CONTRACT LABOR

Adrian Harrison and Kevin Lewis talked with the Commissioners and County Engineer Roger Wright about the Laborers-Employers Cooperation and Education Trust (LECET) and the services they provide, including training and education. They encouraged the use by the County of local union labor workforce, and asked to be placed on a contractor's list to receive project bid notices from the County Engineer and Commissioners.

RE: DUCK CREEK FLOOD WARNING SYSTEM

Darlene Lukshin from the OSU Extension Office update the Commissioners on the Duck Creek Flood Warning System project, and asked the Commissioners to send notice to the U.S. Army Corps of Engineers that they have reviewed the spreadsheet document *Duck Creek Flood Warning System - Land Procurement Timesheet - After August 1, 2010*.

Mr. Irvine moved and Mr. Feathers seconded a motion to approve sending notice to Michael McComas II, Ecologist with the U.S. Army Corps of Engineers, that the Commissioners have reviewed the spreadsheet document *Duck Creek Flood Warning System - Land Procurement*

Timesheet - after august 1, 2010 , as requested by Darlene Lukshin, OSU Extension Office.

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

RE: RECOGNITION OF WASHINGTON COUNTY RESIDENTS

Mr. Feathers proposed that the Commissioners appropriately recognize Washington County veterans of World War II. He offered to work with the Veterans Services Office to determine how to best identify these veterans.

Mr. Feathers also proposed recognition of deserving volunteers in our community. Specifically, he suggested that each month or quarter the Commissioners identify a Washington County resident who has demonstrated exemplary service to our community through volunteerism, project service, or especially good deeds. The Commissioners agreed they need to determine criteria, selection process, and methods of recognition before the program is implemented.

RE: ADJOURNMENT

Mr. Feathers 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 3:50 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk