

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 6, 2016 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RICK G. WALTERS, PRESIDENT, RONALD L. FEATHERS, VICE PRESIDENT, AND DAVID A. WHITE, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. WALTERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Muskingum Township Trustee Gary Doan, Karen Doan, Glen Pawloski, County Engineer Roger Wright, Breckin Wells from *The Marietta Times*, Austin James from WMOA Radio, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., October 6, 2016**

9:00 Business Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Indigent Application
Transfer – Family Children First (2)
Transfer – Veterans (2)
Transfer – County General, Miscellaneous
Transfer – County General, Treasurer
Transfer – Engineer
Transfer - Sheriff
Then & Now's
Travel - CSEA
Travel – Building Department
Travel – Sewer Department
Travel – Family & Children First (2)
Travel – Job and Family Services (2)
Travel - EMA (2)
Drawdown of CHIP Funds
Appointments to Workforce Development Board of Directors
Jail Contract - City of Jackson
Monthly Report from Sheriff on Prisoner Care at County Jail
Subgrant Agreement between CSEA and JFS
Request for Proposal - Transit Bus Services
Subrecipient Agreement between City of Marietta and Washington County for Transit Service
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts to County Auditor
Engineer – Road Use Maintenance Agreement Termination
Engineer – Contract with The Ruhlin Company for Culvert Replacement on Gun Club Road
Engineer – Bid Award Recommendation for Centerline Painting Project

INFORMATION

Budget Hearings continue through November 10
Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, October 11
Bid Opening, Sheriff's 4th Street Facility Improvements, 10:00 a.m., **Thursday**, October 13
Inauguration of Marietta College President, 10:00 a.m., **Friday**, October 14
Farm Tour, 2:00 p.m. **Friday**, October 14, Soil & Water Conservation District
Planning Commission, 7:00 p.m., **Monday**, October 17
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, October 18

RE: AGENDA

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

Add: Travel - CSEA

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: APPROVAL OF MINUTES

Mr. Feathers moved and Mr. White seconded a motion to dispense with the reading and approve the minutes of the September 29, 2016 meeting.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White

aye. Motion passed.

RE: BILLS FOR PAYMENT

Mr. Feathers moved and Mr. White seconded a motion to approve the list of bills from various departments for payment, as prepared by the County Auditor.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: ADDITIONAL APPROPRIATION

Mr. White moved and Mr. Feathers seconded a motion to approve the following request for Additional Appropriation:

Indigent Application	200-0213-57100	\$ 4,200.00
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A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: TRANSFERS

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Family & Children First	602-2033-51104	602-2033-52003	\$ 500.00
Family & Children First	602-2030-52000	602-2030-53403	\$ 200.00
Soldiers Relief	100-0700-57401	100-0700-54400	\$ 2,500.00
Soldiers Relief	100-0700-52000	100-0701-57400	\$ 600.00
Miscellaneous	100-0101-53000	100-0170-53000	\$ 2,014.00
Treasurer	100-0130-57100	200-0720-48200	\$ 14.10
MVGT	200-0540-55502	200-0540-55202	\$ 20,000.00
Jail	100-0381-52100	100-0381-53403	\$ 2,200.00
	100-0381-52200	100-0381-53403	\$ 1,345.00

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: THEN & NOW'S

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
CHIP	210-0806-52000	OSU Extension- Wash. Co.	\$ 500.00
Unexpected Emergencies	100-0102-57401	Treasurer, State of Ohio (4)	\$ 600.00
Unexpected Emergencies	100-0102-57401	Treasurer, State of Ohio (4)	\$1,800.00
Miscellaneous	100-0101-53400	Comp. Management	\$ 901.75
Miscellaneous	100-0101-53400	Comp. Management	\$ 253.75
911	200-0364-57501	Nat. Emerg. Number Assoc.	\$ 137.00

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: TRAVEL REQUESTS

Mr. White moved and Mr. Feathers 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 2016 and any and all amendments subsequent thereto:

CSEA

Kim Hinkle: One-day trip to Newark to attend BCFTA Quarterly Fiscal Meeting; October 12, 2016.

Kim Hinkle, Barb Danford, Denise Hinton, Mindie Weber: Three-day trip to Dublin to attend OCDA Fall Training; October 16-18, 2016.

Kim Hinkle: One-day trip to Columbus to attend Child Support Strategic Workgroup Meeting; October 19, 2016.

Building Department

Connie Hoblitzell: One-day trip to Dublin to attend Permit Technician meeting; October 20, 2016.

Sewer

Craig Barker: Three-day trip to Mansfield to attend Fundamentals of Pumping and Fundamentals of Electrical training; December 5-7, 2016.

Family & Children First

Cindy Davis: Two-day trip to Columbus to attend Ohio Family & Children First Coordinators Association Annual Conference; October 17-18, 2016.

Cindy Davis: One-day trip to Guernsey County to attend Early Intervention Regional meeting; October 5, 2016.

JFS

Deanna Green, Stephanie Canfield: One-day trip to Guernsey County to attend APS Regional Training; October 12, 2016.

Candy Nelson, Dawn Lucas, Ruth Burdette: One-day trip to Noble County to attend Area Program Meeting AM and Fiscal Meeting PM; October 11, 2016.

EMA

Jeff Lauer: One-day trip to Columbus to attend Ohio EMA Fall Conference; October 12, 2016.

Jeff Lauer, Shelly Stormes (accompanied by Lorie Price and Chief CW Durham): One-day trip to Columbus to attend LEPC Conference; October 13, 2016.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: DRAWDOWN OF CHIP FUNDS

Mr. Feathers moved and Mr. White seconded a motion to approve a drawdown of CHIP funds, grant number B-C-14-1CY-2, in the amount of \$40,632.00, and to allow Mr. Walters and Mr. Feathers to sign the Request.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: APPOINTMENT TO WORKFORCE DEVELOPMENT BOARD OF DIRECTORS

Mr. Feathers moved and Mr. White seconded a motion to appoint Jennifer Moyer-White to the Area 15 Workforce Development Board of Directors for the term beginning immediately and extending through June 30, 2017, contingent upon approval from her employer.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: MONTHLY REPORT ON PRISONER CARE

The Commissioners acknowledged receipt of a report on prisoner care at the Washington County Jail during the month of September 2016, reflecting a prisoner count of 340 and revenues of \$177,480.00.

RE: JAIL CONTRACT FOR CITY OF JACKSON

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with the City of Jackson for the Washington County Jail to house prisoners, at the rate of \$60.00 per day, for the City of Jackson, during the period April 1, 2016 through March 31, 2017.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: SUBGRANT AGREEMENT BETWEEN CSEA AND JFS

Mr. White moved and Mr. Feathers seconded a motion to approve a Subgrant Agreement between Washington County Child Support Enforcement Agency (CSEA) and Washington County Department of Job and Family Services (JFS) for CSEA to provide visitation and mediation services during the period October 1, 2016 through September 30, 2017, for the amount of \$20,000.00 to be paid to CSEA by JFS, as prepared and requested by Kim Hinkle, Washington County Child Support Enforcement Agency.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: REQUEST FOR PROPOSAL, TRANSIT BUS SERVICE

Mr. Feathers moved and Mr. White seconded a motion to approve the bid notice and specifications for the 2017-2019 Rural Transit Bus Service, commonly known as Community Action Bus Line (CABL).

The Clerk said the current contract with Washington-Morgan Community Action Program expires December 31, 2016. He said he has worked with the Ohio Department of Transportation to develop an extensive Request for Proposal (RFP), which will be advertised, posted and distributed, both locally

and nationally. He said the three-year contract, beginning January 1, 2017 and renewable for an additional two years, requires the service provider to completely operate the bus service, including drivers, dispatchers, fuel, insurance, maintenance, etc. He said the County provides the vehicles, but the service provider operates the system. The Clerk said sealed proposals will be opened by the Commissioners on November 3, 2016.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed.

RE: SUBRECIPIENT AGREEMENT BETWEEN CITY OF MARIETTA AND WASHINGTON COUNTY FOR PUBLIC TRANSIT SERVICES

Mr. White moved and Mr. Feathers seconded a motion to approve a Subrecipient Agreement between the City of Marietta (the City) and Washington County Commissioners (the County) to provide accessible public transit services during the period January 1, 2017 through December 31, 2017, allowing the City to pay to the County the amount of \$37,000.00.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. White seconded a motion to approve sending letters to the following holders of delinquent sewer accounts, requesting them to immediately make payment on those accounts: Erica Counts, Kimberly Wiseman, Tina McClung, Trista Wick, Jeremy Brandjes, William Hendricks, Fred and Savannah Newlon, Angela Parker, Katie Dickson, Kareem Wright, Helen Jones, Nathan and Melissa Arnold, Christian Jones Jaeger, Sanford McMaster.

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Feathers seconded a motion to approve certifying the following seriously delinquent sewer accounts to County Auditor Bill McFarland, requesting him to add delinquent amounts to property tax bills: Michelle Wiltse, Kimberly Hammond, Linda Lorentz, Robert Strong, Daniel Brown.

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

RE: ROAD USE MAINTENANCE TERMINATION AGREEMENT

Mr. White moved and Mr. Feathers seconded a motion to table consideration of a Road Use Maintenance Termination Agreement for Blue Racer Midstream, LLC, on its PDC Mason Project, pending receipt of additional information from County Engineer Roger Wright.

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

RE: CONTRACT WITH THE RUHLIN COMPANY FOR CULVERT REPLACEMENT ON GUN CLUB ROAD

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with The Ruhlin Company for culvert replacement on Muskingum Township Road 509, Gun Club Road, in the amount of \$25,000.00, as prepared by County Engineer Roger Wright.

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

RE: 2016 CENTERLINE STRIPING PROJECT BID RECOMMENDATION

Mr. Feathers moved and Mr. White seconded a motion to approve a recommendation from County Engineer Roger Wright to contract with Dura Mark, Inc., for the 2016 Centerline Striping Project, for the amount of \$60,547.05, the lowest of the following three sealed bids opened on October 4, 2016:

A&A Safety	\$ 75,651.90
Oglesby Construction	\$ 72,739.14
Dura Mark, Inc.	\$ 60,547.05

The Clerk noted the Engineer's estimate for the project was \$76,038.93.

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

RE: COMMENTS FROM VISITOR

Glen Pawloski shared with the Commissioners his dissatisfaction with the Common Sense Initiative, established in Ohio in 2011 by Governor Kasich to independently evaluate the impact of State regulations on businesses in the State. He noted the bill containing this new function of the State was

co-sponsored by Representative Andy Thompson. He concluded this particular Initiative is *not* "common sense".

President Walters told Mr. Pawloski he would find no disagreement with his comments from the Commissioners and he, too, believed the Initiative should not be titled "Common Sense".

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:40 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk