

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 3, 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, Austin James from WMOA Radio, Breckin Wells from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., November 3, 2016**

9:00 Business Meeting  
10:00 Bid Opening – Rural Transit Service (Community Action Bus Line)

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – Dog & Kennel  
Additional Appropriation – Prosecutor  
Transfer – Job and Family Services  
Transfer – Family & Children First  
Transfer – Veterans (2)  
Transfer – I.T. Department  
Transfer – Sheriff  
Then & Now's  
Travel – Job and Family Services  
Travel – County Home (2)  
Travel – Family & Children First  
Travel – Engineer  
Travel – Emergency Management Agency  
Travel – Southeast Ohio Building Department  
Jail Contract, Village of Lowell  
Satisfaction of Mortgage  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts to County Auditor  
Engineer – OPWC Disbursement Request Form and Certification, CR 59 & 98 Base Stabilization Project

**INFORMATION**

4-H End-of-Year Celebration, 6:30 p.m., **Today**, at Career Center  
"50,000 Meals", 1:30 p.m., **Saturday**, November 5, at Marietta High School Cafeteria  
Election Day, **Tuesday**, November 8  
Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, November 8  
Finance Committee, 10:00 a.m., **Wednesday**, November 9  
Courthouse Closed for Veterans Day, **Friday**, November 11  
Senior Levy Committee, 4:00 p.m., **Thursday**, November 17

**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: 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 October 27, 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. White moved and Mr. Feathers 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 APPROPRIATIONS**

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

Dog & Kennel	200-0363-51102	\$ 2,512.00
County General, Prosecutor	100-0140-51001	\$ 4,705.00

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>
JFS	200-0720-59000	200-0720-51105	\$ 197.22
Family & Children First	602-2033-55204	602-2033-54000	\$ 750.00
Veterans, County General	100-0700-53000	100-0701-57403	\$ 1,000.00
	100-0700-54000	100-0701-57403	\$ 1,000.00
I.T., County General	100-0190-52000	100-0190-53403	\$ 745.00
Sheriff's Sales Tax	100-0384-52100	100-0384-53150	\$ 825.00

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>
Debt Service	700-0114-56100	Huntington National Bank	\$ 55,000.00
Debt Service	700-0720-56200	U.S. Bank	\$ 9,367.50
Debt Service	700-0114-56200	U.S. Bank	\$ 23,737.50
Debt Service	700-0720-56100	U.S. Bank	\$ 50,000.00
Debt Service	700-0114-56100	U.S. Bank	\$ 340,000.00

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. Feathers moved and Mr. White 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:

JFS

Tom Ballengee: Two-day trip to Columbus to attend an OJFSDA General Session; December 8-9, 2016.

County Home

Activity Director: One-day trip to St. Marys, WV, to take residents on activity outing; October 27, 2016 (retroactive).

Susie Arbaugh: One-day trips to Williamstown, WV, to take resident(s) to doctor; November 1, 2 and 4, 2016.

Family & Children First

Elaine Corbitt: One-day trip to Zanesville to attend ENGAGE Learning Community meeting; November 14, 2016.

Engineer

Amy Zwick, Roger Wright: Three-day trip to Columbus to attend 2016 CCAO/CEAO Winter Conference; December 4-6, 2016.

EMA

Jeff Lauer: One-day trip to St. Clairsville to attend Regional FY 2016 SHSP grant meeting; November 4, 2016.

Building Department

David Haught: Four-day trip to Reynoldsburg to attend mandatory Code Academy; November 6-9, 2016.

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

**RE: JAIL CONTRACT, VILLAGE OF LOWELL**

Mr. White moved and Mr. Feathers seconded a motion to approve a contract to house prisoners from the Village of Lowell at the Washington County Jail during the period April 1, 2016 through March 31, 2017, at the daily rate of \$60.00.

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

**RE: SATISFACTION OF MORTGAGE**

Mr. White moved and Mr. Feathers seconded a motion to certify Satisfaction of Mortgage, in the amount of \$16,170.00, by Janie Collins, 1412 Drag Strip Road, Belpre, authorizing the County Recorder to discharge the record.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron 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 recipients to immediately make payment on those accounts: Nathan and Melanie Roby, Patricia Eagle, Zachary and Jamie Ankrom, Edward Pifer, John Raber, Brandon Leasure, Angela Rhodes, Timothy Vaughn, Chad and Jennifer Rowley, David Carpenter, Richard Rohr, Jr., Ted Williams, Jerry Biehl, Dennis and Carla Pottmeyer, Stacy Day, Steve Rood, Larry Carney, Gale Righter, Oxbow Golf Course, Ernest Cornell.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron 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 sewer accounts as seriously delinquent, requesting County Auditor Bill McFarland add those delinquent amounts to property tax bills: Kareem Wright, Fred and Savannah Newlon, Diana Funk, Nathan and Melissa Arnold, Timothy and Kimberly Snider, Michael Balsimo, Jackie Powell, Chris Dickson, Alice Welsh, Selby General Hospital.

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

**RE: OPWC DISBURSEMENT REQUEST FORM AND CERTIFICATION**

Mr. White moved and Mr. Feathers seconded a motion to retroactively approve a Disbursement Request Form and Certification for the Ohio Public Works Commission, in the amount of \$713,199.50, and to allow Mr. White to sign the Request Form, as prepared by County Engineer Roger Wright.

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

**RE: BID OPENING, TRANSIT SYSTEM**

At 10:00 a.m. the Commissioners opened the single sealed bid received for the Operation of a Transit System for Washington County. The bid was submitted by Washington-Morgan Community Action Program, for the contract period January 1, 2017 through December 31, 2019, renewable for up to two years through December 31, 2021.

The Clerk said bid notice was made both locally and nationally, and there was inquiry from a service provider other than Washington-Morgan Community Action Program. He said the Request for Proposal was accessible from the Washington County website as well.

President Walters said the Commissioners will review the proposal within the next two weeks, with the intent of entering a contract by November 17, 2016.

**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 10:45 a.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk