

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 17, 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 Mike Webber, Glen Pawloski, Muskingum Township Trustee Gary Doan, Karen Doan, Breckin Wells from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., November 17, 2016**

9:00 Business Meeting  
9:30 Bruce Zimmer, Amanda Bohlen, & Marcus McCartney from OSU Extension - Program Update  
10:00 Dorothy Peppel, Treasurer - Investment Committee  
4:00 Senior Levy Committee

**UNFINISHED BUSINESS**

Reappointment of Board Members – Board of Developmental Disabilities

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – Clerk of Courts  
Additional Appropriation – Sheriff (2)  
Additional Appropriation – Children Services  
Transfer - Veterans  
Transfer – Family & Children First (2)  
Transfer – Auditor  
Transfer – Commissioners  
Transfer – Sewer  
Transfer – Municipal Court  
Transfer – Sheriff (2)  
Then & Now's  
Reappointment to Public Library Board of Directors  
Contract for Housing Prisoners – Village of Rio Grande  
Contract for Transit Services in 2017

**INFORMATION**

Planning Commission, 7:00 p.m., **Monday**, November 21  
Regular Meeting of Commissioners, 9:00 a.m., **Wednesday**, November 23  
Courthouse Closed, **Thursday** and **Friday**, November 24 & 25, for Thanksgiving

**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 November 10, 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:

Clerk of Courts	200-0231-57400	\$ 26,600.00
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Sheriff	200-0383-54400	\$ 750.00
	100-0384-54402	\$ 1,629.00
Children Services	200-0743-53000	\$ 50,000.00

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

**RE: TRANSFERS**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Veterans	100-0700-51006	100-0700-51001	\$ 1,800.00
	100-0701-51006	100-0701-51001	\$ 2,000.00
	100-0700-51102	100-0701-51001	\$ 1,000.00
	100-0701-51102	100-0701-51001	\$ 1,500.00
	100-0700-52000	100-0701-51001	\$ 2,000.00
Family & Children First	602-2030-52000	602-2030-57402	\$ 15.00
	602-2030-52000	602-2030-53201	\$ 20.00
Family & Children First	602-2033-55204	602-2033-52003	\$ 250.00
	Auditor, Co. General	100-0120-53202	100-0120-57401
Misc., Co. General	100-0120-53403	100-0120-57401	\$ 1,000.00
	100-0120-54000	100-0120-57401	\$ 2,995.04
	100-0101-51001	100-0100-53203	\$ 13,000.00
Sewer	400-0113-54400	400-0113-54000	\$ 5,000.00
Municipal Court, Co. General	100-0240-57511	100-0240-51001	\$ 1,975.00
	100-0240-53000	100-0240-51102	\$ 2,000.00
Sheriff	100-0381-54200	100-0381-54002	\$ 6,000.00
	200-0383-54200	200-0383-54201	\$ 16,000.00

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Job & Family Services	200-0720-59000	Megan Krivchenia	\$ 380.00
Veterans Office	100-0701-57403	Wash. Co. Marine Corps League	\$ 991.20
Veterans Office	100-0700-54400	Poynters Best Products	\$ 285.40
Sheriff Department	100-0380-53000	Marietta Occupational Health	\$ 107.24

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

**RE: REAPPOINTMENT TO PUBLIC LIBRARY BOARD OF DIRECTORS**

Mr. White moved and Mr. Feathers seconded a motion to reappoint Karen Caltrider to the Washington County Public Library Board of Directors, for the term January 1, 2017 through December 31, 2023, as recommended by Public Library Director Justin Mayo.

Commissioner White noted Ms. Caltrider is completing her initial term with the Library Board. He said she was originally appointed to fill an unexpired term, so this will be her first full term on the Library Board. He said he has talked with her, and finds her to be enthusiastic and dedicated to her responsibilities as a Board member. Mr. White said he recommends her reappointment.

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

**RE: CONTRACT FOR HOUSING PRISONERS, VILLAGE OF RIO GRANDE**

Mr. White moved and Mr. Feathers seconded a motion to approve a contract to house prisoners from the Village of Rio Grande in 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: CONTRACT FOR TRANSIT SERVICES FOR 2017**

Mr. White moved and Mr. Feathers seconded a motion to approve a Fee for Service Contract for Transit Services for 2017, service provider Community Action Program Corporation of Washington-Morgan Counties, Ohio, for the period January 1, 2017 through December 31, 2017, for a maximum of 8,962 hours of service at the hourly rate of \$46.20, less farebox revenue, for an estimated net rate of \$45.18.

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

aye. Motion passed.

**RE: COMMENTS FROM VISITOR**

Devola resident Glen Pawloski said he attended the most recent meeting of the Washington County Board of Health. He said he is pleased the Board of Health, through its actions, appears to want to retain control over septic systems throughout Washington County.

**RE: OSU EXTENSION**

Bruce Zimmer, Marcus McCartney and Amanda Bohlen from the OSU Extension Office updated the Commissioners on projects and initiatives of the Extension Office.

Mr. Zimmer said Ed Brown's service as Interim Director of the Extension Office will end December 31, 2016. He noted the three of them will share the Director responsibilities beginning January 1, 2017, specifically as follows:

- Bruce – Legislative, marketing and office administration
- Marcus – Human resources
- Amanda – Business operations and budget

The group shared with the Commissioners a summary of programs and events spearheaded by the Extension Office over the past year. Mr. McCartney said he is very pleased that more than 700 youth participated in 4-H activities. He noted there are at least 24 community clubs as well, such as Car teens, Interstate Exchange, Shooting, and Camp Counselor, allowing 4-H'ers and others an opportunity to learn and practice life skills.

Ms. Bohlen said she continues to be very busy providing necessary food safety training to those who need it to comply with recent Ohio Department of Health regulations.

**RE: INVESTMENT COMMITTEE**

Washington County Treasurer Dorothy K. Peppel met with the Commissioners to conduct a quarterly meeting of the Investment Committee. She reported year-to-date interest earnings from the beginning of the fiscal year through October 31, 2016:

Meeder Investments	\$ 259,192.26
Peoples Bank	\$ 43,915.65

Interest for November, she said, will also be reflected in this year's financial reporting.

**RE: SENIOR LEVY COMMITTEE**

At 4:00 p.m. Chairman Bill McAfee welcomed those attending the Senior Levy Committee meeting, hosted by the Commissioners. The Clerk distributed materials for consideration and discussion. After some discussion it was determined distribution of the \$50,000 from each year's Senior Levy revenues for use by Senior Clubs will continue to be by application to the Commissioners, review and acceptance by representatives of Senior Clubs and a few other interested seniors, and subsequent approval by the Commissioners.

A total of \$42,191.00 in club requests was accepted by the Committee, including \$500.00 for each of the nine clubs for miscellaneous supplies. No requests were declined. The Clerk said he will prepare the Senior Levy Committee's recommendation for the Commissioners to consider on November 23, 2016. If the Commissioners approve the recommended use of Senior Levy funds, he said, checks will be mailed mid-December.

**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 3:55 p.m.

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

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

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

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

