

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 23, 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, 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 23, 2016**

9:00 Business Meeting

**UNFINISHED BUSINESS**

Reappointments to Board of Developmental Disabilities (4)

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – Family & Children First (2)  
Additional Appropriation – Auditor (Real Estate Assessment)  
Transfer – Maintenance  
Transfer – Sewer  
Transfer – EMA  
Travel – County Home  
Travel – Job & Family Services (3)  
Jail Contract, Village of Pomeroy  
Senior Levy Funds Distribution to Senior Clubs  
IV-D Contract Amendment between CSEA and Clerk of Courts  
Increase in Compensation, RSVP Volunteer Coordinator

**INFORMATION**

Courthouse Closed, **Thursday** and **Friday**, November 24 & 25, for Thanksgiving  
Courthouse Holiday Open House, 6:00 p.m., **Friday**, December 2  
Joint Solid Waste, 12:00 p.m., **Monday**, December 12, Lori's Family Restaurant  
Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, December 13  
Monthly Finance Committee, 10:00 a.m., **Tuesday**, December 13

**RE: AGENDA**

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

Delete: Additional Appropriation – Family & Children First (1)  
Add: Minus Appropriation – Family & Children First  
Resolution to Create New Fund  
Transfer – Municipal Court  
Transfer – Soil & Water  
Recognition of County Auditor Bill McFarland as "Auditor of the Year"

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 17, 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: RESOLUTION TO CREATE NEW FUND**

Mr. Feathers moved and Mr. White seconded a motion to create a new fund for Job & Family Services, as follows, as requested by County Auditor Bill McFarland:

200-0721 CCMEP WIOA YOUTH ADMIN

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

Family & Children First	602-2031-53000	\$ 1,540.00
Auditor (Real Estate Assess.)	200-0122-51110	\$ 2,690.00

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

**RE: MINUS APPROPRIATION**

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

Family & Children First	602-2032-53400	\$ ( 3,701.00)
	602-2032-55000	\$ ( 7,725.34)
	602-2032-56000	\$ (30,000.00)
	602-2032-57400	\$ ( 4.16)

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>
Maintenance, Co. General	100-0101-51001	100-0109-53000	\$ 10,000.00
Sewer	400-0113-53102	400-0113-53200	\$ 1,000.00
EMA	200-0315-57400	200-0315-53100	\$ 1,800.00
	200-0315-57400	200-0315-53102	\$ 15.00
Municipal Court	100-0101-51001	100-0240-53000	\$ 1,300.00
	100-0240-51120	100-0240-53000	\$ 153.00
	100-0240-57512	100-0240-53000	\$ 500.00
	100-0101-51001	100-0240-57511	\$ 200.00
Soil & Water	200-2040-53000	200-0240-54000	\$ 8,265.00

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:

County Home

Twila Arbaugh: One-day trip to Parkersburg, WV to transport resident to doctor appointment; November 22, 2016 (retroactive).

JFS

Kelly Bauerbach, Anita Vaughan: One-day trip to Canton to attend regional APS meeting December 6, 2016.

Deanna Green: Two-day trip to Columbus to attend OCLQS training; December 14 & 15, 2016.

Stephanie Canfield: One-day trip to Tuscarawas County to attend APS Risk Assessment training; December 16, 2016.

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 POMEROY**

Mr. Feathers moved and Mr. White seconded a motion to approve a contract to house prisoners from the Village of Pomeroy 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: SENIOR LEVY DISTRIBUTION**

Mr. Feathers moved and Mr. White seconded a motion to approve the following distribution of Senior Levy funds to clubs throughout Washington County, as recommended by the Senior Levy Committee at its November 17, 2016 meeting:

Western Washington County Seniors	\$ 4,226
Independence Township Seniors	8,000
Matamoras Area Seniors	4,600
John Dodge Seniors	6,567
Belpre Seniors	11,798
Churchtown Seniors	500
Bertha Reed Seniors	500
Lowell Area Seniors	500
Marietta Seniors	<u>5,500</u>
Total	\$ 42,191

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

**RE: IV-D CONTRACT BETWEEN CSEA AND CLERK OF COURTS, AMENDED**

Mr. White moved and Mr. Feathers seconded a motion to approve a IV-D Contract Amendment between the Washington County Child Support Enforcement Agency (CSEA) and the Washington County Clerk of Courts, for the amount of \$15,475.54, for the period January 1, 2016 through December 31, 2016, as prepared and requested by Kim Hinkle, CSEA.

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

**RE: CHANGE IN COMPENSATION, RSVP VOLUNTEER COORDINATOR**

Mr. White moved and Mr. Feathers seconded a motion to approve an increase in compensation for RSVP Volunteer Coordinator Sonia Moore, from \$9.50 per hour to \$10.00 per hour, effective November 20, 2016, due to her successful completion of probationary period.

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

**RE: RECOGNITION OF COUNTY AUDITOR BILL MCFARLAND'S AWARD**

Mr. White moved and Mr. Feathers seconded a motion to recognize County Auditor Bill McFarland named as Outstanding County Auditor of the Year by the County Auditors' Association of Ohio (CAAO).

The Clerk said the Commissioners received notice that Mr. McFarland was named the Outstanding County Auditor of the Year in Ohio by his peers, the County Auditors' Association of Ohio. He said Mr. McFarland received the award on November 17, 2016. The notice, he said, hi-lights Mr. McFarland's career, from serving in various capacities for the City of Marietta to his current service as Washington County Auditor. The Clerk said the notice commends Mr. McFarland for his dedication to serve CAAO, his work with state legislators, and his community involvement.

Mr. White said the Commissioners very much appreciate Mr. McFarland's expertise, advice and counsel. Commissioners Walters and Feathers agreed Mr. McFarland is an invaluable asset to Washington County, and is to be congratulated for this recognition.

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

**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 9:20 a.m.

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

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

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

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

