

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 5, 2017 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 Building Official Chris Wilson, Muskingum Township Trustee Gary Doan, Karen Doan, Glen Pawloski, Sam Shawver from *The Marietta Times*, and Clerk Rick Peoples.

Washington County Commissioners
AGENDA
9:00 a.m., January 5, 2017

9:00 Business Meeting
1:30 Jeff Lauer, EMA Director

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Additional Appropriation – Common Pleas Court (2)
Additional Appropriation – Sheriff (2)
Additional Appropriation – Behavioral Health
Additional Appropriation – Engineer
Additional Appropriation – Probate Court
Additional Appropriation – JFS
Minus Appropriation - JFS
Minus Appropriation - Commissioners
Then & Now's
Travel – Engineer
Annual Furtherance of Justice Report from Prosecutor
Monthly Report on Care of Prisoners at Jail
Engineer – 2017 Frost Law
Engineer – Warren Township Trustees Frost Law
Engineer – Authorization to Use Credit Cards in 2017
Engineer – Authorization to Use Force Account for Projects in 2017
Engineer – Notice of Commencement, CR 341 Improvements Project
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts to County Auditor

INFORMATION

Organizational Meeting, 9:00 a.m., **Monday**, January 9
Monthly County Home Meeting, 8:30 a.m., **Tuesday**, January 10, at County Home
Courthouse Closed, **Monday**, January 16, *Martin Luther King, Jr. Day*
Finance Committee, 10:00 a.m., **Tuesday**, January 17

RE: AGENDA

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

Add: Bills to Pay
Travel – County Home
Travel – Job and Family Services
Memo from Clerk of Courts on Requirements for Township Zoning Resolutions
Application for Membership on LEPC
Belpre Township Trustees Frost Law
Delete: Additional Appropriation - Sheriff

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 December 30, 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: APPROPRIATIONS

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

Common Pleas	200-0232-55200	\$ 2,000.00
	200-0235-51001	\$ 6,375.00
	200-0235-51101	\$ 93.00
	200-0235-51102	\$ 893.00
Sheriff	200-0382-51001	\$ 14,315.50
	200-0382-51101	\$ 207.57
	200-0382-51102	\$ 2,591.10
Behavioral Health	200-0610-51001	\$ 1,500.00
	200-0610-51102	\$ 12,077.00
	200-0610-57400	\$ 35,533.00
Engineer	200-0540-55000	\$1,893,623.24
Probate Court	100-0220-51001	\$ 6,350.00
	100-0220-51101	\$ 95.00
	100-0220-51102	\$ 890.00
JFS	200-0721-57401	\$ 122,000.00

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

RE: MINUS APPROPRIATIONS

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

JFS	200-0720-57401	\$ (122,000.00)
Clerk of Courts	100-0230-51001	\$ (58,672.00)
	100-0230-51101	\$ (900.00)
	100-0230-51102	\$ (8,210.00)

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 request for transfers of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Common Pleas	215-0206-52000	215-0206-51101	\$ 754.00
	215-0206-54000	215-0206-51102	\$ 7,276.00

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:

Dept. of Job & Family Services	200-0720-53400	Speedway	\$ 1,953.05
Board of Development Disabilities	200-0620-57403	United Rentals	\$ 420.13
Commissioners	100-0109-53000	Ace Lock	\$ 137.50
Commissioners	100-0109-54000	Workingman's Store	\$ 179.96
Commissioners	100-0109-53000	Troy Cook	\$ 495.00
Commissioners	100-0109-53000	Simplex Grinnell	\$ 3,250.00
Commissioners	100-0109-53000	Lane's Boiler Repair	\$ 2,537.93
Commissioners	100-0361-53000	James E. Ferguson	\$ 408.00
Commissioners	100-0361-53000	James E. Ferguson	\$ 388.00
Commissioners	100-0361-53000	James E. Ferguson	\$ 390.00
Commissioners	100-0361-53000	James E. Ferguson	\$ 370.00
Dept. of Job & Family Services	200-0720-57400	ODFSDA	\$ 7,650.94
Dept. of Job & Family Services	200-0720-51104	Ohio AFSCME Care Plan	\$ 1,912.50
Dept. of Job & Family Services	200-0720-59000	Christina Thomas	\$ 570.00
Dept. of Job & Family Services	200-0720-57400	American Electric Power	\$ 2,430.87
Dept. of Job & Family Services	200-0720-57400	Apex	\$ 280.89
Dept. of Job & Family Services	200-0720-51104	Vision Service Plan	\$ 242.46
Dept. of Job & Family Services	200-0720-59000	Wash. State Comm. College	\$ 1,251.00
Dept. of Job & Family Services	200-0720-57400	EMAR Corporation	\$ 450.00
Dept. of Job & Family Services	200-0720-53301	Wash. Co. Comm. Building Rent.	\$ 4,747.83
Dept. of Job & Family Services	200-0720-57400	Wash. Co. Comm. Roof Replace	\$ 373.92
Dept. of Job & Family Services	200-0720-57400	Wash. Co. Comm. HVAC Reimb.	\$ 2,518.84
Dept. of Job & Family Services	200-0720-57400	Canton Dist. Directors Assoc.	\$ 250.00
Dept. of Job & Family Services	200-0720-53400	Par Mar Oil Company	\$ 674.59
Dept. of Job & Family Services	200-0720-57400	Cincinnati Bell	\$ 1,086.03
Dept. of Job & Family Services	200-0720-57400	Amazon	\$ 469.34

Dept. of Job & Family Services	200-0720-52000	Speedway	\$ 224.71
Dept. of Job & Family Services	200-0720-51104	Delta Dental	\$ 908.53
Dept. of Job & Family Services	200-0720-57400	WASCO	\$ 2,739.99
Dept. of Job & Family Services	200-0720-57400	Verizon	\$ 389.51
Dept. of Job & Family Services	200-0720-57400	Marietta Municipal Court	\$ 120.00
Dept. of Job & Family Services	200-0720-57400	City of Marietta Water	\$ 472.40
Commissioners	100-0101-53400	Rolf Baumgartel	\$ 110.00
Commissioners	100-0101-53400	Rolf Baumgartel	\$ 331.47
Commissioners	100-0101-53400	Rolf Baumgartel	\$ 165.49
Commissioners	100-0101-53400	Chandra Ontko	\$ 418.00
Commissioners	100-0101-53400	Chandra Ontko	\$ 264.00
Commissioners	100-0101-53400	Chandra Ontko	\$ 350.09
Commissioners	100-0101-53400	Timothy Loughry	\$ 357.50
Commissioners	100-0101-53400	Timothy Loughry	\$ 192.50
Commissioners	100-0101-53400	Timothy Loughry	\$ 120.00
Commissioners	100-0101-53400	Timothy Loughry	\$ 110.00
Commissioners	100-0101-53400	William Adams	\$ 209.00
Commissioners	100-0101-53400	William Adams	\$ 434.50
Commissioners	100-0101-53400	William Adams	\$ 504.58
Commissioners	100-0101-53400	William Adams	\$ 407.00
Commissioners	100-0101-53400	Eric Fowler	\$ 390.50
Commissioners	100-0101-53400	Eric Fowler	\$ 412.50
Commissioners	100-0101-53400	Eric Fowler	\$ 418.00
Commissioners	100-0101-53400	Eric Fowler	\$ 434.50
Commissioners	100-0101-53400	Nancy Brum	\$ 186.35
Commissioners	100-0101-53400	Realtime Reporters	\$ 161.00
Commissioners	100-0109-53102	City of Marietta	\$ 191.48
Commissioners	100-0101-53400	William Summers	\$ 379.50
Commissioners	100-0109-53200	AT & T	\$ 106.40
Commissioners	100-0109-53100	AEP	\$ 1,122.16
Commissioners	100-0109-53100	AEP	\$ 658.64
Commissioners	100-0109-53100	AEP	\$ 49.99
Commissioners	100-0109-53100	AEP	\$ 7,621.23
Commissioners	100-0109-54000	Lowe's	\$ 205.97
Commissioners	100-0109-53101	Dominion	\$ 413.37
Commissioners	100-0109-53101	Dominion	\$ 2,044.49
Commissioners	100-0109-53101	Dominion	\$ 3,546.19
Commissioners	100-0109-53101	Dominion	\$ 337.51
Dept. Job & Family Services	200-0720-53400	Tim Loughry	\$ 3,500.00
Dept. Job & Family Services	200-0720-53400	AEP	\$ 445.57
Dept. Job & Family Services	200-0720-53400	Auto Tech & Tire Center	\$ 496.95
Dept. Job & Family Services	200-0720-53400	Super 8	\$ 419.93
Dept. Job & Family Services	200-0720-53400	RSVP	\$ 997.78
Commissioners	100-0101-53600	Peoples Insurance	\$ 250.00
Commissioners	100-0101-53600	Peoples Insurance	\$ 250.00
Commissioners	100-0101-53600	Peoples Insurance	\$ 250.00
Commissioners	100-0101-53600	Peoples Insurance	\$ 250.00
Commissioners	100-0101-53600	Peoples Insurance	\$ 250.00
Commissioners	100-0101-53600	Peoples Insurance	\$ 325.00
Commissioners	100-0101-53600	Peoples Insurance	\$ 325.00
Commissioners	100-0101-53600	Peoples Insurance	\$ 280.00
Commissioners	100-0101-53600	Peoples Insurance	\$ 867.00
Human Resources	100-0366-57501	Mtta Area Chamber	\$ 218.00
Commissioners	100-0100-53000	Mancan	\$ 486.00
911	200-0364-53000	Creative Microsystems	\$14,716.00
911	200-0364-53000	Creative Microsystems	\$11,373.00
911	200-0364-53000	Creative Microsystems	\$28,306.00
Maintenance	100-0109-54000	Bridgeport Equipment	\$ 299.21
Maintenance	100-0109-54000	Bridgeport Equipment	\$ 368.05
I.T.	100-0190-54000	Insight	\$ 2,699.02
I.T.	100-0190-54000	Insight	\$ 395.89
Maintenance	100-0109-53000	Rogenski Electric	\$ 107.50
Maintenance	100-0109-54000	Marietta Paint Store	\$ 112.80
Commissioners	100-0100-57100	Timothy Call	\$ 2,400.00
Commissioners	100-0100-53500	Poynter's	\$ 1,439.75
Commissioners	100-0100-53500	Poynter's	\$ 1,421.07
Commissioners	100-0101-53400	CompManagement	\$ 901.75
Commissioners	100-0101-53400	CompManagement	\$ 253.75
Commissioners	100-0100-57501	Buckeye Hills RC&D	\$ 400.00
Commissioners	100-0100-57501	CCAO	\$ 8,008.00
Commissioners	200-0703-53000	Belpre Senior Center	\$ 512.00
Commissioners	400-0113-56100	OPWC	\$17,168.19
Commissioners	700-0113-56100	OPWC	\$ 2,283.03
Commissioners	700-0113-56200	OPWC	\$ 164.69

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 2017 and any and all amendments subsequent thereto:

Engineer

Roger Wright: One and two-day trips throughout the year to Columbus to attend CEO Board meetings and conferences.

County Home

Diana Hall: One-day trip to Parkersburg, WV to take residents to Grand Central Mall; January 5, 2017.

Diana Hall: One-day trip to Parkersburg, WV to pick up supplies at Crafts 2000; January 10, 2017.

JFS

Candy Nelson: One-day trip to Marysville to attend Readiness Managers meeting; January 24, 2017.

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

RE: ANNUAL FURTHERANCE OF JUSTICE REPORT FROM PROSECUTOR

The Commissioners acknowledged receipt of an Annual Furtherance of Justice Report from the Washington County Prosecutor.

RE: MONTHLY REPORT ON THE CARE OF PRISONERS

The Commissioners acknowledged receipt of a Monthly Report on the Care of Prisoners at the Washington County Jail during the month of December 2016, revealing a prisoner count of 314 and revenues of \$176,070.00.

RE: TOWNSHIP ZONING RESOLUTIONS REQUIREMENTS FROM CLERK OF COURTS

The Commissioners acknowledged receipt of a memo from Washington County Clerk of Courts Brenda Wolfe detailing requirements for township zoning resolutions, as required by the Ohio Revised Code.

RE: APPOINTMENT TO LEPC

Mr. White moved and Mr. Feathers seconded a motion to appoint Barbara Bradley to the Washington County Local Emergency Planning Committee (LEPC) for the period August 14, 2015 through August 15, 2017, and to allow Mr. Walters to sign the application, as requested by EMA Director Jeff Lauer.

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

RE: 2017 FROST LAW

Mr. Feathers moved and Mr. White seconded a motion to approve the Frost Law for specific Washington County roads for the period January 16, 2017 through March 30, 2017, as prepared and requested by County Engineer Roger Wright, as follows:

RESOLUTION

WHEREAS, on January 5, 2017, the Board of Commissioners of Washington County, Ohio, by resolution and pursuant to Ohio Revised Code Section 5577.07 did implement the "Reduced Weight Limits During Times of Thaw and Moisture" on various roads in the county for 2017. **Said reduction to be 30% in axle loads and gross vehicle weights which will allow 14,000# per axle and 56,000# maximum weight;**

AND WHEREAS, the Board of Commissioners of Washington County, Ohio, realize that such reductions may work a hardship on the commercial enterprises of various individuals, partnerships, companies and organizations who use the public roadways, the reduction limits are designed to maintain and preserve the condition of the various roadways in Washington County, and it is intended that the weight reductions be observed and blanket permits will not be issued to permit vehicles to operate with full legal loads.

AND WHEREAS, the Board of Commissioners of Washington County, Ohio, desire to provide a means by which vehicles weighing in excess of the legal axle loads prescribed by O.R.C. S 5577.07 cannot reduce their legal loads may use the roads. Special permits "may" be issued to the owner or operator of the vehicle(s) based on need and by obtaining a special permit from Washington County, Ohio paying the handling fee and overload permit fee hereinafter established, or posting of a bond of the type and amount set by the engineer and/or trustees, and agreeing to obey the rules hereinafter established. Forty-eight (48) hours minimum notice will be required for issuance of permit.

NOW, THEREFORE, BE IT RESOLVED:

A. That the Washington County Engineer (hereinafter "Engineer") shall administer the permit program hereinafter established.

B. That the Engineer "may" issue a special permit for a vehicle when all of the following have been completed:

1. The Owner or Operator has completed the application form prescribed by the Engineer;
2. The Owner or Operator has agreed to comply with the following rules and regulations:
 - a. The granting of a permit does not guarantee that the load described can be moved without damage to the pavement or structures; although the permit is granted on the assumption that the load can be moved without damage based on the best information available.
 - b. Permittee will be held liable for any damage caused by the movement. The County or Township assumes no responsibility for damage to the permittee's equipment or load being moved due to any such failure. The permittee agrees to compensate the Engineer/Township Trustees for any damage to a roadway or road structure and also to hold Washington County, Ohio and the Engineer/Township Trustees harmless from all claims, damages or proceedings of any kind and from all responsibility for personal injury or property damages (public or private) caused directly or indirectly as a result of the transportation of said vehicle(s) or object(s).
 - c. The permit shall be in the possession of the driver at all times during the progress of transportation and will be shown on demand to any police officer, state highway patrolman, employee of the County Engineer or Township Trustees.
 - d. The permission granted restricts the movement of the vehicle(s) or object(s) to the highways specified, between the points designated, and within the time allotted.

- e. No vehicle(s) or object(s) being transported under special highway permit shall be left parked on the roadway either day or night except in case of an emergency in which case adequate advanced warning and protection shall be provided for the traveling public. The vehicle(s) shall not be loaded or unloaded within the limits of the highway pavement.
- f. The operator of the vehicle must comply with all laws, rules, or regulations covering the movement of traffic over county and township highways and streets.
- g. All construction equipment and other machinery shall have attached thereto a plate showing the manufacturer's name and model.
- h. A permit is void at any time when road, weather, or traffic conditions make travel unsafe.
- i. Reductions in legal weight posted on roadways or bridges must be obeyed where they are more restrictive than the weight reduction contained herein.
- j. A permit will not be issued for buildup loads that are divisible into smaller loads achieving the 30% reduced level.
- k. Oversize or overweight loads shall be operated or moved at such speeds and in such manner as to cause a minimum of interference with other traffic and minimum impact stressed on structures and pavements.
- l. Loads having extremely large dimensions shall require additional protective measures when necessary for the safeguarding of other traffic. Due regard shall be taken of traffic in both directions and every possible effort shall be made to prevent traffic congestion. One or more flagmen, or a pilot car may be required.
- m. Noncompliance with the general or special provisions of a permit, exceeding the weight or dimensions granted, or operating on dates or upon highways other than assigned shall render the permit null and void and the operator of the vehicle subject to arrest as provided in Sections 5577.01 to 5577.09 inclusive of the REVISED CODE OF OHIO.
- n. Submission of the special permit application with \$15 processing fee, does not constitute or guarantee issuance of the permit. The Engineer, Trustee, or their designee shall have the right to determine if an overweight load permit may be issued based on road and weather conditions. If permits are denied, the \$15 processing fee will not be refunded.
- o. Government road maintenance vehicles based outside of Washington County, Ohio, shall not be exempted from the frost law.

3. The owner or operator has paid a permit fee in accordance with the following schedule:

- a. These permits are valid only for dates listed for Trucks up to 80,000 lbs.

<u>GROSS VEHICLE WEIGHT</u>	<u>PERMIT FEE</u>
28,001 - 56,000	\$ 15 Processing Fee per permit only
56,001 - 70,000	\$100 plus \$15 Processing Fee
70,001 - 80,000	\$250 plus \$15 Processing Fee

- b. FOR VEHICLES OVER THE NORMAL LEGAL 80,000#

<u>GROSS VEHICLE WEIGHT</u>	<u>PERMIT FEE</u>
80,001 - 85,000	\$ 500.00 plus \$15 Processing Fee
85,001 - 90,000	\$ 750.00 " " " "
90,001 - 95,000	\$1,000.00 " " " "
95,001 -100,000	\$1,500.00 " " " "
For loads over 100,000#	\$2,000.00 " " " "

In lieu of the above overload fees, a bond set by the Engineer/Trustees may be posted in addition to the processing fees. The bond is to be based on the type of road, length to be hauled over and the potential for damage.

- c. That the permit shall be good for the following periods:
For vehicles which are engaged in hauling over regular routes and/or are 80,000 pounds or less, but exceeding the posted reduction, the owner/operator must notify the Engineer/Trustees of the roads being used. The permit is valid only for the route and days listed.
- d. That only County and Township government trucks and equipment based within Washington County, emergency vehicles, and school buses shall be exempt from permit requirements.
- e. That contractors performing work for the County, Townships or Municipalities shall be issued permits for specific roads for a \$15 processing fee only. A letter from the trustees or municipal official will be required specifying the roads to be used.
- f. This program is in effect from January 16, 2017 to March 30, 2017.

NON-FROST LAW ROADS

The Frost Law **does not** apply to the following County Roads.

<u>County Road</u>	<u>FROM</u>	<u>TO</u>
2	N. Belpre Corp Line.....	CR 3
3	CR 26.....	SR 7
4	N. Marietta Corp.....	SR-339
6	CR 174.....	SR 339
8	SR 821.....	SR 530
9	SR 7.....	CR 333
9	CR 544	CR 25
10	SR 7 (SOUTH END.of 10)	SR 550
11	SR 821	Noble Co Line
13	SR 550.....	SR 676

14	SR 7.....	SR 26
15	SR 821	CR 371
16	SR 26.....	CR-42
18	SR-550.....	SR-676
20	SR 7.....	CR 47
20	CR 348	CR 9
25	SR 7.....	SR 26
26	SR 124.....	CR-3
27	CR-805.....	CR-2
32	CR 102.....	TR 32
50	SR 7.....	Virginia St.
51	SR 7.....	SR 7
76	SR 60.....	CR 760
84	SR 124.....	Co. Line
96	Athens Co. Line	SR 555
102	SR 339.....	CR 32
102	SR 339.....	SR 339 in Waterford
109	CR 803.....	CR 4
124	TR 124.....	SR 7
126	SR 550.....	SR 676
174	CR 6	SR 339
244	CR 25.....	SR 7
333	CR 9.....	SR 26
341	SR 60	TR 341
348	CR 20	CR-20
371	CR 15	CR-11
446	Gilman	SR 676
760	CR 76.....	R 60
803	SR 339.....	SR 339
804	SR 339	SR 339
805	SR 339	SR 339
806	CR 805.....	SR 339

FROST LAW
VEHICLE PERMITS, EXCEPTIONS

The following is a list of Regular Commercial Route Trucks that require permits if they exceed the 56,000 pound posted limited. This list is a guide and not meant to be all inclusive.

- Beer and Soft Drink Delivery
- Building Supply Vehicles
- Crude Oil Hauling
- Farm Delivery Trucks
- Farm Trucks
- Milk Trucks
- Food Products Delivery
- Fuel and Gas Delivery Trucks
- Garbage Trucks
- Manufacturers located on County or Township Roads
- Residential Water Haulers
- Sewage Disposal Trucks

NO PERMITS REQUIRED

The following is a list of vehicles that **do not** require permits under the frost law.

- **Local County and Township Government Vehicles based within Washington County**
- **Emergency Vehicles**
- **School Buses**

Note: Municipal and out of Washington County county and township vehicles hauling on Washington County and Township roads shall be required to secure a permit.

AND WHEREAS, the Board of Commissioners of Washington County, Ohio, shall distribute any overweight moneys collected from permits to the participating political subdivisions based on mileage, routing, and split to political subdivisions specifically indicated on issued permits. All processing fees shall be retained by the Engineer.

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

RE: 2017 FROST LAW, WARREN TOWNSHIP

Mr. Feathers moved and Mr. White seconded a motion to approve a request from the Warren Township Trustees to implement the 2017 Frost Law adopted for Washington County roads, for the period January 16, 2017 through March 30, 2017, for Warren Township roads, with the exception of "0.6 miles of Hanna Road from SR 7 to the hill above Pioneer Pipe and River Lane".

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

RE: 2017 FROST LAW, BELPRE TOWNSHIP

Mr. Feathers moved and Mr. White seconded a motion to approve a request from the Belpre Township Trustees to implement the 2017 Frost Law adopted for Washington County roads, for the period January 16, 2017 through March 30, 2017, for Belpre Township roads, with the exception of the following roads:

- Arrowhead Road, from SR 7 to the second entrance to Plastic Masters
- Drag Strip Road, from SR 7 to SR 618

Orchard Drive
Tower Road, 200 feet, east of US 50

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

RE: REQUEST BY COUNTY ENGINEER TO USE CREDIT CARDS

Mr. White moved and Mr. Feathers seconded a motion to approve the use of the following credit cards by the Washington County Engineer during fiscal year 2017 for the purpose of paying appropriate eligible travel expenses and purchase of supplies for road and bridge maintenance and repair:

First National Bank Visa
BP Oil
Marathon Oil

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

RE: USE OF FORCE ACCOUNT DURING 2017

Mr. Feathers moved and Mr. White seconded a motion to approve the use of force account by the County Engineer during fiscal year 2017, as requested by County Engineer Roger Wright, as follows:

RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Washington County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Washington County roads, bridges, etc.; and,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Washington County, Ohio, does hereby authorize Roger E. Wright, Washington County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Washington County during the year 2017; and,

BE IT FURTHER RESOLVED that the Washington County Commissioners reserve unto themselves the right and authority to make all purchases of material and equipment required in the maintenance, repair, construction of roads, bridges, culverts in Washington County during the year 2017, except that as the Board may from time to time by resolution designate such purchasing authority to Roger E. Wright, County Engineer; and,

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

WHEREAS, the Ohio Revised Code Section 4513.34 provides to the Board of County Commissioners, the authority to permit oversize and overweight vehicles using County maintained highways.

THEREFORE, BE IT RESOLVED that the Board of Washington County Commissioners does hereby authorize the Washington County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Washington County.

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

RE: NOTICE OF COMMENCEMENT, CR 341 PAVING/WIDENING PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve a Notice of Commencement of Public Improvement for the Washington County Road 341 Paving/Widening Project, contractor Shelly and Sands, Inc., and to allow Mr. Walters to sign the Notice, as prepared and requested 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: DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. White seconded a motion to approve sending notice to the following holders of delinquent sewer accounts, requesting them to immediately make payment on those accounts: Sally Turner, Dan Turner (for SR 550 apartments), Randy Norris, Sharon Sargent, Salley Dickfon, Russell Webster (for 55 and 35 Church Street), Kelly Ollom, Katie Dickson, Nathan and Melanie Roby, Linda Lorentz, Edward Pifer, Kimberly Hammond, Jeffrey Holstein, Amy Fallon, John and Joann Edwards, Richard Clark, Oxbow Golf Company, Christopher Marshall, Caroline Putnam, Heather Mannix/Bretthauer, Performance Contracting, Inc.

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 certify to County Auditor Bill McFarland the following seriously delinquent sewer accounts, requesting him to place delinquent amounts on property tax bills: John Church, Allen Fleming, Harold Bolen, Lucille Hupp, Brad Merritt, Kelly Offenberger, Charles Randolph, Cynthia McClay, Dawn Rachell Yost, Roger and Dianne Kern, Bryan and Anna Valentine, Jean Yost.

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

RE: AGREEMENT WITH VILLAGE OF BELLAIRE FOR BUILDING INSPECTION SERVICES

Mr. Feathers moved and Mr. White seconded a motion to approve an Agreement with the Village of Bellaire for the Southeast Ohio Building Department to provide appropriate building inspection services to the Village of Bellaire, beginning on the date of certification by the Ohio Board of Building Standards and extending until such time as either party to the Agreement opts to terminate, having given 90-day written notice to the other party, as prepared and requested by Chris Wilson, Building Inspector.

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

RE: COMMENTS FROM VISITORS

Glen Pawloski asked for clarification and expansion of a recent article in *The Parkersburg News & Sentinel* pertaining to a contract between the City of Marietta and Washington County for inspection services. Building Official Chris Wilson explained the proposed change in an existing contract with the City requires a new contract to be considered and approved by both parties. He said the new contract will transfer certain specific responsibilities from the County to the City.

Building Official Chris Wilson said his staff is in the process of evacuating the storage room on the second floor of the courthouse annex. He said this is in preparation for relocation of the county employee Fitness Center into the storage room. Mr. Wilson said it will likely take about a week to complete the removal of documents and files. He noted it will be of great benefit to him and his staff to have the materials located in his department on the first floor of the courthouse.

RE: EXECUTIVE SESSION

Mr. White moved and Mr. Feathers seconded a motion to enter Executive Session to discuss personnel matters; specifically, the compensation of a public employee.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed, and the Commissioners entered Executive Session at 9:35 a.m. President Walters invited Building Inspector Chris Wilson to attend.

At 10:10 a.m. the Commissioners returned to Regular Session.

RE: EXECUTIVE SESSION

Mr. Feathers moved and Mr. White seconded a motion to enter Executive Session to discuss personnel matters; specifically, the employment of a public employee.

A calling of the roll resulted in the following vote: Rick Walters aye, Ron Feathers aye, David White aye. Motion passed, and the Commissioners entered Executive Session at 1:30 p.m. President Walters invited EMA Director Jeff Lauer and Human Resources Coordinator Kathy Thieman to attend.

At 2:04 p.m. the Commissioners returned to Regular Session.

RE: RESIGNATION

Mr. White moved and Mr. Feathers seconded a motion to accept the resignation of EMA Director Jeff Lauer, effective at the close of business on January 5, 2017.

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

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 2:10 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

