

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 19, 2017 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT, DAVID A. WHITE, VICE PRESIDENT, AND RICK G. WALTERS, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. FEATHERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Muskingum Township Trustee Gary Doan, Karen Doan, Glen Pawloski, Mike Webber, Sam Shawver from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., January 19, 2017**

9:00 Business Meeting
9:30 County Treasurer Dorothy K. Peppel - Investment Committee Reorganization Meeting

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution to Create New Funds (2)
Additional Appropriation – CEBCO Wellness
Additional Appropriation – CHIP (2)
Transfer - CEBCO Wellness
Transfer – Auditor
Transfer – Building Department
Then & Now's (2)
Travel - Auditor
Agreement with Montgomery County Coroner for Autopsies during 2017
Revised Agreement with Humane Society of Ohio Valley for Services during 2017
Appointment to Behavioral Health Board of Directors
Engineer – Notice of Commencement, Lowell Hill Road Project

INFORMATION

Meeting to Discuss State Bike Routes through Washington County; Muskingum, Marietta, and Warren Township Trustees and County Engineer; 6:30 p.m., **Thursday**, January 19, at County Engineer's Office
Township Trustees Association Meeting, 7:00 p.m., **Thursday**, January 19, at County Engineer's Office
Family Services Planning Committee, 8:30 a.m., **Tuesday**, January 31, at JFS

RE: AGENDA

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

Add: Travel – CSEA
Additional Appropriation – Treasurer's DTAC

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

RE: APPROVAL OF MINUTES

Mr. White moved and Mr. Walters seconded a motion to dispense with the reading and approve the minutes of the January 12 meeting.

The Clerk noted he and the Commissioners received a request from Glen Pawloski to amend the prepared minutes for the Commissioners' January 12 meeting, so as to more accurately reflect his comments at that meeting.

Commissioner White revised his motion, to include those changes requested by Mr. Pawloski.

A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye, Rick Walters aye. Motion passed, and minutes for the Commissioners' January 12 meeting were approved, as revised.

RE: BILLS FOR PAYMENT

Mr. Walters 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: Ronald Feathers aye, David White aye, Rick Walters aye. Motion passed.

RE: CREATION OF NEW FUNDS

Mr. White moved and Mr. Walters seconded a motion to approve creation of the following new funds, as requested by County Auditor Bill McFarland:

210-0807 CHIP – CDBG 2017
210-0808 CHIP – HOME 2017

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

RE: APPROPRIATIONS

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

CEBCO Wellness Grant	200-2050-53000	\$ 2,256.00
CHIP CDBG 2017	210-0807-51000	\$ 73,760.00
	210-0807-51001	\$ 200,000.00
	210-0807-53000	\$ 80,000.00
CHIP HOME 2017	210-0808-51000	\$ 358,740.00
Treasurer DTAC	200-0131-51001	\$ 8,000.00
	200-0131-51101	\$ 116.00
	200-0131-51102	\$ 1,120.00

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

RE: TRANSFERS

Mr. White moved and Mr. Walters seconded a motion to approve the following request for transfers of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
CEBCO Wellness Grant	200-2050-54400	200-2050-53000	\$ 500.00
County General	100-0130-57100	200-0540-48200	\$ 4,942.44
	100-0170-51001	100-0170-53000	\$ 5,000.00

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

RE: THEN & NOW'S

Mr. Walters 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>
Commissioners	100-0109-54000	Quality Rest. Products	\$ 410.25
Commissioners	100-0109-53000	Murray's Glass	\$ 100.00
Commissioners	100-0109-53000	Murray's Glass	\$ 100.00
Commissioners	100-0109-53000	Honeywell	\$ 4,761.10
Commissioners	100-0109-53100	AEP	\$ 689.22
Commissioners	100-0109-53103	Rumpke	\$ 290.70
Commissioners	100-0109-53103	Rumpke	\$ 205.20
Commissioners	100-0109-53000	American Telephone Tech.	\$ 838.50
Commissioners	100-0101-53000	DDTI	\$ 6,950.00
Commissioners	200-2050-53000	Court Witschey	\$ 119.36
Commissioners	400-0113-53000	Doug Lowe Const.	\$ 517.46
Commissioners	100-0100-53500	BSSI	\$ 126.50
County Sheriff	100-0384-53000	Thompson Reuters West	\$ 192.69
Commissioners	100-0101-53000	De Novo Consulting	\$ 7,450.00
Commissioners	100-0101-53600	Peoples Insurance	\$ 703.00
Commissioners	100-0102-57401	Steers Heating & Cooling	\$ 19,225.00
Sewer	400-0113-53200	AT & T	\$ 163.60
Commissioner	100-0109-53100	AEP	\$ 451.42
Sewer	400-0113-53102	City of Belpre	\$ 19,251.00
Sewer	400-0113-53100	AEP	\$ 588.85
Dept. of Job & Family Service	200-0720-59000	Marietta City Schools	\$ 459.21
Dept. of Job & Family Service	200-0721-57401	Workingman Store	\$ 159.98
Dept. of Job & Family Service	200-0720-57400	Copier Word Processing Supply	\$ 110.20
Dept. of Job & Family Service	200-0720-57400	Rumpke	\$ 110.20
Dept. of Job & Family Service	200-0720-57400	WASCO	\$ 2,423.69
Dept. of Job & Family Service	200-0720-53400	Community Action	\$ 9,098.71
Dept. of Job & Family Service	200-0720-53400	Par Mar Oil Co.	\$ 975.59
Dept. of Job & Family Service	200-0720-57400	Information Destruction Serv.	\$ 225.00
Dept. of Job & Family Service	200-0720-57400	Dominion East Ohio.	\$ 1,650.48
Dept. of Job & Family Service	200-0720-57400	Wash. Co. Commissioners	\$ 1,037.36
Dept. of Job & Family Service	200-0720-59000	AEP	\$ 479.00
Board of Development Disabilities	200-0620-53400	Success Services	\$ 806.98
Board of Development Disabilities	200-0620-53400	Michael Brown	\$ 125.00

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

RE: TRAVEL REQUESTS

Mr. White moved and Mr. Walters 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:

Auditor

Bill McFarland: One-day trip to Columbus to attend a meeting regarding the status of local government funding; January 26, 2017.

CSEA

Kim Hinkle: One-day trip to Columbus to attend a Child Support Strategic Workgroup Meeting; January 18, 2017 (retroactive).

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

RE: AGREEMENT WITH MONTGOMERY COUNTY CORONER

Mr. White moved and Mr. Walters seconded a motion to approve an agreement with the Montgomery County Coroner for autopsy services during the period January 1 through December 31, 2017, for the annual amount of \$77,500.00, reduced by a \$3,100.00 credit from the previous year, for an adjusted amount of \$74,400.00, and to allow Mr. Feathers to sign the agreement, as requested by Washington County Coroner Ken Leopold.

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

RE: REVISED AGREEMENT WITH HUMANE SOCIETY OF THE OHIO VALLEY

Mr. White moved and Mr. Walters seconded a motion to approve a revised agreement with the Humane Society of the Ohio Valley for the period January 1, 2017 through December 31, 2017, committing the Commissioners to pay the annual amount of \$40,000 to the Humane Society, in approximately equal monthly installments.

Commissioner White noted the changes in this revised agreement merely provide clarity to the agreement approved by the Commissioners on December 29, 2016, and no agreement adjustments are made by this revision.

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

RE: APPOINTMENT TO BEHAVIORAL HEALTH BOARD

Mr. White moved and Mr. Walters seconded a motion to appoint Dr. William Bauer to the Washington County Behavioral Health Board of Directors for the term beginning January 19, 2017 and extending through June 30, 2020, as recommended by David Browne, Executive Director, Washington County Behavioral Health Board of Directors.

Commissioner White said Mr. Bauer is an excellent candidate for this position, and Mr. Walters agreed that he will be an asset to the Behavioral Health Board.

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

RE: NOTICE OF COMMENCEMENT, LOWELL HILL ROAD PROJECT

Mr. Walters moved and Mr. White seconded a motion to approve a Notice of Commencement for the County Road 60 (Lowell Hill Road) Paving Project, contractor Shelly and Sands, Inc., and to allow Mr. Feathers to sign the Notice, as prepared and requested by County Engineer Roger Wright.

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

RE: CONTRACT FOR ELECTRIC SERVICE

Mr. White moved and Mr. Walters seconded a motion to approve an Ohio Customer Letter of Authorization to allow Tom Bellish, Buckeye Energy Brokers, Inc., to access Washington County's electric utility account numbers and service data from AEP, and to allow Mr. Feathers to sign the Authorization.

President Feathers noted this is an appropriate time to begin seeking electric rate proposals, as the County's multi-year contract ends in several months. He said proposed rates will likely go higher as the warmer months of Spring and Summer approach. Mr. White said Mr. Bellish will secure quotes from a variety of providers and make a recommendation for the Commissioners to consider. Mr. Feathers said the County now is under two contracts, one for service to County property within the Marietta City limits and one outside the City limits.

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

RE: COMMENTS FROM VISITOR

Responding to Glen Pawloski's question as to whether the Commissioners have discussed with Probate Judge Timothy Williams his recent appointment to the Washington County Septic Tank Appeals Board, the Commissioners said they haven't. Mr. Walters, though, said he intends to talk with Judge Williams about another topic, and he will express Mr. Pawloski's concern about conflict of interest at that time.

RE: INVESTMENT COMMITTEE

Mr. White moved and Mr. Walters seconded a motion to appoint Commissioners Feathers and Walters to the Investment Committee during 2017.

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

RE: INVESTMENT COMMITTEE REORGANIZATION MEETING

The Investment Committee met at 9:30 a.m. Attending were the following members:

Commissioner Ron Feathers
Commissioner Rick Walters
Treasurer Dorothy Peppel

Mr. Walters moved and Ms. Peppel seconded a motion to appoint Mr. Feathers as Chair of the Investment Committee during fiscal year 2017.

A calling of the roll resulted in the following vote: Ronald Feathers aye, Rick Walters aye, Dorothy Peppel aye.

Mr. Walters moved and Mr. Feathers seconded a motion to appoint Dorothy Peppel as Investment Officer for Washington County during fiscal year 2017.

A calling of the roll resulted in the following vote: Ronald Feathers aye, Rick Walters aye, Dorothy Peppel aye.

RE: ADJOURNMENT

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

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:38 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk