

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 9, 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 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 Glen Pawloski, Muskingum Township Trustee Gary Doan, Karen Doan, Erin O'Neill from *The Marietta Times*, Austin James from WMOA Radio, and Clerk Rick Peoples

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

9:00 Business Meeting
9:30 Chris Wilson, Building Official – Department Update

UNFINISHED BUSINESS

Travel – EMA (4)
Contract with City of Marietta for Dog Warden Services
Contract with City of Belpre for Dog Warden Services
Consideration of Behavioral Health Board Levy

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Sheriff
Additional Appropriation – Board of Developmental Disabilities
Additional Appropriation – Auditor
Additional Appropriation – County General
Additional Appropriation – 911 Levy
Transfer – County General
Transfer – Children Services
Transfer – Veterans
Transfer – Family & Children First
Then & Now's (2)
Travel – Child Support Enforcement Agency (2)
Travel – Family & Children First (2)
Monthly Report on Care of Prisoners at Jail
Appointment of Legal Counsel to Assist the Prosecuting Attorney
Request from CSEA to Not Pay Shared Costs
Maintenance Service Agreement for Marietta's 911 Equipment
Appointment to Behavioral Health Board'
Agreement with Angela Antill for Childcare Services – Family & Children First
Engineer – Lowell T-Bridge Project Bid Results
Engineer – Contract with United Sealing for Gould Road Bridge Deck Paving

INFORMATION

Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, February 14
Community Breakfast, 7:30 a.m., **Thursday**, February 16, at Marietta College
Public Hearing for 2017 CDBG Allocation, 10:00 a.m., **Thursday**, February 16
Courthouse Closed, **Monday**, February 20, Presidents' Day
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, February 21

RE: AGENDA

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

Add: Additional Appropriation – Sheriff
Transfer – EMA
Environmental Review - CDBG

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. Walters moved and Mr. White seconded a motion to dispense with the reading and approve the minutes of the February 2, 2017 meeting.

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

RE: BILLS FOR PAYMENT

Mr. White moved and Mr. Walters 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: ADDITIONAL APPROPRIATIONS

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

Sheriff	100-0385-54400	\$ 1,100.00
	200-0386-57400	\$ 25,000.00
Developmental Disabilities	200-0620-55300	\$ 100,000.00
Auditor (Unclaimed Monies)	200-0106-57400	\$ 131.08
County General	100-0101-57200	\$ 392,481.00
911 Levy	200-0650-54400	\$ 392,481.00

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

RE: ADVANCE

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
County General	100-0101-57200	200-0650-49200	\$ 392,481.00

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 requests for transfer of funds:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Children Services	200-0743-51106	200-0740-53401	\$ 408.00
Veterans	100-0700-57401	100-0701-53301	\$ 5,100.00
	100-0700-57401	100-0700-54400	\$ 5,000.00
Family & Children First	602-2033-57400	602-2033-52003	\$ 500.00
	602-2033-57400	602-2033-55202	\$ 1,200.00
EMA	200-0315-51001	200-0315-51110	\$ 3,500.00
	200-0315-51104	200-0315-51110	\$ 4,275.00

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Auditor's	200-0122-53400/100-0120-53000	MacDonald, Friedburg, Car.	\$ 4,209.00
EMA	200-0315-53000	Treasurer	\$ 150.00
Children Services	200-0743-57400	K-Mart #7477	\$ 150.00
Commissioners	200-0364-53500	AT & T	\$ 294.00
Commissioners	100-0366-57501	Co. Loss Control Cord.	\$ 125.00
Commissioners	100-0109-53100	AEP	\$ 894.74
Children Services	200-0740-53203	Wash. Co. Commissioners	\$ 196.24
Children Services	200-0740-53100	Wash. Co. Commissioners	\$ 456.20
Children Services	200-0740-53100	Wash. Co. Commissioners	\$ 270.41
Children Services	200-0740-53100	Wash. Co. Commissioners	\$ 989.92
Children Services	200-0740-53000	Wash. Co. Commissioners	\$ 217.50
Children Services	200-0743-53000	Mindy Dye	\$ 115.00
Children Services	200-0743-53000	Erica Dodge	\$ 210.00
Commissioners	100-0109-53102	City of Marietta	\$ 160.65
Commissioners	100-0109-53102	City of Marietta	\$ 308.17
Commissioners	100-0109-53102	City of Marietta	\$ 129.71
EMA	200-0315-53100	AEP	\$ 344.44
Veterans	100-0700-57401	Food for Less	\$ 1,690.00
Commissioners	100-0101-53400	Steven Eckstein	\$ 1,369.50
Commissioners	100-0109-53101	Dominion	\$ 1,872.86
Commissioners	100-0109-53101	Dominion	\$ 372.63
Job & Family Services	200-0720-57400	AEP	\$ 2,337.91
Job & Family Services	200-0720-57400	Wash. Co. Commissioners	\$ 1,037.36
Job & Family Services	200-0720-57400	State Treasurer of Ohio	\$ 833.37
Sewer	400-0113-53102	City of Marietta	\$ 27,360.10
Commissioners	100-0109-53000	Double L. Construction	\$ 220.00
Commissioners	100-0109-53000	Greenleaf Landscapes	\$ 1,125.00
Commissioners	200-0315-52001	Lori Price	\$ 137.28
Commissioners	200-0364-53000	CMI	\$ 14,716.00
Commissioners	200-0364-53000	CMI	\$ 2,000.00

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. Walters 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:

CSEA

Kim Hinkle: One-day trips to Columbus to attend OCDA General Membership Meetings; February 9, May 11, September 14, and November 9, 2017.

Kim Hinkle: One-day trips to attend OCDA Canton/Cleveland District Meeting; March 20, 2017 (Akron), June 19, 2017 (Akron), September 25, 2017 (Akron), December 11, 2017 (Hartville).

Family & Children First

Andrea Nichols: One-day trip to Middleburg Heights to attend Child Passenger Safety Conference; March 1, 2017.

Andrea Nichols, Liz VanPelt: One-day trip to Athens to attend PLAY Project training; March 27, 2017.

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

RE: MONTHLY REPORT ON CARE OF PRISONERS

The Commissioners acknowledged receipt of the monthly report on the care of prisoners at the Washington County Jail from Sheriff Larry Mincks, revealing a prisoner count of 362 and revenues of \$192,180 for the month of January 2017.

RE: APPOINTMENT OF SPECIAL PROSECUTOR

Mr. White moved and Mr. Walters seconded a motion to appoint Attorney Thomas Webster as Special Prosecutor in the prosecution of matters in which the Prosecutor's Office may have a conflict of interest and for the purpose of avoiding the appearance of impropriety, and to direct the Prosecutor to administer the oath of office to Mr. Webster, as requested by Prosecutor Kevin Rings.

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

RE: REQUEST FROM CSEA TO NOT PAY SHARED COSTS

Mr. White moved and Mr. Walters seconded a motion to table a request from Kim Hinkle, Director, Child Support Enforcement Agency, to not be required to pay the agency's cost share as determined by De Novo Consulting Services, pending receipt of additional information.

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

RE: MAINTENANCE SERVICE AGREEMENT FOR 911 EQUIPMENT

Mr. White moved and Mr. Walters seconded a motion to approve a Guaranteed Maintenance Service Agreement with Stephen Campbell & Associates, Inc., for a Reliant Analog Recorder used in the 911 Program at the Marietta City Police Department, for the period April 1, 2017 through March 31, 2018, for the amount of \$2,700.00, as recommended by 911 Coordinator Rich Hays.

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

RE: ENVIRONMENTAL REVIEW OF CDBG PROJECTS

Mr. White moved and Mr. Walters seconded a motion to approve the following documents pertaining to the Little Muskingum Volunteer Fire Department (VFD) and the City of Belpre Community Development Block Grant (CDBG) Projects, and to allow Mr. Feathers to sign the documents, as prepared and requested by Jason Pyles, Buckeye Hills-Hocking Valley Regional Development District:

Request for Release of Funds and Certification for Federally Funded State Projects
Certification of Exempt Project

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. Walters moved a motion to appoint Carol Gaughan to the Washington County Behavioral Health Board of Directors for the term beginning February 23, 2017 and extending through June 30, 2020, as requested by David Browne, Executive Director, Washington County Behavioral Health Board.

The motion died for lack of a second.

RE: AGREEMENT FOR CHILDCARE SERVICES

Mr. White moved and Mr. Walters seconded a motion to approve an agreement with Angela Antill to provide childcare services for the implementation of the Incredible Years Preschool Basic Program, at the rate of \$50.00 per class, not to exceed \$650.00, during the period February 13, 2017 through June 30, 2017, as prepared and requested by Cindy Davis, Washington County Family & Children First Council.

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

RE: LOWELL T-BRIDGE REHABILITATION PROJECT

The Commissioners acknowledged receipt of notice from County Engineer Roger Wright that the one sealed bid received for the Lowell T-Bridge Rehabilitation Project, from The Righter Company, Inc., in the amount of \$487,055.00, exceeded the Engineer's estimate of \$364,377.00 by more than 10%, and therefore was unacceptable. The Clerk said the Engineer intends to re-bid the project at a later date.

RE: GOULD ROAD BRIDGE DECK PAVING PROJECT

Mr. White moved and Mr. Walters seconded a motion to approve a contract with United Sealing, Inc., for bridge deck paving on Salem Township Road 313-0012, Gould Road, for the amount of \$12,776.00, as prepared and recommended 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: BEHAVIORAL HEALTH BOARD LEVY

Mr. White moved and Mr. Walters seconded a motion to return from Unfinished Business consideration of a levy on the November 2017 ballot for Washington County Behavioral Health.

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

President Feathers welcomed Behavioral Health Board member Mike Beardmore and Executive Director David Browne.

Mr. Beardmore provided a more detailed summary of anticipated uses of levy funds by the Behavioral Health Board, including enhancements to existing programs, establishment of new programs, and re-ignition of old programs, with a total cost of approximately \$737,000. He said this effort to improve mental and behavioral health services is not just in the City of Marietta, but county-wide. He noted the additional monthly cost to a taxpayer is \$1.50 for property valued at \$100,000.

Mr. Beardmore said there is definitely a negative impact on economic development and employment opportunities when there are drug and alcohol problems in the community.

Mr. White moved and Mr. Walters seconded a motion to allow the levy to move forward onto the ballot in November.

Mr. Browne said his Board of Directors is outstanding, enthusiastic and dedicated. He said most, if not all, have experience on some level on drug and alcohol addiction. Commissioner Walters encouraged the Behavioral Health Board to focus attention on how to get their message into the schools to educate young people about the harmful and life-changing impact of getting involved with drugs and alcohol.

RE: COMMENTS FROM VISITOR

Devola resident Glen Pawloski asked if the Commissioners plan to attend the upcoming February 22 meeting with the Ohio EPA, and who will be accompanying them. President Feathers said all three Commissioners plan to attend the meeting in Columbus, as well as Assistant Prosecutor Nicole Coil, Health Commissioner Richard Wittberg, Director of Environmental Health Josh Lane, and Sanitarian Derek Fairbanks. Mr. Feathers noted the Ohio EPA committed to share the results with interested Washington County residents at a public meeting they will conduct in this area.

RE: BUILDING DEPARTMENT UPDATE

Building Official Chris Wilson updated the Commissioners on departmental programs and initiatives. He reported:

New EnerGov system is ready to go. Mr. Wilson shared a few reports on daily financial activity that can be generated by the EnerGov system.

He and his staff attended a very good Ohio Building Officials Association Conference in Dublin, learning that a new building code may be installed this summer. Mr. Wilson said he invited the

Association to Marietta to provide a review of code changes to local architects, contractors, and public officials.

The Persolvent card swipe system is nearly ready to activate. Mr. Wilson said he needs to learn how to reconcile revenues generated by use of card swipe and/or telephone. He said he doesn't want to interfere with the County Treasurer's daily activities, or add to her staff's responsibilities. All agreed more needs to be investigated and learned before the system is put into use by the Building Department.

The used vehicle operated by Building Department staff has an oil leak, and one estimate for repair is \$1,350. The Commissioners asked Mr. Wilson to obtain a second estimate so they could better determine if repair is warranted.

New part-time employee Dan McDermott asked to volunteer his services during his training time, rather than be paid for the time. He did ask, though, for the County to reimburse him for two upcoming certification tests.

Mr. White moved and Mr. Walters seconded a motion to reimburse Building Department employee Dan McDermott for up to two certification tests he is required to pass, after successful passing of those exams, and to reimburse mileage to and from the test site.

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

RE: EMA DIRECTOR

Commissioner Feathers reported applicant Glen Kelly accepted the offer to become the Washington County Emergency Management Authority (EMA) Director, with a start date in early March 2017.

RE: EXECUTIVE SESSION

Mr. White moved and Mr. Walters seconded a motion to enter Executive Session to discuss security in the Washington County Courthouse.

A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye, Rick Walters aye. Motion passed, and the Commissioners entered Executive Session at 9:55 a.m.

The meeting returned to Regular Session at 10:11 a.m.

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 10:22 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk