

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 30, 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 Muskingum Township Trustee Gary Doan, Karen Doan, Mike Webber, Building Official Chris Wilson, Erin O'Neill from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., March 30, 2017**

9:00 Business Meeting
9:30 Dawn Rauch and Kenny Vigneron, Community Action - Transit Program
10:00 Kim Hinkle, CSEA – Union Agreement

UNFINISHED BUSINESS

Contract with City of Marietta for Building Department Services

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Family & Children First
Then & Now's
Travel – Family & Children First
Travel – Job and Family Services
Travel – Auditor
Travel – Safety & Loss Control
Jail Contract
Contracts with Ely Chapman Foundation and The Caring Connection – Job and Family Services
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts to County Auditor
Engineer – Notice of Commencement, Lowell T-Bridge Rehabilitation Project

INFORMATION

Oak Grove VFD Annual Appreciation Dinner, 5:30 p.m., **Saturday**, April 8
Monthly County Home Meeting, 8:30 a.m., **Tuesday**, April 11, at County Home
Planning Commission, 7:00 p.m., **Monday**, April 17
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, April 18

RE: AGENDA

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

Add: Memorandum of Understanding with Don Breece, D.O.

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 March 23, 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:

Family & Children First	602-2031-53000	\$ 16,129.27
	602-2031-53001	\$ 11,458.48

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:

Dept	Account	Vendor	Amount
I.T.	100-0190-54400	Insight	\$ 650.70
Transit	215-0850-57401	Washington-Morgan CAP	\$ 7,367.00
Transit	215-0850-57400	Washington-Morgan CAP	\$ 5,208.00
Transit	210-0850-53000	Washington-Morgan CAP	\$ 20,887.00
Transit	210-0850-53000	Washington-Morgan CAP	\$ 22,595.00
Transit	215-0850-57400	Washington-Morgan CAP	\$ 5,147.00
Transit	215-0850-57401	Washington-Morgan CAP	\$ 6,461.00
CSEA	200-0730-53502	Wash. Co. Clerk of Courts	\$ 285.37
Dev. Disabilities	215-0620-53420	Teresa Laughlin	\$ 105.00
Commissioners	100-0100-54000	Verizon	\$ 249.99
Dev. Disabilities	200-0620-53400	R.H.D.D	\$ 2,518.76
CSEA	200-0730-53501	Washington Co. Sheriff	\$ 724.98
CSEA	200-0730-53501	Washington Co. Sheriff	\$ 1,732.82

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:

JFS

Elaine Corbitt: One-day trip to Vinton County to attend Trauma 101 Training; April 11, 2017.

JFS

Candy Nelson, Laura Adams, Peggy McElfresh: One-day trips out of the County to work with CCMEP, Summer Youth Program participants, and employers; April 24, May 22, June 26, July 24, August 28, 2017.

Auditor

Bill McFarland: One-day trip to Columbus to attend CAAO Monthly Executive/Legislative meeting; April 5, 2017.

Bill McFarland: One-day trip to Columbus to attend Ohio Council of County Officials Legislative Reception; April 26, 2017.

HR

Kathy Thieman: Four-day trip to Phoenix, AZ to attend 2017 National Public Risk Management Association Annual Conference; June 4-7, 2017 (registration fee to be paid by CORSA; airfare to be paid by CLCCA).

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

RE: JAIL CONTRACT

Mr. Walters moved and Mr. White seconded a motion to approve a contract with the Jackson County Commissioners to house inmates from Jackson County in the Washington County Jail, during the period April 1, 2017 through March 31, 2018, at the daily rate of \$60.00.

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

RE: CONTRACTS BETWEEN JFS AND ELY CHAPMAN FOUNDATION AND CARING CONNECTION

Mr. Walters moved and Mr. White seconded a motion to approve contracts as follows between Washington County Department of Job and Family Services and Ely Chapman Education Foundation and The Caring Connection, as requested by Tom Ballengee, Department of Job and Family Services:

Ely Chapman Education Foundation, after school program	\$ 30,000.00	4/1/17 – 9/30/17
The Caring Connection, eligible client assistance	\$ 30,000.00	4/1/17 – 9/30/17

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Walters seconded a motion to approve sending letters of notification to the following holders of delinquent sewer accounts, requesting they immediately make payment on those accounts:

Jean Yost	Elizabeth Lehman	Kimberly Wiseman
Cynthia McClay	Charles Randolph	Brian and Sherry Ogden
Dawn Rachell Yost	Michelle Wiltse	Brad Merritt
Shannon Reynolds	Kelly Ollom	Daniel Brown
John Albrecht	Angel Johnson	Jerry Biehl
Katie Dickson	Allen Fleming	Edward Pifer
Michael & Amber Moore	Brandon Leasure	Bryan & Anna Valentine
Anthony Hapney		

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. Walters moved and Mr. White seconded a motion to certify the following seriously delinquent sewer accounts to County Auditor Bill McFarland, requesting him to add those delinquent amounts to property tax bills:

Larry Carney	Patricia Eagle	Theresa Hescht
Richard Rohr, Jr.	John Raber	Chad & Jennifer Rowley
Michael Balsimo	Gale Righter	

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 T-BRIDGE REHABILITATION PROJECT

Mr. White moved and Mr. Walters seconded a motion to approve a Notice of Commencement for the Lowell T-Bridge Rehabilitation Project, contractor Armstrong Steel Erectors, 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: MEMORANDUM OF UNDERSTANDING WITH DAN BREECE, D.O.

Mr. White moved and Mr. Walters seconded a motion to table a Memorandum of Understanding with Dan Breece, D.O., for medical directorship oversight for all Emergency Management Services in Washington County, pending further review of the document by the Prosecutor.

Mr. White said the Prosecutor's Office has not yet had sufficient time to review the agreement and its content. He said this agreement would allow Dr. Breece to be covered by the County's liability policy, as requested by the Emergency Medical Services of Washington County. President Feathers noted CORSA allows inclusion, as long as the physician is under contract with the County and performs only administrative duties. Mr. Walters expressed his concern that this agreement covers only those administrative duties, and not medical services.

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

RE: AGREEMENT WITH CITY OF MARIETTA FOR BUILDING DEPARTMENT SERVICES

Mr. White moved and Mr. Walters seconded a motion to return from Unfinished Business consideration of an agreement with the City of Marietta for Building Department services.

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

Mr. White moved and Mr. Walters seconded a motion to approve an Agreement with the City of Marietta for the Southeastern Ohio Building Department to provide inspection services and issue appropriate permits within the limits of the City of Marietta, beginning April 1, 2017 and extending through March 31, 2021, as requested by Washington County Building Official Chris Wilson.

Mr. White then moved and Mr. Walters seconded a motion to amend the Agreement as follows:

Remove Item I.3. from Exhibit A referring to issuance of flood development permits in accordance with Marietta City Ordinance(s).

Mr. Wilson said the State of Ohio has reviewed and approved this Agreement for the County to provide services to the City of Marietta, but they advised the County to remove the flood insurance permits

clause. Commissioner Walters said he will approve the Agreement as long as the Building Department is satisfied with it. Mr. White said it may be feasible for the County to enter into separate agreement with the City for flood development permits, but that provision cannot be in this Agreement.

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

Mr. White moved and Mr. Walters seconded a motion to approve the revised Agreement with the City of Marietta for the Southeastern Ohio Building Department to provide appropriate permit services to the City, during the period April 1, 2017 through March 31, 2021, as requested by Building Official Chris Wilson.

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

RE: COMMENTS FROM PRESIDENT

Mr. Feathers noted the untimely loss of local resident Donn Kerr. He said Mr. Kerr passed away on Tuesday, March 28, 2017. Mr. Feathers said Mr. Kerr had recently run for public office and had attended several of the Commissioners' meetings. He applauded Mr. Kerr for his interest in serving Washington County residents and for continuing to pursue what he believed to be of importance to them.

RE: TRANSIT PROGRAM

Dawn Rauch and Kenneth Vigneron from Washington-Morgan Community Action Program talked with the Commissioners about the Rural Transit Program in Washington County. Ms. Rauch shared with them the status of the TIGER Project, which through the Ohio Department of Transportation will provide access to broadband and software for dispatching and scheduling. She said Mr. Vigneron and his staff have been testing and evaluating three proposals to provide this equipment and service to Washington County. She noted the grant will pay for equipment and service for the first three years. Mr. Vigneron added that the cost is actually a trade-off of the cost of GPS that will no longer be necessary. Ms. Rauch said each of the County's buses will have an on-board monitor that can only be operated when the bus is not in motion, and this new system will greatly enhance scheduling and dispatching. The Commissioners discussed with her the option of transitioning all routes to deviated fixed routes, eliminating the need for a dedicated paratransit bus.

Mr. White moved and Mr. Walters seconded a motion to approve a resolution authorizing Washington County to participate in the FY 2015 TIGER Discretionary Grant, and authorizing the President to execute and submit application and assurances required by the U.S. Department of Transportation.

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

Mr. White moved and Mr. Walters seconded a motion to approve application to the Ohio Department of Transportation to be included in the TIGER Grant coordinated by the Ohio Department of Transportation on behalf of Rural Transit Programs through the State of Ohio, and to allow Mr. Feathers to sign the application.

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

RE: CHILD SUPPORT ENFORCEMENT AGENCY COLLECTIVE BARGAINING AGREEMENT

Mr. White moved and Mr. Walters seconded a motion to enter Executive Session to discuss the collective bargaining agreement for the Washington County Child Support Enforcement Agency.

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 10:00 a.m. President Feathers invited Kim Hinkle, Director of the Washington County Child Support Enforcement Agency to attend.

The Commissioners returned to Regular Session at 10:10 a.m.

Mr. White moved and Mr. Walters seconded a motion to approve a Collective Bargaining Agreement between Washington County Child Support Enforcement Agency and Local 772B, Ohio Council 8, AFSCME, AFL-CIO, SERB Case Number 2017-MED-01-0043, effective April 1, 2017 through March 31, 2020.

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

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 10:15 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk