

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 13, 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, Glen Pawloski, Lorena Feathers, Building Official Chris Wilson, County Engineer Roger Wright, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., April 13, 2017**

9:00 Business Meeting  
9:30 Tom Ballengee, JFS – Ohio Youth Works Program  
10:00 Randy Barengo, Peoples Insurance – CORSA Program Renewal

**UNFINISHED BUSINESS**

Memorandum of Understanding with Dan Breece, D.O.  
Proposal to Study Effectiveness of Courthouse Back-Up Generator

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – Debt Services  
Additional Appropriation - 911 Levy  
Additional Appropriation – Family & Children Services (2)  
Additional Appropriation – Children Services  
Additional Appropriation – County Home  
Then & Now's  
Travel – Job and Family Services  
Travel – Family & Children First  
Travel – Director of Human Resources and Safety/Loss Control  
Travel – County Home  
Travel – Building Department (2)  
Designation of Voting Representative at CEBCO Annual Membership Meeting  
Request to conduct National Day of Prayer Celebration on Courthouse Steps  
Agreement with AT & T to Install Circuits for 911  
Appointment to Washington County Behavioral Health Board

**INFORMATION**

Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, April 18  
Annual Township Trustees Dinner Meeting, 6:00 p.m., **Thursday**, April 20, in Lowell  
Employee Benefits & Wellness Fair, 10:30 a.m. – 1:30 p.m., **Wednesday**, April 26

**RE: AGENDA**

Mr. White moved and Mr. Walters seconded a motion to accept the agenda.

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 April 6, 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:

Debt Service	700-0114-57500	\$ 1,200.00
	700-0114-57502	\$ 2,650.00
	700-0114-57504	\$ 5,850.00
911 Levy	200-0650-57500	\$ 4,250.00
	200-0650-57400	\$ 6,500.00
Family & Children First	602-2032-53200	\$ 600.00
	602-2031-53000	\$ 27,000.00
Children Services	200-0741-53000	\$ 100,000.00
County Home	200-0630-57000	\$ 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: THEN & NOW'S**

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

Dept	Account	Vendor	Amount
Child Support	100-0384-54403	Wash. Co. Sheriff	\$ 1,772.25
Maintenance	100-0109-53000	Berdine's Auto Service	\$ 458.94
Commissioners	100-0101-53400	John Marsh	\$ 1,804.00
Job and Family Services	200-0720-59000	St. Luke's Lutheran Church	\$ 900.00
Commissioners	200-2050-53000	Court Witschey	\$ 307.40

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:

JFS

Anita Vaughan: One-day trip to Cambridge to attend Ohio Attorney General's meeting; April 19, 2017.

Family & Children First

Cindy Davis: One-day trip to Athens to attend OCTF Regional Prevention Council; April 13, 2017.

Human Resources

Kathy Thieman: One-day trip to Columbus to attend CEBCO Annual Membership Meeting; April 21, 2017.

County Home

Susie Arbaugh: One-day trip to Zanesville to transport resident to doctor visit; April 13, 2017.

Building Department

Connie Hoblitzell: Three-day trip to Columbus to attend "When Disaster Strikes" Institute; May 3-5, 2017.

Russ Metz, Chris Wilson: Four-day trip to Cincinnati to attend Ohio Chapter IAEE 90<sup>th</sup> Annual Educational Conference and Trade Show; April 30 – May 3, 2017.

Building Official Chris Wilson said the "When Disaster Strikes" event will cover all natural disasters that might impact Washington County, including floods. He said it is appropriate for Ms. Hoblitzell to attend this particular event not only for information at specific sessions, but also for networking with other county and state representatives.

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

**RE: DESIGNATION OF VOTING REPRESENTATIVE FOR CEBCO ANNUAL MEETING**

Mr. White moved and Mr. Walters seconded a motion to designate Kathy Thieman, Director of Human Resources, Safety & Loss Control, as voting representative for Washington County at the CEBCO Annual Membership Meeting to be held in Columbus on April 21, 2017.

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

**RE: REQUEST TO USE COURTHOUSE STEPS FOR NATIONAL DAY OF PRAYER**

Mr. Walters moved and Mr. White seconded a motion to approve the use of the courthouse steps for observance of the National Day of Prayer celebration at noon on Thursday, May 4, 2017, as requested by Pastor Rodney Lord.

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

**RE: AGREEMENT WITH AT & T TO INSTALL CIRCUITS FOR 911 SYSTEM**

Mr. White moved and Mr. Walters seconded a motion to approve an agreement with AT & T to install a new network layout for 911 phone circuits and trunks for Washington County, the City of Marietta, and the City of Belpre, in the amount of \$8,001.60, as requested by 911 Coordinator Rich Hays, and to allow Mr. Feathers to sign the Agreement.

Commissioner White said this reconfiguration of the 911 phone system by AT & T is necessary to proceed with upgrade of the system, and will lead to lower costs to operate the system.

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

**RE: APPOINTMENT OF CINDY ARNOLD TO BEHAVIORAL HEALTH BOARD**

Mr. White moved and Mr. Walters seconded a motion to appoint Cindy Arnold to the Washington County Behavioral Health Board of Directors for the term April 13, 2017 through June 30, 2020, as requested by David Browne, Executive Director, Washington County Behavioral Health Board.

Commissioner White said he talked at length with Ms. Arnold about her interest in serving on the Behavioral Health Board. He found her intentions to be well-grounded, with an ability to think "out of the box". He said she will work well both in the community and with the Board to address addiction issues. President Feathers said he also talked with Ms. Arnold, and agreed with Mr. White that she has a passion for addressing drug addiction and prevention in Washington County. He said she recently participated in the local "High on Hope" event. He said he believes she has good ideas, and he is encouraged that she intends to work closely with faith-based organizations.

Glen Pawloski said the State of South Carolina uses pre-trial intervention of thirty days. He said he believes there should not only be consequences for illegal actions, but also intervention and re-direction of individuals going down the wrong path in life.

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

**RE: COMMENTS FROM VISITORS**

Mr. Pawloski provided copies of letters he received from Devola and Oak Grove residents objecting to the proposed sewer line(s), pointing out the specific comments written on one of those letters.

County Engineer Roger Wright noted he presented to each of the Commissioners a copy of his Annual Report on the Condition of Roads and Bridges for 2016, in accordance with Ohio Revised Code 5543.02. He said, due to scheduling conflicts, he will discuss the content of his report with the Commissioners on April 27.

**RE: OHIO YOUTH WORKS**

Tom Ballengee, Director of Washington County Department of Job and Family Services, informed the Commissioners the County was awarded approximately \$68,000 in TANF funds for the Ohio Youth Works Program. He said the bulk of these funds will be used for programs, specifically for eligible youth ages 14 and 15, to be conducted at Washington County Career Center and Hocking College. The programs will begin, he said, on or about May 1, 2017. Mr. Ballengee said Morgan County received an allocation of about \$45,000, but offered to transfer \$30,000 of that to Washington County. He said his department can accept those funds and appropriately use them.

Mr. White moved and Mr. Walters seconded a motion to accept up to \$30,000 in Ohio Youth Works funds from Morgan County, to apply toward the Ohio Youth Works Program in Washington County.

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

**RE: DEPARTMENT OF JOB AND FAMILY SERVICES UPDATE**

Tom Ballengee, Director of Washington County Department of Job and Family Services (JFS), updated the Commissioners on projects and initiatives:

- He is working on a Memorandum of Understanding with Workforce Innovation and Opportunity Act (WIOA) for the One Stop Center at JFS beginning July 1, 2017.
- He is currently soliciting for bids on parking lot reseal and striping, and window washing.
- The Sheriff's Department will be providing active shooter defense training for his staff.

- His staff is preparing for the World Elder Abuse Day in June.

**RE: CORSA RENEWAL**

Randy Barengo, Peoples Insurance Agency, provided renewal information for Washington County's participation in the County Risk Sharing Authority of Ohio (CORSA) program. Also attending were Kathy Thieman, Director of Human Resources, Safety & Loss Control, and Janelle Patterson from *The Marietta Times*.

Mr. Barengo said renewal is for the period May 1, 2017 through April 30, 2018. He said total premium is \$257,864, an increase of \$1,679 over current year. He noted, though, property value in the new year increases by \$1,354,945, and there are more Sheriff's deputies, detainees and vehicles covered. Mr. Barengo said liability limit is \$1,000,000, but there is also \$4,000,000 umbrella coverage. He reviewed in detail specific coverages in the plan.

Mr. Walters moved and Mr. White seconded a motion to renew the Washington County CORSA plan for the period May 1, 2017 through April 30, 2018, for the amount of \$257,864.00.

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 10:26 a.m.

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

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

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

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