

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON APRIL 20, 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, Building Official Chris Wilson, Mike Webber, Sam Shawver from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., April 20, 2017**

9:00 Business Meeting
10:00 Ohio Public Defenders – Contract 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
Resolution Requesting Auditor to Certify Tax Valuation for Behavioral Health Levy
Additional Appropriation – Senior Levy
Additional Appropriation – Wireless 911
Minus Appropriation – Wireless 911
Minus Appropriation – Sheriff's Sales Tax
Then & Now's
Travel – EMA
Travel – I.T.
Travel – RSVP
Travel – Family & Children First (2)
Lease Agreement with O'Neill Center for RSVP Office Space
Appointment to LEPC (2)
Statement of Relationship, Workforce Innovation & Opportunity Program (3)

DATES TO REMEMBER

Annual Township Trustees Dinner Meeting, 6:00 p.m., **Today**, in Lowell
National Day of Prayer on Courthouse Steps, 12:00 p.m., **Thursday**, May 4
Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, May 9
Monthly Finance Committee Meeting, 10:00 a.m., **Tuesday**, May 9

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 13, 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: RESOLUTION REQUESTING AUDITOR TO CERTIFY TAX VALUATION FOR BEHAVIORAL HEALTH LEVY

Mr. Walters moved and Mr. White seconded a motion to adopt the following Resolution:

WHEREAS, *the Washington County Behavioral Health Board has advised the Board of Commissioners*

of Washington County that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of Washington County, Ohio to enable it to provide funds for essential prevention, treatment, and recovery programs for children, adolescents, and adults at risk for mental illness and substance use disorders.

NOW, THEREOFRE, BE IT RESOLVED, by the Board of Commissioners of Washington County, Washington County, Ohio, two-thirds of all members elected thereto concurring therein, that it is necessary to levy an additional tax in excess of the ten mill limitation pursuant to Ohio Revised Code Section 5705.03, 5705.19, 5705.25 and 5705.221, for the benefit of Washington County for the purpose of providing funds for essential prevention, treatment, and recovery programs for children, adolescents, and adults at risk for mental illness and substance use disorders.

BE IT FURTHER RESOLVED that it will be necessary to place such proposed levy on the tax list and duplicate for the year beginning with the current tax year 2017 (calendar year 2018) if a majority of the electors voting thereon vote in favor thereof at the general election to be held on November 7, 2017.

BE IT FURTHER RESOLVED, pursuant to R.C. 5705.03(B), that the Clerk of this Board of Commissioners, Washington County, Ohio, be, and hereby is directed to certify a copy of this resolution to the Washington County Auditor, and that the Auditor is thereby requested to certify to the Board of Commissioners of Washington County, the total current tax valuation of Washington County and the dollar amount of revenue that would be generated by one-half (0.5) mill for each dollar of valuation, which amounts to five cents (\$0.05) for each One Hundred Dollars of valuation, for a period of five (5) years, beginning with the tax year 2017.

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

Senior Levy	200-0703-57400	\$ 150.00
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A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye, Rick Walters aye. Motion passed.

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

Auditor (Unclaimed Funds)	200-0106-57400	\$ 25.00
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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 table the following request for Additional Appropriations:

Wireless 911	200-0369-51001	\$ 47,419.53
	200-0369-51102	\$ 8,350.42
	200-0369-51101	\$ 629.72

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

RE: MINUS APPROPRIATIONS

Mr. White moved and Mr. Walters seconded a motion to table the following request for Minus Appropriation:

Wireless 911	200-0369-51106	\$ (2,000.00)
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A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye, Rick Walters aye. Motion passed.

Mr. Walters moved and Mr. White seconded a motion to approve the following request for Minus Appropriation:

Sheriff's Sales Tax	100-0384-51100	\$ (8,000.00)
	100-0384-54003	\$ (15,977.80)

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
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Maintenance	100-0109-53600	CORSA	\$ 257,864.00
Transit	210-0850-53000	Wash. Co. Commissioners	\$ 6,831.00
Maintenance	100-0109-53000	Canterbury Electric	\$ 190.00
County Home	200-0630-53000	L&P Services	\$ 635.23

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:

EMA

Glen Kelly: Two-day trip to Lewis Center to attend Emergency Management Spring Conference; April 18-19, 2017 (retroactive).

I.T.

Donnie Rader: One-day trip to Columbus to attend OARnet VMware education event; May 2, 2017.

Family & Children First

Elaine Corbitt: Two-day trip to Columbus to attend Trauma Informed Care Summit; May 1-2, 2017.

Elaine Corbitt: One-day trip to Columbus to attend Building Better Lives Training; May 18, 2017.

RSVP

Lisa Valentine: Three-day trip to Columbus to attend North Central National Service Training Conference; May 8-10, 2017.

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

RE: LEASE AGREEMENT WITH O'NEILL CENTER FOR RSVP OFFICE SPACE

Mr. White moved and Mr. Feathers seconded a motion to approve a lease agreement between O'Neill Senior Center and Washington County Retired and Senior Volunteer Program (RSVP), for 484 square feet of office space in the O'Neill Senior Center for use by RSVP during the period January 1, 2017 through December 31, 2017, for the amount of \$317.00 per month.

The Clerk noted the terms of this agreement are unchanged from the previous year.

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

RE: APPOINTMENTS TO LEPC

Mr. Walters moved and Mr. White seconded a motion to appoint the following individuals to the Washington County Local Emergency Planning Committee for the period April 20, 2017 through August 14, 2017, and to allow Mr. Feathers to sign the applications, as recommended by EMA Director Glen Kelly:

Brian Rhodes, Washington County Sheriff's Department
Charles Bradley, Marathon Petroleum Company

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

RE: STATEMENT OF RELATIONSHIP, WIOA PROGRAM

Mr. White moved and Mr. Walters seconded a motion to approve Statements of Relationship for the Workforce Innovation & Opportunity Act (WIOA) Program for the following individuals related to employees of the Washington County Department of Job and Family Services, and to allow Mr. Feathers to sign the Statements, as requested by Candy Nelson, Washington County Department of Job and Family Services:

Davon Carper-Wagner
Trey Harvey
Taner Beck

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

RE: CHANGE IN DISTRIBUTION DATE FOR CHILDREN SERVICES APPROPRIATION

Mr. White moved and Mr. Walters seconded a motion to request the County Auditor to pay to Children Services in April 2017 its May 2017 allocation of the 2017 appropriation.

President Feathers said this action is taken to address cash flow issues at Children Services, and it does not change the annual appropriation to the agency.

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

Devola resident Glen Pawloski reported he received two additional handbills objecting to the proposed sewer line in Devola. He said this brings the total of Devola handbills to 292, and the total of Oak Grove to 96.

RE: OHIO PUBLIC DEFENDERS CONTRACT

Ohio Public Defenders Office Attorneys Ray Smith, Shawna Landaker, and John Marsh talked with the Commissioners about their contract renewal for the period July 1, 2017 through June 30, 2018.

Attorney Smith reviewed some changes in the new contract, including:

- Implementation of a caseload cap for Washington County
- Changes in securing services of local qualified contract attorneys
- Installment of an "administrative allocation" and "experts and investigation" budget line items
- Reimbursement rate for contract attorneys lowered to 40%
- Total local budget increase of 28% over current year, or \$92,821.00

Mr. Smith said he is currently searching for a new attorney to replace one who recently transitioned to Washington County Juvenile Court, and is reducing the number of contract attorneys in Washington County from 4 to 2. He said the contract will be presented to the Commissioners for consideration on April 27, 2017.

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 10:25 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk