

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 8, 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, Erin O'Neill from *The Marietta Times*, Washington County Planning Commission Chair Mike Webber, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., June 8, 2017**

9:00 Business Meeting  
9:30 Tom Ballengee – JFS Union Agreement  
10:00 Pre-Construction Meeting – Belpre CDBG Project

**UNFINISHED BUSINESS**

Proposal to Study Effectiveness of Courthouse Back-Up Generator

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Resolutions Recognizing Port Authority Retiring Board Members (2)  
Additional Appropriation – CDBG  
Additional Appropriation – Sheriff  
Transfer – LEPC Grant  
Then & Now's  
Travel – County Home (2)  
Travel – Family & Children First  
Travel – Job and Family Services (3)  
Travel – Building Department  
Drawdown – CHIP (2)  
Monthly Report on Use of Washington County Jail  
Subgrant Agreement for Workforce Development  
Contract Extensions, Non-Emergency Transportation Services , JFS (2)  
Contract with Washington County Career Center, JFS  
Engineer – Change Order #1, CR 60 Paving Project

**DATES TO REMEMBER**

Joint Solid Waste Meeting, Noon, **Monday**, June 12, at Lori's Family Restaurant  
Monthly County Home Meeting, 8:30 a.m., **Tuesday**, June 13, at County Home  
Council of Governments, Noon, **Monday**, June 19, at Lori's Family Restaurant  
RSVP Annual Recognition Dinner, 6:00 p.m., **Monday**, June 19, at Lafayette Hotel  
Planning Commission, 7:00 p.m., **Monday**, June 19  
Finance Committee, 10:00 a.m., **Wednesday**, June 21  
Tour of Ohio River Stabilization Project w/OSU President, 9:00 a.m., **Tuesday**,  
June 27, on the Valley Gem Sternwheeler  
Courthouse Closed, **Tuesday**, July 4, Independence Day

**RE: AGENDA**

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

Change: Contract Extensions, JFS, from (2) to (3)

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 June 1, 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: RESOLUTIONS RECOGNIZING PORT AUTHORITY RETIRING BOARD MEMBERS**

Mr. Walters moved and Mr. White seconded a motion to approve adoption of the following Resolutions:

- (1) Recognition of Bradley J. Ebersole, Ph.D.

**WHEREAS**, the Southeastern Ohio Port Authority was created to enhance the economic environment in and around Washington County through initiatives creating and retaining jobs; and

**WHEREAS**, members of the Southeastern Ohio Port Authority's Board of Directors are dedicated business professionals who, through their leadership, develop collaborative agreements and effective partnerships, and introduce to new businesses and industry the virtues of doing business in the Mid-Ohio Valley; and

**WHEREAS**, Bradley J. Ebersole, Ph.D., President of Washington State Community College, has served as a member of the Southeastern Ohio Port Authority Board of Directors since November of 2011; and

**WHEREAS**, during his time as a Port Authority Board Member, Brad has served with the highest level of enthusiasm, insight and dedication; and

**WHEREAS**, Brad Ebersole is retiring from his service as member of the Board of Directors of the Southeastern Ohio Port Authority on June 30, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Washington County, Ohio that Brad Ebersole, Ph.D. is recognized for his outstanding service to the Southeastern Ohio Port Authority, having demonstrated a sincere desire to improve economic conditions of Washington County and the Mid-Ohio Valley through development of business and industry, and having facilitated job growth through local higher education and training.

- (2) Recognition of Dan McGill

**WHEREAS**, the Southeastern Ohio Port Authority was created to enhance the economic environment in and around Washington County through initiatives creating and retaining jobs; and

**WHEREAS**, members of the Southeastern Ohio Port Authority's Board of Directors are dedicated business professionals who, through their leadership, develop collaborative agreements and effective partnerships, and introduce to new businesses and industry the virtues of doing business in the Mid-Ohio Valley; and

**WHEREAS**, Daniel McGill, recently retired from Peoples Bancorp, Inc., and its banking subsidiary, Peoples Bank, as Executive Vice President, Chief Commercial Banking Officer, served as a member of the Southeastern Ohio Port Authority Board of Directors from July of 2011 through March of 2017; and

**WHEREAS**, during his time as a Port Authority Board Member, Dan led the effort of fund-raising, continually keeping the Board apprised and involved; and

**WHEREAS**, Dan McGill retired from his service as member of the Board of Directors of the Southeastern Ohio Port Authority on March 31, 2017.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Washington County, Ohio that Dan McGill is recognized for his outstanding service to the Southeastern Ohio Port Authority, having demonstrated a unique ability to assess the needs of both the organization and supporting businesses, and consistently promoting and improving the economic development opportunities 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: ADDITIONAL APPROPRIATIONS**

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

CDBG	210-0827-54000	\$ 5,000.00
	210-0827-55000	\$ 17,500.00
Prosecutor (Drug Enforcement)	200-0311-57400	\$ 30,000.00

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

**RE: TRANSFER**

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
LEPC	210-0320-57400	210-0320-53404	\$ 140.00

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>
Commissioners	100-0100-57501	Marietta Area Chamber	\$ 250.00
Commissioners	100-0101-53400	Angela Miller	\$ 437.79
Commissioners	100-0101-53000	Gary's Towing	\$ 700.00
Commissioners	100-0101-53000	Gary's Towing	\$ 250.00
Sheriff Department	100-0385-53500	Mahone Tire Service	\$ 447.48

A calling of the roll resulted in the following vote: Ronald Feathers 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:

County Home

Susie Arbaugh: One-day trip to Parkersburg to accompany resident to doctor; June 8, 2017

Susie Arbaugh: One-day trip to Parkersburg to accompany resident to doctor; June 5, 2017 (retroactive).

Family & Children First

Elaine Corbitt: One-day trip to Columbus to attend HOME Choice training; June 19, 2017.

JFS

Tom Ballengee, Candy Nelson: One-day trip to Caldwell to attend Workforce Development Board meeting; Jun 12, 2017.

Debi Humphries: One-day trip to Columbus to attend New Title XX SSBG Reporting System Training; June 30, 2017.

Tom Ballengee, Candy Nelson: One-day trip to Caldwell to attend Council of Governments meeting; June 19, 2017.

Building Department

Chris Wilson: Five-day trip to Emmitsburg, Maryland to attend NFIP Community Rating System Course; June 25-29, 2017 (all expenses paid by federal government, other than meal card for \$120.00).

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

**RE: DRAWDOWN OF CHIP FUNDS**

Mr. White moved and Mr. Walters seconded a motion to approve a request to drawdown of CHIP (Community Housing Improvement Program) funds, as follows, and to allow Mr. Feathers and Mr. White to sign the requests, as prepared by Susan Henrie, Washington-Morgan Community Action Program:

<u>Grant</u>	<u>Amount</u>
B-C-16-1CY-1	\$ 17,928.00
B-C-16-1CY-2	\$ 46,408.00

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 USE OF WASHINGTON COUNTY JAIL**

The Commissioners acknowledged receipt of the monthly report on the use of the Washington County Jail from Sheriff Larry Mincks, revealing a prisoner count of 353 and total revenues of \$164,640.00.

**RE: SUBGRANT AGREEMENT FOR WORKFORCE DEVELOPMENT**

Mr. White moved and Mr. Walters seconded a motion to approve a Subgrant Agreement between the Ohio Department of Job and Family Services, grant #G-1819-15-0187, for Local Workforce Development System, Area 15, during the period July 1, 2017 through June 30, 2019, as prepared by Tom Ballengee, Washington County Department of Job and Family Services.

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

**RE: CONTRACT EXTENSIONS, NON-EMERGENCY TRANSPORTATION SERVICE**

Mr. Walters moved and Mr. White seconded a motion to approve contract extensions for non-emergency transportation service for the Washington County Department of Job and Family Services, for the period July 1, 2017 through June 30, 2018, as follows:

Ohio Valley Cab & Delivery Service, Inc.  
Community Action Program Corporation of Washington –Morgan Counties  
National Church Residences Foundation

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

**RE: CONTRACT BETWEEN JFS AND WASHINGTON COUNTY CAREER CENTER**

Mr. White moved and Mr. Walters seconded a motion to approve a contract between Washington County Department of Job and Family Services (JFS) and the Washington County Career Center to allow JFS to provide financial assistance for eligible participants in the Career Center's Career Pathways Exploration Program, during the period June 5, 2017 through June 16, 2017, with the total for all participants not to exceed \$79,348.00, as prepared and requested by Candy Nelson, Washington County Department of Job and Family Services.

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

**RE: CHANGE ORDER #1, CR60 PAVING PROJECT**

Mr. White moved and Mr. Walters seconded a motion to approve Change Order #1 for the County Road 60 Paving Project, contractor Shelly & Sands, Inc., revising the completion date from June 30, 2017 to "All paving operations shall be completed within three (3) weeks after receiving written notification from the Washington County Engineer that the C-60-0625 Lowell T Bridge Rehabilitation Project has been completed.", as prepared and requested by County Engineer Roger Wright.

The Clerk explained there were delays in bidding and awarding contract for the Rehabilitation Project, and there are now delays in receiving specified materials for that project. He said because the Paving Project is intended to follow the Rehabilitation Project, the County Engineer needs to change the completion date for the Paving Project.

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

**RE: JFS UNION AGREEMENT**

Mr. White moved and Mr. Walters seconded a motion to enter Executive Session to discuss contract negotiations for employees at Washington County Department of Job and Family Services.

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 9:30 a.m. President Feathers invited Tom Ballengee, Director, Washington County Department of Job and Family Services, to attend.

The Commissioners returned to Regular Session at 10:01 a.m.

**RE: PRE-CONSTRUCTION MEETING, CITY OF BELPRE SIDEWALK REPLACEMENT PROJECT**

At 10:02 a.m. the Commissioners held a pre-construction meeting for the City of Belpre Sidewalk Replacement Project, Community Development Block Grant (CDBG) 2016 Project. Attending were the Commissioners, the Clerk, contractor Michael Leggett, M&S Concrete, and Michelle Hyer, Buckeye Hills Regional Council.

President Feathers asked Ms. Hyer to proceed with the meeting.

Ms. Hyer informed Mr. Leggett of the following CDBG program requirements and processes:

Prevailing Wage Rates  
Project completion date of July 31, 2017  
Labor Compliance Officer is Commissioner Rick Walters  
Invoicing procedures  
Bureau of Workers' Compensation and Liability Insurance requirements

Mr. Leggett indicated the entire project should be completed within approximately two weeks.

Mr. White moved and Mr. Walters seconded a motion to approve the Notice of Award and Notice to Proceed, subject to verification that Mr. Leggett's Bureau of Workers' Compensation certificate is applicable to projects in the State of Ohio, for the City of Belpre 2016 Community Development Block Grant Sidewalk Replacement Project, contractor M&S Concrete, in the amount of \$20,475.00.

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 Contract with M&S Concrete for the City of Belpre 2016 Community Development Block Grant Sidewalk Replacement Project, in the amount of \$20,475.00.

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

**RE: LITTLE MUSKINGUM VFD 2016 CDBG PROJECT**

Mr. White moved and Mr. Walters seconded a motion to approve a Notice of Award, a Contract, and a Notice to Proceed for the Little Muskingum Volunteer Fire Department (VFD) 2016 Community Development Block Grant (CDBG) Emergency Medical Service Equipment Project, contractor Stryker, Inc., to purchase a Model 6390 Power-LOAD, as prepared by Michelle Hyer, Buckeye Hills Regional Council.

Ms. Hyer explained Stryker will provide the equipment, but contract will be made with another vendor for installation of the equipment.

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 10:30 a.m.

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

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

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

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