

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 15, 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, Sam Shawver from *The Marietta Times*, Karen Walker, Shelly Stormes, Robert First, Jon Bourdon, Pamela Lankford, County Engineer Roger Wright, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., June 15, 2017**

9:00 Business Meeting
9:30 Tom Ballengee, Job and Family Services – “*Elder Abuse Day*”

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
Resolution Recognizing Retirement from Southeastern Ohio Port Authority
Resolution – Buckeye Hills RC & D Anniversary
Resolution – “*Elder Abuse Day*”
Additional Appropriation – Family & Children First (2)
Additional Appropriation – Sheriff
Additional Appropriation – Developmental Disabilities
Transfer – Family & Children First
Then & Now's
Travel – County Home (2)
Travel – Family & Children First
Contract Extension with Chris Innis, Consultant – JFS
Contract with WASCO Mail Service - JFS
Liquor License Application
Early Intervention Service Coordination Grant Agreement, Family & Children First
Re-Appointments to Workforce Development Board
Engineer – Emergency Landslip Repairs
Engineer – Bid Notice and Specifications, Combined Road Base Stabilization Project
Engineer – Bid Notice and Specifications, Cr 27, 804, 805, and 3 Paving Project
Engineer – Road Use and Maintenance Termination Agreement, Blue Racer Midstream

DATES TO REMEMBER

Council of Governments, Noon, **Monday**, June 19, at Lori's Family Restaurant
RSVP Annual Recognition Dinner, 6:00p.m., **Monday**, June 19, at Lafayette Hotel
Finance Committee, 10:00a.m., **Wednesday**, June 21
Tour of Ohio River Stabilization Project w/OSU President, 9:00a.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:

Add: Transfer - LEPC

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 8, 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 RECOGNIZING SERVICE OF JIM BLACK TO SEOPA

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

WHEREAS, *Jim Black was appointed as a member of the Southeastern Ohio Port Authority in 2007; and*

WHEREAS, *Jim served as a Port Authority Board Member until his assignment as Interim Executive Director in March of 2014; and*

WHEREAS, *Jim accepted the position of Executive Director in October of 2014, and has served in that capacity since that time; and*

WHEREAS, *throughout his service to the Southeastern Ohio Port Authority, Jim Black has dedicated his time and expertise to advancing and promoting economic development in Washington County; and*

WHEREAS, *Jim has been instrumental in a variety of Port Authority projects, including the Ingenuity Center, the Tri-County Water Association, the Ohio Department of Natural Resources Tree Farm sale, and many others; and*

WHEREAS, *Jim Black is an active member of our community, working with such organizations as the American Red Cross, the Beverly-Waterford Rescue Squad, and the Beverly-Waterford-Muskingum Valley Chamber of Commerce.*

NOW, THEREFORE, BE IT RESOLVED *by the Board of Commissioners of Washington County, Ohio that, upon his retirement from service as the Executive Director of the Southeastern Ohio Port Authority in June of 2017, Jim Black is hereby recognized for his contributions to our community, having dedicated the past ten years to improving economic conditions and promoting business opportunities throughout Washington County and Southeast Ohio.*

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

RE: RESOLUTION RECOGNIZING BUCKEYE HILLS RC & D ANNIVERSARY

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

WHEREAS, *in August of 1967 the Buckeye Hills Resource Conservation and Development (RC & D) was authorized by the U.S. Secretary of Agriculture to improve the economic conditions through development, conservation, and proper use of natural resources throughout Southeast Ohio; and*

WHEREAS, *member counties in Buckeye Hills RC & D include Athens, Belmont, Hocking, Meigs, Monroe, Morgan, Noble, Perry and Washington; and*

WHEREAS, *Buckeye Hills RC & D is sponsored in large part by County Commissioners and Soil & Water Conservation Districts of member counties, the Muskingum Watershed Conservancy District, the Rush Creek Conservancy District, and the U.S. Department of Agriculture; and*

WHEREAS, *since inception the Buckeye Hills RC & D has been uniquely involved and instrumental in the development of social, economic, and natural resources, addressing a broad range of issues from critical area stabilization, to community farm markets, to installation of dry fire hydrants; and*

WHEREAS, *Buckeye Hills RC & D has developed regulations for oil and gas well drilling, abandoned mine land reclamation, air pollution control and multi-floral rose control; and*

WHEREAS, *Buckeye Hills RC & D has over the years partnered with Marietta College, the Marietta Community Foundation, the USDA Forestry Service, township trustees, and volunteer fire departments to improve the living and working conditions throughout Southeast Ohio.*

NOW, THEREFORE, BE IT RESOLVED *that, on behalf of the citizens of Washington County, the Board of Commissioners of Washington County, Ohio recognizes the Buckeye Hills Resource Conservation and Development on its 50th Anniversary, and acknowledges the many accomplishments of the organization throughout Washington County and Southeast Ohio.*

Robert First, Executive Director of Buckeye Hills RC & D, said the organization began in 1967 with five member counties. Since then, he said, the region has expanded to nine counties in Southeast Ohio. He noted Buckeye Hills RC & D was the first authorized RC & D in Ohio. Mr. First said Buckeye Hills has completed more than 500 projects in its 50-year period, including natural resources protection, water quality and quantity improvement, community and economic development, and tourism and water-based recreation development. He said Buckeye Hills is proud to have been involved in the creation of Buckeye Park and the installation of more than 200 dry fire hydrants in the region.

Mr. First introduced the following attendees at the Commissioners' meeting:

Karen Walker, Office Manager
 Shelly Stormes, Office Assistant
 Pamela Lankford, Council Member
 Jon Bourdon, USDA – NRCS

Mr. First thanked the Commissioners for recognizing their 50th anniversary, and presented to the Commissioners a banner for display on County property.

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	602-2035-53000	\$ 102,920.74
	602-2033-53001	\$ 5,000.00
County General (Jail)	100-0381-53010	\$ 25,000.00
Developmental Disabilities	200-0620-55300	\$ 350,000.00

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>
LEPC	210-0320-57400	210-0320-53404	\$ 195.00
Family & Children First	602-2035-53010		\$ 5,961.41
	602-2035-55204		\$ 39.30
	602-2035-57400		\$ 283.00
		602-2035-52000	\$ 1,289.63
		602-2035-53000	\$ 3,769.34
		602-2035-57500	\$ 1,224.74

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

Dept	Account	Vendor	Amount
Commissioners	100-0101-53400	Peoples Insurance	\$ 100.00
Commissioners	100-0100-53000	GovDeals	\$ 210.00
Commissioners	210-0827-55000	Buckeye Hills Regional Council	\$ 15,000.00
Commissioners	210-0827-54000	Wash. Co. Commissioners	\$ 5,000.00
Commissioners	210-0827-55000	Wash. Co. Commissioners	\$ 2,500.00

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

County Home

Susie Arbaugh: One-day trip to Parkersburg to accompany resident to doctor; June 15, 2017

Susie Arbaugh: One-day trip to Parkersburg to accompany resident to doctor; June 9, 2017 (retroactive).

Family & Children First

Andrea Nichols, Liz VanPelt: One-day trip to Cambridge to attend System of Payment Training; June 27, 2017.

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

RE: CONTRACT EXTENSION WITH CHRIS INNIS, CONSULTANT – JFS

Mr. Walters moved and Mr. White seconded a motion to approve a contract extension with Chris Innis for consulting services for the Washington County Department of Job and Family Services, during the period July 1, 2017 through June 30, 2018, as requested by Dawn Lucas, 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 WITH WASCO MAIL SERVICE – JFS

Mr. White moved and Mr. Walters seconded a motion to approve a contract between Washington County Department of Job and Family Services and WASCO Mail Services for the period July 1, 2017 through June 30, 2018, as prepared and requested by Dawn Lucas, 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: LIQUOR PERMIT APPLICATION

Mr. White moved and Mr. Walters seconded a motion to table consideration of a liquor permit application for Ohio Outdoor Heaven, pending receipt of additional information pertaining to the request and allowing the public to react to the request.

RE: EARLY INTERVENTION SERVICE COORDINATION GRANT AGREEMENT

Mr. Walters moved and Mr. White seconded a motion to approve an Early Intervention Grant Agreement for the period July 1, 2017 through June 30, 2018, between Washington County Family & Children First Council and the Ohio Department of Developmental Disabilities, and to allow Mr. Feathers to sign the Agreement, 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: RE-APPOINTMENTS AND APPOINTMENT TO WORKFORCE DEVELOPMENT BOARD

Mr. White moved and Mr. Walters seconded a motion to re-appoint Jennifer White and Arthur Miller to the Area 15 Workforce Development Board for the term July 1, 2017 through June 30, 2019, and to appoint Tony Huffman to the Board for the term July 1, 2017 through June 30, 2019.

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

RE: EMERGENCY LANDSLIP REPAIRS

Mr. Walters moved and Mr. White seconded a motion to approve contracts with Bob Lane's Welding, Inc., for the following emergency landslip repair projects, as requested by County Engineer Roger Wright:

	<u>Engineer's Estimate</u>	<u>Contract Amount</u>
CR 56	\$ 19,636.00	\$ 17,173.00
CR 33	\$ 16,616.00	\$ 16,077.00
CR 33	\$ 18,180.00	\$ 18,195.00
CR 138	\$ 5,860.00	\$ 5,371.00
CR 21	\$ 10,635.00	\$ 10,814.00

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

RE: BID SPECIFICATIONS AND NOTICE, COMBINED ROAD BASE STABILIZATION PROJECT

Mr. White moved and Mr. Walters seconded a motion to approve bid specifications and notice for the Combined Road Base Stabilization Project, as prepared and requested by County Engineer Roger Wright.

Mr. Wright explained this project is a joint County and Township project, funded in part by a grant from the Ohio Public Works Commission, Round 31, and includes full depth pavement reclamation of CR 806, T-184, T-73, T-40, T-228, and T-39. He noted his estimate for the project is \$751,792.00, and project completion date is August 27, 2017.

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

RE: BID SPECIFICATIONS AND NOTICE, PAVING OF VARIOUS COUNTY ROADS

Mr. Walters moved and Mr. White seconded a motion to approve bid specifications and notice for the Washington County Roads 27, 804, 805, and 3 Paving Project, as prepared and requested by County

Engineer Roger Wright.

Mr. Wright said his estimate for this project, funded in part by a grant from the Ohio Public Works Commission, Round 31, is \$840,909.15, and project completion date is November 5, 2017.

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

RE: ROAD USE AND MAINTENANCE TERMINATION AGREEMENT

Mr. White moved and Mr. Walters seconded a motion to approve a Road Use and Maintenance Termination Agreement with Blue Racer Midstream, LLC, originally entered into on August 6, 2014, as prepared and requested by County Engineer Roger Wright.

Mr. Wright said Blue Racer’s project has been completed, and all impacted roadways have been rehabilitated.

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

RE: RESOLUTION DECLARING “ELDER ABUSE AWARENESS DAY”

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

***WHEREAS**, Washington County has approximately 16,000 individuals aged 60 or over; and*

***WHEREAS**, Washington County Department of Job and Family Services investigated 126 cases of elder abuse in 2016, including physical abuse, sexual abuse, neglect, and exploitation; and*

***WHEREAS**, Washington County seniors deserve to be free from abuse of any kind; and*

***WHEREAS**, abuse is an ongoing problem in the ever-increasing aged population; and*

***WHEREAS**, combating abuse of older persons will help improve the quality of life for all seniors in Washington County and allow seniors to live as independently as possible; and*

***WHEREAS**, we are all responsible for building safe communities for our seniors in Washington County; and*

***WHEREAS**, Washington County seniors should be treated with respect and dignity to enable them to continue to serve as community leaders, volunteers, and mentors; and*

***WHEREAS**, the Washington County Elder Abuse Awareness Coalition supports efforts to make our community safe for seniors.*

***NOW, THEREFORE, BE IT RESOLVED** we, as Commissioners of Washington County do declare June 15, 2017 as Elder Abuse Awareness Day, and encourage all Washington County residents to recognize the accomplishments of seniors, and encourage all Washington County residents to report suspected abuse to the appropriate authorities.*

Following his reading of the Resolution, President Feathers invited Tom Ballengee, Director of Washington County Department of Job and Family Services, to introduce the following attendees:

- | | | | |
|--------------------|-----------------|------------------|---------------|
| Jenn Westfall | Cathy Ash | Deanna Green | Anita Vaughan |
| Stephanie Canfield | Kelly Bauerbach | Victoria Masters | Robin Collins |
| Gail Reymer | Nicole Coil | | |

Mr. Ballengee said the Elder Abuse Awareness Coalition has been very active in recent months, and has displays at various locations in the City of Marietta. He noted the intent is to bring awareness of elder abuse, and to encourage people who become aware of such abuse to responsibly report it. He thanked the Commissioners for proclaiming June 15, 2017 as “Elder Abuse Awareness Day” 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: 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 9:40 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

