

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 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, Children Services Executive Director Jamie Vuksic, Glen and Marcia Pawloski, Steve Hutchinson, Michael Webber, Teresa Cunningham and Amy Rogers from the Humane Society of the Ohio Valley, Building Official Chris Wilson, Peyton Neely from *The Marietta Times*, and Acting Clerk Selina Vincent.

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

9:00 Business Meeting  
9:30 Amy Rogers – Human Society Update  
10:00 Chris Wilson, Chief Building Official – Bluebeam Review & Drop Box Account

**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  
Additional Appropriation – Auditor  
Transfer – Building Department  
Transfer – Sheriff  
Transfer - RSVP  
Then & Now's  
Travel – Sewer Department  
Travel – Child Support Enforcement Agency  
2018 National Senior Service Corps State Subsidy Memo of Understanding  
Request to Donate Sheriff's Unwanted Pontoon Boat to Little Hocking Vol. Fire Dept  
Sheriff – Jackson Police Department Jail Contract  
Building Dept. – Ordinance for Village of Clarington  
Building Dept. – Agreement with the Village of Clarington  
Appointment – Washington Co. Behavioral Health Board  
Engineer – C-60 Lowell Hill Rd. Landslip – Emergency Repair Quote

**RE: AGENDA**

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

Add: TIF Meeting at 2:00 p.m.  
Additional Appropriation – Developmental Disabilities

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 July 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. Walters moved and Mr. White 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: REQUEST FOR CHANGE IN CHILDREN SERVICES APPROPRIATION DISTRIBUTION**

Mr. White moved and Mr. Walters seconded a motion to approve a change in the appropriation distribution schedule for Children Services, allowing the September 2017 payment to be made

as soon as possible in July, as requested by Jamie Vuksic, Executive Director, Children Services.

This action does not change the annual appropriation from County General to Children Services, but merely the terms of distribution.

Mr. White said the acceleration has become frequent. Mr. Vuskic said even though they are accelerating the schedule the cash balance is tapering down. Mr. White said this was not unexpected, but timing is earlier than anticipated. Mr. Vuskic said placement costs are down at this time, which should leave them in better financial condition next month.

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

**RE: ADDITIONAL APPROPRIATIONS**

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

Auditor	200-0100-57400	\$ 188.46
Developmental Disabilities	200-0620-51110	\$ 2,000.00
Developmental Disabilities	215-0620-53000	\$ 235,000.00

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>
Building Department	100-0170-52001	100-0170-5300	\$ 2,000.00
Sheriff Department	100-0384-53408	100-0384-54406	\$ 13,500.00
RSVP	210-0710-51001	210-0710-51110	\$ 47.46

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:

<b>Dept</b>	<b>Account</b>	<b>Vendor</b>	<b>Amount</b>
Auditor	200-0106-57400	Jennifer Hupp	\$ 108.54
Auditor	100-0100-54000/ 100-0120-57400	Wash. Co. Commissioners	\$ 306.42

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:

Sewer

Craig Barker: Two-day trip to Deer Creek State Park to attend Class III & IV workshop meeting; July 07, 2017. The cost will be approximately \$538.00

CSEA

Kimberly Hinkle: One-day trip to Columbus to attend ODJFS Public Hearing on State Allocation; July 24, 2017.

One-day trip to Columbus to attend Legislative Information Session on Allocation Issue; July 28, 2017

One day trip to Columbus to attend JCARR Public Hearing on State Allocation; July 31, 2017

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

**RE: 2018 NATIONAL SENIOR SERVICE CORPS STATE SUBSIDY MEMO OF**

## **UNDERSTANDING**

Mr. Walters moved and Mr. White seconded a motion to approve a Memorandum of Understanding between Buckeye Hills Regional Council and the Washington County Commissioners for the SFY 2018 National Senior Service Corps State Subsidy, in the amount of \$3,481.00, for the period July 1, 2017 through June 30, 2018, and to allow Mr. Feathers to sign the Agreement.

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

## **RE: REQUEST TO DONATE SHERIFF'S PONTOON BOAT TO LITTLE HOCKING VFD**

Mr. Walters moved and Mr. White seconded a motion to approve a request from Sheriff Larry Mincks to dispose of the following pieces of equipment, rendered of no value to his department, and to donate them to the Little Hocking Volunteer Fire Department for use by its Dive Team:

- 1989 Suntracker 24' party barge pontoon boat, serial # BUJ26437F889
- 80 HP engine. Suntracker boat, serial # 08346926
- 1989 Suntracker boat trailer (CO Plate OK4658), serial # 1JL11SS17KA005338
- 2 Scuba 80 air tanks, serial # P320931, P320338
- 2 Scuba regulators, Serial # AA268927, K516392
- Sigma pressure depth gauge (843511)
- Harvey's Semi Wet Suit (843537)
- Seaquest Bouyancy (843538)
- 2 Gil Sure breath deviators, model MK11 (843543, 843544)
- Scuba Adapter (843574)

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

## **RE: JAIL CONTRACT, JACKSON POLICE DEPARTMENT**

Mr. White moved and Mr. Walters seconded a motion to approve a jail contract for the Jackson Police Department to house prisoners at the Washington County Jail during the period July 20, 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: VILLAGE OF CLARINGTON ORDINANCE**

Mr. Walters moved and Mr. White seconded a motion to accept the Ordinance with the Village of Clarington to allow the Washington County Building Department to provide appropriate service to the Village of Clarington.

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

## **RE: RESOLUTION CONTRACT WITH VILLAGE OF CLARINGTON**

Mr. Walters moved and Mr. White seconded a motion to approve a Resolution to allow the Washington County Building Department to provide service to the Village of Clarington.

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

## **RE: APPOINTMENT TO WASHINGTON COUNTY BEHAVIORAL HEALTH BOARD**

Mr. Walters moved and Mr. White seconded a motion to appoint LeeAnn Price to the Washington County Behavioral Health Board for the term July 27, 2017 to June 30, 2021 .

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

## **RE: C-60 LOWELL HILL ROAD LANDSLIP – EMERGENCY REPAIR**

Mr. White moved and Mr. Walters seconded a motion to approve a contract with Bob Lane's Welding for a total of \$6,768.00 for emergency repairs to C-60 Lowell Hill Road Landslip.

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

## **RE: ADDENDUM MINUTES OF JULY 6, 2017**

Mr. White moved and Mr. Walters seconded a motion to amend the minutes of July 6, 2017 to reflect the following changes requested by GlenPawloski:

1. Change "He said nobody ever believed any resident would have to write a check for \$15,000 to tie into the sewer line in Devola, but apparently that is what this attorney is suggesting." to "He said it is doubtful any Devola Phase 2 residents believed they would have to write a (single) check for \$15,000-\$30,000 to tie into a sewer line in Devola, but apparently that is what this attorney is suggesting."
2. Change "... with the City of Marietta, but that agreement was unnecessary and developed without input from the residents and experts." to "... with the City of Marietta. He said that agreement was developed non-transparently and missed reaching out for input from targeted Devola Phase 2 residents. He said that agreement was likely developed without consideration for the Devola water plant efforts and plan to plan to address the drinking water nitrate nuisance with its PCWA expert consultant. He said the agreement was unnecessarily targeting household with septic tanks."
3. Change "He encouraged the Commissioners to stand their ground and 'fight the fight' on behalf of the citizens of Devola." to "He encouraged the Commissioners to stand their ground and 'fight the fight' to stop OEPA's punishing overreach, especially in Devola."

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

**RE: COMMENTS FROM VISTORS**

Mr. Hutchinson asked if there is a date set for the mediation with the City of Marietta. Mr. White said a list of available dates has been provided to the City, but a response is yet to be received.

Mr. Pawloski commented on the application that Cora Marshall signed on October 1, 2012. Mr. Feathers said that he did not come into office until January 1, 2013, and the Commissioners now have tried to be transparent and open. The Commissioners only have control over what has happened since their administration began. Mr. Feathers said if they were forced to enter into an agreement everyone would know what the terms are before that agreement was approved. Mr. Walters said the Commissioners believe the people of Washington County have the right to speak about issues that affect them.

**RE: HUMANE SOCIETY UPDATE**

Amy Rogers and Teresa Cunningham from the Humane Society of the Ohio Valley updated the Commissioners on activities at the animal shelter. They said they have had intake of 430 dogs and 444 cats from January to June so far this year. Ms. Rogers said they were operating at a deficit for the whole first part of the year. They noted Eagle Scout Ofencamp installed a walking path from the humane society to the House of Hope and they are very happy with the outcome as it is now regularly used. They said they intend to update the Commissioners on a quarterly basis.

**RE: CHRIS WILSON, BUILDING DEPARTMENT – BLUEBEAM REVIEW & DROP BOX**

Building Official Chris Wilson talked with the Commissioners about the use of the Building Department credit card for the purchase of a drop box on line service. He noted the free service they now receive does not give them enough memory for the drawings they need to receive. I.T. Director Gerry Lockhart advised Mr. Wilson the on line service will give them 5 users and additional memory, with a cost of \$750.00 annually. Mr. White asked how many gigabits they needed. Mr. Wilson said it was questionable at this time how many people would be using it. Mr. Wilson would like to use the Building Department credit card to purchase this on line service, which would automatically renew. The Commissioners said they would have to check first with the County Auditor to see if such arrangement is in accordance with the County's credit card policy.

Mr. Wilson presented the Commissioners with a quote from Tyler Technologies for a citizen access web portal. The License fee is \$15,999.00, and with a discount of \$ 3,000.00 is lowered to \$12,999.00 He said installation and training will cost an additional \$3,500.00 . Mr. Wilson said he would like to have this EnterGov software by the end of the year 2017.

**RE: RECESS**

At 10:30 a.m. President Feathers declared the meeting in recess until 2:00 p.m..

The meeting resumed at 2:00 p.m.

**RE: PUBLIC MEETING TIF**

The Commissioners continued discussion of a request for Tax Increment Financing from the Southeastern Ohio Port Authority on behalf of George Broughton. Attending were:

David Haas	Steve Keiser	Will Hampton	Pamela Lankford
Kenneth Schilling	Jim Black	George Broughton	Bill McFarland
Allison Cauthorn	Shelly Vincent	Andy Kuhn	

Assistant Prosecutor Allison Cauthorn presented the following concerns regarding both the

Resolution and the Agreement:

- Written documentation of approval from ODOT for this project is necessary.
- The agreement with the County must be with the Washington County Commissioners, and noted as such in all documents.
- The third “whereas” paragraph of the agreement doesn’t make sense, and she will communicate with Mr. Daniels for clarification.
- The agreement delegates responsibility to the Port Authority. Ms. Cauthorn considers this to be too broad, and believes the Commissioners should consider granting only limited power to the Port Authority. She noted she will not be able to represent the Port Authority under this arrangement.

The Resolution states reimbursement to Muskingum Township for its fire levy will come from the County General Fund. She noted the Commissioners will not be able to do this. She said the Commissioners can declare the parcels to be for public purpose and therefore exempt from taxes. She said the Resolution must include a specific period of time.

- Ms. Cauthorn said there should have been a 45 day notice provided to the boards of education before an exception is granted by the Commissioners. Although that is required, Ms. Cauthorn said she will inquire as to whether a waiver is possible.
- She noted a statement of current improvement values and future improvements values should be included in the Resolution, so as to establish a base line.

Mr. Feathers said they will consider this request in the near future after these issues are resolved.

**RE: EXECUTIVE SESSION**

Mr. White moved and Mr. Walters seconded a motion to enter Executive Session to discuss real estate transaction(s).

A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye, Rick Walters aye. Motion passed, and at 10:35 a.m. the Commissioners entered Executive Session. Mr. Feathers invited Jim Black, Andy Kuhn, and David Haas to attend.

The Commissioners returned to Regular Session at 3:43 p.m.

**RE: ADJOURNMENT**

Mr. Walters moved and Mr. White seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 3:44 p.m..

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

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

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

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

The Board of Commissioners of Washington County, Ohio met in regular session on the 27<sup>th</sup> day of July 2017 with Mr. Walters, Mr. Feathers and Mr. White present. The commissioners approved bills to be released for payment this week. The list of bills is on file in the Commissioners’ office