

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 7, 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, Erin O'Neill from *The Marietta Times*, Glen Pawloski, Building Official Chris Wilson, and Acting Clerk Shelly Vincent.

Washington County Commissioners
AGENDA
9:00 a.m., Sept. 7, 2017

9:00 Business Meeting
9:30 Chris Wilson, Chief Building Official – Departmental Updates

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 – Wash. Co. Behavioral Health Board
Transfer – Common Pleas
Transfer – Veterans
Then & Now's
Travel – Family & Children First (2)
Travel – Job & Family Services (3)
Travel – County Home
Contracts Amendments – Department of Job & Family Services (2)
Monthly Report on Care of Prisoners at County Jail
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts

DATES TO REMEMBER

CCAO Budget Briefing, 8:00 a.m., Tuesday, September 12, at Logan
Health Insurance Proposals Due, 11:00 a.m., Thursday, September 14
Joint Solid Waste Meeting, 12:00 p.m., Monday, September 18, Lori's Family Restaurant
Planning Commission, 7:00 p.m., Monday, September 18
Monthly County Home Meeting, 8:30 a.m., Tuesday, September 19, at County Home
Finance Committee, 10:00 a.m., Tuesday, September 19

RE: AGENDA

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

Add: T-CAP Grant Agreement
2016 CDBG VFD Parking Facility Project – Change Order

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 August 31, 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. White moved and Mr. Walters seconded a motion to approve the following requests for Additional Appropriations:

Behavioral Health Board 210-0613-53000 \$ 7,854.00

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>
Common Pleas	100-0330-54000	100-0330-53000	\$ 20,000.00
Veterans	100-0701-57401	100-0701-57400	\$ 217.90
	100-0701-53301	100-0701-57400	\$ 6,011.00
	100-0701-54000	100-0701-57400	\$ 142.36
	100-0701-55200	100-0701-57400	\$ 141.50

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	200-0369-53200	Advance Business Comm.	\$ 541.30
Commissioners	210-0828-53000	Brown Asphalt Paving	\$ 3,542.00
Commissioners	200-0650-54400	Insight	\$ 1,805.91
Commissioners	200-0650-54400	insight	\$ 507.45

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:

JFS

Deanna Green: One-day trip to Cambridge, Ohio to attend an APS Training; September 28, 2017.

Deanna Green, Stephanie Canfield: One-day trip to Athens, Ohio to attend an APS Training; September 20, 2017.

Kelly Bauerbach, Anita Vanghan: One-day trip to Columbus, Ohio to attend an APS Training; September 28, 2017.

Family & Children First

Sheila Bates: One-day trip to Pickerington, Ohio to attend Fundamentals of Home Visiting meeting; October 4, 2017.

Sheila Bates, LeAnn Welch, Jennifer Kintworth and Terri McGoye: Four-day trip to Lisbon, Ohio to attend Healthy Families America Integrated Strategies Core Training for Home Visitors; October 16-19, 2017.

Sheila Bates: One-day trip to Lisbon, Ohio to attend Healthy Families America meeting; October 20, 2017.

County Home

Susie Arbaugh: One-day trip to Parkersburg, WV, to take a client to a doctor appointment; September 11, 2017.

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

RE: CONTRACT AMENDMENTS, JFS

Mr. White moved and Mr. Walters seconded a motion to approve contract amendments as follows, as requested by Tom Ballengee, Department of Job and Family Services:

Vendor	Original	Revision	Additional	Final
Ely Chapman Ed. Found.	\$ 30,000.00	\$ 25,000.00	\$ 2,000.00	\$ 57,000.00
The Caring Connection	\$ 30,000.00	\$ 15,000.00	\$ 12,000.00	\$ 57,000.00

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 CARE OF PRISONERS

The Commissioners acknowledged receipt of a monthly report on the care of prisoners at the Washington County Jail for August 2017, revealing a prisoner count of 346 and revenues of \$230,670.00.

RE: DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Walters seconded a motion to approve sending letters to the following holders of delinquent sewer accounts, requesting them to immediately make payment on those accounts:

Kyle Hodge Martin Santini Donald Trembly

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. White moved and Mr. Walters seconded a motion to approve certification to County Auditor Bill McFarland the following seriously delinquent sewer accounts, requesting him to place delinquent amounts on property tax bills:

Kelly Offenberger John Church Dawn Rachell Yost Sally Turner

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

RE: T-CAP (TARGET COMMUNITY ALTERNATIVES TO PRISON) GRANT AGREEMENT

Mr. White moved and Mr. Walters seconded a motion to approve signing the T-CAP grant agreement

This Grant Agreement is for targeted community alternatives to prison. This is to determine and award grant funds to assist local governments under the T-CAP program that is designed to reduce or divert the number of persons committed to state penal institutions and/or detained in and/or committed to local corrections agencies. The grant is for \$254,880.00 to be paid in seven installments. The grant term will end on September 30, 2020.

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

RE: CHANGE ORDER – 2016 CDBG VFD PARKING FACILITY PROJECT

Mr. White moved and Mr. Walters seconded a motion to approve the President to sign la change order for the 2016 CDBG Allocation VFD Parking Facilities.

This change order is for the 2016 CDBG LM-VFD Parking Facility project. There are additional funds remaining for this project, so Brown Asphalt Paving Co. is providing them with a quote for berm around the newly laid asphalt for \$1,950.00. This project has been extended to the end of October.

Vendor	Original	Additional	Final
Brown Asphalt Paving Co.	\$ 33,542.00	\$ 1,950.00	\$ 35,492.00

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

RE: DELINQUENT DEBT-COLLECTION AGREEMENT

Mr. White moved and Mr. Walters seconded a motion to approve the Delinquent Debt Collection

Agreement.

This is between the Ohio Attorney General Collections Enforcement and Clerk of Courts to collect debts from court cost for Civil (Domestic & criminal cases) fines and restitution. The Clerk of Courts has requested that the Attorney General help in the collection of delinquent debt owed to them. The agreement will become effective in ten business days once fully executed. The anticipated timeline is sixty to ninety days from Aug. 31, 2017

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

RE: CHRIS WILSON, CHIEF BUILDING OFFICIAL – DEPARTMENTAL UPDATES

Building Official Chris Wilson shared with the Commissioners financial activity for the Building Department for the month of Aug. 2017, and he said the Aug. Revenue by Permit Type Monthly Totals were \$72,532.93. He indicated his office is on track for exceeding revenue expectations for 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 10:40 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 14th day of Sept., 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