

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 14, 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, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., September 14, 2017**

9:00 Business Meeting
10:30 Darlene Lukshin, OSU Extension – Duck Creek Stream Gauges
11:00 Health Insurance Proposals

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 – County General
Additional Appropriation – Developmental Disabilities
Additional Appropriation – Family & Children First (3)
Transfer – Sheriff
Transfer – Sewer
Transfer – Clerk of Courts
Then & Now's
Travel – Job and Family Services (6)
Travel – County Home
Appointments to Tax Incentive Review Council
Sheriff – Annual Report of Fines Collected
Drawdown of CDBG Funds
CHIP Semi-Annual Program Income Report
Engineer – Change Order #2, Hadley Bridge Deck Replacement
Engineer – 2017 Centerline Striping Project Specifications and Bid Notice

DATES TO REMEMBER

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
Courthouse Closed, **Monday**, October 9, Columbus Day

RE: AGENDA

Mr. Walters moved and Mr. White 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. White moved and Mr. Walters seconded a motion to dispense with the reading and approve the minutes of the September 7, 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: ADDITIONAL APPROPRIATIONS

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

County General, Misc.	100-0102-57401	\$ 9,600.00
Developmental Disabilities	200-0620-51110	\$ 1,500.00

Family & Children First	602-2031-53100	\$100,000.00
	602-2032-53500	\$ 1,801.30
	602-2033-51001	\$ 6,369.73
	602-2033-51101	\$ 92.36
	602-2033-51102	\$ 891.76
	602-2033-51105	\$ 1.00
	602-2033-51120	\$ 296.59
	602-2033-52002	\$ 600.00
	602-2033-52003	\$ 300.00
	602-2033-55202	\$ 800.00
	602-2033-55204	\$ 1,000.00

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

RE: TRANSFERS

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
Sewer	400-0113-54000	400-0113-53000	\$ 1,500.00
Sheriff's Sales Tax	100-0384-52200	100-0384-54402	\$ 3,400.00
Clerk of Courts	200-0233-54400	200-0233-53000	\$ 500.00
	200-0233-53401	200-0233-53000	\$ 416.00
	200-0233-57400	200-0233-53000	\$ 200.00

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

Dept	Account	Vendor	Amount
RSVP	210-0710-54100	Nancy Jackie Lang	\$ 151.74
Dept. of Job & Family Service	200-0720-59000	Par Mar Oil Co.	\$ 9,900.00

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:

JFS

Tom Ballengee: One-day trip to Caldwell to attend One Stop meeting; September 13, 2017 (retroactive).

Candy Nelson, Judy Rutherford: One-day trip to Tuscarawas County to attend Shared Services meeting; September 14, 2017.

Tom Ballengee: One-day trip to Monroe County to attend Partners meeting; September 18, 2017.

Candy Nelson: One-day trip to Marysville to attend Readiness meeting for Ohio Benefits; September 19, 2017.

Tom Ballengee: One-day trip to Morgan County to attend One-Stop meeting; September 25, 2017.

Tom Ballengee, Flite Freimann: One-day trip to Coshocton County to attend monthly Canton Directors meeting; October 3, 2017.

County Home

Jeff Campbell, Hollie Orders, Savana Haught, Rita Spence: One-day trip to Sardis to attend Ohio Ethics Law Training; September 13, 2017 (retroactive).

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

RE: APPOINTMENTS TO TAX INCENTIVE REVIEW COUNCIL

Mr. White moved and Mr. Walters seconded a motion to appoint the currently serving Washington County Commissioners to the Tax Incentive Review Council (TIRC), as needed.

President Feathers said the Commissioners are required to appoint three members to the TIRC, and County Auditor Bill McFarland suggested they appoint the current County Commissioners. Mr. Feathers noted there are two new City projects to be annually reviewed, including the Colony Hippodrome Theatre and the Perry & Associates facilities, and one new County project, the Broughton TIF on State Route 821..

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

RE: ANNUAL REPORT OF FINES COLLECTED BY THE SHERIFF

The Commissioners acknowledged receipt of an Annual Report of all fines and costs in criminal prosecutions collected by the Sheriff's Office on execution or otherwise during the period September 1, 2016 through August 31, 2017, reflecting a total amount of \$0.00.

RE: DRAWDOWN OF CDBG FUNDS

Mr. Walters moved and Mr. White seconded a motion to approve a drawdown of Community Development Block Grant funds in the amount of \$27,300.00, grant B-F-16-1CY-1, and to allow Mr. Feathers and Mr. White to sign the request, as prepared by Michelle Hyer, Buckeye Hills Regional Council.

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

RE: CHIP SEMI-ANNUAL PROGRAM INCOME REPORT

Mr. White moved and Mr. Walters seconded a motion to approve a Housing Semi-Annual Program Income Report for the Community Housing Improvement Program (CHIP), reflecting a cash balance on December 31, 2016 of \$67,713.65, and to allow Mr. Feathers to sign the document, as prepared by Dawn Rauch, Washington-Morgan Community Action Program.

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

RE: CHANGE ORDER #2, HADLEY BRIDGE DECK REPLACEMENT PROJECT

Mr. Walters moved and Mr. White seconded a motion to approve Change Order #2 for the Hadley Bridge Deck Replacement Project, adding \$10,955.31 to the revised contract amount for a new total amount of \$207,963.81, due to need for additional concrete and other materials, contractor Ohio-West Virginia Excavating Company, as requested by County Engineer Roger Wright.

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

RE: BID NOTICE AND SPECIFICATIONS FOR 2017 CENTERLINE STRIPING PROJECT

Mr. White moved and Mr. Walters seconded a motion to approve bid notice and specifications for the 2017 Centerline Striping Project of various Washington County Roads, as prepared and requested by County Engineer Roger Wright.

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

RE: DUCK CREEK STREAM GAUGES

Darlene Lukshin from the OSU Extension Office presented a Joint Funding Agreement for the operation and maintenance of the Duck Creek stream gauges during the period October 1, 2017 through September 30, 2018. Ms. Lukshin noted this is the second year of a three-year agreement, and the annual fee does not change during the three-year period. She said the project is funded cooperatively by the U.S. Geological Survey, the Muskingum Watershed Conservancy District, the Noble County Commissioners the Washington County Commissioners, and the City of Marietta.

Mr. White moved and Mr. Walters seconded a motion to approve a Joint Funding Agreement with the U.S. Department of the Interior Geological Survey for the Duck Creek stream gauges operation and maintenance, during the period October 1, 2017 through September 30, 2018, for the total cost of \$5,990.00, to be paid by the following entities, and to allow Mr. Feathers to sign the Agreement:

Washington County	\$ 3,077.50
Noble County	\$ 1,012.50
City of Marietta	\$ 1,900.00

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

RE: HEALTH INSURANCE PROPOSALS

At 11:00 a.m. the Commissioners opened two proposals for County employee health insurance providers during the period January 1 through December 31, 2018, as follows:

The Peoples Insurance Agency	MedBen
The Schwendeman Insurance Agency	The Health Plan

Attending were Director of Human Resources Kathy Thieman, and Larry Schwendeman and Christi Mullins from the Schwendeman Agency.

Ms. Thieman noted a proposal had also been received from the current provider, County Employee Benefits Consortium of Ohio (CEBCO), with Anthem Blue Cross & Blue Shield.

Mr. Schwendeman offered to address any questions the Commissioners might have as they review the proposals.

President Feathers said the County will review the proposals and compare the plans prior to making any commitment.

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 11:25 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk