

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 19, 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 G. 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, Building Official Chris Wilson, Sam Shawver from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners**  
**AGENDA**  
**9:00 a.m., October 19, 2017**

9:00 Business Meeting

**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 – 2017 Senior Levy  
Additional Appropriation – County General  
Additional Appropriation - Sheriff  
Transfer – County General (4)  
Transfer – Family & Children First (Help Me Grow)  
Transfer – Sheriff (2)  
Transfer – Probate/Juvenile  
Then & Now's  
Travel – RSVP  
Travel – Job and Family Services  
Travel – Child Support Enforcement Agency (2)  
Invoice #2 - W.P. Snyder, Jr. Restoration Project, Phase III  
Certification of Delinquent Sewer Accounts  
Engineer – Notice of Commencement, Centerline Striping Project

**DATES TO REMEMBER**

Courthouse Closed, **Friday**, November 10, Veterans Day  
Monthly County Home Meeting, 8:30 a.m., **Tuesday**, November 14, at County Home  
Senior Levy Committee Meeting, 4:00 p.m., **Thursday**, November 16  
Planning Commission, 7:00 p.m., **Monday**, November 20  
Finance Committee, 10:00 a.m., **Tuesday**, November 21

**RE: AGENDA**

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

Add: Additional Appropriation – Behavioral Health

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 October 12, 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. Walters moved and Mr. White seconded a motion to approve the following requests for

Additional Appropriations:

Senior Levy	200-0703-53000	\$ 87,835.00
County General	100-0702-53000	\$ 50,000.00
Sheriff's Sales Tax	100-0384-54400	\$ 8,000.00
MHAR Women Setaside	210-0613-53000	\$ 8,263.03

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 transfers of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
County General	100-0702-53000	200-0740-49100	\$ 50,000.00
	100-0109-53101	100-0109-53202	\$ 120.00
	100-0109-53600	100-0109-53200	\$ 2,000.00
	100-0160-51003	100-0160-51001	\$ 4,000.00
Family & Children First	602-2033-57400	602-2033-53200	\$ 220.00
Probate/Juvenile	215-0344-58217	215-0344-58203	\$ 3,500.00
Sheriff's Sales Tax	100-0384-53010	100-0384-53030	\$ 560.00
	100-0384-53010	100-0384-54407	\$ 2,500.00

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:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Maintenance	100-0109-53600	Schwendrman Agency.	\$ 1,461.45
Commissioners	100-0107-57400	Wash. Co. Fair Board	\$ 3,300.00
Commissioners	100-0107-53000	Michael DeVaughn	\$ 3,100.00
911	200-0364-57501	Nat. Emerg. Number Assoc.	\$ 137.00
CDBG	210-0828-51000	Burgess Ambulance	\$ 1,108.20
Sewer	400-0113-53000	Darla Wilson, Mr. Rooter	\$ 792.08
Sewer	400-0113-56100	U.S.D.A. Rural Development	\$ 47,560.00
Veterans	100-0700-54400	Poynter's	\$ 1,200.00

A calling of the roll resulted in the following vote: Ronald Feathers aye, David White 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:

RSVP

Lisa Valentine and staff: One-day trip to Columbus to attend Ohio conference on Volunteerism; October 25, 2017.

JFS

Tom Ballengee, Flite Freimann: Two-day trip to Columbus to attend General Session; December 14-15, 2017.

CSEA

Kim Hinkle: One-day trip to Columbus to attend Child Support Strategic Workgroup Meeting; October 18, 2017 (retroactive).

Kim Hinkle, Denise Hinton, Barbard Danford, Milindia Weber: Three-day trip to Columbus to attend Ohio CSEA Directors Association Fall Training; October 15-17, 2017 (retroactive).

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

**RE: INVOICE #2, W.P. SNYDER, JR. RESTORATION PROJECT PHASE III**

Mr. White moved and Mr. Walters seconded a motion to approve invoice #2 for the W.P. Snyder, Jr. Restoration Project Phase III, in the amount of \$40,932.00, and to allow Mr. Feathers to sign the invoice, as prepared and submitted by Fred Smith, Ohio History Connection.

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 of the following delinquent sewer accounts to County Auditor Bill McFarland, requesting him to place delinquent amounts on property tax bills: Dave Burt, Martin Santini.

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

**RE: NOTICE OF COMMENCEMENT, 2017 CENTERLINE STRIPING PROJECT**

Mr. Walters moved and Mr. White seconded a motion to approve a Notice of Commencement for the 2017 Centerline Paving of Various County Roads Project, contractor Oglesby Construction, Inc., and to allow Mr. Feathers to sign the Notice, as prepared 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: COMMENTS FROM VISITOR**

Glen Pawloski said he had heard the Commissioners are considering applying for a \$400,000 grant to use toward the proposed Devola sewer project. He asked the Commissioners to proceed with caution in this application, suggesting such application might lead one to believe Devola homeowners are in favor of the project and that they approve of it. He said award of such a grant might eliminate any need for an environmental benefit/cost analysis. He noted the Board of Health has asked for the project to be dismissed. Mr. Pawloski reminded the Commissioners why he believes the proposed project to be way off target, not warranted, and not justified.

Commissioner White clarified for Mr. Pawloski that the Tuesday meeting in Columbus was specifically for mediation on the Memorandum of Understanding/Intergovernmental Agreement with the City of Marietta. He said mediation allows for everything to be put "on the table", and then subject to negotiation. He said he was disappointed the City didn't allow for that to happen.

President Feathers said if there is a court order, then Devola will indeed be sewerred and the County will need to search for financial assistance for the project, including grants and low interest loans.

Mr. Pawloski informed the Commissioners their efforts on behalf of the residents in the Devola community are very much appreciated, as are those of the Prosecutor's Office.

**RE: BUILDING DEPARTMENT UPDATE**

Building Official Chris Wilson informed the Commissioners one of his newest employees has recently successfully completed her 90-day probationary period, and is deserving of a \$0.25 per hour pay increase. He said he will work with Director of Human Resources Kathy Thieman to ensure that action is taken.

Mr. Wilson reported the discussions about implementing a northern office in Belmont County are progressing very well.

**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 9:30 a.m.

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

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

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

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