

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 22, 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, Glen Pawloski, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., November 22, 2017**

9:00 Business Meeting
9:30 Investment Committee

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 – Behavioral Health Board
Additional Appropriation – Engineer
Additional Appropriation – Senior Levy
Additional Appropriation – Real Estate Assessment
Transfer – County General (8)
Transfer – Sewer (2)
Transfer – Developmental Disabilities
Then & Now's

DATES TO REMEMBER

Courthouse Closed, **Thursday** and **Friday**, November 23 & 24, Thanksgiving
Joint Solid Waste Meeting, 12:00 p.m., **Monday**, December 4, at Lori's Restaurant
Planning Commission, 7:00 p.m., **Monday**, December 18

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 November 16, 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:

Behavioral Health	210-0616-53000	\$ 4,481.61
Engineer	200-0540-55501	\$ 20,000.00
Senior Levy	200-0703-53000	\$ 39,019.90
Real Estate Assessment	200-0122-55200	\$ 1,140.00

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>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Board of Elections	100-0160-51003		\$ 6,000.00
	100-0160-54000		\$10,164.64
	100-0160-54001		\$ 4,957.69
	100-0160-57400		\$ 3,765.50
		100-0160-53000	\$24,887.83
Probate/Juvenile Human Resources	100-0330-51001	100-0330-57400	\$60,000.00
	100-0366-52000		\$ 70.00
	100-0366-54000		\$ 122.42
	100-0366-57400		\$ 630.00
		100-0366-54400	\$ 822.42
Municipal Court Tax Map	100-0240-51104	100-0240-51001	\$ 2,600.00
	100-0510-53000		\$ 565.87
	100-0510-53500		\$ 429.13
	100-0510-54000		\$ 1,500.00
		100-0510-54400	\$ 2,495.00
Maintenance Sheriff	100-0109-53600	100-0109-53200	\$ 1,000.00
	100-0380-51104		\$ 4,000.00
	100-0385-51104		\$ 1,175.20
	100-0380-51001		\$ 4,525.00
		100-0381-51104	\$ 9,700.20
Sheriff Sewer	100-0380-51001	100-0380-53010	\$ 700.00
	400-0113-52001	400-0113-53100	\$ 1,000.00
	400-0113-56200	400-0113-56100	\$ 884.98
Dev. Disabilities	200-0620-53410	200-0620-55300	\$ 5,000.00

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
Commissioners	100-0603-53000	CVS	\$ 500.00
Commissioners	100-0100-53000	CVS	\$ 512.47
Auditor	100-0120-53000	Software Solutions	\$ 1,071.93
WCBDD	200-0620-53000	M.E.O.R.C.	\$ 833.00
Treasurer's Office	200-0131-54000	Washington Co. Comm.	\$ 261.50

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

Devola resident Glen Pawloski shared his ongoing concern about the proposed sewer project in his community of Devola. He presented to the Commissioners several reasons why he believes the project should not move forward. He expressed his appreciation to the Commissioners for representing the Devola residents who are not in favor of the project.

Mr. Pawloski said a recent article in a local newspaper said the Commissioners declined a second meeting with a mediator and the City of Marietta. Commissioner Walters said the first meeting was unproductive, and consumed the time and travel of five representatives from Washington County. Commissioner White said the date scheduled for the second mediator meeting was actually used for a meeting with the Ohio Attorney General.

RE: INVESTMENT COMMITTEE

At 9:30 a.m. County Treasurer Tammy Bates conducted a meeting of the Investment Committee. Attending were Commissioners Rick Walters, David White, and Ron Feathers, Nick Vaccari from Meeder Investment Management, Glen Pawloski, and Clerk Rick Peoples.

Ms. Bates reported the following interest earnings during the period January 1 through October 31, 2017:

Peoples Bank	\$ 44,021.90
Meeder Investments	<u>326,544.65</u>
Total	\$ 370,566.55

Mr. Vaccari reviewed the County's portfolio in relation to current economic conditions. He said interest rates have been very favorable for the County's investments, and annual interest income for 2017 is estimated to be \$370,444. Mr. Vaccari said he is always available to provide insight into the County's investment program, and is pleased to work with Ms. Bates.

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 10:00 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk