

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

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

9:00 Business Meeting
9:30 Amanda Bohlen, Greta Lynch – OSU SNAP-Ed Program

UNFINISHED BUSINESS

Proposal to Study Effectiveness of Courthouse Back-Up Generator
Contract with Humane Society of the Ohio Valley
Transfer – County General, Probate/Juvenile

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Transfer – Dog & Kennel
Transfer – Family & Children First
Transfer – Job and Family Services
Then & Now's
Travel – Family & Children First
Drawdown of CHIP Funds (2)
Union Agreement – Washington County Home Employees
Contract between Job and Family Services and Eve, Inc.
2018 CEBCO Wellness Grant Agreement

DATES TO REMEMBER

Courthouse Closed, **Monday**, December 25, Christmas
Courthouse Closed, **Monday**, January 1, New Year's Day

RE: AGENDA

Mr. White moved and Mr. Walters 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. Walters moved and Mr. White seconded a motion to dispense with the reading and approve the minutes of the December 7, 2017 regular meeting and the December 13, 2017 special 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: 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>
Dog & Kennel	200-0363-51106	200-0363-51002	\$ 650.00
	200-0363-51120	200-0363-51102	\$ 201.84
	200-0363-52001	200-0363-51002	\$ 1,100.00
Family & Children First	602-2033-51102	602-2033-51001	\$ 175.00

	602-2033-51104	602-2033-51001	\$ 170.00
	602-2033-52002	602-2033-51001	\$ 250.00
JFS	200-0720-51101	200-0720-51001	\$ 700.00
	200-0720-51104	200-0720-51001	\$ 17,243.65
	200-0720-51120	200-0720-51001	\$ 409.31
	200-0720-53405	200-0720-51001	\$ 25.00
	200-0720-53500	200-0720-51001	\$ 100.00
	200-0720-54400	200-0720-51001	\$ 2,000.00
	200-0720-59000	200-0720-51001	\$ 28,634.36

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	100-0109-53000	AT&T	\$ 311.90
Commissioners	100-0109-53000	AT&T	\$ 569.65
Commissioners	100-0109-53000	AT&T	\$ 1,483.39
Commissioners	100-0109-53000	AT&T	\$ 221.07
Commissioners	100-0100-53203	Smartbill	\$ 12,998.40
Commissioners	100-0361-53000	Franklin County Coroner	\$ 1,100.00
Commissioners	100-0361-53000	Franklin County Coroner	\$ 1,100.00
Commissioners	100-0361-53000	Franklin County Coroner	\$ 1,100.00
Commissioners	100-0107-57400	Barlow Fair Board	\$ 3,300.00
Commissioners	100-0100-53203	WASCO	\$ 2,215.00
Building Department	100-0170-53000	Larry Richcreek	\$ 1,250.00
Children Services	200-0743-51104	Wage Works, Inc.	\$ 485.00
Commissioners	100-0109-53000	Mancan	\$ 576.80
Commissioners	100-0190-53000	Mancan	\$ 112.50
Commissioners	100-0109-53102	City of Marietta	\$ 171.12

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

RE: TRAVEL REQUEST

Mr. Walters moved and Mr. White seconded a motion to approve the following request 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:

Family & Children First

Sheila Bates: One-day trip to Athens to attend Leadership Luncheon for Help Me Grow; December 20, 2017.

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

RE: DRAWDOWN OF CHIP FUNDS

Mr. White moved and Mr. Walters seconded a motion to approve drawdown of the following Community Housing Improvement Program (CHIP) funds, and to allow Mr. Feathers and Mr. White to sign the requests:

B-C-16-1CY-1	\$ 8,502.00
B-C-16-1CY-1	\$ 3,000.00

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

RE: LABOR AGREEMENT, WASHINGTON COUNTY HOME

Mr. White moved and Mr. Walters seconded a motion to table consideration of the labor agreement for employees of the Washington County Home, pending review and acceptance by the County Prosecutor.

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

RE: CONTRACT BETWEEN JFS AND EVE, INC.

Mr. Walters moved and Mr. White seconded a motion to approve a contract between the Washington County Department of Job and Family Services (JFS) and Eve, Inc., for the benefit of the Supervised Visitation Center, in the amount of \$10,000.00, payable by JFS to Eve, Inc., during the period January 1, 2018 through June 30, 2018, as prepared and recommended by Tom Ballengee, Washington County Department of Job and Family Services.

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

RE: 2018 CEBCO WELLNESS GRANT AGREEMENT

Mr. White moved and Mr. Walters seconded a motion to approve the 2018 CEBCO Wellness Grant Agreement for the period January 1, 2018 through December 31, 2018, in the amount of \$4,000.00 administrative funds and \$7,872.00 program funds, and to allow Mr. Feathers to sign the agreement, as requested by Wellness Coordinator Court Witsche.

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

RE: TRANSFER

Mr. White moved and Mr. Walters seconded a motion to return from Unfinished Business consideration of a request for transfer of funds from Probate/Juvenile Court.

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

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Probate/Juvenile	100-0220-52000	100-0220-57400	\$ 9,500.00

A calling of the roll resulted in the following vote: Ronald Feathers no, David White no, Rick Walters no. Motion passed.

The Clerk noted Judge Williams withdrew this request on December 8.

RE: COMMENTS FROM VISITORS

Glen Pawloski presented copies of newspapers articles to the Commissioners, and commented on them:

“Administrator aims to reshape EPA culture”, USA Today, Nov. 29, 2017

Mr. Pawloski said this article describes how EPA Administrator Scott Pruitt is dismantling the Clean Power Plan and other environmental programs, in effect re-engineering the EPA’s culture. He said Mr. Pruitt has begun utilizing a “red team/blue team” approach to challenge climate control change assumptions that global warming is reality, and that humans are the primary cause of it.

“Marietta court adds case manager”, Parkersburg News & Sentinel, Dec. 8, 2017

Mr. Pawloski noted the new case manager position for Marietta Municipal Court will be funded only as long as there are supporting grant funds available. He noted the number of employees in the Health Department has increased from 10 to 22 in recent years. He suggested probation periods for new employees should be reasonable and appropriate to the length of grant funds supporting those positions.

“New grant to fix, replace septic systems”, The Marietta Times, Nov. 29, 2017

Mr. Pawloski said when he shared this article with the Board of Health, a few of the Board members were not aware of it. He noted a proposed new grant of \$200,000 will allow for continuity of a program to repair or replace failing septic systems for eligible Washington County residents.

Kevin Ritter introduced himself as a Marietta resident intending to run for the position of Washington County Commissioner. He said he is a co-founder of Veritas Academy, owns and operates Coast to Coast Athletics, and teaches part-time at Washington State Community College.

RE: SNAP-ED PROGRAM, OSU EXTENSION

Amanda Bohlen and Greta Lynch from the OSU Extension Office updated the Commissioners on the SNAP-Ed Program. Ms. Lynch introduced herself as the newest member of the SNAP-Ed Program. She said she is currently working on courses at Job and Family Services, Washington Elementary School, and Oriana House.

Ms. Bohlen said she has been working with the residents of the Oriana House, providing materials, information and guidance on budgeting, habit spending, and establishing and maintaining good credit. She reported she is also conducting a “Manage Your Money” program at Job and Family Services.

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 9:40 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk