

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 21, 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, County Engineer Roger Wright, County Auditor Bill McFarland, Janelle Patterson from *The Marietta Times*, and Clerk Rick Peoples.

Washington County Commissioners
AGENDA
9:00 a.m., December 21, 2017

9:00 Business Meeting

UNFINISHED BUSINESS

Proposal to Study Effectiveness of Courthouse Back-Up Generator
Contract with Humane Society of the Ohio Valley
Labor Agreement, County Home

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution – Request for Auditor to Certify Amounts, Children Services Levy
Additional Appropriation – Capital Outlay (Engineer)
Transfer – Sheriff
Transfer – Sewer
Transfer – Prosecutor DTAC
Transfer - Veterans
Travel – Job and Family Services
Indirect Cost Allocations for 2018, Job and Family Services
Addendum to Labor Agreement, Developmental Disabilities
Agreement to Purchase Property from JPMorgan Chase Bank
Letter to ODOT Requesting Change in Transit Bus Schedule
Re-appointment to Children Services Board of Directors
Completion of Service on Children Services Board of Directors
Application to Serve on Children Services Board of Directors

DATES TO REMEMBER

Courthouse Closed, **Monday**, December 25, Christmas
Special Meeting to Adopt Appropriations Resolutions, 4:00 p.m., **Friday**, December 29
Courthouse Closed, **Monday**, January 1, New Year's Day
Organizational Meeting, 9:00 a.m., **Monday**, January 8

RE: AGENDA

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

Add: Transit Contract for 2018
Delete: Bills from various departments

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 14, 2017 meeting.

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

RE: RESOLUTION REQUESTING AUDITOR TO CERTIFY AMOUNTS FOR CHILDREN SERVICES LEVY

Mr. White moved and Mr. Walters seconded a motion to approve a Resolution requesting the County Auditor certify to the Board of Commissioners the total current tax valuation of Washington County and the dollar amount of revenue that would be generated by 53 hundredths mill (.53) of tax in excess of the ten mill limitation, to be assessed and collected over a ten (10) year period.

Mr. White then moved to amend the motion to reflect an amount of 55 hundredths mill (.55) to be collected over a five (5) year period.

Mr. Walters seconded the motion to amend.

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

President Feathers called for a vote on the amended motion, to adopt the following Resolution:

WHEREAS, *the amount of taxes which may be raised within the ten mill limitation will be insufficient for the Washington County Commissioners to support the Washington County Children Services Board with the necessary funds to enable it to perform its functions and duties under Chapter 5153 of the Ohio Revised Code for the care and placement of children, in particular it will be insufficient to enable the Washington County Children Services Board to provide foster care placement services.*

NOW, THEREFORE, BE IT RESOLVED, *by the Board of Washington County Commissioners, Washington County, Ohio, two-thirds of all members elected thereto concurring therein, that it is necessary to levy an additional tax upon the entire territory of Washington County, in excess of the ten mill limitation pursuant to Ohio Revised Code Section 5705.03, 5705.24, 5705.19, and 5705.191, for the benefit of Washington County for the purpose of providing funds to support the Washington County Children Services Board to enable it to perform its functions and duties under Chapter 5153 of the Ohio Revised Code for the care and placement of children, specifically for the purpose of providing foster care placement services;*

AND BE IT RESOLVED *that it will be necessary to submit the ballot measure to the entire territory of Washington County. (There is no other county in which the subdivision has territory).*

FURTHER, *that such proposed levy be placed on the tax list and duplicate for the year beginning with the tax year 2018, calendar year 2019, if a majority of the electors voting thereon vote in favor thereof at the primary election to be held on May 8, 2018.*

BE IT FURTHER RESOLVED, *pursuant to R.C. 5705.03(B), that the Clerk of this Board of Commissioners, Washington County, Ohio, be, and hereby is directed to certify a copy of this resolution to the Washington County Auditor, and that the Auditor is thereby requested to certify to the Board of Commissioners of Washington County, the total current tax valuation of Washington County and the dollar amount of revenue that would be generated by fifty-five hundredths (.55 mills) for each dollar of valuation, which amounts to fifty-five hundredths cent (\$.055) for each One Hundred Dollars of valuation for a period of five (5) years, beginning with the tax year 2018, calendar year 2019.*

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

RE: ADDITIONAL APPROPRIATION

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

Capital Outlay Fund 300-0545-55000 \$ 15,725.58

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	200-0363-57501	200-0363-51001	\$ 81.00
	200-0363-57501	200-0363-51002	\$ 5.00
	200-0363-57501	200-0363-51101	\$ 1.25
Sewer	400-0113-54000	400-0113-51001	\$ 2,301.62
Prosecutor DTAC	200-0141-53000	200-0141-51001	\$ 101.04
Co. General, Veterans	100-0701-51120	100-0701-51101	\$ 73.66

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 2018, and any and all amendments subsequent thereto:

JFS

Flite Freimann: Two-day trip to Columbus to attend OJFSDA General Session; February 8-9, 2018.

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

RE: INDIRECT COST ALLOCATIONS FOR 2018, JFS

Mr. White moved and Mr. Walters seconded a motion to approve the indirect costs payable by Job and Family Services to Washington County Commissioners, in the amount of \$71,100.00, during the year 2018, as calculated by De Novo Consulting Solutions and presented by Ruth Burdette, 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: ADDENDUM TO LABOR AGREEMENT, DEVELOPMENTAL DISABILITIES

Mr. White moved and Mr. Walters seconded a motion to table a request from Susan Tilton, Superintendent, Washington County Board of Developmental Disabilities, to approve an addendum to the negotiated agreement for her staff, removing a provision to pro-rate the pay of 9-month employees over the Christmas and Spring breaks.

Mr. White said the Commissioners have not yet consulted with the Prosecutor's Office about this requested change in a union agreement, and do not have sufficient information in order to consider it.

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

RE: AGREEMENT TO PURCHASE PROPERTY FROM J.P. MORGAN CHASE BANK

Mr. White moved and Mr. Walters seconded a motion to enter into agreement with J.P. Morgan Chase Bank to purchase property at 311 Third Street in Marietta, parcels 2400-33604-000, 2400-33608-000, 2400-33600-000, 2400-33596-000, 2400-33620-000, and 2400-33612-000, extending from Second to Third Streets, for the amount of \$210,000.00.

Commissioner White said this property is adjacent to a parking lot next to the Washington County Courthouse, and includes a small building and approximately sixty (60) parking spaces. He said planned use of the space will reduce up to \$30,000 in lease payments from the County's annual budget. Commissioner Walters agreed this is a very good investment for the County, as it will help the budget and provide additional parking options for Courthouse staff and visitors.

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

RE: LETTER TO ODOT REQUESTING CHANGE IN TRANSIT BUS SERVICE

Mr. White moved and Mr. Walters seconded a motion to approve sending a letter to the Ohio Department of Transportation requesting permission to implement a change in Saturday transit bus service, from fixed route to deviated fixed route, beginning January 2, 2018.

The Clerk said the contracting agency for the County, Washington-Morgan Community Action Program, is proposing this change to help address a necessary reduction in hours to account for less program funding in 2018. He said Community Action needs to eliminate approximately 350 hours of service in order to meet the available budget.

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

RE: FEE FOR SERVICE CONTRACT FOR TRANSIT SERVICES 2018

Mr. Walters moved and Mr. White seconded a motion to approve a Fee for Service Contract with Washington-Morgan Community Action Program for transit services in 2018, at the hourly rate of \$45.18 (net of farebox revenue).

The Clerk said this agreement includes reduction of 359 hours of service from current year, the same hourly rate, and deviated fixed route hours on Saturday.

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

RE: RE-APPOINTMENT TO CHILDREN SERVICES BOARD OF DIRECTORS

Mr. White moved and Mr. Walters seconded a motion to re-appoint Timothy Loughry to the Washington County Children Services Board of Directors for the term January 1, 2018 through December 31, 2021, as requested by Mike Webber, Vice Chair, Children Services Board of

Directors.

Mr. Webber said Mr. Loughry is interested in continuing his service on the Children Services Board.

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

RE: COMPLETION OF SERVICE ON CHILDREN SERVICES BOARD OF DIRECTORS

The Commissioners acknowledged the completion of service by Earl Westbrook on the Washington County Children Services Board of Directors. Mr. Webber noted Mr. Westbrook has served approximately 24 years on the Board. Commissioner Walters suggested the Commissioners send a note of appreciation to Mr. Westbrook.

RE: APPOINTMENT TO THE CHILDREN SERVICES BOARD OF DIRECTORS

Mr. White moved and Mr. Walters seconded a motion table a request to appoint Mark Wehl to the Washington County Children Services Board of Directors for the period January 1, 2018 through December 31, 2021.

Commissioner White said he has not had opportunity to talk with Mr. Wehl about this appointment.

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

RE: LABOR AGREEMENT, COUNTY HOME

Mr. White moved and Mr. Walters seconded a motion to return from Unfinished Business consideration of the labor agreement for Washington County Home employees.

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 a labor agreement between Washington County Home, Washington County Commissioners, and AFSCME, Ohio Council 8, Local 3809, effective November 15, 2017 through November 14, 2020, as requested by Jeff Campbell, Administrator, Washington County Home.

The Clerk noted the Prosecutor has reviewed and approved the document as to form.

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

RE: RIGHT-OF-WAY FOR RIVER TRAIL

Mr. White moved and Mr. Walters seconded a motion to direct the Prosecutor to take all the necessary steps to immediately invoke the reversion of the right-of-way on Washington County property for development of the River Trail Phase 5.

Mr. White said this action is appropriate due to the lack of communication from the City of Marietta on this project, and the risks involved in allowing individuals to travel through property used by the County Engineer for storage of materials and heavy equipment.

County Engineer Roger Wright said he proposed several options to the City some time ago, including consideration of alternate routes and purchasing the property from the County, but has heard nothing from them.

President Feathers noted there was a five (5) year reversion clause in the original agreement, which has since expired.

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

RE: DISPOSAL OF EQUIPMENT, TAX MAP OFFICE

Mr. White moved and Mr. Walters seconded a motion to approve the sale via public auction of an Omnitrac EFP Blueline Machine, Model #6180, as it is no longer used or of any value to the County.

County Auditor Bill McFarland said this blueprint machine has not been used for quite some time, and has been replaced. He asked for the machine to be posted for sale on GovDeals.com, as no other County office would have any use for it.

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

RE: COMMENTS FROM VISITORS

Mike Webber, Vice Chair of the Children Services Board of Directors, informed the Commissioners they now have two vacancies on their Board. He encouraged the Commissioners to fill these vacancies as soon as they have viable candidates.

Glen Pawloski, referencing articles in *The Marietta Times* and *Parkersburg News & Sentinel*, asked the Commissioners for copies of correspondence between Assistant Prosecutor Nicole Coil and Attorney Matt Dooley.

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 9:35 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk