

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON JANUARY 8, 2018 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 was Clerk Rick Peoples.

**AGENDA
2018 Organizational Meeting
9:00 a.m., Monday, January 8, 2018**

Election of Officers
Setting Meeting Day and Time
Consideration of Off-Site Meetings
Office Hours
Appointments

Apiary Inspector
CCAO Official Representative and Alternate
Representative to the Regional Advisory Council on Aging and Alternate

Assignments of Commissioners
2018 Priorities, Projects and Initiatives

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: ELECTION OF OFFICERS

President Feathers said he would entertain a motion to nominate Mr. Walters as President of the Washington County Commissioners for 2018, with Mr. White as Vice President.

Mr. White moved and Mr. Walters seconded a motion to elect Commissioner Rick G. Walters as President of the Board of Washington County Commissioners during calendar year 2018, and Commissioner David A. White as Vice President, beginning January 9, 2018.

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

RE: MEETING DAY AND TIME

Mr. White moved and Mr. Walters seconded a motion to set the Regular Meeting day for the Board of Washington County Commissioners as Thursday, and the meeting time as 9:00 a.m.

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

RE: OFF-SITE MEETING LOCATIONS

Mr. White moved and Mr. Walters seconded a motion to conduct off-site Regular meetings at two of the following locations, if acceptable to those locations:

Frontier High School
Belpre High School
Warren High School
Marietta High School

Commissioner White noted it has been difficult to make arrangements to meet at area high schools, but it is worth the effort to try again. The Clerk said he would contact the schools to see if they are willing and able to host a Regular meeting.

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

RE: OFFICE HOURS

Mr. White moved and Mr. Walters seconded a motion to set the hours of operation of the Commissioners' Office at 8:00 a.m. to 5:00 p.m., Monday through Friday.

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

RE: APPOINTMENTS

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

Michael DeVaughn, Apiary Inspector, 1/1/18 through 12/31/18, \$3,500.00
David A. White, CCAO Representative, 1/1/18 through 12/31/18
Rick G. Walters, CCAO Representative Alternate, 1/1/18 through 12/31/18
David A. White, Regional Advisory Council on Aging, 1/1/18 through 12/31/18

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

RE: ASSIGNMENTS OF COMMISSIONERS

The Commissioners agreed to the following assignments during 2018:

2018 Commissioners' Assignments

Mr. White

Area Agency on Aging Regional Advisory Council
Apiary Inspector
Buckeye Hills Resource Conservation & Development (RC & D) Council
Washington County Council on Aging
Integrating Committee (alternate)
Buckeye Hills-Hocking Valley Regional Development District Executive Committee
The Caring Connection
Retired Senior Volunteer Program (RSVP)
Family & Children First Council
Community Corrections
Wood-Washington-Wirt (WWW) Interstate Planning Commission

Mr. Walters

Records Commission
Integrating Committee/Issue II
Marietta Area Chamber of Commerce
Beverly-Waterford Chamber of Commerce
Duck Creek Partnership Association
Prevailing Wage Coordinator
Board of Revision
Buckeye Hills-Hocking Valley Regional Development District Executive Committee (alternate)
Washington County Emergency Medical Association (alternate)
Marietta/Washington County Convention & Visitors Bureau
Local Emergency Planning Committee (LEPC)

Mr. Feathers

Area Agency on Aging Regional Advisory Council (alternate)
Law Library Board
Mid-Ohio Valley Regional Airport Authority
Sewer Department Operations
Transportation Review Advisory Council (TRAC)
Washington County Emergency Management Services
Washington County Emergency Medical Association
Washington-Morgan Community Action Program

Shared

Budget
Buildings and Grounds
Community Development
County Home
Emergency Management Agency
Health and Property Insurance
Investment Committee
I.T.
Southeastern Ohio Port Authority (SEOPA) – rotate attendance
Joint Solid Waste Management District Board of Directors
Washington County Planning Commission
Workforce Investment Board (WIB)

RE: 2018 PRIORITIES, PROJECTS AND INITIATIVES

The Commissioners agreed this will be a year of “learning to live with less”. Commissioner White said the current year budget won’t allow for many, if any, new initiatives, unless those initiatives result in reduction of costs. Mr. Walters agreed it will be challenging to continue to operate effectively with significantly reduced budgets, but he believes elected officials and

department heads are now well aware of the County's fiscal condition and what the future looks like. President Feathers said he looks forward to working with elected officials and department heads to ensure that good services continue to be provided to the public.

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 9:27 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk