

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 8, 2018 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RICK G. WALTERS, PRESIDENT, DAVID A. WHITE, VICE PRESIDENT, AND RONALD L. FEATHERS, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE PRESIDENT OF THE BOARD. MR. WALTERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Building Official Chris Wilson, Muskingum Township Trustee Gary Doan, Karen Doan, Glen Pawloski, Erin O'Neill from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., February 8, 2018**

9:00 Business Meeting

UNFINISHED BUSINESS

Proposal to Study Effectiveness of Courthouse Back-Up Generator
Addendum to Labor Agreement, Developmental Disabilities
Liquor Permit Application, Dollar General Store, Waterford

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Transfer – Sheriff
Transfer – Wireless 911
Transfer – Board of Elections
Then & Now's (3)
Travel – Child Support Enforcement Agency (2)
Travel – Job and Family Services (2)
Travel – County Home
Drawdown of CHIP Funds (2)
Drawdown of CDBG Funds
Request to Pre-Pay Invoice for RSVP
Request to Use Credit Cards, Family & Children First
Monthly Report on Care of Prisoners
Termination of Building Inspection Services Agreement with Belmont County
Engineer – Notice of Commencement, Needham Bridge Replacement Project
Engineer – Bid Specifications and Notice to Bidders, 2018 Road Materials (3)
Engineer – Request to Conduct Annual Township Trustees Meeting
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts

DATES TO REMEMBER

Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, February 13
Finance Committee, 10:00 a.m., **Tuesday**, February 13
Courthouse Closed, **Monday**, February 19, Presidents' Day

RE: AGENDA

Mr. Feathers moved and Mr. White seconded a motion to accept the agenda.

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

RE: APPROVAL OF MINUTES

Mr. White moved and Mr. Feathers seconded a motion to dispense with the reading and approve the minutes of the February 1, 2018 Regular meeting.

Glen Pawloski asked the Commissioner to consider changing the minutes to reflect his comments referred only to Phase II of the Devola proposed project.

Mr. White amended his motion to allow for correction of minutes as requested by Mr. Pawloski.

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

RE: BILLS FOR PAYMENT

Mr. Feathers 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: Rick Walters aye, David White aye, Ron

Feathers aye. Motion passed.

RE: TRANSFERS

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

	<u>From</u>	<u>To</u>	<u>Amount</u>
Sheriff's Sales Tax	100-0384-57800	100-0384-54403	\$ 3,700.00
Wireless 911	200-0369-53200	200-0369-53400	\$ 2,000.00
Board of Elections, Co. Gen.	100-0160-51006	100-0160-51001	\$ 3,140.00

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

RE: THEN & NOW'S

Mr. White moved and Mr. Feathers seconded a motion to approve the following Then & Now's:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Probate-Juvenile Court	100-0220-57400	West payment Center.	\$ 328.00
Bd. of Development Disb.	200-0620-53000	Treasurer, State of Ohio	\$ 1,297.14
Commissioners	100-0100-53401	Treasure, State of Ohio	\$ 14,452.50
JFS	200-0720-59001	County Career Center	\$ 1,555.88
JFS	200-0720-59001	Village of New Matamoras	\$ 1,007.47
Commissioners	200-0703-53000	Belpre Senior Center	\$ 3,634.47
Commissioners	200-0364-53000	Creative Microsystems	\$ 3,700.00
JFS	200-0720-59001	Sharp Education	\$ 366.33
JFS	200-0720-57400	Steers Heating & Cooling	\$ 1,332.10
JFS	200-0720-53400	Ohio Valley Cab	\$ 460.50
JFS	200-0720-57400	Wash. County Commissioners	\$ 570.44
Sewer	400-0113-53500	Darla Wilson, Mr. Rooter	\$ 492.08
Commissioners	100-0101-53400	Realtime Reporters	\$ 1,183.00
Commissioners	100-0101-53400	Jack Blakeslee	\$ 869.14
Commissioners	200-0364-54000	AmeriGas	\$ 613.37
Commissioners	100-0100-53203	Smartbill	\$ 119.43
CSEA	200-0730-53503	Common Pleas	\$ 836.58
Sheriff	100-0384-53110	Dominion Gas	\$ 116.31
Sheriff	100-0381-53030	CWS	\$ 435.60
Board of Dev. Disab.	200-0620-53400	Success Services	\$ 1,645.60
Board of Dev. Disab.	200-0620-53000	JFS	\$ 111.46
JFS	200-0720-59001	Hocking College	\$ 1,030.00
Law Library	200-0520-53000	CWS Document Solution	\$ 277.20

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

RE: TRAVEL REQUESTS

Mr. White moved and Mr. Feathers 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 2018, and any and all amendments subsequent thereto:

Child Support

Kim Hinkle: One-day trips to Columbus on the following dates to attend OCDA General Membership meetings:

February 22, 2018
May 10, 2018
September 13, 2018
November 15, 2018

Kim Hinkle: One-day trips to Akron on the following dates to attend OCDA District meetings:

March 19, 2018
June 18, 2018
September 24, 2018
December 10, 2018

JFS

Deanna Green, Stephanie Canfield: One-day trip to Muskingum County to attend SUTQ training; February 27, 2018.

Kelly Bauerbach: One-day trip to Licking County to attend Regional APS meeting; February 28, 2018.

County Home

Susie Arbaugh: One-day trip to Cambridge with resident to visit doctor; February 8, 2018.

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

RE: DRAWDOWN OF CHIP FUNDS

Mr. Feathers moved and Mr. White seconded a motion to approve the following drawdowns of CHIP grant funds, and to allow Mr. Walters and Mr. White to sign the requests, as prepared by Susan Henrie, Washington-Morgan Community Action Program:

\$ 10,176.00	Grant B-C-16-1CY-1
\$ 16,776.00	Grant B-C-16-1CY-1

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

RE: REQUEST FOR RELEASE OF CDBG PROJECT FUNDS

Mr. Feathers moved and Mr. White seconded a motion to approve a request to release Community Development Block Grant (CDBG) funds, grant #B-F-17-1CY-1, in the amount of \$24,800.00, and to allow Mr. Walters to sign the request, as prepared by Dru Sexton, Buckeye Hills Regional Council.

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

RE: REQUEST TO PRE-PAY INVOICE

Mr. White moved and Mr. Feathers seconded a motion to approve a request to County Auditor Bill McFarland to pre-pay invoice #141, dated February 1, 2018, from Dr. Paul Lam Tai Chi Productions USA, LLC, for the purchase of supplies for the RSVP program, as requested by Lisa Valentine, RSVP.

Commissioner White explained this request is made because the vendor does not accept purchase orders, and immediate purchase is necessary to satisfy grant requirements.

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

RE: REQUEST TO USE CREDIT CARDS, FAMILY & CHILDREN FIRST

Mr. Feathers moved and Mr. White seconded a motion to approve the use of two credit cards by Family & Children First, for the purchase of approved staff travel expenses, conference registration fees, the purchase of materials from a vendor that doesn't accept purchase orders, and the purchase of gas cards to give to eligible families, as requested by Cindy Davis, Washington County Family & Children First Council.

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

RE: MONTHLY REPORT ON THE CARE OF PRISONERS

The Commissioners acknowledged receipt of a monthly report on the care of prisoners at the Washington County Jail during the month of January 2018, revealing a prisoner count of 334 and revenues of \$249,870.00.

RE: NOTICE OF TERMINATION OF CONTRACT WITH BELMONT COUNTY

The Commissioners acknowledged receipt of notice of termination of a contract with Belmont County Commissioners for the Washington County Building Department to provide building inspection services to Belmont County, effective immediately.

Building Official Chris Wilson noted the original agreement was entered into on November 17, 2011. He said he only recently became aware of this request to terminate, and had made an effort to talk with the Belmont County Commissioners about it. He said they declined that offer, and didn't provide a good explanation as to why the agreement is being terminated. He said he doesn't know how the Belmont County Commissioners intend to provide inspection services once this agreement has ended. He noted this termination does not affect existing agreements with several villages and cities in Belmont County.

Commissioner Feathers shared a conversation he had with a Belmont County Commissioner, who requested reduction or elimination of inspection fees. He said such a reduction would not be in accordance with state and/or local regulations.

Commissioner White said he is disappointed this contract is ending, as he has heard from several contractors that services provided by the Washington County Building Department in Belmont County have been excellent.

RE: NOTICE OF COMMENCEMENT, NEEDHAM BRIDGE REPLACEMENT PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve a Notice of Commencement for the Needham Bridge Replacement Project, contractor Armstrong Steel Erectors, Inc., and to allow Mr. Walters to sign the Notice, as prepared by County Engineer Roger Wright.

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

RE: BID SPECIFICATIONS AND NOTICE TO BIDDERS, 2018 ROAD MATERIALS

Mr. White moved and Mr. Feathers seconded a motion to approve bid specifications and notices to bidders for the purchase of asphalt materials, liquid bituminous materials, and aggregates for county road maintenance and repair during 2018, as prepared and requested by County Engineer Roger Wright.

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

RE: REQUEST TO SCHEDULE ANNUAL TOWNSHIP TRUSTEES MEETING

Mr. White moved and Mr. Feathers seconded a motion to approve County Engineer Roger Wright's request to hold the Annual Township Trustees Meeting on Thursday, May 3, 2018, at Our Lady of Mercy Catholic Church in Lowell.

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

RE: DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. White seconded a motion to approve sending notice of delinquency to the following sewer account holders, requesting them to immediately make payment on their accounts: Karen Anstatt, Turner's Service Center, Shannon Reynolds, Joseph Gebczyk III (2), Jean Yost, Edward Pifer, Dan Turner (3), Dave Burt (3), Heather MannixBretthauer, Derek Beatty, Anthony and Emma Wiley-Adams, Richard and Karen Best, U.S. Post Office, Charles Seaman.

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. White 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: Kathy McKitrick, Anthony and Emma Wiley/Adams, John and Joann Edwards.

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

RE: COMMENTS FROM VISITOR

Glen Pawloski presented to the Commissioners a copy of a petition signed by 51 Devola residents, representing 44 properties, encouraging the Commissioners to continue actively resisting the Ohio EPA "overreach", which those residents consider to be "double remedy" to sewer Devola. He noted 340 of the estimated 557 properties under consideration for new sewer have now signed this petition.

RE: COMMENTS FROM COMMISSIONERS

Mr. White said he is very disappointed to have received notice from the City of Marietta of rejection of the County's offer to resolve the bike path extension issue. He said he considers the County's offer to be extremely generous, and he is hopeful the City and the County can work together to allow this project to move forward.

Mr. Feathers said it is not the intent of the Commissioners to delay or stop this project, but the Commissioners need to protect the use of the property.

RE: ADJOURNMENT

Mr. Feathers 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 9:40 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk