

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON FEBRUARY 22, 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 Muskingum Township Trustee Gary Doan, Karen Doan, Glen Pawloski, Art Mendicino, County Engineer Roger Wright, Frank Bland from the Washington County Engineer's Office, Sewer Superintendent Craig Barker, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., February 22, 2018**

9:00 Business Meeting
9:30 Darla Miller & Rick Venham, ODOT – Projects Update
10:00 Marcus McCartney, OSU Extension – Program Update

UNFINISHED BUSINESS

Proposal to Study Effectiveness of Courthouse Back-Up Generator
Addendum to Labor Agreement, Developmental Disabilities

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – County General
Transfer – Transit 2018
Then & Now's
Travel – County Home
Travel – Job and Family Services (3)
Travel – Family & Children First (2)
Travel – Human Resources (3)
Sheriff – Jail Contracts (3)
Request from Children Services to Accelerate Appropriations Distribution
Department of Youth Services Grant Amendment, Probate Court
Senior Levy Agreements (4)

DATES TO REMEMBER

Transit Program Public Hearing, Route Change, 10:00 a.m., Thursday, March 1
Monthly Meeting at County Home, 8:30 a.m., Tuesday, March 13
Finance Committee, 10:00 a.m., Tuesday, March 20

RE: AGENDA

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

Add: Additional Appropriation – Unclaimed Money Fund
Travel – Auditor (2)

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. Feathers moved and Mr. White seconded a motion to dispense with the reading and approve the minutes of the February 15, 2018 Regular meeting.

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: ADDITIONAL APPROPRIATIONS

Mr. White moved and Mr. Feathers seconded a motion to approve the following requests for additional appropriations:

County General	100-0101-57400	\$ 15,577.44
Unclaimed Moneys	200-0106-57400	\$ 1,500.00

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

RE: TRANSFER

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
County General	100-0870-57100	215-0854-49100	\$ 54,500.00

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

Dept	Account	Vendor	Amount
CSEA	200-0730-57403	Oh. CSEA Directors'	\$ 4,740.00
Sheriff	100-0381-53140	City of Marietta	\$ 7,528.23
Coroner	100-0361-57501	Oh. State Coroners Assoc.	\$ 2,792.00
Commissioners	100-0101-53400	William Summers	\$ 145.75
Maintenance	100-0109-54000	Quality Restaurant Prod.	\$ 850.00
Sheriff	200-0363-57400	Colegate Woods Vet. Hosp.	\$ 1,322.95
JFS	200-0720-59001	Herff Jones Inc.	\$ 252.95
JFS	200-0721-57401	WCCC	\$ 1,700.35
JFS	200-0720-59001	WCCC	\$ 129.00
CDBG	210-0827-52000	Treasurer, State of Ohio	\$ 400.00
Maintenance	100-0109-53102	City of Marietta	\$ 415.86
Sewer	400-0113-54000	Excel Fluid	\$ 645.00
Sewer	400-0113-53000	Canterbury Electric	\$ 773.93
Auditor	100-0120-53000	Software Solutions	\$ 19,370.00
Veterans	100-0700-57401	City of Marietta	\$ 126.82

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:

County Home

Susie Arbaugh: One-day trip to Columbus with resident for doctor's appointment; February 21, 2018 (retroactive).

Susie Arbaugh: One-day trip to Zanesville with resident for doctor's appointment; February 23, 2018.

JFS

Flite Freimann, Candy Nelson, Chris Buchanan, Judy Rutherford: One-day trip to Belmont County to attend Shared Services meeting; February 26, 2018.

Candy Nelson: One-day trip to Marysville to attend Ohio Benefit Readiness meeting; February 27, 2018.

Candy Nelson, Mashellda Gibbs: Three-day trip to Zanesville to attend Ohio Benefit Training for SNAP/Cash program; May 14-16, 2018.

Family & Children First

Sheila Bates, LeAnn Welch, Terri McGoye, Jennifer Klintworth: One-day trip to Athens to attend *American Academy of Pediatrics: Parenting at Mealtime and Playtime*; April 25, 2018.

Sheila Bates, LeAnn Welch, Terri McGoye, Jennifer Klintworth: One-day trip to Columbus to attend ODH Home Visiting Summit; April 16, 2018.

Human Resources

Kathy Thieman: One-day trip to Cambridge to attend CompManagement Health System Seminar; February 27, 2018.

Kathy Thieman: One-day trip to Columbus to attend CCAO Workers' Compensation Group Retrospective Rating Program meeting; February 28, 2018.

Kathy Thieman: Two-day trip to Columbus to attend Ohio Safety Congress & Expo; March 7-8, 2018.

Auditor

Matthew Livengood, Rachel Lada: One-day trip to Canton to attend Ohio Ad Valorem School Training; February 22, 2018.

Bill McFarland: One-day trip to Columbus to attend CAAO Executive/Legislative meeting; March 7, 2018.

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

RE: JAIL CONTRACTS

Mr. Feathers moved and Mr. White seconded a motion to approve jail contracts with Vinton County Sheriff, Monroe County Sheriff, and Perry County Sheriff, allowing for prisoners from those counties to be housed in the Washington County Jail, at the daily rate of \$62.00, during the period April 1, 2018 through March 31, 2019.

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

RE: CHANGE IN APPROPRIATIONS DISTRIBUTION SCHEDULE, CHILDREN SERVICES

Mr. Feathers moved and Mr. White seconded a motion to approve a request to change the appropriations distribution schedule for Children Services to receive its March allocation in February, as requested by Sherri Tucker, Children Services.

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

RE: GRANT AMENDMENT, PROBATE COURT

Mr. White moved and Mr. Feathers seconded a motion to approve amendment #1 to Department of Youth Services Grant, as requested by Judge Timothy Williams, and to allow Mr. Walters to sign the Amendment.

The Clerk explained this is a request to transfer budget line items within the awarded grant, and does not change the grant total.

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

RE: SENIOR LEVY AGREEMENTS

Mr. White moved and Mr. Feathers seconded a motion to approve the following Agreements for distribution of 2018 Senior Levy proceeds:

<u>Approximate Amount</u>	<u>Agency</u>
\$ 638,000	O'Neill Center, for programs
\$ 78,000	O'Neill Center, for prescription assistance
\$ 350,000	Washington-Morgan Community Action Program
\$ 30,500	Washington County RSVP

The Clerk explained these amounts are in accordance with percentages established by the Senior Levy Advisory Committee, preserving \$50,000 for use by County senior centers and \$23,000 for fees.

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

Referencing a quote from Commissioner Feathers, Glen Pawloski said when signing the Ohio EPA Director's Findings & Orders for Devola sewer the previous Commissioners must have felt there was nothing they could do to object to those orders. He again reported to the Commissioners his belief that the number of homes and the scope of the project as originally projected are much different than the actual number of homes impacted. As a result, he said, the projected cost to homeowners is significantly different, and that is misleading. He said his

calculations suggest the cost to each homeowner may be around \$18,400, which is not reasonable or acceptable. He said he believes the Findings & Orders signed by the previous Commissioners is a "null and void contract" due in part to the discrepancy of number of homes included and the costs involved, and is thereby unenforceable. Mr. Pawloski said he appreciates that the current Commissioners did not accept the grant and loan funds made available to the County for the project, as that would have suggested agreement to the project by the Commissioners. He noted every effort has been, and is being, made to prevent this unnecessary project from moving forward.

RE: COMMENTS FROM COUNTY ENGINEER

County Engineer Roger Wright informed the Commissioners there are several landslips throughout the County, including those in Waterford, Salem and Belpre Townships, and a few on County roads.

RE: UPDATE ON PROJECTS, OHIO DEPARTMENT OF TRANSPORTATION

Darla Miller and Rick Venham from District 10, Ohio Department of Transportation, updated the Commissioners on the following projects:

- Ongoing visits to each of the district's nine Boards of County Commissioners
- Continuing repair of State Route 60 road surface
- Apprentice Training Program offered by ODOT
- Temporary relocation of ODOT materials and equipment during upgrade of facilities on SR 26
- New and improved method of brine application to roads during inclement weather conditions

County Engineer Roger Wright said he appreciates receiving materials and equipment no longer of value to ODOT as they upgrade their facilities. Mr. Venham noted ODOT and the Washington County Engineer continue to work very well together in a number of ways.

RE: OSU EXTENSION, AGRICULTURE UPDATE

Marcus McCartney, OSU Extension Educator, Agriculture and Natural Sciences, updated the Commissioners on the following projects:

- Pesticide recertification
- Fertilizer recertification
- Presentations in Morgan County and the Washington County Career Center
- Ag Night on February 22, 2018
- Grazing School in March and April
- Washington County School Based Farmers Market Program
- Washington County Home farm options

Mr. McCartney noted he is particularly proud of the School Based Farmers Market Program, which will be conducted in September 2018 at six elementary schools throughout Washington County. He said he's received \$10,000 in grant funds to provide this program, and he is now working with Washington County Soil & Water, the GoPacks Program, the Health Department, and other agencies to make this a meaningful, educational experience for 4th-grade students. He said he is pleased the farmers market is participating, and is hopeful the program will continue in future years.

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 10:35 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk