

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 1, 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, Erin O'Neill from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., March 1, 2018**

9:00 Business Meeting  
9:30 Joe Tucker, Engineer, City of Marietta – Bike Path Easement  
10:00 Public Hearing – Transit Program Saturday Route Change

**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 – Sheriff  
Additional Appropriation – Common Pleas  
Additional Appropriation – Family & Children First  
Additional Appropriation – County General, Miscellaneous  
Transfer – Sheriff  
Transfer – Children Services  
Transfer – County General, Maintenance (2)  
Transfer – County General, Clerk of Courts  
Then & Now's  
Travel – County Home  
Contract with Margaret Demko – Family & Children First  
Housing Semi-Annual Program Income Report – CHIP  
Response from Community Action to Request for CHIP Proposal  
Letter of Intent – 2018 Washington County CHIP Program Administration  
Appointment to Regional Prevention Council, Family & Children First  
Purchase and Sale Agreement with JPMorgan Chase Bank  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts

**DATES TO REMEMBER**

Annual Chamber of Commerce Dinner, 5:00 p.m., Monday, March 12  
Monthly Meeting at County Home, 8:30 a.m., Tuesday, March 13  
Finance Committee, 10:00 a.m., Tuesday, March 20  
Public Hearing #1, 2018 CHIP Application, 10:00 a.m., Thursday, March 22

**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 22, 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:

Sheriff	100-0381-53500	\$ 610.09
Common Pleas	200-0235-53400	\$ 1,872.19
Family & Children First	602-2030-53201	\$ 2,946.99
County General, Misc.	100-0101-57100	\$ 4,805.13
Children Services	200-0740-53100	\$ 4,805.13

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

**RE: TRANSFER**

Mr. Feathers moved and Mr. White 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, S&T	100-0385-54400	100-0385-57400	\$ 465.32
County General, Misc.	100-0101-57100	200-0740-49101	\$ 4,805.13
County General, Maint.	100-0109-57400	100-0109-57500	\$ 858.74
County General, Unexp.	100-0102-57401	100-0109-57500	\$ 1,408.50
County General, Clerk	100-0230-51001	100-0230-53000	\$ 4,800.00

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:

<b>Dept</b>	<b>Account</b>	<b>Vendor</b>	<b>Amount</b>
Veterans	100-0700-57401	Reno Water & Sewer	\$ 110.30
Sheriff	100-0381-54150	Stanley Conv. Sec. Sol.	\$ 616.50
Commissioners	100-0101-57400	Wash. Co. Commissioners	\$ 15,577.44
Sewer	400-0113-52001	Speedway	\$ 979.11
Sheriff	100-0384-53110	Dominion Energy	\$ 116.56
JFS	200-0720-59001	Belpre City Schools	\$ 1,072.52
JFS	200-0720-57400	City of Marietta	\$ 764.58
JFS	200-0720-59001	Belpre City Schools	\$ 1,627.24
JFS	200-0720-57400	Cincinnati Bell Technology	\$ 2,151.57
Board of Devel. Dis.	200-0620-53400	R.H.D.D.	\$ 317.64
Law Library	200-0520-53000	Wolters Kluwer	\$ 401.54
Law Library	200-0520-53000	Wolters Kluwer	\$ 361.54
Behavioral Health	200-0610-57400	David Browne	\$ 278.00
FCF	602-2031-53400	Family & Child. First	\$ 22,094.00

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. Feathers moved and Mr. White 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 Chillicothe with resident for doctor's appointment; February 23, 2018 (retroactive).

Susie Arbaugh: One-day trip to Columbus with resident for doctor's appointment; February 23, 2018 (revised, retroactive).

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

**RE: CONTRACT WITH MARGARET DEMKO, FAMILY & CHILDREN FIRST**

Mr. White moved and Mr. Feathers seconded a motion to approve a contract with Margaret Demko to provide appropriate services to Washington County Family & Children First Council, during the period March 1, 2018 through June 30, 2018, at the rate of \$20.00, not to exceed \$3,000.00, as requested by Family & Children First.

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

**RE: HOUSING SEMI-ANNUAL PROGRAM INCOME REPORT**

Mr. White moved and Mr. Feathers seconded a motion to approve a Housing Semi-Annual Program Income Report for the Washington County CHIP Program, as prepared by Dawn Rauch, Washington-Morgan Community Action Program, and to allow Mr. Walters to sign the Report.

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

**RE: RESPONSE FROM COMMUNITY ACTION TO REQUEST FOR CHIP PROPOSAL**

The Commissioners acknowledged receipt of a letter dated February 22, 2018 from David Brightbill, Executive Director, Washington-Morgan Community Action Program, containing a proposal for his agency to administer for the Commissioners the 2018 Washington County CHIP Program.

**RE: LETTER OF INTENT, 2018 WASHINGTON COUNTY CHIP PROGRAM ADMINISTRATION**

Mr. White moved and Mr. Feathers seconded a motion to approve Washington-Morgan Community Action Program to serve as administrator for the 2018 Washington County CHIP Program.

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

**RE: APPOINTMENTS TO REGIONAL PREVENTION COUNCIL, FAMILY & CHILDREN FIRST**

The Commissioners acknowledged receipt of notice from Cindy Davis, Washington County Family & Children First Council, of two vacancies on the Ohio Children's Trust Fund Regional Prevention Council, effective March 8, 2018.

**RE: PURCHASE AND SALE AGREEMENT WITH JP MORGAN CHASE BANK**

Mr. Feathers moved and Mr. White seconded a motion to approve a Purchase and Sale Agreement with JP Morgan Chase Bank for the County to purchase from JP Morgan Chase Bank its property, parcel numbers 2400-33604-000, 2400-33608-000, 2400-33600-000, 2400-33596-000, 2400-33620-222, 2400-33612-000, commonly known as "Chase Bank drive-through" between Second and Third Streets in Marietta, for the amount of \$210,000.00 (document on file in the Commissioners' Office).

Commissioner White said when this transaction is completed, the Commissioners will need to determine how to assign or rent parking spaces. Mr. Feathers said funds for this purchase will come from the 1% Permissive Sales Tax fund. President Walters noted this purchase will allow for County agency(ies) to not lease office space for their operations. Mr. Feathers said an architect has looked at the structure on the property being purchased, and has determined it can be renovated to suit the needs of the County. Mr. Walters said the purchase agreement allows for a five-year lease to Chase Bank for the ATM to remain in place.

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

**RE: EMERGENCY LANDSLIP, COUNTY ROAD 60**

Mr. White moved and Mr. Feathers seconded a motion to approve emergency repair of a landslip on Washington County Road 60, and a contract with Bob Lane's Welding, Inc. in the amount of \$7,274.00 to complete the repair, as 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: DELINQUENT SEWER ACCOUNTS**

Mr. White moved and Mr. Feathers seconded a motion to approve sending letters to the following holders of delinquent sewer accounts, requesting them to immediately make payment on those accounts:

Brian Ogden	Christopher Carver	Angela Rhodes
Bert Goddard	Michelle Higgins	Sherry Fulton
Phil Coyner	Gale Righter	Jason Barnum
Timothy Vaughn	John Smith	Brandon Leasure
Nathan Arnold	Chad Rowley	David Carpenter
John Raber	Denise Vigneron	Richard Rohr, Jr.

Cynthia McClay	Donald Tallman	Aaron Cunningham
Teri Thompson	Sarah Carpenter	Larry Carney
Jane Cunningham	Sally Turner	Zachary Ankrom
Theresa Hescht	Joseph Gebczyk III	

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. White moved and Mr. Feathers seconded a motion to certify the following delinquent sewer accounts to County Auditor Bill McFarland, requesting him to add delinquent amount to property tax bills:

Dan Turner (2)	John White	Dave Burt (4)
Karen Anstatt	Charles Seaman	Anthony Wiley-Adams
Joseph Gebczyk III	Valeria Campbell	Jean Yost
Caroline Putnam	John Albrecht	Chris Dickson
Meather Mannix	Angela Parker	Ernest Cottrell
Natalie Snyder	Kareem Wright	Allyson Call
Darren Witte	Mike Matheny	

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**

Muskingum Township Trustee Gary Doan said he is pleased the Governor has declared his township in an emergency situation, allowing for the immediate repair of a landslip that could cost up to \$35,000.

**RE: BIKE PATH, PHASE V**

Joe Tucker, Marietta City Engineer, and Eric Lambert, Project Engineer, City of Marietta, talked with the Commissioners about the proposed bike path extension and its route through County property. Also attending were County Engineer Roger Wright and Assistant Prosecutor Alison Cauthorn.

Mr. Tucker said this \$2,798,958 construction project is scheduled to begin June 2018 and extend through December 2019. He said the City has been working on this project for a very long time, and it has been challenging to get the funding from different sources in line with at the right time. He said the City is now poised to move forward, and he is hopeful the County and the City can work together to make this a reality.

Commissioner White said there are remaining issues to be discussed, and invited Ms. Cauthorn to share the contents of a letter addressing these issues. Reviewing each of the items individually, Ms. Cauthorn in summary said the County agrees to work with the City but objects to paying costs related to the project. She said the County is offering to do the work, with reimbursement from the City, or the City can do the work at its own cost. Mr. Wright said the Engineer's Office will work with the City Engineer to determine how to best make this a feasible project. President White said the Commissioners need to do what is best for all constituents, and asked Mr. Cauthorn to revise the letter to the City in accordance with these considerations.

Mr. Feathers moved and Mr. White seconded a motion to approve Assistant Prosecutor Alison Cauthorn sending a letter to Marietta City Law Director Paul Bertram, as revised, addressing issues in the City's proposed bike path, phase V project.

**RE: PUBLIC HEARING – TRANSIT SATURDAY CHANGE**

Dawn Rauch and Kenny Vigneron from Washington-Morgan Community Action Program met with the Commissioners for Public Hearing #1 on the proposed Saturday route changes of the transit system. Ms. Rauch said the route necessary is needed to address shortfall of funding from the State of Ohio for 2018. She said this change has been in effect for two months, and there has been no negative response to it. The change, she noted, is to eliminate one route and transition the other route from fixed to deviated fixed.

The Commissioners, Erin O'Neill, Rick Peoples, Dawn Rauch and Kenny Vigneron were the only attendees of this Public Hearing.

The Commissioners will proceed with their request to permanently make this change of route.

**RE: ADJOURNMENT**

Mr. White moved and Mr. Feathers seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 2:34 p.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk