

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 15, 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 15, 2018**

9:00 Business Meeting

**UNFINISHED BUSINESS**

Proposal to Study Effectiveness of Courthouse Back-Up Generator  
Addendum to Labor Agreement, Developmental Disabilities  
Appointment to Children Services Board of Directors

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – Transit 2018  
Additional Appropriation – Unclaimed Funds  
Additional Appropriation – Dog & Kennel  
Additional Appropriation – EMA  
Additional Appropriation – County General, Recorder  
Additional Appropriation – County General, Jail  
Additional Appropriation – County General, Commissioners  
Additional Appropriation – Clerk of Courts, Title Division  
Additional Appropriation – Clerk of Courts, Computers  
Advance – County General, Commissioners to Prosecutor's DTAC  
Transfer – CSEA  
Transfer – RSVP  
Transfer – Developmental Disabilities  
Transfer – Sheriff's Sales Tax  
Then & Now's  
Travel – Family & Children First  
Travel – County Home  
Travel - Job and Family Services (3)  
Travel – Clerk of Courts  
Travel – RSVP  
Request from Children Services to Accelerate Appropriations Distribution  
Application to Serve on Children Services Board of Directors  
Request for Qualifications for Engineering Services

**DATES TO REMEMBER**

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, with the following adjustment:

Add:     Transfer – County General, Jail  
          Satisfaction of Mortgage  
Delete:  Additional Appropriation – County General, Jail

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 March 8, 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. White moved and Mr. Feathers 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. Feathers moved and Mr. White seconded a motion to approve the following requests for additional appropriations:

Transit 2018	215-0854-57401	\$	14,000.00
Unclaimed Monies	200-0106-57400	\$	2,474.10
Dog & Kennel	200-0363-53401	\$	4.00
EMA	200-0315-53401	\$	43.00
Co. Gen., Recorder	100-0150-51001	\$	3,420.00
	100-0150-51101	\$	49.60
	100-0150-51102	\$	478.80
Co. Gen., Commissioners	100-0100-57200	\$	4,231.54
Clerk of Courts, Title	200-0233-53401	\$	482.00
Clerk of Courts, Computer	200-0231-57400	\$	500.00

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

**RE: ADVANCE**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Co. Gen., Commissioners	100-0100-57200	200-0141-49200	\$ 4,231.54

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>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
CSEA	200-0730-51006	200-0730-51001	\$ 4,460.00
RSVP	210-0710-57400	210-0710-53401	\$ 40.00
Dev. Disabilities	200-0620-53000	200-0620-53401	\$ 93.00
Sheriff's Sales Tax	100-0384-57800	100-0384-53401	\$ 1,414.00
Co. Gen., Jail	100-0381-54150	100-0381-54400	\$ 3,760.46

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:

<b>Dept</b>	<b>Account</b>	<b>Vendor</b>	<b>Amount</b>
Sheriff	100-0381-54000	Mtta Paint & Janitorial	\$ 962.16
Commissioners	100-0102-57401	Carolyn Queen	\$ 531.60
Children Services	200-0740-53100	Wash. Co. Comm.	\$ 179.12
Commissioners	100-0101-53400	Angela Miller, Attorney	\$ 1,521.38
I.T.	100-0190-52000	Donnie Rader	\$ 170.72

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:

Family & Children First

Andrea Nichols, Liz VanPelt, Cindy Davis: One-day trip to Logan to attend Early Intervention System of Payment training; March 29, 2018.

### County Home

Susie Arbaugh: One-day trip to Cambridge with resident for doctor's appointment; March 14 (retroactive).

### JFS

Anita Vaughan: One-day trip to Columbus to attend Ohio OCAPS meeting; March 26, 2018.

Flite Freimann, Ruth Burdette, Dawn Lucas: Two-day trip to Lewis Center to attend OJFSDA Spring 2018 New Directors training; March 19-20, 2018.

Candy Nelson: One-day trip to Athens to attend Training on Client Level Tracking for Program and Fiscal Staff; April 3, 2018.

### Clerk of Courts

Paula Hendrickson, Brenda Wolfe: One-day trip to Columbus to attend Ohio Clerk of Courts Association Title Seminary; April 19, 2018.

### RSVP

Lisa Valentine: One-day trip to Galion to participate in and present at an RSVP Signature Program workshop; March 13, 2018 (retroactive).

Lisa Valentine: One-day trip to Columbus to accept Community Partner Award; March 26, 2018.

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

### **RE: REQUEST FROM CHILDREN SERVICES TO ACCELERATE APPROPRIATIONS DISTRIBUTION**

Mr. White moved and Mr. Feathers seconded a motion to approve a request from Jamie Vuksic, Executive Director, Washington County Children Services Agency, to accelerate the April and May 2018 distributions of appropriations to March 2018, to address cash flow issues.

The Clerk noted this request does not change the annual appropriations to Children Services of \$1,400,000.

Muskingum Township Trustee Gary Doan asked the Commissioners why Children Services seems to regularly and routinely request these accelerated payments, especially so early in the fiscal year.

Commissioner Feathers said the Commissioners are very frustrated the Children Services administration and Board of Directors have not taken appropriate corrective action to address these cash flow issues. He noted the Commissioners have been asking them for two years to become more efficient, as County funds are limited. He said he believes they are afraid to move into austerity. Commissioner White said Children Services will likely use their entire annual appropriation of \$1.4 M by July or August, and he is uncertain what the Commissioners will do when asked for additional funds. Mr. Feathers noted the Commissioners are the appropriating authority, but do not sit on the Children Services Board or have any votes on their actions. President Walters said Children Services should have had a levy in place two years ago to address these extremely high placement costs.

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

### **RE: APPLICATION TO SERVE ON CHILDREN SERVICES BOARD OF DIRECTORS**

Mr. White moved and Mr. Feathers seconded a motion to table a request from Marcella Swaney to be appointed to the Washington County Children Services Board of Directors, pending conversation with her about her interest and qualifications.

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

### **RE: SATISFACTION OF MORTGAGE**

Mr. Feathers moved and Mr. White seconded a motion to certify Satisfaction of Mortgage by Fred D. and Savannah J. Newlon for their full payment of promissory note for purchase of property at 52 Oak Drive in Little Hocking.

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

### **RE: REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES**

Mr. White moved and Mr. Feathers seconded a motion to publish a Request for Qualifications for a variety of engineering and architectural services to be provided to Washington County over a twenty-four month period, April 26, 2018 through April 25, 2020, with letters of interest to be submitted by 5:00 p.m. on Tuesday, April 24, 2018.

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

**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 9:34 a.m.

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

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

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

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