

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MARCH 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, Michael Kelly from *The Marietta Times*, Planning Commission Chair Michael Webber, Darlene Lukshin from OSU Extension, Buildings & Grounds Superintendent Tim Marty, Children Services Executive Director Jamie Vuksic, Marietta City Councilman and Foster Parent Cassidi Shoaf, Dawn Rauch from Washington-Morgan Community Action Program, Building Official Chris Wilson, Director of Human Resources Kathy Thieman, Mike Kindell from CEBCO, Glen Pawloski, and Acting Clerk Shelly Vincent.

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

9:00 Business Meeting
9:30 Tim Marty, Courthouse Clock Repair
10:00 1st Public hearing, 2018 CHIP Application
10:30 Mike Kindell, CEBCO – Annual Report

UNFINISHED BUSINESS

Proposal to Study Effectiveness of Courthouse Back-Up Generator
Addendum to Labor Agreement, Developmental Disabilities
Appointment to Children Service Board of Directors (2)

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution to Accept Recommendations of Tax Incentive Review Council
Additional Appropriation – County General, Jail
Additional Appropriation – County General, Building Department
Additional Appropriation – MVGT
Additional Appropriation – Family & Children First
Additional Appropriation – Unclaimed Monies
Transfer – Juvenile Center
Transfer - MVGT
Then & Now's
Travel – County Home
Travel - Job & Family Service
Appointment of Special Prosecutor
Buckeye Hills RC&D – Notice of Intent to Terminate Operations
Engineer – Request to Purchase 2018 Excavator

DATES TO REMEMBER

Township Trustees Association Meeting, 6:30 p.m., Today, at EOC
Monthly County Home Meeting, 8:30 a.m., Tuesday, April 10, at County Home
Devola Multi-Use Path Key Stakeholders Meeting, 4:00 p.m., Tuesday, April 10,
in Devola
Planning Commission, 7:00 p.m., Monday, April 16
Finance Committee, 10:00 a.m., Tuesday, April 17

RE: AGENDA

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

Add: Transfer – County General, Building Department

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 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: RESOLUTION TO ACCEPT RECOMMENDATIONS OF TIRC

Mr. White moved and Mr. Feathers seconded adopting the following Resolution accepting the recommendations of the Tax Incentive Review Council (TIRC):

***WHEREAS**, in order to encourage and promote the creation of employment and investment opportunities within Washington County, the Board of Commissioners of Washington County sponsors the State of Ohio's Enterprise Zone program; and*

***WHEREAS**, an integral part of the Enterprise Zone program is the annual review of those Agreements entered into by the local public partners and private businesses committed to the creation of job and investment opportunities within Washington County; and*

***WHEREAS**, consistent with State law Washington County has caused to be created a Tax Incentive Review Council for the purpose of reviewing Enterprise Zone Agreements and recommending an appropriate course of action to the Board of Commissioners with regard to continuance, modification, or termination of the aforementioned Agreement; and*

***WHEREAS**, the Tax Incentive Review Council assigned review responsibility has conducted its responsibilities for the period January 1, 2017 through December 31, 2017; and*

***WHEREAS**, the Tax Incentive Review Council has recommended that the Agreement monitored during the review and reporting period be continued with modification of the number of jobs from twenty-six full-time positions, plus two part-time positions, to a total number of twenty-four full-time positions for the following:*

WASHINGTON ELECTRIC COOPERATIVE, INC.

***NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of Washington County does hereby accept the recommendations of the Washington County Tax Incentive Review Council, and does hereby continue with modification to be completed in 2018, the Agreement in place with the following: Washington Electric Cooperative, Inc.*

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:

Co. Gen., Contract Repairs	100-0381-53500	\$	375.00
Co. Gen., Building Dept.	100-0170-53301	\$	2,700.00
MVGT	200-0540-53410	\$	3,013.00
MVGT	200-0540-55202	\$	75,000.00
Family & Children First	602-2031-53000	\$	3,430.99
	602-2031-53100	\$	58,969.25
	602-2031-53001	\$	621.56
Unclaimed Monies	200-0106-57400	\$	300.00

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

RE: TRANSFERS

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Juvenile Center	100-0330-51001	100-0330-51110	\$ 6,000.00
Engineer	200-0540-55502	200-0540-57200	\$ 1,127.76
Building Dept.	100-0170-52001	100-0170-53403	\$ 470.56

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
Sheriff	100-0384-53000	Treasurer State of Ohio	\$ 453.33
JFS	200-0720-59000	St. Luke's Lutheran Church	\$ 750.00
JFS	200-0720-59000	Washington County Comm.	\$ 672.60

CREDIT/FUEL CARD LATE OR FINANCE CHARGES/SALES TAX APPROVAL

Health Dept.	601-2000-52000	Cardmember Services	\$ 68.06
--------------	----------------	---------------------	----------

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:

JFS

Judy Rutherford: One-day trip to Guernsey County to attend Long Term Care Work Group Meeting; March 22, 2018.

County Home

Susie Arbaugh: One-day trip to Columbus with resident for doctor's appointment; March 19, 2018 (retroactive).

Susie Arbaugh: One-day trip to Cambridge with resident for doctor's appointment; March 20, 2018 (retroactive).

Susie Arbaugh: One-day trip to Cambridge with resident for Doctor's appointment; March 22, 2018.

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

RE: APPOINTMENT OF SPECIAL PROSECUTOR

Mr. White moved and Mr. Feathers seconded a motion to approve a request from Prosecuting Attorney Kevin Rings to appoint Attorney Paul G. Bertram, III and/or Attorney Daniel Everson in the capacity of Special Prosecutor in the prosecution of actions in which the Prosecutor's Office may have a conflict of interest, and for the purpose of avoiding the appearance of impropriety, and to allow Mr. Walters to sign the documents.

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

RE: NOTICE OF INTENT TO TERMINATE OPERATIONS WITH BUCKEYE HILLS RC&D

Mr. White moved and Mr. Feathers seconded a motion to support the decision of the Buckeye Hills RC&D Council (Buckeye Hills) to terminate operations on or about June 30, 2019, and to allow Mr. White to so indicate on a response card to Buckeye Hills on behalf of the Washington County Commissioners.

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

RE: ENGINEER REQUEST TO PURCHASE 2018 EXCAVATOR

Mr. Feathers moved and Mr. White seconded a motion to approve a request from County Engineer Roger Wright to purchase a 2018 Kobelco Excavator, with attachments, from Southeastern Equipment Company, Inc., for the amount of \$207,827.62, which includes a trade-in value of \$25,000.00 for the Engineer's 1991 Kobelco Excavator.

The Acting Clerk noted three quotes for this purchase were received by the County Engineer, as follows (net of trade-in):

Southeastern Equipment Co., Inc.	\$ 207,827.62
Leslie Equipment Co.	\$ 202,520.49
Walker Caterpillar	\$ 271,185.10

Commissioner White said the lowest quote, from Leslie Equipment Company, did not include a brush cutter attachment. Adding that, he said, would bring the total quote from Leslie to nearly \$248,520.49. He said this purchase is being made through the State of Ohio Cooperative Purchasing Program, and each of the vendors has a State contract. Therefore, he noted, quotes

were solicited rather than sealed bids.

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

Mr. Webber gave an update on the Foster Placement Levy Committee at Washington County Children Services. He said they finally received their approval and employer identification number from the IRS. He said Brenda Wolfe is the treasurer for the Committee and he is the chair. Mr. Webber noted they now have a bank account. President Walters invited Mr. Webber to attend the Muskingum Valley Beverly Waterford Chamber of Commerce public service award dinner meeting on April 4, and give a presentation.

Jamie Vuksic said the Children Services Levy would be to support cost for placements only. He said Children Services will not have the funds to sustain the placement of children as they have done in the past. He said carry-over funds they may have had in the past are depleted. He estimated by the end of the year children services will have a \$500,000.00 shortfall. He believes the Levy is absolutely necessary for the finances of the County. Mr. White said the County General Fund cannot sustain the placement costs as they have in the past. Mr. White said the only source for the funding is for this Placement Levy. Mr. White said the Commissioners had previously approved the Foster Placement Levy to go on the ballot in May.

RE: REPAIR OF COURTHOUSE TOWER CLOCK

Mr. White moved and Mr. Feathers seconded a motion to have The Tower Clock Company repair the courthouse clock for a total of \$4,500.00.

Buildings and Grounds Superintendent Tim Marty said it would take three weeks to a month before the repairs are done.

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

RE: 1ST PUBLIC HEARING, 2018 CHIP PROGRAM APPLICATION

At 10:00 a.m. the Commissioners welcomed the following attendees to the 1st Public Hearing for the 2018 CHIP Program application:

Dawn Rauch, Washington-Morgan Community Action Program
Michael Webber, Planning Commission Chair
Darlene Lukshin, OSU Extension
Glen Pawloski
Shelly Vincent, Acting Commissioners' Clerk

President Walters invited Ms. Rauch to proceed with conducting of the Hearing.

Ms. Rauch welcomed those attending, and explained the purpose of the meeting is to help the Commissioners determine what to apply for in the 2018 application for CHIP funds. She said the County will again partner with the City of Belpre in applying for \$600,000. Ms. Rauch noted the grant period will run from September 2018 through December 2020, and the completed application is due May 4, 2018.

Ms. Rauch noted Washington-Morgan Community Action Program is the CHIP Program facilitator, as designated by the Commissioners. She fully described the options available (activities) for use of CHIP funds.

Ms. Rauch said the 2nd Public Hearing will be held Thursday, April 19, 2018.

RE: ANNUAL REPORT CEBCO

Mike Kindell from CEBCO (County Employee Benefits Consortium of Ohio) provided to the Commissioners a review of the County's health insurance plan use during the year January 1, 2017 through December 31, 2017. Also attending was Kathy Thieman, Director of Human Resources.

Mr. Kindell noted:

- New members to CEBCO are Fayette and Vinton Counties, and Paulding County is no longer a member.
- Combined Medical and Rx loss ratio is 88.2%.
- There were four high claimants.
- So far in 2018 there have been two "medical shock" claims.
- Emphasis in 2018 should be to better utilize primary care physicians, rather than specialists.
- The top prescription by cost is for Gilenya, prescribed for treatment of MS.

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 10:55 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk