

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 10, 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 County Engineer Roger Wright, Muskingum Township Trustee Gary Doan, Karen Doan, Steve Hutchinson, Erin O'Neill from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., May 10, 2018**

9:00 Business Meeting
10:00 Ray Smith, Ohio Public Defenders – Contract for 2018-2019

UNFINISHED BUSINESS

Addendum to Labor Agreement, Developmental Disabilities
Appointment to Children Services Board of Directors (2)
Application to Serve on Behavioral Health Board of Directors

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution – Sewer Loan Repayment Schedule
Additional Appropriation – Indigent Application
Transfer – Sheriff
Transfer – Wireless 911
Transfer – Sewer (2)
Transfer – RSVP
Transfers – County General (Commissioners, Maintenance, Building, I.T., Human Resources)
Transfer – County General, Recorder
Transfer – County General, Auditor
Transfer – County General, I.T.
Then & Now's
Travel – Job & Family Services (5)
Travel – County Home (2)
Notice of Award, Contract, and Notice to Proceed – 2017 CDBG Project
JFS – Memorandum of Understanding with Child Support Enforcement Agency
JFS – Memorandum of Understanding with Public Library
JFS – Contract with The Caring Connection
JFS – Contract with Ely Chapman Education Foundation
JFS – Contract with Washington County Career Center
Proposal for Architectural/Engineering Services
Review of Monthly Sewer Rates
Engineer – Appointment of Authorized Agent for FEMA Grant
Engineer – Resolution to Participate in Co-operative Winter Salt Bid for 2018-2019
Engineer – Resolution of Support to Participate in 2018 Transportation Alternatives Program
Engineer – Request to Purchase 2018 Trailer
Engineer – Roadway Use, Repair and Maintenance Agreement (RUMA)

DATES TO REMEMBER

Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, May 15
Finance Committee, 10:00 a.m., **Tuesday**, May 15
Council of Governments, 12:00 p.m., **Monday**, May 21, at Lori's in Caldwell
RSVP Appreciation Cruise, 1:00 p.m., **Tuesday**, May 22
Courthouse Closed, **Monday**, May 28, Memorial 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 May 3, 2018 Regular Meeting.

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

Auditor	200-0620-53400	R.H.D.D	\$ 6,666.23
Commissioners	100-0101-53400	Theisen, Brock	\$ 528.75

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:

JFS

Flite Freimann, Michelle Brown: One-day trip to Caldwell to attend Workforce Development Board Meeting; May 21, 2018.

Judy Rutherford: One-day trip to Union County to attend Readiness Meeting; May 22, 2018.

Judy Rutherford: One-day trip to Columbus to attend LTC Statewide Taskforce Meeting; May 23, 2018.

Judy Rutherford: One-day trip to Union County to attend Readiness Meeting; June 19, 2018.

Judy Rutherford: One-day trip to Cambridge to attend LTC Region Meeting; June 28, 2018.

County Home

Susie Arbaugh: One-day trips to Parkersburg, WV to accompany resident to doctor; May 10 and 15, 2018.

Diana Hall: One-day trip to Mineral Wells for resident lunch outing; May 10, 2018.

Diana Hall: One-day trip to Goodwill in Vienna for resident outing; May 18, 2018.

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

RE: NOTICE OF AWARD, CONTRACT, AND NOTICE TO PROCEED – 2017 CDBG PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve a Notice of Award, a Contract, and a Notice to Proceed with Shelly & Sands, Inc., in the amount of \$22,940.00, for the 2017 Community Development Block Grant (CDBG) Project for Wesley Township, as prepared by Michelle Hyer, 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: MEMORANDUM OF UNDERSTANDING, ON BEHALF OF CSEA, WITH JFS

Mr. White moved and Mr. Feathers seconded a motion to approve a Memorandum of Understanding, on behalf of Washington County Child Support Enforcement Agency (CSEA), with Washington County Department of Job and Family Services (JFS), to allow for JFS to reimburse CSEA for up to \$135,000.00 in TANF-related activities, during the period April 12, 2018 through December 31, 2018, and to allow Mr. Walters to sign the Memorandum, as prepared by Washington County Department of Job and Family Services.

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

RE: MEMORANDUM OF UNDERSTANDING WITH PUBLIC LIBRARY

Mr. White moved and Mr. Feathers seconded a motion to approve a Memorandum of Understanding with the Washington County Public Library to provide appropriate job search and training for youth and adults at Public Library facilities, during the period April 1, 2018 through June 30, 2019, as prepared by Washington County Department of Job and Family Services.

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

RE: CONTRACT BETWEEN JFS AND THE CARING CONNECTION

Mr. White moved and Mr. Feathers seconded a motion to approve a Contract between Washington County Department of Job and Family Services (JFS) and The Caring Connection to allow JFS to pay up to \$55,000.00 to The Caring Connection, during the period May 14, 2018 through September 30, 2018, to provide appropriate services to eligible clients, as prepared by Washington County Department of Job and Family Services.

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

RE: CONTRACT BETWEEN JFS AND ELY CHAPMAN EDUCATION FOUNDATION

Mr. White moved and Mr. Feathers seconded a motion to approve a Contract between Washington County Department of Job and Family Services (JFS) and Ely Chapman Education Foundation to allow JFS to pay up to \$60,000.00 to Ely Chapman Education Foundation, during the period May 14, 2018 through September 30, 2018, to provide summer educational camp to eligible youths, as prepared by Washington County Department of Job and Family Services.

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

RE: CONTRACT BETWEEN JFS AND WASHINGTON COUNTY CAREER CENTER

Mr. White moved and Mr. Feathers seconded a motion to approve a Contract between Washington County Department of Job and Family Services (JFS) and Washington County Career Center to allow JFS to pay up to \$82,715.00 to Washington County Career Center, during the period June 4, 2018 through June 15, 2018, to provide Comprehensive Case Management Program services to eligible youth, as prepared by Washington County Department of Job and Family Services.

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

RE: PROPOSAL FOR ARCHITECTURAL/ENGINEERING SERVICES

Mr. Feathers moved and Mr. White seconded a motion to accept a proposal from David Haught, DLH Design, LLC, to provide appropriate architectural and engineering services for the remodel of the former Chase Bank Drive Thru at 311 Third Street in Marietta, for the amount of \$9,500.00, and to allow Mr. Walters to sign the proposal.

The Clerk explained these services are for phase I of a two-phase project.

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

RE: REVIEW OF MONTHLY SEWER RATES

Mr. Feathers moved and Mr. White seconded a motion to increase the monthly residential sewer rate for Washington County sewer customers to \$66.50, and the monthly commercial sewer rate by a proportional amount, effective July 1, 2018.

The Clerk said the Commissioners annually review the Sewer Enterprise Fund to determine if a rate adjustment is necessary. He said that review was recently conducted and the Commissioners determined a nominal increase of \$1.00 per month per customer is needed for the year beginning July 1.

Mr. Feathers noted there was a large increase in sewer rates in 2014 because there hadn't been one in the previous four years, but rate changes since then have been minimal. He said this 1.5% increase of \$1.00 will generate approximately \$15,000 per year. Mr. Feathers said several factors played into this consideration of a rate change, including:

- Emergency repair of Barlow Vincent and Veto lift station this year cost approximately \$60,000.
- Replacing Teri Lane lift station next year will cost approximately \$100,000.
- Required relocation of sewer line under State Route 339 this year cost about \$18,000.
- Regular small adjustments to the rate structure are preferred to periodic large adjustments.

As a result, Mr. Feathers said he is in favor of a \$1.00 increase in the monthly sewer rate.

Commissioner White noted this increase is the lowest in several years. Although there may be larger increases in the future to address needs at that time, Mr. White said it is incumbent upon the Commissioners to not charge customers more than what is actually needed for the upcoming year. He said he too is in favor of the \$1.00 increase proposed by Mr. Feathers.

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

RE: APPOINTMENT OF AUTHORIZED AGENT FOR FEMA GRANT

Mr. Feathers moved and Mr. White seconded a motion to appoint County Engineer Roger Wright as Authorized Agent for Washington County, and to allow him to sign all documents and to in all ways act as the Authorized Agent, relative to the Public Assistance Grant Program for FEMA-DRT-4360-OH, as requested by Mr. Wright.

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

RE: RESOLUTION TO PARTICIPATE IN CO-OPERATIVE WINTER SALT BID

Mr. White moved and Mr. Feathers seconded a motion to approve a Resolution to participate in the Ohio Department of Transportation Winter Salt Bid for 2018-2019, during the period September 1, 2018 through April 30, 2019, 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: RESOLUTION OF SUPPORT TO PARTICIPATE IN 2018 TRANSPORTATION ALTERNATIVES PROGRAM

Mr. White moved and Mr. Feathers seconded a motion to adopt a Resolution in support of the Washington County Engineer to prepare and submit an application to participate in the 2018 Transportation Alternatives Program and to apply for grant funds as needed, for the rehabilitation of Hills Covered Bridge in Newport Township, as requested by County Engineer Roger Wright.

Mr. Wright noted this grant, if approved, requires a local match of 5% which will be paid from Motor Vehicle Gas Tax funds.

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

RE: REQUEST TO PURCHASE TRAILER

Mr. White moved and Mr. Feathers seconded a motion to approve the purchase of a 2018 Eager Beaver 35GLS-PT Trailer from Southeastern Equipment Company, Inc., for the amount of \$32,222.90.

The Clerk said the following proposals were considered by the County Engineer:

Southeastern Equipment Co., Inc.	2018 Eager Beaver 35GSL-PT	\$32,222.90
Southeastern Equipment Co., Inc.	2018 Entyre Blackhawk Paver	\$37,699.85
Ohio Cat	2018 TK70HDG Adv.	\$60,447.60

County Engineer Roger Wright noted the purchase is being made through the State of Ohio Purchasing Program, and both quotes from Southeastern offer a significant trade-in value of a 2003 Entyre trailer. He said the quote from Ohio Cat includes no allowance for trade-in.

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

RE: ROADWAY USE, REPAIR AND MAINTENANCE AGREEMENT

Mr. White moved and Mr. Feathers seconded a motion to approve a Roadway Use, Repair and Maintenance Agreement (RUMA) with Eureka Midstream, LLC, designating approximately 5.2 miles of roadway in Grandview Township as "haul routes" for pipeline to site(s) in a neighboring county.

Commissioner White said he has heard some concern from Grandview Township residents about the repair and maintenance of roadways used for this hauling, and the safety during the hauling. County Engineer Roger Wright said he has talked with Grandview Township representatives and believes he has adequately addressed safety and road damage issues. He said, though, he would be happy for the Township to enter into its own RUMA for this haul route on township roads, and then he would prepare one just for county roads.

President Walters encouraged Mr. Wright to attach a copy of the Blue Racer Midstream RUMA to this agreement.

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

RE: COMMENTS FROM VISITORS

Muskingum Township Trustee Gary Doan said in early April a public meeting was held to discuss a proposed multi-use trail in Muskingum Township. He said approximately 70 people attended this meeting, at which attendees were encouraged to offer written comments. Mr. Doan said the Township Trustees are reviewing 20 responses received from interested parties.

Steve Hutchinson asked the Commissioners for an update on the proposed sewer line construction in Devola. Commissioner White said there has been no recent action on the proposed project.

RE: OHIO PUBLIC DEFENDERS CONTRACT

Attorney Ray Smith from the Ohio Public Defenders Office in Marietta talked with the Commissioners about the upcoming contract renewal with Washington County. Noting the

contract period will be July 1, 2018 through June 30, 2019, Mr. Smith said it will likely include an approximate 11% increase from current year. He said the share of total costs will be 42% from the State of Ohio and 58% from the County. All agreed this is not the desired split of costs for services provided by the Public Defenders Office. President Walters noted there was a \$90,000 increase in contract amount from last year to this year, and now there will be an \$11,000 increase from this year to next.

Mr. Smith said the actual proposed contract will be presented to the Commissioners for consideration on May 17.

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 11:45 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk