

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 17, 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, Glenn Ray, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., May 17, 2018**

9:00 Business Meeting  
9:30 Flite Freimann, JFS – Request for Bids, Copier Machines  
10:00 John Cornely, 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  
Additional Appropriation – Permissive Sales Tax  
Transfer – County General, Maintenance  
Transfer – County General, Miscellaneous  
Transfer – CHIP  
Then & Now's  
Travel – Job and Family Services (3)  
Travel – Family & Children First  
Travel - Auditor  
Request for Change in Appropriations Distribution Schedule – Children Services  
Drawdown of CHIP Funds  
Notice of Award, Contract, and Notice to Proceed – 2017 Little Muskingum VFD CDBG Project  
Contract with Buckeye Hills Regional Council for 2017 CDBG Program Administration  
Contracts with JFS for Youth Program (2)  
Jail Contract, Village of Middleport  
Reappointment to Area 15 Workforce Development  
Engineer – Notice of Commencement, 2018 Asphalt Paving Program  
Engineer – Contract with Hammontree and Associates, for Load Rating of Bridges  
Engineer – Permissive Tax Funds Request from City of Marietta  
Engineer – Request to Purchase Used Chip Spreader

**DATES TO REMEMBER**

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  
Monthly County Home Meeting, 8:30 a.m., **Tuesday**, June 5, at County Home  
Finance Committee, 10:00 a.m., **Tuesday**, June 19

**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 10, 2018 Regular Meeting.

A calling of the roll resulted in the following vote: 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 APPROPRIATION**

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

Permissive Sales Tax	100-0103-55300	\$ 4,457.15
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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 transfers:

	<u>From</u>	<u>To</u>	<u>Amount</u>
Co. General, Maint.	100-0109-53000	100-0109-52001	\$ 1,000.00
Co. General, Auditor	100-0102-57401	100-0120-54400	\$ 1,200.00
CHIP	210-0807-51001	210-0807-51000	\$ 73,760.00

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>
Sewer	400-0113-53000	Commissioners	\$ 541.72
Commissioners	100-0190-52000	Donnie Rader	\$ 172.48
Sewer	400-0113-53000	Steve's Vans	\$ 300.00

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:

JFS

Michelle Brown, Laura Adams, Peggy McElfresh, Brenda Robinson: One-day trip to Athens to attend Regional CCMEP Case Management Training; June 11, 2018.

Tracie Francis: One-day trip to Cambridge to attend APS training; June 21, 2018.

Judy Rutherford, Chris Buchman: One-day trips to Zanesville to attend OB training; July 9, 10, and 12, 2018.

Family & Children First

Cindy Davis: One-day trip to Columbus to meet with Sandra Oxley from Ohio Department of Health; May 17, 2017.

Auditor

Bill McFarland: Four-day trip to Columbus to attend CAAO Summer Conference; June 3-6, 2018.

Bill McFarland: One-day trip to Columbus to attend Board of Tax Appeals; June 26, 2018 (tentative).

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

**RE: CHANGE IN CHILDREN SERVICES APPROPRIATIONS DISTRIBUTION SCHEDULE**

Mr. White moved and Mr. Feathers seconded a motion to approve a request from Jamie Vuksic and Sherri Tucker to accelerate the July and August 2018 allocations of appropriations to Washington County Children Services to May 2018.

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

Commissioner Feathers said when Children Services is out of funds in about July, there will be no more made available to them. Mr. White said it appears they will run out of funds in about a half-year.

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

**RE: DRAWDOWN OF CHIP FUNDS**

Mr. Feathers moved and Mr. White seconded a motion to approve a request for drawdown of CHIP funds, grant B-C-16-1CY-1, in the amount of \$17,659.00, and to allow Mr. Walters and Mr. White to sign the request, as prepared by Susan Henry, Washington-Morgan County Community Action Program.

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 Finley Fire Equipment, Inc., in the amount of \$12,357.00, for the 2017 Community Development Block Grant (CDBG) Project for Little Muskingum Volunteer Fire Department, 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: CDBG CONTRACT FOR ADMINISTRATIVE SERVICES**

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with Buckeye Hills Regional Council to provide appropriate administrative services for the Washington County Community Development Block Grant (CDBG) program, for the amount of \$15,000.00, during the period September 1, 2017 through October 31, 2019, and to allow Mr. Walters to sign the contract.

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

**RE: CONTRACTS WITH JFS FOR YOUTH PROGRAM EMPLOYMENT**

Mr. White moved and Mr. Feathers seconded a motion to approve contracts with Washington County Department of Job and Family Services for Heath Hamilton to participate in the Youth Employment Program during the period June 4, 2018 to August 31, 2018, at the hourly rate of \$10.00, not to exceed 40 hours per week, and Leah Bass to participate in the program during the period June 1, 2018 through December 31, 2018, at the hourly rate of \$10.00, not to exceed 40 hours per week, and to allow Mr. Walters to sign the two contracts, 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: JAIL CONTRACT, VILLAGE OF MIDDLEPORT**

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with the Village of Middleport to house prisoners from that village in the Washington County Jail, during the period April 1, 2018 through March 31, 2019, at the daily rate of \$62.00.

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

**RE: RE-APPOINTMENT TO WORKFORCE DEVELOPMENT BOARD**

Mr. White moved and Mr. Feathers seconded a motion to re-appoint Sherri Becker to the Area 15 Workforce Development Board for the term July 1, 2018 through June 30, 2020.

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

**RE: NOTICE OF COMMENCEMENT, 2018 ASPHALT PAVING PROGRAM**

Mr. Feathers moved and Mr. White seconded a motion to approve a Notice of Commencement for the 2018 Asphalt Paving Program, contractor Shelly & Sands, Inc., as prepared 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: CONTRACT FOR LOAD RATINGS OF COUNTY BRIDGES**

Mr. White moved and Mr. Feathers seconded a motion to approve a contract with Hammontree and Associates, Ltd., for load ratings of four Washington County bridges, for the amount of \$4,760.00, with 50% being paid by federal funds and 50% paid by MGVF funds, 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: REQUEST FOR PERMISSIVE TAX FUNDS FROM CITY OF MARIETTA**

Mr. Feathers moved and Mr. White seconded a motion to approve a request from the City of Marietta for permissive tax/license fee funds in the amount of \$70,000.00, to be used for the City's 2018 Asphalt Paving and ADA Curb Ramps Project, as recommended by County Engineer Roger Wright.

The Clerk noted the City's permissive tax/license fee fund balance is \$192,648.51.

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 USED CHIP SPREADER**

Mr. Feathers moved and Mr. White seconded a motion to approve the purchase of a 2007 Etnyre Chip Spreader from Southeastern Equipment Company, Inc., for the amount of \$36,995.00, 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: COMMENTS FROM VISITOR**

Karen Doan asked the Commissioners if they are aware the light poles on the Putnam Street bridge need to be painted. Commissioner White encouraged her to discuss this with County Engineer Roger Wright. He said the City of Marietta Engineer and the County Engineer have been discussing this for about three years. He said the collaborative effort might entail the City providing the paint and the County providing the labor.

Glen Pawloski provided a copy of an article in *The Marietta Times* pertaining to legal action against the County by the City of Marietta and by the Ohio EPA.

**RE: INVITATIONS TO BID, JFS**

Mr. Feathers moved and Mr. White seconded a motion to approve invitations to bid and legal notices for the lease of copying machines for Washington County Department of Job and Family Services, and for non-emergency transportation services, as prepared and requested by Flite Freimann, 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: OHIO PUBLIC DEFENDERS CONTRACT FOR 2018-2019**

John Cornely, Ray Smith, and Shauna Landaker from the Office of the Ohio Public Defender presented to the Commissioners a proposed contract for the year beginning July 1, 2018. Mr. Cornely introduced himself as Deputy Director of the Trial Services Division. He said that, although the overall budget is decreasing from current year, since the state's share of the costs is being reduced then the net impact on Washington County is a 3.2% increase. He noted his office is currently working with representatives from the County Commissioners Association of Ohio to urge legislators to bring the cost share to 50/50 so as to lessen the financial burden on counties.

Commissioner Feathers reported the Commissioners recently looked at other options of providing comparable service to indigent clients, but found the integrity and good service provided by the Ohio Public Defender's Office are of great value. He said it would be most difficult to replace current service for lesser cost.

Mr. Cornely said the new contract represents an increase of \$14,164 from current contract.

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with Office of the Ohio Public Defender in the amount of \$454,968.00 for the period July 1, 2018 through June 30, 2019.

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 10:20 a.m.

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

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

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