

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 31, 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, Jim Raney, Glen Pawloski, County Engineer Roger Wright, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., May 31, 2018**

9:00 Business Meeting

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
Additional Appropriation – Behavioral Health

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution to Create New Funds (3)
Additional Appropriation – County General, Recorder
Additional Appropriation – Permissive Sales Tax
Additional Appropriation – Sheriff
Additional Appropriation – Engineer (3)
Then & Now's
Travel – Family & Children First (2)
Travel – Clerk of Courts
Travel – County Home (2)
Travel – Job and Family Services
Travel – RSVP (2)
Homeowner Agreement, CHIP Program
Expedited Building Code Review Checklist , Building Department
Application to Serve on Behavioral Health Board of Directors (2)
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
Engineer – Change Order, CR 3 Repair Project
Engineer – Change Order, CR 3 Repair Project
Engineer – Agreement with Palmer Engineering, 2018 Underwater Bridge Inspections

DATES TO REMEMBER

Monthly County Home Meeting, 8:30 a.m., **Tuesday**, June 5, at County Home
Joint Solid Waste Meeting, 12:00 p.m., **Monday**, June 11, at Lori's in Caldwell
Annual RSVP Recognition Dinner, 6:00 p.m., **Monday**, June 18, at Lafayette Hotel
Planning Commission, 7:00 p.m., **Monday**, June 18
Finance Committee, 10:00 a.m., **Tuesday**, June 19

RE: AGENDA

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

Add: Contract with AT&T
Bid Recommendation for Financial Transactions Devices Project

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. Feathers moved and Mr. White seconded a motion to dispense with the reading and approve the minutes of the May 24, 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. 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: CREATION OF NEW FUNDS

Mr. White moved and Mr. Feathers seconded a motion to create the following new funds, as requested by County Auditor Bill McFarland:

215-0162 Remote Ballot Marking System Grant
300-0546 Capital Project PID 101743
300-0547 Capital Project PID 97091

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:

Co. General, Recorder	100-0150-52000	\$ 327.00
Perm. Sales Tax	100-0103-55300	\$ 9,500.00
Sheriff Cont. Ed. Training	210-0395-53403	\$ 10,000.00
Capital Project 101743	300-0546-55000	\$ 841,480.80
Capital Project 97091	300-0547-55000	\$ 334,594.16
MVGT	200-0540-54301	\$ 400,000.00
	200-0540-54303	\$ 50,000.00

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:

Dept	Account	Vendor	Amount
Commissioners	100-0109-53000	Berdine's Auto Service	\$ 709.79
Commissioners	600-0583-57900	City of Marietta	\$ 70,000.00
Commissioners	400-0113-56100	Oh. Water Development	\$ 53,133.06
Commissioners	400-0113-56100	Oh. Water Development	\$ 21,564.18
Commissioners	100-0102-57401	Treasurer of State	\$ 1,800.00
Commissioners	100-0102-57401	Treasurer of State	\$ 600.00
Sewer	400-0113-53000	J & L Service	\$ 370.50
Sheriff	100-0281-53130	Cardmember Services	\$ 400.00
Sheriff	100-0381-53130	Cardmember Services	\$ 388.27

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:

Family & Children First

Elaine Corbitt: One-day trip to Cambridge to meet with client; June 6, 2018.

Andrea Nichols: One-day trip to Zanesville to attend Service Coordination Focus Group; June 19, 2018.

Clerk of Courts

Brenda Wolfe: Four-day trip to attend Ohio Clerk of Courts Association Summer Conference; June 19-22, 2018.

County Home

Hollie Orders, Savana Haught: One-day trip to Harrisville, WV to attend funeral of past resident; May 30, 2018 (retroactive).

Susie Arbaugh: One-day trip to Columbus to accompany resident to doctor appointment; June 4, 2018.

Susie Arbaugh: One-day trip to Zanesville to accompany resident to doctor appointment; June 6, 2018.

Susie Arbaugh: One-day trip to Parkersburg, WV to accompany resident to doctor appointment; June 21, 2018.

JFS

Stephanie Canfield, Tracie Francis: One-day trip to Cambridge to attend Attorney General's Elder Financial Exploitation Symposium; June 8, 2018.

RSVP

Lisa Valentine: One-day trip to Columbus to attend Senior Corps Strategic Planning Session; June 5, 2018.

Lisa Valentine: Three-day trip to Washington, DC to attend 2018 Senior Corps Convening Annual Conference; July 16-18, 2018.

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

RE: AGREEMENT WITH HOMEOWNER, CHIP PROGRAM

Mr. White moved and Mr. Feathers seconded motion to approve an agreement with Martha Nicholson, delineating the requirements to participate in the Washington County CHIP (Community Housing Improvement Program), and to allow Mr. Walters to sign the agreement, as prepared and requested by Washington-Morgan 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: EXPEDITED BUILDING CODE REVIEW CHECKLIST

Mr. White moved and Mr. Feathers seconded a motion to approve an Expedited Building Code Review Checklist for the Southeast Ohio Building Department, providing for expedited processing of plan reviews by the Building Department for additional fees as noted on the Checklist, as prepared and requested by Building Official Chris Wilson.

Mr. Wilson said several clients have expressed interest in having their building plans reviewed more expeditiously, and are willing to pay for that convenience. He said there are a variety of reasons these rapid reviews are at times requested. Mr. Wilson said he mirrored this plan for expedited reviews from the plan currently used in Columbus. He said he intends to review all requests for expedited review prior to approval of those requests.

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 BEHAVIORAL HEALTH BOARD OF DIRECTORS

Mr. White moved and Mr. Feathers seconded a motion to return from Unfinished Business consideration of an application from Andrea (Adriana) Euser to serve on the Washington County Behavioral Health Board of Directors.

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

Mr. White moved and Mr. Feathers seconded a motion to appoint Stephen Schwartz to the Washington County Behavioral Health Board of Directors for the term July 1, 2018 through June 30, 2022.

Commissioner White said there are currently three applicants for one position on the Board of Directors, including Andrea Euser, Stephen Schwartz, and Tina Mayer. He said he has reviewed all applications and conducted interviews, and recommends the appointment of Mr. Schwartz. He noted Mr. Schwartz is fairly new to the area, currently lives and works in Belpre, and is a minister. He said he appreciates the interest of all three applicants in serving on the Behavioral Health Board.

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

RE: CONTRACT AT&T

Mr. Feathers moved and Mr. White seconded a motion to approve an Amendment to Service Agreement with AT&T, beginning the date of receipt and signature by AT&T and extending for a twelve-month period, and to allow Mr. Walters to sign the Contract.

The Clerk said he has been communicating at length with AT&T about this agreement. He said he believes this extension will be at rates comparable to those in the expired agreement. He

noted the County has received huge rate increases upon the expiration of the AT&T contract in February 2018, and will likely file a dispute of those higher costs once this new contract is in place.

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

RE: BID RECOMMENDATION, FINANCIAL TRANSACTION DEVICES PROJECT

Mr. Feathers moved and Mr. White seconded a motion to approve selection of vendor LexisNexis to implement use of financial transaction devices in the Treasurer's Office, allowing for the payment of property taxes with credit or debit card, or by telephone, or possibly on-line, as recommended by County Treasurer Tammy Bates.

The Clerk noted other County departments may opt to utilize the services of LexisNexis, or may enter into agreement with another vendor that submitted sealed bid. He said the contract with LexisNexis is now being reviewed by the Prosecutor's Office.

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

Mike Matheny	Eric Leonard	Michael Moore
Angela Parker	Jeremy Brandjes	Kareem Wright
Natalie Snyder	James Brannon	Michelle Wiltse
Michael Williamson	Allyson Call	

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 approve certifying the following delinquent sewer accounts to County Auditor Bill McFarland, requesting him to place delinquent amounts on property tax bills:

Martha Cunningham	Daniel Brown	Lucille Hupp
Steve Rood	Helen Jones	Jerry Biehl

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

RE: CHANGE ORDERS, COUNTY ROAD 3 PROJECTS

Mr. Feathers moved and Mr. White seconded a motion to approve change orders as follows for landslip repair projects on Washington County Road 3, as prepared and requested by County Engineer Roger Wright:

<u>Contractor</u>	<u>Project</u>	<u>Change Amount</u>	<u>Revised Contract Amount</u>
Bob Lane's Welding	WAS-C-3-1750	\$ (72.75)	\$ 6,782.25
Bob Lane's Welding	WAS-C-3-1775	\$ (929.45)	\$ 9,077.51

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

RE: AGREEMENT WITH PALMER ENGINEERING, 2018 UNDERWATER BRIDGE INSPECTIONS

Mr. Feathers moved and Mr. White seconded a motion to approve an Agreement with Palmer Engineering to conduct underwater bridge inspections for seven bridges in Washington County for a fee of \$29,500.00, as prepared and requested by County Engineer Roger Wright.

Mr. Wright explained these bridge inspections are required every five years, and his department does not have the expertise to conduct them. He said he reviewed proposals from five or six contractors, and believes this proposal from Palmer Engineering to be the best.

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

Karen Doan asked if there has been any progress in painting the light poles on the Putnam Street bridge.

County Engineer Roger Wright said he understands the current look of the light poles on the bridge is not desired, but he doesn't have funds for such "aesthetic" projects. He noted the light poles do not present a safety hazard, and they are in working order. He said the bridge is owned and maintained by the County, but is in the City. He said one option in the future is to powder coat the poles, which might last another eighteen years or so. Another option is to replace the poles with those that don't require periodic painting. Mr. Wright said it will likely be about two years before anything is done, at which time he will coordinate with the City the closing of the bridge for a period of time to do multiple projects on it.

Mr. Wright informed the Commissioners paving on County Road 3 has begun, and paving on County Road 4 will soon begin. He said there will be a short time when both roads are closed so that paving can be done.

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 9:45 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk