

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 21, 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 Darlene Lukshin from the OSU Extension Office, Glen Pawloski, Suzanne Wyatt Deem, Wyatt Deem, Marge Delu, Mike Kelly from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners**  
**AGENDA**  
**9:00 a.m., June 21, 2018**

9:00 Business Meeting

**UNFINISHED BUSINESS**

Addendum to Labor Agreement, Developmental Disabilities  
Appointment to Children Services Board of Directors (2)  
Additional Appropriation – Behavioral Health

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – W.P. Snyder, Jr. Restoration  
Additional Appropriation – Family & Children First (2)  
Additional Appropriation – Auditor (Unclaimed Funds)  
Additional Appropriation – Behavioral Health  
Additional Appropriation – County General, Prosecutor  
Additional Appropriation – Sheriff's Sales Tax  
Transfer – Family & Children First  
Transfer – County General, Probate  
Transfer – County General, Maintenance  
Then & Now's  
Travel – Child Support Enforcement  
FCF – 2019 Early Intervention Local Outreach Funds Agreement  
Change to Washington County Prevention, Retention & Contingency Plan  
Contract between JFS and Chris Innis, Consultant  
Bid Selections, Copiers and Transportation Service - JFS  
Amendment to Enterprise Zone Agreement – Washington Electric Cooperative  
Engineer – Agreement for 2018 Pavement Inspections Program

**DATES TO REMEMBER**

Courthouse Closed, **Wednesday**, July 4, Independence Day  
Southeastern Ohio Port Authority Board Meeting, 6:00 p.m., **Tuesday**, June 26,  
at Wash. Co. Public Library, Barlow Branch  
Monthly County Home Meeting, 8:30 a.m., **Tuesday**, July 10  
Finance Committee Meeting, 10:00 a.m., **Tuesday**, July 17

**NOTE: Beginning June 28, 2018 all meetings of the Board of Commissioners of Washington County will be conducted at 204 Davis Avenue, Marietta (front door, upper level).**

**RE: AGENDA**

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

Add: Contracts between JFS and Fort Frye Local Schools (2)  
Transfer – Board of Elections

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 June 14, 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 APPROPRIATIONS**

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

W.P. Snyder	215-0853-53000	\$119,420.00
Healthier Buckeye	602-2035-57200	\$ 7,861.91
Unclaimed Funds	200-0106-57400	\$ 35,254.69
FCF Unrestricted	602-2030-53201	\$ 1,218.67
Sheriff's Sales Tax	100-0384-51101	\$ 4,212.56
Co. Gen., Prosecutor	100-0140-51000	\$ 6,378.00
	100-0140-51101	\$ 95.00
	100-0140-51102	\$ 895.00

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

**RE: TRANSFERS**

Mr. 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>
Healthier Buckeye	602-2035-53000	602-2035-57200	\$ 2,138.09
Co. Gen., Probate	100-0220-51001	100-0220-58203	\$ 40,000.00
Co. Gen., Maintenance	100-0109-53100	100-0109-53200	\$ 10,000.00
Co. Gen., Bd. of Elections	100-0160-54000	100-0160-52000	\$ 500.00

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. 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>
Commissioners	100-0102-57401	SE Ohio Bldg. Dept	\$ 154.50
Commissioners	100-0109-53000	John's Auto Repair	\$ 599.80

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

**RE: TRAVEL REQUEST**

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

CSEA

Kim Hinkle, Denise Hinton, Barb Danford: One-day trip to Columbus to attend JCARR Public Hearing; June 11, 2018 (retroactive).

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

**RE: EARLY INTERVENTION LOCAL OUTREACH FUNDS AGREEMENT**

Mr. Feathers moved and Mr. White seconded a motion to approve an Early Intervention Local Outreach Funds Agreement between Washington County Family & Children First Council and the Ohio Department of Developmental Disabilities, for the period July 1, 2018 through June 30, 2019, and to allow Mr. Walters to sign the Agreement, as prepared and requested by Cindy Davis, Family & Children First.

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

**RE: CHANGE TO PRC PLAN**

Mr. White moved and Mr. Feathers seconded a motion to approve a change to the Washington County Prevention, Retention & Contingency (PRC) Plan, adding the Summer Reading Program for eligible Third Grade students, 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: CONTRACT FOR CONSULTING SERVICES, JFS**

Mr. Feathers moved and Mr. White seconded a motion to approve a contract between Washington County Department of Job and Family Services and Chris Innis for consulting services during the period July 1, 2018 through June 30, 2019, for the hourly rate of \$70.00, not to exceed \$5,000.00, 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: CONTRACTS WITH FORT FRYE LOCAL SCHOOL DISTRICT**

Mr. White moved and Mr. Feathers seconded a motion to approve the following contracts between Washington County Department of Job and Family Services and Fort Frye Local School District, as prepared and requested by Flite Freimann, Washington County Department of Job and Family Services:

\$ 888.44	Summer Reading Program, 7/2/18 – 7/13/18
\$ 7,712.64	Comprehensive Case Management and Employment Program, 6/21/18 – 8/31/18

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

**RE: BID SELECTIONS, COPIERS AND TRANSPORTATION SERVICES**

Mr. White moved and Mr. Feathers seconded a motion to select the following vendors for projects at Washington County Department of Job and Family Services:

Lease and Maintenance of Copiers

Poynter's Best Products

Non-Emergency Transportation Services

Ohio Valley Cab  
1<sup>st</sup> Choice Home Care & Transport, LLC  
National Church Residences  
Washington-Morgan Community Action Program

Commissioner White said these are the recommendations from Flite Freimann, Executive Director, 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: AMENDMENT TO ENTERPRISE ZONE AGREEMENT**

Mr. White moved and Mr. Feathers seconded a motion to approve an Amendment to Enterprise Zone Agreement of Washington Electric Cooperative, Inc., reducing the job creation number from one full-time and one part-time employee to no full-time and no part-time employee, and changing the number of jobs retained to twenty-four.

Darlene Lukshin, OSU Extension Office, explained the company had originally intended to hire a part-time technical assistant and a full-time engineer. However, they determined it was more feasible and realistic, due to costs involved and technology advances, to contract the services out. She said the recommendation of the Tax Incentive Review Council is to approve this amendment to the Agreement.

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

**RE: AGREEMENT FOR 2018 PAVEMENT INSPECTIONS PROGRAM**

Mr. Feathers moved and Mr. White seconded a motion to approve an Agreement for 2018 pavement inspections of County roads, 341 miles, for a fee of \$27,565.00, as recommended 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 VISITORS**

Darlene Lukshin reported she has been working extensively with the representatives from FEMA. She said she spent five days with them inspecting roads and slips. She noted landslips are worsening. Ms. Lukshin said FEMA has also met with Trustees from several townships. She said the FEMA review and recommendation process is lengthy, and is frustrating to residents and school administrators. Commissioner White said with current weather conditions, roads will continue to deteriorate. He said the flow of approved funds from FEMA will likely take much time. Ms. Lukshin said FEMA is doing what they can to speed the process, and the Ohio Public Works Commission is holding off on awarding funds until it is known what FEMA is doing. Ms. Lukshin said County Engineer Roger Wright has gone above and beyond the call of duty, working extra long hours with FEMA and township representatives. President Walters said the Commissioners agree the Engineer is doing a great job. Mr. White expressed his disappointment that repair work hasn't yet begun, and his concerns there are a limited number of contractors in the area that can do landslip repair. Ms. Lukshin noted the date of declaration was April 17, 2018, but actual repair is likely to be months away.

Glen Pawloski asked the Commissioners if they intend to pursue legal action against manufacturers and distributors of opioids. Commissioner Feathers said the contract with Attorney Ethan Vessels is yet to be reviewed and approved as to form by the Prosecutor. Commissioner White said he is opposed in principle in filing this legal action, but not doing so is not in the best interest of the County. He said he is not supporting this just because many others are. He said if financial penalty is assessed to defendants, it is appropriate for Washington County to receive its fair share. Mr. White said this is a pragmatic decision, and he is setting his personal feelings aside to do what's best for the County. Mr. Pawloski said he believes medicine to be a good thing, and providers should not be "targeted". President Walters said if doctors over-prescribed and manufacturers over-supplied, then there is a problem. He said the courts will determine if anyone is at fault. Commissioner Feathers noted there have been hundreds of thousands of dollars paid by many people and, if a court determines wrong has been done, then Washington County should get a share of the penalty. Mr. Pawloski said he believes this is "bad money" to go after. He asked the Commissioners to not take part in this nefarious suit, which will likely be settled out of court. He recommended they encourage manufacturing and economic development, rather than discourage it.

Mike Kelly said he has received comments of concern about the upcoming move of the Veterans Services Office to Putnam Street. He said the concerns are primarily lack of parking and accessibility. He asked the Commissioners if there was any consideration of veterans when this move was planned. Commissioner White said the Veteran Services Office Director approached him several months ago about his desire to move his offices into downtown space, so as to be more visible and more conveniently located to other County services. At that time it was determined the Children Services facility, which has available office space, is not conveniently located for veterans. Commissioner Feathers said parking will not be a problem at the new location, and there will be ADA compliant parking spaces available at the rear of the building.

**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 9:40 a.m.

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

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

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

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