

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 28, 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, Glen Pawloski, Fred Hupp and Russell Blankle from Matatoras EMS, Mike Kelly from *The Marietta Times*, Michael Tatar from WTAP News, and Clerk Rick Peoples.

**Washington County Commissioners**  
**AGENDA**  
**9:00 a.m., June 28, 2018**

9:00 Business Meeting  
9:30 Flite Freimann, JFS – Contracts

**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 – Sheriff (2)  
Additional Appropriation – Behavioral Health  
Additional Appropriation – Children Services  
Transfer – Children Services  
Transfer – County General, Miscellaneous  
Then & Now's  
Travel - Auditor  
Travel – Sewer Department  
Travel – Job and Family Services (2)  
Memorandum of Understanding between Behavioral Health and Children Services  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts

**DATES TO REMEMBER**

Courthouse Closed, **Wednesday**, July 4, Independence Day  
Monthly County Home Meeting, 8:30 a.m., **Tuesday**, July 10, at County Home  
Planning Commission, 7:00 p.m., **Monday**, July 16, at 204 Davis Avenue  
Finance Committee, 10:00 a.m., **Tuesday**, July 17, in Annex Conference Room A

**NOTE: Meetings of the Board of Commissioners are conducted at 204 Davis Avenue in Marietta.**

**RE: AGENDA**

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

Add: Travel – County Home

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 21, 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: ADDITIONAL APPROPRIATIONS**

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

Sheriff's Concealed Carry	200-0382-57400	\$ 25,000.00
Co. Gen., Web Check	100-0392-57400	\$ 7,000.00
Behavioral Health	200-0610-53002	\$200,000.00
	200-0610-53003	\$100,000.00
	200-0610-53004	\$100,000.00
	200-0610-53005	\$ 50,000.00
Children Services	200-0741-53000	\$ 90,383.96
	200-0741-57000	\$ 750.00

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>
Children Services	200-0740-54400	200-0740-53000	\$ 31,811.00
Co. Gen., Misc.	100-0101-53000	100-0366-52000	\$ 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. 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>
Commissioners	100-0109-53000	Troy Cook	\$ 2,175.00
Job & Family Service	200-0720-59000	Gabriel Brothers	\$ 86,252.71

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:

Auditor

Bill McFarland: One-day trip to Columbus to attend CAAO Legislative/Executive Committee meeting; July 11, 2018.

Sewer Department

Craig Barker: Two-day trip to Deer Creek State Park to attend OTC Workshop; July 25-26, 2018.

JFS

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

Casey Strauss: One-day trip to Zanesville to attend OIES training; July 12, 2018.

County Home

Susie Arbaugh: One-day trip to Columbus to accompany resident to doctor; July 2, 2018.

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, BEHAVIORAL HEALTH AND CHILDREN SERVICES**

Mr. Feathers moved and Mr. White seconded a motion to approve a Memorandum of Understanding between Washington County Behavioral Health Board and Washington County Children Services, for the period July 1, 2018 through June 30, 2019, allowing payment of

\$20,000.00 by the Behavioral Health Board to Children Services, to assist with obtaining and retaining kinship providers.

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

Scott Tallman	Bryan Ogden	Christopher Carver
Kenneth Blanchard	Elizabeth Ruth	Scott Fitch
Shannon Reynolds	Angela Rhodes	Joshua Richards
Joseph Gebczyk	Donald Tallman	Sarah Carpenter
Sherry Fulton	Michelle Higgins	

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. Feathers moved and Mr. White seconded a motion to approve certification of the following delinquent sewer accounts to County Auditor Bill McFarland, requesting him to place amounts on property tax bills:

Am. Business	Turner's Service	Dan Turner
Caroline Putnam	John Albrecht	Heather Mannix
John White	Karen Anstatt	Charles Seaman
Anthony Wiley-Adams	Dianne Campbell	Jean Yost

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

**RE: JFS CONTRACTS**

Flite Freimann, Executive Director, Washington County Department of Job and Family Services, presented for signature the following five (5) contracts, previously approved by the Commissioners:

EVE, Inc., July 1, 2018 – September 30, 2019, \$60,596.00, for supervised visitation and/or child exchange  
Poynter's Best Products, July 1, 2018 through June 20 2022, \$60,000.00, for lease and maintenance of copiers  
Washington-Morgan Community Action Program, July 1, 2018 through June 30, 2019, hourly rate of \$44.60 (2-hour minimum) for trips and \$22.30 for wait time for non-emergency transportation services  
Ohio Valley Cab, July 1, 2018 through June 30, 2019, rates as noted in agreement, for non-emergency transportation services  
National Church Residences, July 1, 2018 through June 30, 2019, rates as noted in agreement, for non-emergency transportation services  
1<sup>ST</sup> Choice Home Care & Transport, July 1, 2018 through June 30, 2019, rates as noted in agreement, for non-emergency transportation services.

**RE: EXECUTIVE SESSION**

Mr. White moved and Mr. Feathers seconded a motion to enter into Executive Session to discuss discipline of a County employee.

A calling of the roll resulted in the following vote: Rick Walters aye, David White aye, Ron Feathers aye. Motion passed, and the Commissioners entered Executive Session at 9:32 a.m. to discuss discipline of a County employee. President Walters invited Flite Freimann to attend.

The Commissioners returned to Regular Session at 9:41 a.m.

**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 9:42 a.m.

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

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

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

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

