

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 2, 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, Washington County Planning Commission Chair Michael Webber, and Acting Clerk Selina Vincent.

**Washington County Commissioners
AGENDA
9:00 a.m., August 2, 2018**

9:00 Business Meeting

UNFINISHED BUSINESS

Addendum to Labor Agreement, Developmental Disabilities

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation - MVGT
Additional Appropriation – Children Services (2)
Transfer – Family & Children First (2)
Transfer - Sewer
Then & Now's
Travel – Job and Family Services
Request for Drawdown of CHIP Funds
Request from Sheriff to Dispose of Equipment
Amended - Memorandum of Understanding with FCF and Children Services – For Title XX Transfer Funds
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
Engineer – Bid Specifications and Notice for CR 14 Paving Project

DATES TO REMEMBER

Regular Weekly Business Meeting, 2:00 p.m., **Tuesday**, August 7 (new day and time, for this week only)
Council of Governments Meeting, 12:00 p.m., **Monday**, August 13, at Lori's
Monthly County Home Meeting, 8:30 a.m., **Tuesday**, August 14, at County Home
Finance Committee, 10:00 a.m., **Tuesday**, August 21, in Annex Conf. Room A

RE: AGENDA

Mr. White moved and Mr. Feathers 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 July 26, 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:

Engineer	200-0540-53408	\$ 17,000.00
Children Services	200-0740-53000	\$ 23,000.00
	200-0743-53000	\$ 2,000.00

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>
Family & Children First	602-2030-53203	602-2030-57400	\$ 192.30
	602-2030-53401	602-2030-57400	\$ 78.00
	602-2033-51120	602-2033-55202	\$ 1,000.00
	602-2033-51120	602-2033-55204	\$ 1,169.14
Sewer	400-0113-57700	400-0113-54000	\$ 10,000.00

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
JFS	200-0720-59000	Marietta Walmart	.\$ 155,800.00
JFS	200-0720-59000	Gabriel Brothers	\$ 45,947.29
JFS	200-0720-59000	JC Penny	\$ 168,400.00
Commissioners	100-0109-53000	Double L. Construction	\$ 1,520.00

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

Flite Freimann: One-day trip to Columbus to attend OJFSDA General Session Meeting; September 14, 2018.

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 drawdown of CHIP funds as follows, and to allow Mr. Walters and Mr. White to sign the forms, as prepared and requested by Susan Henrie, Washington-Morgan Community Action Program:

B-C-16-1CY-1 \$ 15,760.00

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

RE: REQUEST TO DISPOSE OF EQUIPMENT BY PUBLIC AUCTION

Mr. Feathers moved and Mr. White seconded a motion to approve by sale at public auction the following vehicles, as requested by Washington County Sheriff Larry Mincks:

Kawasaki JetSki, serial # KAW42755D707
Kawasaki JetSki, serial # KAW37516F707
1996 Chevrolet Camaro # 2G1FP22P5T2142433

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

RE: AGREEMENT TO AMEND THE MEMORANDUM OF UNDERSTANDING

BETWEEN JFS AND CHILDREN SERVICES

Mr. White moved and Mr. Feathers seconded a motion to approve an amended Memorandum of Understanding between Washington County Department of Job and Family Services (JFS) and Washington County Children Services (Children Services), to allow JFS to pay to Children Services \$200,000.00 in Title XX TANF funds during the period July 26, 2018 to clarify the intended dates of usage.

It was the intention of County Department of Job and Family Services, (JFS) to allow Washington County Children Service Agency, (PCSA) to use the above funds for the entire FFY 2018. Subject to the above amendments, the MOU dated July 26, 2018 remains in effect.

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

RE: DELINQUENT SEWER ACCOUNTS

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

- | | | | |
|-----------------|------------------|----------------|---------------------|
| Dave Burt | Jean Yost | Lehman/Grounds | David Heater |
| Erica Counts | Allen Fleming | Ernest Cornell | Todd McDonald |
| Kathryn Parsons | Robert Strong | Anthony Hapney | Paul Quentin Willey |
| Anderson/Gedon | Salvation Army | Dawn Yost | Vickie Parsons |
| Michael Cameron | Candance Weekley | Alvin Turner | Kelly Offenberger |
| Kelly Ollom | Seth Miller | Michael Lee | |

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

- | | | | |
|--------------------|---------------------|----------------|-------------------|
| Tina McClung | Scott Tallman | Brian Ogden | Kenneth Blanchard |
| Christopher Carver | Dave Burt | Chad Rowley | Dave Carpenter |
| John Raber | Richard Rohr/Miller | Theresa Hescht | Diana Funk |
| Zachary Ankrom | John Roddy | Patricia Eagle | Angela Parker |
| Larry Carney | Timothy Vaughn | Dianne Kerns | Nathan Arnold |
| Michael Baisimo | Gale Righter | Angela Rhodes | Darrin Fulton |
| Sarah Carpenter | Donald Tallman | | |

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

RE: BID SPECIFICATIONS AND NOTICE, OPWC ROUND 32 COUNTY ROAD 14 PAVING PROJECT

Mr. Feathers moved and Mr. White seconded a motion to approve bid specifications and bid notice for the OPWC Round 32 Washington County Road 14 Paving Project, estimated to cost \$1,163,283.00, completion date August 1, 2019 and bid opening date August 28, 2018, as prepared and 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: 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 9:30 a.m.

- _____, President
- _____, Vice President
- _____, Member
- _____, Clerk

The Board of Commissioners of Washington County, Ohio met in regular session on the 7th day of August 2018 with Mr. Walters, Mr. White and Mr. Feathers present. The commissioners approved bills to be released for payment this week. The list of bills is on file in the Commissioners' office.