

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON AUGUST 7, 2018 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, VICE PRESIDENT, AND RONALD L. FEATHERS, MEMBER. RICK G. WALTERS, PRESIDENT, WAS ABSENT. THE MEETING WAS CALLED TO ORDER AT 2:00 P.M. BY THE VICE PRESIDENT OF THE BOARD. MR. WHITE LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Muskingum Township Trustee Gary Doan, Mike Kelly Marietta Times, Washington County Engineer Roger Wright and Acting Clerk Selina Vincent.

**Washington County Commissioners
AGENDA
2:00p.m., August 7, 2018**

2:00 Business Meeting
2:30 County Engineer, Roger Wright – Union Contract Discussion

UNFINISHED BUSINESS

Addendum to Labor Agreement, Developmental Disabilities

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Minus Appropriation – Juvenile Court
Additional Appropriation – Change in Appropriation Distribution Schedule
Additional Appropriation – Sheriff
Transfer – Behavioral Health Board
Travel – Director of Human Resources (2)
Request for Drawdown Grant – Buckeye Hills - Village of Beverly
Satisfaction of Mortgage – 186 Pineview Drive, Marietta
Monthly Report on Care of Prisoners at County Jail
Engineer – 2018 In-Depth Bridge Inspections Agreement

DATES TO REMEMBER

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

Add: Request for Resolution - JFS

A calling of the roll resulted in the following vote: 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 August 2, 2018 Regular Meeting.

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

RE: MINUS APPROPRIATION

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

Juvenile Court 215-0344-58203 \$ (41,217.43)

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

RE: ADDITIONAL APPROPRIATION

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

Sheriff 100-0381-54400 \$ 907.99

A calling of the roll resulted in the following vote: 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>
WCBHB	200-0610-57401	200-0611-57401	\$ 5,500.00
	200-0610-57500	200-0611-57500	\$ 100.00
	200-0610-57502	200-0611-57502	\$ 3,000.00
	200-0610-57508	200-0611-57503	\$ 1,000.00

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

Director of Human Resources

Kathy Thieman: One-day trip to Columbus to attend CORSA Annual Meeting;
August 24, 2018.

Kathy Thieman, David White: One-day trip to Athens, to attend CEBCO Regional Meeting; August 8, 2018.

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

RE: CHANGE IN APPROPRIATIONS DISTRIBUTION SCHEDULE, CHILDREN SERVICES

Mr. Feathers moved and Mr. White seconded a motion to approve amendment to the appropriations distribution schedule for Children Services, allowing for the December 2018 allocation to be transferred in August 2018, as requested by Children Services.

The Acting Clerk noted this action does not change the annual 2018 appropriations to Children Services Agency.

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

RE: DRAWDOWN OF GRANT FUNDS

Mr. Feathers moved and Mr. White seconded a motion to approve drawdown of GRANT funds as follows, and to allow Mr. White and Mr. Feathers to sign the form, as prepared and requested by Michelle Hyer, Buckeye Hills Regional Council:

B-X-17-1CY-1 \$ 49,786.31

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

RE: SATISFACTION OF MORTGAGE

Mr. Feathers moved and Mr. White seconded a motion to certify that mortgage held by Amanda L. Haney, 186 Pineview Drive, Marietta, Ohio has been paid in full and satisfied, and to direct the County Recorder to discharge the debt instrument(s).

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

RE: REPORT ON CARE OF PRISONERS AT COUNTY JAIL

The Commissioners acknowledged receipt of a monthly report on the care of prisoners at the Washington County Jail for the month of August 2018, revealing a prisoner count of 341 and accounts receivable of \$24,286.00.

RE: 2018 IN-DEPTH BRIDGE INSPECTIONS AGREEMENT

Mr. Feathers moved and Mr. White seconded a motion to approve agreements between Washington County and Burgess & Niple, Inc. for the in-depth bridge inspection services of the Putnam Street (\$209,052.00) and Lowell-T (\$32,200.00) bridges.

These inspections will be funded with MVGT funds.

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

RE: COMMENTS FROM VISITORS

Mr. Kelly asked what was so special about the Lowell and Putnam Bridges.

County Engineer Roger Wright said that he is not required by the State to do in-depth inspections. He said he is, though, required to do inspections yearly on the bridges, and since we only have four bridges that cross the Muskingum River it is important infrastructure for the County. Every five years Mr. Wright said they were required to do under water inspection, and doing the In-Depth inspection would be an added inspection measure this year.

Mr. Wright said the Putnam Bridge was one of the first in the country to use cast-in-place concrete segmental design, which includes tensioning cables as an internal part of the bridge structure. The concrete pieces are cast in place and internal steel cables are then tensioned to pull all the pieces tightly together. The channels within the concrete that house the cables are then sealed with grout. Mr. Wright said that other bridges, noting some in Florida, have moisture and evidence of cable corrosion. He said the Lowell Bridge is the same type of structure and also should have the study done. The process is expensive because it's invasive, requiring holes to be drilled to inspect the cable. He said a local engineering firm, Burgess & Niple, has a specialist who could evaluate it. Mr. Wright said the bridges are safe but he would like to have the study done so if they need repair he could get ahead of it.

RE: EXECUTIVE SESSION

Mr. Feathers moved and Mr. White seconded a motion to enter Executive Session to discuss pending Labor Agreements.

A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye. Motion passed, and the Commissioners entered Executive Session at 2:30 p.m. Commissioner Feathers invited County Engineer Roger Wright to attend.

The Commissioners returned to Regular Session at 3:04 p.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 3:04 p.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. 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.

