

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 6, 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, Mike Kelly from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners  
AGENDA  
9:00 a.m., September 6, 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  
Resolution – Wellness Incentive Program  
Additional Appropriation – Family & Children First  
Additional Appropriation – Municipal Court  
Transfer – Treasurer  
Transfer – Children Services  
Travel – Family & Children First (2)  
Annual Report of Cases Prosecuted by Prosecutor's Office in 2017  
Application for LEPC Appointment  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts

**DATES TO REMEMBER**

Joint Solid Waste Meeting, 12:00 p.m., Monday, September 17, at Lori's in Caldwell  
Planning Commission, 7:00 p.m., Monday, September 17  
Monthly County Home Meeting, 8:30 a.m., Tuesday, September 18, at County Home  
Finance Committee, 10:00 a.m., Tuesday, September 18, in Conference Room A  
Public Hearing, 2019 Transit Program Application, 10:00 a.m., Thursday, September 20

**RE: AGENDA**

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

Add: Additional Appropriation – Children Services

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 August 30, 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: RESOLUTION, WELLNESS INCENTIVE PROGRAM**

Mr. White moved and Mr. Feathers seconded a motion to adopt the following Resolution:

**WHEREAS**, employees and elected officials of Washington County are eligible to participate in health, dental, vision and/or life insurance programs offered by and through the County; and

**WHEREAS**, Washington County has implemented a Wellness Incentive Program allowing for

reduction in premium for health insurance to those employees and elected officials participating in a certain number of wellness activities, including health screenings, annual check-ups, vaccinations, health risk assessment, and other preventative and health-improvement endeavors; and

**WHEREAS**, Washington County provides a portion of the cost of health insurance for eligible employees and elected officials.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Washington County, Ohio that employees and elected officials of Washington County are eligible to participate in health, dental, vision and/or life insurance programs offered by and through the County, with a portion of the premium for health insurance paid by the County.

**BE IT FURTHER RESOLVED** by the Board of Commissioners of Washington County, Ohio that employees and elected officials of Washington County who complete a minimum number of wellness and preventative activities by September 30, 2018, and document those activities on a Wellness Scorecard in accordance with guidelines established for the Washington County Wellness Program will receive a premium credit during the health insurance plan year beginning January 1, 2019 and ending December 31, 2019.

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Family & Children First	602-2034-53000	\$ 4,240.00
	602-2034-53010	\$ 1,600.00
	602-2034-55204	\$ 2,676.00
	602-2034-57500	\$ 767.00

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

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Co. Gen., Muni. Court	100-0240-51102	\$ 2,308.00

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

Mr. Feathers moved and Mr. White seconded a motion to table the following request for additional appropriations, pending receipt of clarifying information:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Co. Gen., Muni. Court	100-0240-51102	\$ 3,892.00

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

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Children Services	200-0743-53000	\$ 26,072.44

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>
Treasurer	100-0130-57100	200-0630-47000	\$ 2,892.95
Children Service	200-0740-52000	200-0740-53000	\$ 7,000.00

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

Feathers aye. Motion passed.

**RE: TRAVEL**

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

Jon Higgins: One-day trip to Noble County Correctional Institute to pick up blankets; September 11, 2018.

Elaine Corbitt: One-day trip to Cleveland to attend client review; September 27, 2018.

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

**RE: ANNUAL REPORT FROM PROSECUTOR**

The Commissioners acknowledged receipt of an annual report from County Prosecutor Kevin Rings on cases prosecuted by his office from January 1, 2017 through December 31, 2017, as required by Ohio Revised Code 309.16.

**RE: APPOINTMENT TO LEPC**

Mr. Feathers moved and Mr. White seconded a motion to appoint Crystal L. Earley to the Washington County Local Emergency Planning Committee (LEPC), term beginning August 15, 2017 and extending through August 14, 2019, and to allow Mr. Walters to sign the application, as requested by EMA Coordinator Rich Hays.

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 they immediately make payment on those accounts:

- Christopher Marshall
- Willy Fletcher
- Sharon Callow
- Patricia Tyson
- Jasper Smith

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

- |                |                |                   |              |
|----------------|----------------|-------------------|--------------|
| Jason Ferris   | Kelly Ollom    | Kelly Offenberger | John Church  |
| Michael Lee    | Dawn Yost      | Dave Burt         | Steve Rood   |
| Anthony Hapney | Jean Yost      | Robert Strong     | Erica Counts |
| Allen Fleming  | Ernest Cornell | Kathryn Parsons   |              |

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

**RE: ADJOURNMENT**

Mr. White moved and Mr. Feathers seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:17 a.m.

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

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

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

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

