

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 13, 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 and Chad Adkins from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00a.m., September 13, 2018**

9:00 Business Meeting
9:30 Flite Freimann, Director, JFS – Change in Organizational Structure

UNFINISHED BUSINESS

Addendum to Labor Agreement, Developmental Disabilities
Additional Appropriation – Municipal Court

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution Accepting the Amounts and Rates of Tax Levies
Additional Appropriation – Family & Children First
Additional Appropriation – County General, Jail
Additional Appropriation – County General, Sheriff Civil Division
Additional Appropriation – Sheriff's Sales Tax
Additional Appropriation – Unclaimed Funds
Transfer – RSVP
Transfer – Sewer
Transfer – County Home
Transfer – County General, Board of Elections
Transfer – County General, Building Department
Transfer – County General, I.T.
Then & Now's
Travel – RSVP
Annual Report of Fines and Costs Collected by Sheriff's Office
Monthly Report on Care of Prisoners at County Jail
Engineer – Bid Recommendation for County Road 3 Guardrail Project
Engineer – Contract with The Shelly Company for County Road 14 Paving Project

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, Sept. 20
Courthouse Closed, Monday, October 8, Columbus Day

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. Feathers moved and Mr. White seconded a motion to dispense with the reading and approve the minutes of the September 6, 2018 Regular Meeting and the September 12, 2018 Special 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: RESOLUTION ACCEPTING TAX RATES

Mr. White moved and Mr. Feathers seconded a motion to approve a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor, including the following information:

Summary of Amounts Requested from General Property Tax Approved by Budget Commission, and County Auditor's Estimated Tax Rates

<u>Fund</u>	<u>Amounts to be Derived from Levies Inside 10 Mill Limitation</u>	<u>Amounts to be Derived from Levies Outside 10 Mill Limitation</u>	<u>Auditor's Estimate of Rate to be Levied Inside</u>	<u>Auditor's Estimate of Rate to be Levied Outside</u>
General	3,448,000.00		2.475	
Bond Retire	174,000.00		.125	
County Home		1,670,000.00		1.50
Bd of Dev. Dis.		3,695,000.00		3.35
Senior Citizens		1,065,000.00		0.85
Public Library		581,000.00		0.50
911 System		460,000.00		0.35
Behavioral Health		700,000.00		0.50
Children Services		767,000.00		0.55
Total	3,622,000.00	8,938,000.00	2.600	7.60

Levies Outside 10 Mill Limitation, Exclusive of Debt Levies

<u>Special Levy Funds</u>	<u>Maximum Rate Auth. to be Levied</u>	<u>Auditor's Estimate of Yield of Levy</u>
County Home	2.00	1,670,000.00
Bd of Dev. Dis.	3.60	3,695,000.00
Senior Citizens	.85	1,065,000.00
Public Library	1.00	581,000.00
911 System	.35	460,000.00
Behavioral Health	.50	700,000.00
Children Services	.55	767,000.00

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 request for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Family & Children First	602-2031-53400	\$ 13,405.00
Co. Gen., Jail	100-0381-53000	\$ 9,000.00
Co. Gen., Sheriff's Civil	100-0380-53000	\$ 2,900.00
Sheriff's Perm. Sales Tax	100-0384-54401	\$ 170,000.00
Unclaimed Money	200-0106-57400	\$ 4,505.21

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>
RSVP	210-0710-52001	210-0710-52000	\$ 500.00
Sewer	400-0113-53102	400-0113-53101	\$ 250.00
County Home	200-0630-53000	200-0630-51110	\$ 5,000.00
Co. Gen., Bd. of Elections	100-0160-57400	100-0160-52000	\$ 300.00
Co. Gen., Building Dept.	100-0170-53403	100-0170-52001	\$ 1,700.00
Co. Gen., I.T.	100-0190-54400	100-0190-53403	\$ 2,358.29

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:

Dept	Account	Vendor	Amount
Sheriff	100-0384-53700	Discount Signs & Awnings	\$ 127.00
Commissioners	100-0101-53400	Darren Meade	\$ 1,699.29
CDBG	210-0829-57400	OSU Extension	\$ 5,000.00

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

RE: TRAVEL

Mr. 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:

RSVP

Lisa Valentine, Sheila Roberts: One-day trip to Westerville to attend 2018 Senior Corps Meeting; September 25, 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 SHERIFF

The Commissioners acknowledged receipt of an annual report from County Sheriff Larry Mincks on fines and costs in criminal prosecutions collected by his Office during the period September 1, 2017 through August 31, 2018, revealing a total of \$0.00.

RE: MONTHLY REPORT ON CARE OF PRISONERS

The Commissioners acknowledged receipt of a monthly report on care of prisoners at the Washington County Jail, for the month of August 2018, revealing a prisoner count of 371.

RE: BID RECOMMENDATION, CR 3 GUARDRAIL PROJECT

Mr. White moved and Mr. Feathers seconded a motion to accept the recommendation of County Engineer Roger Wright to accept the bid from PDK Construction, Inc., in the amount of \$386,205.75, for the Washington County Road 3 Guardrail Project.

The Clerk noted the following sealed bids were opened on September 5, 2018 by the Engineer:

PDK Construction, Inc.	\$ 386,205.75
Lake Erie Construction	\$ 397,395.00
M.P. Dory Co.	\$ 399,804.75

He said all bid amounts included Alternate A.

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

RE: CONTRACT WITH THE SHELLY COMPANY, CR 14 PAVING PROJECT

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with The Shelly Company, in the amount of \$1,043,275.05, for the Washington County Road 14 Paving Project, as prepared and 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: CHANGE IN ORGANIZATIONAL STRUCTURE, JFS

Flite Freimann, Director of the Washington County Department of Job and Family Services (JFS), asked the Commissioners to consider a Resolution declaring the intent of the Commissioners to include the Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Program in the organization structure of JFS. He said he has been in discussions with representatives from the Ohio Department of Job and Family Services about the timing of this transition and the requirement of their requirement of 90-day advance notice. He noted the State has been aware of this transition for several months, and the Workforce Investment Board and Council of Governments are aware of it as well.

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

WHEREAS, the Board of Commissioners of Washington County, Ohio desires to add the

workforce development function to the Washington County Department of Job and Family Services; and

WHEREAS, Section 5101:9-1-22(A) of the Ohio Department of Job and Family Services Administrative Procedures Manual allows a Board of County Commissioners to initiate a change to the organizational structure of a county family services agency.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Washington County, Ohio intends to change the organizational structure of Washington County Department of Job and Family Services, in accordance with Section 5101:9-1-22 of the Ohio Department of Job and Family Services Administrative Procedures Manual, to include the Workforce Innovation and Opportunity Act (WIOA) Adult and Dislocated Worker Program.

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

RE: EXECUTIVE SESSION

Mr. White moved and Mr. Feathers seconded a motion to enter Executive Session to discuss disciplinary action regarding a public 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 9:35 a.m.

The Commissioners returned to Regular Session at 9:44 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 9:45 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk