

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 20, 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 EMA Director Rich Hays, Muskingum Township Trustee Gary Doan, Karen Doan, Chad Adkins from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., September 20, 2018**

9:00 Business Meeting
10:00 Public Hearing – 2019 Transit Application
10:30 Grant Wallace, Wash. Co. Mutual Fire Protection Association – Air Truck

UNFINISHED BUSINESS

Addendum to Labor Agreement, Developmental Disabilities

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – Auditor
Additional Appropriation – Real Estate Assessment
Additional Appropriation – Sheriff
Additional Appropriation – Behavioral Health
Minus Appropriation – Budget Stabilization
Transfer – Sewer
Then & Now's
Travel – Family & Children First (4)
Travel – Job and Family Services
Request to Dispose of Vehicle - Job and Family Services
Drawdown of CHIP Funds (2)
Agreements for Services – Family & Children First (4)
Broadband Proposal from Agile Networks

DATES TO REMEMBER

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Auditor	100-0120-51104	\$ 290.00

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 a request for the following additional appropriation:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
REA	200-0122-51104	\$ 3,950.00

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 a request for the following additional appropriation:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Sheriff's Commissary	200-0383-53210	\$ 260.00

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 additional information:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Behavioral Health	200-0610-51001	\$ 2,800.00
	200-0610-51101	\$ 41.00
	200-0610-51102	\$ 672.00
	200-0610-51105	\$ 3.94

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

RE: MINUS APPROPRIATION

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Budget Stabilization	100-0104-57100	\$(27,400.00)

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>
Sewer	400-0113-54400	400-0113-53200	\$ 1,000.00

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:

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0101-53400	Donna Coto	\$ 621.50
Commissioners	100-0109-53000	Classic Carpet Cleaning	\$ 120.00
Commissioners	100-0109-53000	Classic Carpet Cleaning	\$ 120.00

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:

Family & Children First

Cindy Davis: One-day trip to Athens to attend the Southeast Ohio Regional State Health Assessment Forum; October 10, 2018.

Cindy Davis: Two-day trip to Grove City to attend the Ohio Family & Children First Annual Conference; October 22-23, 2018.

Cindy Davis: One-day trip to Athens to attend the Southeast Ohio Regional Family First Prevention Services Act Exploration and Design Forum; October 11, 2018.

Regina Duff: One-day trip to Columbus to attend Help Me Grow training; September 21, 2018.

JFS

Kelly Bauerbach, Deanna Green: One-day trip to Nelsonville to attend Ohio Database for Adult Protective Services training; October 25, 2018.

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 VEHICLE

Mr. White moved and Mr. Feathers seconded a motion to approve a request from Flite Freimann to dispose of an obsolete, unfit 2006 Chrysler Pacifica, VIN 2A4GM48446R903312, by destruction into scrap metal.

The Clerk reported the vehicle's transmission has been damaged, the motor is beyond repair, and the vehicle is inoperable.

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 requests as follows, and to allow Mr. Walters and Mr. White to sign the requests:

Grant B-C-16-1CY-1, \$30,871.00
Grant B-C-16-1CY-1, \$12,120.00

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

RE: AGREEMENTS FOR SERVICES, FAMILY & CHILDREN FIRST

Mr. White moved and Mr. Feathers seconded a motion to approve the following Agreements for services, as prepared by Cindy Davis, Washington County Family & Children First Council:

Angela Antill, Child Care Provider, 9/1/18 – 6/30/19, \$50/class, not to exceed \$1,450
Royetta Cline, Program Facilitator, 9/1/18 – 6/30/19, \$90/class, not to exceed \$720
LeAnn Welch, Program Facilitator, 9/1/18 – 6/30/19, \$90/class, not to exceed \$720
Jennifer Klintworth, Program Facilitator, 9/1/18 – 6/30/19, \$90/class, not to exceed \$1,350

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

RE: BROADBAND PROPOSAL FROM AGILE NETWORKS

Mr. White moved and Mr. Feathers seconded a motion to approve the following letter of intent:

September 20, 2018

*Rick Strecansky
Agile Network Builders, LLC
213 Market Avenue N
Suite 310
Canton, Ohio 44702*

Dear Rick:

Washington County is in receipt of your Request for Information, and we intend to respond on or before October 19, 2018.

The following representative of Washington County is the point of contact for all future communications regarding this Request for Information:

*Name: Rick Peoples
E-mail: rpeoples@wccgov.org*

Phone: (740) 373-6623, ext. 2011

Sincerely,

/s/ WASHINGTON COUNTY COMMISSIONERS

Commissioner White said Agile Networking invited Washington County to be a part of a project to improve broadband services throughout the County. He said they recently worked with Belmont County in a similar public/private relationship. EMA Director Rich Hays said Agile currently has equipment on the County's MARCS towers for the 911 program. President Walters said he believes Agile may have worked in all 88 Ohio counties, and he suggested talking with the Belmont County Commissioners about their experience with the company.

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

RE: PUBLIC HEARING, 2019 TRANSIT APPLICATION

At 10:00 a.m. the Commissioners conducted a Public Hearing to notify Washington County citizens of the intent to apply for 2019 Transit Program funds from the Ohio Department of Transportation. Attending were Dawn Rauch from Washington-Morgan Community Action Program, EMA Director Rich Hays, Clerk Rick Peoples, and Commissioner Walters, White and Feathers.

President Walters asked Ms. Rauch to describe the application of funds for 2019.

Ms. Rauch said the following sources of funds are included in the application:

Federal Operating	\$ 120,000
Federal Capital Maintenance	128,000
State GRF	65,000
State E&D	6,720
Local	<u>94,500</u>
 Total	 \$ 414,220

She said the intent is to increase Saturday hours for the bus service. Ms. Rauch noted the application must be received by the Ohio Department of Transportation by October 12, 2018, and there is a thirty (30) day public comment period starting September 20, 2018.

There were no questions or comments from those attending this Public Hearing.

RE: WASHINGTON COUNTY MUTUAL FIRE PROTECTION ASSOCIATION FIRE TRUCK

Grant Wallace, President of the Washington County Mutual Fire Protection Association, talked with the Commissioners about the air truck used by County fire departments. Also attending were EMA Director Rich Hays, Director of Human Resources Kathy Thieman, and Dan Ritchey from the Reno Volunteer Fire Department.

Mr. Wallace said his association has agreed to assume all costs for operations of the air truck, which is currently stored on County property. He and the Commissioners agreed:

The County will continue to insure the vehicle.

The Association will immediately begin paying any fuel costs for the vehicle.

The County and Association will search for acceptable County property for storage of the vehicle.

The Association will provide training to operate the vehicle.

The Association will draft a multi-year agreement between the Association and the County for use, payment of operating costs, insurance, and storage of the air truck.

Commissioner Feathers thanked Mr. Wallace for all he does for his Association, and for resolving these lingering issues with the air truck.

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 10:50 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

