

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 11, 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, Glen Pawloski, Chad Adkins from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., October 11, 2018**

9:00 Business Meeting
9:30 Richard Wittberg, Health Commissioner – AmeriCorps Grant

UNFINISHED BUSINESS

Addendum to Labor Agreement, Developmental Disabilities
Application from Cutler Station for Liquor Permit

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution to Create New Fund
Additional Appropriation – County General, Miscellaneous
Additional Appropriation – Common Pleas Court Computer Research
Additional Appropriation – Family & Children First (2)
Additional Appropriation – Job and Family Services
Additional Appropriation – Board of Health (AmeriCorps Grant)
Transfer – Children Services
Then & Now's
Drawdown of CHIP Funds
Reappointment to Board of Developmental Disabilities
Engineer – Notice to Proceed, CR 3 Guardrail Replacement Project

DATES TO REMEMBER

Planning Commission, 7:00 p.m., Monday, October 15
Monthly County Home meeting, 8:30 a.m., Tuesday, October 16, at County Home
Finance Committee, 10:00 a.m., Tuesday, October 16
Regular Weekly Meeting, 2:00 p.m., Wednesday, October 17 (the Commissioners will not meet on Thursday, October 18)
Southeast Ohio Port Authority Annual Meeting, 6:00 p.m., Tuesday, October 23, at 204 Front Street, Marietta
Election Day, Tuesday, November 6

RE: AGENDA

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

Add: Contract between JFS and Career Center

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 October 4, 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. 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 TO CREATE NEW FUND

Mr. White moved and Mr. Feathers seconded a motion to create the following new fund, at the request of the County Auditor and the Washington County Board of Health:

210-0475 WV AMERICORPS

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 requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Co. General, Misc.	100-0101-57400	\$ 24,494.76
Common Pleas Court	200-0232-55200	\$ 2,000.00
Family & Children First	602-2030-54400	\$ 2,183.97
	602-2030-54001	\$ 1,461.27
	602-2033-56001	\$ 3,201.08
	602-2033-54000	\$ 2,902.84
Job and Family Services	200-0720-57400	\$ 20,000.00
WV AmeriCorps	210-0475-51001	\$ 25,000.00
	210-0475-51101	\$ 370.00
	210-0475-51106	\$ 1,500.00
	210-0475-52000	\$ 7,500.00
	210-0475-53000	\$ 1,000.00
	210-0475-54000	\$ 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: TRANSFER

Mr. Feathers moved and Mr. White seconded a motion to approve the following request for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Children Services	200-0743-51104	200-0743-53000	\$ 53,500.00

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
Maintenance	100-0109-53000	E.W. Drake	\$ 534.00
Maintenance	100-0109-53000	E.W. Drake	\$ 300.00
Sheriff	100-0381-53700	Casto Technical Serv.	\$ 9,896.79

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 a request for drawdown of CHIP funds, grant B-C-16-1CY-1, in the amount of \$6,720.00, and to allow Mr. Walters and Mr. White to sign the request form.

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

RE: RE-APPOINTMENT TO BOARD OF DEVELOPMENTAL DISABILITIES

Mr. Feathers moved and Mr. White seconded a motion to re-appoint Carolyn Ann Emrick to the Washington County Board of Developmental Disabilities, for the term January 13, 2019 through January 12, 2023, as requested by Susan Tilton, Superintendent, Washington County Board of Developmental Disabilities.

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

RE: NOTICE OF COMMENCEMENT OF CR-3 GUARDRAIL REPLACEMENT PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve a Notice of Commencement

for the CR-3 Guardrail Replacement Project, contractor PDK Construction, Inc., and to allow Mr. Walters to sign the Notice, 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: CONTRACT BETWEEN JFS AND CAREER CENTER

Mr. White moved and Mr. Feathers seconded a motion to approve a contract amendment between Washington County Department of Job and Family Services, as requested by Flite Freimann, Washington County Department of Job and Family Services.

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

RE: AMERICORPS GRANT AWARD

Dr. Richard Wittberg, Health Commissioner for the Washington County Board of Health, informed the Commissioners a grant application for an AmeriCorps program has been approved for Washington County. He said the grant is from the State of West Virginia, in the amount of \$74,660.00 federal funds, and will be used to continue the Health Department's effort to identify, educate, and assist area residents diagnosed with chronic diabetes. He noted the grant is from the State of West Virginia because he has been working with Marshall University to develop the program. Dr. Wittberg said he will likely soon apply for a similar AmeriCorps grant from the State of Ohio.

President Walters said this grant should allow for area residents to avoid going to the local hospital emergency rooms, thereby significantly reducing their health care costs. He said the diagnosis of diabetes is a major revelation to an individual and often requires changes in lifestyle.

Dr. Wittberg noted he has collaborated with Marshall University, The Health Plan, Aetna, and the Appalachia Regional Commission to work on this program, and he thanked the County for its support as well.

Mr. White moved and Mr. Feathers seconded a motion to approve a Cooperative Agreement with the West Virginia Commission for National and Community Service for an AmeriCorps Grant in the amount of \$74,660.00, and to allow Mr. Walters to sign the Agreement.

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

Mr. White moved and Mr. Feathers seconded a motion to approve a Subrecipient Agreement delegating administrative activities for the AmeriCorps grant to the Washington County Board of Health, and to allow Mr. Walters to sign the Agreement.

Dr. Wittberg noted the award is made to Washington County Commissioners, but can legally be managed and administered by the Board of Health. He said he recently met with County Auditor Bill McFarland and a representative from the Ohio Auditor of State's office to work out the details of the arrangement.

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 9:50 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk