

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON OCTOBER 17, 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 2:00 P.M. BY THE PRESIDENT OF THE BOARD. MR. WALTERS LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Chad Adkins from *The Marietta Times* and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
2:00 p.m., October 17, 2018**

2:00 Business Meeting
2:30 Investment Committee
3:00 Judge Mark Kerenyi – Drug Court Contract with Oriana House

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
Additional Appropriation – Dog & Kennel
Transfer – Dog & Kennel
Transfer – Wireless 911
Transfer - MVGT
Then & Now's
Travel – CSEA
Travel - Commissioners
Contract between Family & Children First and Ely Chapman Center
Drawdown of CHIP Funds

DATES TO REMEMBER

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: Additional Appropriation – JFS
 Additional Appropriation – County General, Commissioners
 Additional Appropriation – CHIP Recapture
 Additional Appropriation – County General, Jail (2)
 Additional Appropriation – EMA
 Additional Appropriation – County General, Miscellaneous
 Transfer – County General, Jail
 Transfer – Clerk of Courts, Title Division
 Transfer – County General, Building Department
 Transfer – Building Department
 Transfer – Sheriff's Sales Tax
 Transfer – County General, Miscellaneous
 Travel – JFS
 Travel – Family & Children First
 Specifications and Bid Notice, 311 Third Street Renovation
 Specifications and Bid Notice, 2018 Centerline Striping Project

Delete: 3:00 Judge Mark Kerenyi
 2:30 Investment Committee

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 11, 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: ADDITIONAL APPROPRIATIONS

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Dog & Kennel	200-0363-51002	\$ 3,125.00
	200-0363-51102	\$ 955.00
	200-0363-51101	\$ 77.00
Job and Family Services	200-0720-53400	\$ 80,000.00
Co. Gen., Commissioners	100-0100-51001	\$ 20,000.00
CHIP Recapture	200-0800-53000	\$ 6,680.00
Co. Gen., Jail	100-0381-53140	\$ 12,600.00
	100-0381-53150	\$ 65.00
EMA	200-0315-53100	\$ 1,200.00
Co. Gen., Miscellaneous	100-0101-57100	\$ 6,000.00

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>
Wireless 911	200-0369-53200	200-0369-53400	\$ 800.00
MVGT	200-0540-51006	200-0540-51001	\$ 5,000.00
Co. Gen., Jail	100-0381-53010	100-0381-53130	\$ 2,000.00
Clerk of Courts, Title	200-0233-51001	200-0233-53500	\$ 1,200.00
Co. Gen., Bldg. Dept.	100-0170-53403	100-0170-52004	\$ 1,300.00
Sheriff	100-0384-52200	100-0384-54402	\$ 1,800.00
Co. Gen., Misc.	100-0101-57100	200-2040-49100	\$ 6,000.00

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	100-0109-54000	Pioneer Masonry	\$ 217.00
Sewer	400-0113-54400	Carr Concrete	\$ 338.00

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 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:

CSEA

Kim Hinkle, Denis Hinton, Barb Danford, Mindie Weber: Two-day trip to Columbus to attend 2018 OCDA Fall Conference; October 15-16, 2018 (retroactive).

Commissioners

David White: Three-day trip to Columbus to attend CCAO/CEAO Annual Winter Conference; December 9-11, 2018.

Rick Walters: One-day trip to Columbus to attend CCAO/CEAO Annual Winter Conference; December 9, 2018.

JFS

Tracie Francis, Stephanie Canfield: One-day trip to Cambridge to attend APS training; October 18, 2018.

Family & Children First

Elaine Corbitt: One-day trip to Columbus to attend medical appointment with client; October 19, 2018.

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

RE: CONTRACT WITH ELY CHAPMAN EDUCATION FOUNDATION

Mr. Feathers moved and Mr. White seconded a motion to approve a contract between Washington County Family & Children First and the Ely Chapman Education Foundation for the use of facilities for the Strengthening Families program during the period September 25, 2018 through February 28, 2019, at the daily rate of \$65.00, as prepared and requested by Cindy Davis, Washington County Family & Children First.

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 \$22,075.00, 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: SPECIFICATIONS AND BID NOTICE, TERRI LANE LIFT STATION IMPROVEMENTS

Mr. Feathers moved and Mr. White seconded a motion to table consideration of specifications and bid notice for the Terri Lane Lift Station Improvements Project.

Mr. Feathers said the Commissioners are not yet ready to proceed with this project until adequate funding sources are secured.

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

RE: SPECIFICATIONS AND BID NOTICE, 2018 CENTERLINE STRIPING PROJECT

Mr. Feathers moved and Mr. White seconded a motion to approve specifications and bid notice for the 2018 Centerline Striping Project, as prepared and requested by County Engineer Roger Wright.

The Clerk noted the Engineer's estimate for this project is \$41,992.44, and the completion date is December 15, 2018.

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 2:25 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk