

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 8, 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, Executive Director David Browne from the Washington County Behavioral Health Board, Glen Pawloski, Deanna Robinson, Betty Tucker, Kimberly Ensign, Chad Adkins from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., November 8, 2018**

9:00 Business Meeting
9:30 Ren'ee Brown – Office Manager, Congressman Bill Johnson's Office

UNFINISHED BUSINESS

Addendum to Labor Agreement, Developmental Disabilities

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – County General, Maintenance (2)
Additional Appropriation – County General, Jail
Additional Appropriation – Sewer (2)
Additional Appropriation – MVGT (2)
Additional Appropriation – Permissive Sales Tax
Additional Appropriation – CHIP Recapture
Transfer – Sheriff
Transfer – Family & Children First (2)
Transfer – Sewer (3)
Transfer – Recorder
Transfer – Children Services
Then & Now's
Travel – Auditor
Travel – County Home
Travel – Job and Family Services
Travel – Clerk of Courts
Monthly Report on Care of Prisoners at County Jail
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
Engineer – Bid Recommendation, 2018 Centerline Striping Project
Engineer – Contract with A & A Safety, Inc., 2018 Centerline Striping Project
Engineer – Notice of Commencement, 2018 Centerline Striping
Engineer – Notice of Commencement, Landslip Repairs on CR 33 and CR 406

DATES TO REMEMBER

Courthouse Closed, Monday, November 12, Veterans Day
Monthly County Home Meeting, 8:30 a.m., Tuesday, November 13, at County Home
Public Hearing, CDBG Program, 11:00 a.m., Tuesday, November 13
Public Hearing, Highland Ridge Critical Infrastructure Grant, 9:30 a.m., Thursday,
November 15
Finance Committee, 10:00 a.m., Tuesday, November 20
Commissioners' Regular Meeting, 9:00 a.m., Wednesday, November 21 (there will be
no meeting on Thursday, November 22)
Court House Closed, Thursday, November 22, Thanksgiving Day

RE: AGENDA

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

Add: Request from Sheriff to Dispose of Vehicles
Transfer – Co. Gen., Board of Elections (2)
Additional Appropriation – Unclaimed Funds
Delete: Transfer – Sewer (2)

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 November 1, 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 requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Co. Gen., Maintenance	100-0109-53000	\$ 5,000.00
	100-0109-54000	\$ 5,000.00
Co. Gen., Jail	100-0381-53700	\$ 1,745.00
	400-0113-53500	\$ 12,000.00
Sewer	400-0113-53102	\$ 35,000.00
	200-0540-55202	\$ 10,000.00
MVGT	200-0540-55501	\$300,000.00
	100-0103-53700	\$ 262.22
Permissive Tax	200-0800-53000	\$ 10,768.00
CHIP Recapture	200-0106-57400	\$ 483.31
Unclaimed Funds		

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>
Sheriff	100-0380-51120	100-0380-54000	\$ 2.03
	100-0380-52000	100-0380-54000	\$ 500.00
	100-0380-53500	100-0380-54000	\$ 100.00
	100-0380-54400	100-0380-54000	\$ 326.06
	100-0380-57400	100-0380-54000	\$ 75.00
Family & Children First	602-2033-51001		\$ 3,000.00
	602-2033-51101		\$ 200.00
	602-2033-51102		\$ 500.00
	602-2033-53001		\$ 676.00
	602-2033-53200		\$ 321.00
	602-2033-53201		\$ 421.00
	602-2033-53203		\$ 560.70
		602-2033-51105	\$ 14.96
		602-2033-57400	\$ 5,663.74
	602-2030-53201		\$ 264.07
	602-2030-57401		\$ 17.58
	602-2030-57402		\$ 30.00
		602-2030-51001	\$ 250.00
	602-2030-51102	\$ 21.00	
	602-2030-51105	\$ 7.44	
	602-2030-53501	\$ 33.21	
Sewer	400-0113-52001	400-0113-52000	\$ 120.00
Recorder's Equipment	200-0151-53500		\$ 1,000.00
	200-0151-53000		\$ 6,000.00
		200-0151-55200	\$ 7,000.00
Children Services	200-0741-52000	200-0741-57000	\$ 3,000.00
Co. Gen., Bd. of Elections	100-0160-51002	100-0160-51003	\$ 6,600.00
	100-0160-57400	100-0160-53700	\$ 3,600.00

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. Feathers moved and Mr. White seconded a motion to approve the following Then & Now's:

Dept	Account	Vendor	Amount
Commissioners	200-0800-53000	Double E. Construction	\$ 4,144.00
Commissioners	100-0101-53301	Mid-Ohio Valley Players	\$ 4,000.00
Sheriff	100-0384-57800	Licking County Comm.	\$ 9,999.63
Sewer	400-0113-54000	Marty's Print Shop	\$ 465.00
Sewer	400-0113-53000	L. Alan Goldsberry	\$ 625.00

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:

Auditor

Bill McFarland: Four-day trip to Columbus to attend CAAO Winter Conference; November 13-16, 2018,

County Home

Susie Arbaugh: One-day trips as follows to transport residents to doctor visits in Parkersburg, WV:

November 7, 2018 (retroactive)
November 8, 2018
November 15, 2018
November 28, 2018
November 29, 2018

JFS

Michelle Brown, Peggy McElfresh, Julie Glvoer, Laura Adams: One-day trip to Caldwell to attend CDL Job Fair; November 14, 2018.

Clerk of Courts

Brenda Wolfe: Four-day trip to Columbus to attend Ohio Clerk of Courts Association Winter Conference; December 4-7, 2018.

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

RE: MONTHLY REPORT ON CARE OF PRISONERS

The Commissioners acknowledged receipt of a monthly report on the care of prisoners at the Washington County Jail, revealing a prisoner count of 422.

RE: REQUEST FROM SHERIFF TO DISPOSE OF VEHICLES

Mr. Feathers moved and Mr. White seconded a motion to approve a request from Sheriff Larry Mincks to sell the following vehicles no longer of any use or value to the Sheriff's Department to the Meigs County Sheriff's Department, for \$1,500 each:

2008 Dodge Charger	VIN 2B3KA43H98H251834
2008 Dodge Charger	VIN 2B3KA43H58H251829

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 letters to the following holders of delinquent sewer accounts, requesting them to immediately make payment on those accounts:

Michael Williamson	Steven Richardson	Sherry Fulton
Sarah Carpenter	Donald Tallman	Zachary Ankrom
Patricia Tyson	Theresa Hescht	David Carpenter
John Raber	Michael Balsimo	Gale Righter
Chad Rowley	Richard Rohr, Jr.	Timothy Vaughn
Roger Kerns	Christian Jaeger	Nathan Arnold
David Grounds		

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

Dan Turner	Mike Matheny	Kathy McKitrick	Allyson Call
Darren Witte	Victoria Campbell	Jean Yost	Michelle Higgins
Kareem Wright	Michelle Wiltse		

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

RE: BID RECOMMENDATION, 2018 CENTERLINE STRIPING PROJECT

Mr. Feathers moved and Mr. White seconded a motion to award to A & A Safety, Inc., the 2018 Centerline Striping Project, for the amount of \$41,992.44, as recommended by County Engineer Roger Wright.

The Clerk noted one other bid was received, from Oglesby Construction, Inc., for the amount of \$53,988.30. He said the Engineer's estimate for this project was \$41,992.44.

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

RE: CONTRACT WITH A & A SAFETY, INC. FOR 2018 CENTERLINE STRIPING PROJECT

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with A & A Safety, Inc., in the amount of \$36,894.80, for the 2018 Centerline Striping 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: NOTICE OF COMMENCEMENT, 2018 CENTERLINE STRIPING PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve a Notice of Commencement for the 2018 Centerline Striping Project, contractor A & A Safety, Inc., and to allow Mr. Walters to sign the Notice, 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: NOTICE OF COMMENCEMENT, CR-33 AND CR-406 EMERGENCY LANDSLIP REPAIRS PROJECT

Mr. Feathers moved and Mr. White seconded a motion to approve a Notice of Commencement for the CR-33 and CR 406 Emergency Landslip Repairs Project, contractor Bob Lane's Welding, Inc., and to allow Mr. Walters to sign the Notice, 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: COMMENTS FROM COMMISSIONER WHITE

Mr. White reported the passing of Robert Dunbarger, Muskingum Township Trustee. He said he has known Bob for fifty years, and this is a tragic loss for his family, his community, and Muskingum Township.

Muskingum Township Trustee Gary Doan said the Trustees are currently accepting applications to fill the vacancy on his Board.

RE: COMMENTS FROM VISITOR

Deanna Robinson informed the Commissioners she has filed a complaint against Washington County Children Services Agency, and she intends to follow through with a lawsuit against the Agency as well. She said the Agency took her young granddaughter away from two responsible adults, and subsequently placed them in foster care. She said the mother of the girl is now incarcerated, but was not notified of this action. Ms. Robinson said she has not been allowed to see her granddaughter in nearly a year. She said placement of the child in foster care was not necessary and is a waste of money, as she is willing and able to care for the child. She said she believes the law requires the child to be placed with family members if at all possible, but the Agency is doing everything it can to keep the child away from her. As a result, she said she has hired an attorney and will take the Agency to court.

President Walters thanked Ms. Robinson for sharing her situation, and said the Commissioners

do not have any control over the actions of Children Services.

RE: REPRESENTATIVE FROM CONGRESSMAN BILL JOHNSON'S OFFICE

Ren'ee Brown introduced herself to the Commissioners as the Office Manager and Veterans Outreach Coordinator for Congressman Bill Johnson's Office in Marietta. On behalf of area veterans, she said she covers eighteen Southeast Ohio counties.

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 9:42 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk