

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON NOVEMBER 29, 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 County Engineer Roger Wright, Muskingum Township Trustee Gary Doan, Karen Doan, Kimberly Ensign, Chad Adkins from *The Marietta Times*, Michael Tatar from WTAP News, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., November 29, 2018**

9:00 Business Meeting
9:30 Discussion of 2019 Budget
4:00 Senior Levy Committee

UNFINISHED BUSINESS

Addendum to Labor Agreement, Developmental Disabilities
Re-appointment to Children Services Board

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution to Create New Fund
Additional Appropriation – JFS
Additional Appropriation – Sheriff's Sales Tax (2)
Additional Appropriation – Children Services (4)
Transfer – Children Services
Transfer – County General
Transfer – Sewer
Transfer – RSVP
Travel – County Home
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
Engineer – Bid Recommendation for Emergency Landslip Repairs
Engineer – Contract with Bob Lane's Welding for Emergency Landslip Repairs
Engineer – Final Change Order, CR 3 Asphalt Paving Project
Engineer – Final Change Order, CR 25 Landslip Repair Project

DATES TO REMEMBER

Joint Solid Waste Board Meeting, 12:00 p.m., **Monday**, December 3, at Lori's County Home Meeting, 8:30 a.m., **Tuesday**, December 11, at County Home Finance Committee, 10:00 a.m., **Tuesday**, December 11, in Conference Room A Planning Commission, 7:00 p.m., **Monday**, December 17

RE: APPROVAL OF AGENDA

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

Add: Request from JFS to Accept and Transfer Funds
Additional Appropriation – County General (3)
Additional Appropriation – Sewer (2)
Additional Appropriation - Sheriff
Transfer – County General (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 21, 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. Feathers moved and Mr. White seconded a motion to create the following new fund, as requested by County Auditor Bill McFarland:

200-0132 Administrative Fund

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., Commissioners	100-0100-57100	\$ 7,600.00
Co. Gen., Maintenance	100-0109-53200	\$ 615.00
Co. Gen., Commissioners	100-0100-53203	\$ 7,890.00
JFS	200-0720-51104	\$ 1,453.07
Sheriff's Sales Tax	100-0384-51104	\$ 683.02
	100-0384-54406	\$ 4,000.00
Sheriff's Commissary	200-0383-54200	\$ 50,000.00
Children Services	200-0741-53000	\$132,807.43
	200-0741-51120	\$ 2,859.00
	200-0740-51120	\$ 2,402.00
	200-0743-51120	\$ 2,773.00
Sewer	400-0113-53100	\$ 660.00
	400-0113-53000	\$ 13,000.00

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>
Children Services	200-0740-52000	200-0740-53000	\$ 7,000.00
	200-0740-57000	200-0740-53000	\$ 3,462.72
	200-0740-53100	200-0740-57000	\$ 328.00
	200-0740-53203	200-0740-57000	\$ 725.00
	200-0740-53500	200-0740-57000	\$ 1,426.32
	200-0741-52000	200-0741-53000	\$ 29.40
	200-0743-51104	200-0743-53000	\$ 5,682.00
	200-0743-57400	200-0743-53000	\$ 2,533.00
County General	100-0101-51001	100-0100-51104	\$ 1,198.52
	100-0101-51001	100-0109-51104	\$ 197.68
	100-0101-51001	100-0140-51104	\$ 6,965.22
	100-0101-51001	100-0170-51104	\$ 1,386.58
	100-0160-51003	100-0160-51001	\$ 1,300.00
	100-0160-54000	100-0160-51500	\$ 250.00
Sewer	400-0113-53500	400-0113-51104	\$ 599.28
RSVP	210-0710-57400	210-0710-51104	\$ 0.08

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:

County Home

Susie Arbaugh: One-day trips as follows to accompany residents to doctor appointments:

Parkersburg, WV	December 14, 2018
Zanesville	December 17, 2018

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

RE: AGREEMENT TO ACCEPT TANF FUNDS AND TRANSFER TITLE XX FUNDS, JFS

Mr. White moved and Mr. Feathers seconded a motion to approve an agreement to accept from Summit County Department of Job and Family Services up to \$50,000.00 in CCMEP TANF regular money, and the transfer to Summit County Department of Job and Family Services up to \$25,000.00 in Title XX-Base money, as requested by Flite Freimann, Director, 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: 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:

Steve Rood	Kathryn Parsons	Jeremy Brandjes
Patricia Tyson	John Roddy	Erica Counts
Allen Fleming	Ernest Cornell	Steven Richardson
Robert Strong		

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

Nathan Roby	Zachary Ankrom	Theresa Hescht
Richard Rohr, Jr.	John Raber	David Carpenter
Chad Rowley	Michael Balsimo	Gale Righter
Christian Jaeger	Nathan Arnold	Roger Kerns

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

RE: BID RECOMMENDATION FOR CR-76, CR-8, AND CR-133 EMERGENCY LANDSLIP REPAIR

Mr. Feathers moved and Mr. White seconded a motion to accept the recommendation of County Engineer Roger Wright to award bid to Bob Lane's Welding, Inc., for emergency landslip repairs on County Roads 76, 8, and 133, for the amount of \$150,866.70.

The Clerk noted the following sealed bids were received:

Bob Lane's Welding, Inc.	\$ 150,866.70
Shelly & Sands, Inc.	\$ 263,565.00

He noted the Engineer's estimate for this project was \$242,537.35.

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

RE: CONTRACT WITH BOB LANE'S WELDING, INC.

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with Bob Lane's Welding, Inc., in the amount of \$150,866.70, for emergency repairs on County Roads 76, 8, and 133, as prepared 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: FINAL CHANGE ORDER, CR-3 ASPHALT PAVING PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve Final Change Order for the WAS-C-3-1056 Asphalt Paving Project, contractor Shelly & Sands, Inc., adding \$46,660.89 to the original contract amount of \$1,051,851.00, for a new contract amount of \$1,098,511.89, due to final quantities adjustment, as 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: FINAL CHANGE ORDER, CR-25 LANDSLIP REPAIR PROJECT

Mr. White moved and Mr. Feathers seconded a motion to approve Final Change Order for the WAS-C-25-0435 Landslip Repair Project, contractor The Righter Company, Inc., adding \$24,055.28 to the original contract amount of \$418,168.75, for a new contract amount of \$442,224.03, due to final quantities adjustment, as 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: COMMENTS FROM VISITORS

County Engineer Roger Wright said he is working on landslip repairs that are most urgent, but there remain many yet to be addressed. He noted from the time FEMA reviewed the projects to the time of actual work beginning on the projects, there could be significant changes to the landslips. He said that makes it especially difficult to repair all that is needed, as additional funds are required for those projects. He noted there are a few road closures due to severity of landslips.

Muskingum Township Trustee Gary Doan reported the township has been approved for repair of Muskingum River Road by injection, and they are proceeding with the project.

RE: DISCUSSION OF 2019 BUDGET

The Commissioners discussed preparation of the budget for fiscal year 2019.

Commissioner Feathers said it again this year is particularly challenging to assemble a comprehensive, realistic budget for the County in light of stagnant revenues and increasing expenses. He suggested he is no longer comfortable adjusting each line item of budget requests from elected officials and department heads. He said it would be more appropriate for elected officials and department heads to make adjustments to their budgets to fit within the total amounts made available for appropriation by the Commissioners. In other words, he suggested, the Commissioners could provide a dollar amount available for each department (outside of salaries and benefits) and ask elected officials and department heads to tell the Commissioners how much to appropriate to each account. Commissioner White commented that the Commissioners tried something similar last year, with some success. He noted, though, the difference last year was each department was asked to reduce their requests by a specific amount. Commissioner Feathers said this year the elected officials and department heads will be given the already revised departmental totals, with the request to determine how best to appropriate those totals within their departments.

RE: SENIOR LEVY COMMITTEE

Commissioner David White welcomed those attending the meeting of the Senior Levy Committee. He explained he would lead the meeting in the absence of long-time chairman Bill McAfee, who has expressed desire to not continue in the capacity.

Mr. White invited nominations to serve as Chair. Bruce Kelbaugh offered to assume the position, with the understanding that Mr. White continue through the remainder of this meeting.

The Committee approved the minutes of the November 16, 2018 meeting.

The Clerk noted there is a remaining balance of \$7,345.63 from last year's allocation, \$7,000 of which will be disbursed to RSVP for Senior Wheels Program. The remainder will be disbursed to agencies in accordance with established formula.

It was decided that \$500 for miscellaneous supplies would be provided to each of the nine clubs, and all of their requests were approved. A total of \$29,863.27 will be disbursed to clubs in December 2018. The remaining \$20,136.73 will be carried into next year for emergency use by clubs. It was agreed RSVP will receive \$7,000 of the amount unspent by the end of the 2019, if available, with any excess distributed to agencies in accordance with the established formula.

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 10:05 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

