

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON DECEMBER 6, 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, Alice Stewart and Yvonne Garvey from Children Services, Glen Pawloski, Chad Adkins from *The Marietta Times*, and Clerk Rick Peoples.

**Washington County Commissioners**  
**AGENDA**  
**9:00 a.m., December 6, 2018**

9:00 Business Meeting  
9:30 Diane Blaschko, De Novo Consulting – Cost Allocation Report  
10:00 Dawn Rauch – 2019 Transit Contract  
11:00 Bid Opening – Terri Lane Lift Station Project

**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 – Financial Arrangements for Added Property  
Resolution Recognizing Fort Frye Cadets Football Team  
Additional Appropriation – Sheriff  
Additional Appropriation – Job and Family Services (4)  
Additional Appropriation – Developmental Disabilities (2)  
Additional Appropriation – MVGT (2)  
Additional Appropriation – County General, Maintenance  
Additional Appropriation – Sewer (2)  
Transfer – Veterans (3)  
Transfer – I.T.  
Transfer – Auditor  
Transfer – Sheriff (9)  
Transfer – Commissioners  
Transfer – Municipal Court  
Transfer – Board of Elections  
Transfer – Family & Children First  
Then & Now's  
Bed Rental Agreement for the Detention of Juveniles  
Contract with Phoenix Associates for Renovation of 311 Third Street Facility  
Delinquent Sewer Accounts  
Certification of Delinquent Sewer Accounts

**DATES TO REMEMBER**

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  
Investment Committee, 10:30 a.m., **Tuesday**, December 11, in Conference Room A  
Courthouse Closed, **Tuesday**, December 25, Christmas Day  
Special Meeting, 4:00 p.m., **Monday**, January 31, to Adopt Appropriations for 2019  
Courthouse Closed, **Tuesday**, January 1, New Year's Day

**RE: APPROVAL OF AGENDA**

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

Add: Additional Appropriation – 911 Levy

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 November 29, 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: RESOLUTION – FINANCIAL ARRANGEMENTS FOR ADDED PROPERTY**

Mr. White moved and Mr. Feathers seconded a motion to adopt the following Resolution:

**WHEREAS**, the Board of Commissioners of Washington County, Ohio entered into agreement on the 28<sup>th</sup> day of March 2018 to purchase the property at 311 Third Street, Marietta, Ohio, extending from Third Street to Second Street, formerly known as “the Chase Bank Drive-Thru”, from JP Morgan Chase Bank, NA, for the amount of \$210,000.00, adjusted as follows:

Purchase Price	\$ 210,000.00
Add: Settlement Charges	663.00
Less: Property Taxes, 7/1/17 – 5/5/18	<u>5,705.85</u>
Net Price, paid 5/5/18	\$ 204,957.15

**WHEREAS**, the purchase was paid from the Washington County 1% Permissive Sales Tax Fund, account 100-0103-55300; and

**WHEREAS**, this newly-acquired property upgrade, including building renovation and lot maintenance and improvements, will be paid from the Washington County 1% Permissive Sales Tax Fund; and

**WHEREAS**, future improvements and/or additions to the property will be paid from the Washington County 1% Permissive Sales Tax Fund.

**NOW, BE IT RESOLVED**, that revenues resulting from the rental of parking spaces, currently \$30.00 per month to Chase Bank and to Perry & Associates, and \$25.00 per month to Washington County employees, will be paid in to the Washington County Treasury, to the credit of the Washington County 1% Permissive Sales Tax Fund, beginning April 2018.

**BE IT FURTHER RESOLVED** that revenues resulting from the lease of space by JP Morgan Chase Bank, NA, for ATM placement and use, currently \$400.00 per month, will be paid in to the Washington County Treasury, to the credit of the Washington County 1% Permissive Sales Tax Fund, beginning April 2018.

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

**RE: RESOLUTION RECOGNIZING FORT FRYE CADETS FOOTBALL TEAM**

Mr. Walters moved and Mr. White seconded a motion to adopt the following Resolution:

**WHEREAS**, the Fort Frye High School Cadets football team had a remarkable season in 2018, winning nine regular season games; and

**WHEREAS**, the Cadets subsequently won three playoff games in 2018; and

**WHEREAS**, the Fort Frye High School Cadets football team won the 2018 Division VI, Region 23 championship on November 16, 2018 by defeating the Tigers from Shadyside High School with a final score of 18-6; and

**WHEREAS**, the Fort Frye Cadets football team is the first in Washington County history to be named champion in Division VI, Region 23.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Washington County, Ohio that congratulations are extended to the Fort Frye High School 2018-2019 football team, and to Head Coach Eric Huck and his assistants, for becoming the first high school football team to win the Division VI, Region 23 Championship.

**BE IT FURTHER RESOLVED** that the Board of Commissioners of Washington County, Ohio applauds the Fort Frye Cadets, and Coach Eric Huck and his assistants, for their good sportsmanship, representing their school, their community, and Washington County in an exemplary manner.

**BE IT FURTHER RESOLVED** that the Board of Commissioners of Washington County acknowledges the overwhelming and enthusiastic support from the school and community for the Cadets, helping lead them to their earned and rightful position as Champion of Division VI, Region 23.

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>
Sheriff	100-0384-56000	\$ 5,000.00
JFS	200-0720-51120	\$ 545.00
	200-0720-51001	\$ 25,000.00
	200-0720-59001	\$ 12,000.00
	200-0720-59001	\$ 20,000.00
Dev. Disabilities	210-0623-57100	\$ 1,039.34
	210-0625-57100	\$ 0.47
Engineer	300-0546-55000	\$ 37,328.71
	300-0548-55000	\$ 39,650.37
Co. Gen., Maintenance	100-0109-53200	\$ 2,600.00
Sewer	400-0113-53100	\$ 1,310.00
	400-0113-53102	\$ 26,000.00
911 Levy	200-0650-53000	\$ 32,628.70

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>
Co. Gen., Veterans	100-0700-57401	100-0700-57407	\$ 2,000.00
	100-0700-51006	100-0700-51001	\$ 4,285.00
	100-0700-52000	100-0700-55200	\$ 1,000.00
Co. Gen., I.T.	100-0190-54000	100-0190-53000	\$ 2,000.00
Co. Gen., Auditor	100-0120-53000	100-0120-57500	\$ 860.00
Sheriff's Commissary	200-0383-54200	200-0383-54201	\$ 10,000.00
	200-0383-54200	200-0383-57400	\$ 2,000.00
Co. Gen., Sheriff	100-0381-51110	100-0381-54400	\$ 3,471.12
	100-0381-51104	100-0381-54400	\$ 728.88
	100-0381-51001	100-0381-54200	\$ 7,000.00
Co. Gen., Webcheck	100-0392-57400	100-0392-51101	\$ 0.63
Sheriff's Sales Tax	100-0384-52200	100-0384-53600	\$ 5,000.00
Co. Gen., Jail	100-0381-51104	100-0380-51102	\$ 1,620.31
	100-0381-51104	100-0381-51102	\$ 259.18
	100-0381-51104	100-0385-51102	\$ 889.52
	100-0381-51104	100-0392-51102	\$ 97.46
Co. Gen., Sheriff	100-0380-51104	100-0380-51001	\$ 0.84
	100-0380-51100	100-0380-51001	\$ 200.00
	100-0381-51104	100-0380-51001	\$ 999.16
Wireless 911	200-0369-51110	200-0369-51001	\$ 6,000.00
	200-0369-51110	200-0369-51102	\$ 1,810.00
Co. Gen., Commissioners	100-0100-53401	100-0100-53203	\$ 1,295.00
	100-0101-53400	100-0100-53203	\$ 337.00
Co. Gen., Muni. Court	100-0101-51001	100-0240-51001	\$ 2,610.00
Co. Gen., Bd. of Elections	100-0160-51003	100-0160-53000	\$ 1,800.00
	100-0160-51002	100-0160-53700	\$ 800.00
	100-0160-52000	100-0160-53000	\$ 200.00
	100-0160-51102	100-0160-53700	\$ 4,500.00
	100-0160-51102	100-0160-53000	\$ 2,500.00
Family & Children First	602-2030-51104	602-2030-51001	\$ 5.00
	602-2030-51104	602-2030-54400	\$ 32.00

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>
Sewer	400-0113-53100	AEP	\$ 375.11
Commissioners	100-0100-53203	Hyde Brothers Printing	\$ 2,632.50
Maintenance	100-0109-54000	Heritage Cooperative	\$ 320.00
Maintenance	100-0109-54000	Quality Restaurant Products	\$ 248.60
Miscellaneous	100-0101-53400	Peoples Insurance	\$ 100.00

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Miscellaneous	100-0101-53400	Peoples Insurance	\$ 100.00
Miscellaneous	100-0101-53400	Peoples Insurance	\$ 100.00
Miscellaneous	100-0101-53400	Peoples Insurance	\$ 100.00
CEBCO	200-2050-54400	Lowe's	\$ 454.65
Sewer	400-0113-53000	Westfall Collision	\$11,868.60
Maintenance	100-0109-53101	Exelon Corp.	\$ 166.52
Maintenance	100-0109-53101	Exelon Corp.	\$ 694.72
Maintenance	100-0109-54000	Heritage Cooperative	\$ 320.00
Sheriff	200-0363-54000	Marty's Print Shop	\$ 275.00
Sheriff	100-0381-54150	Wash. Co. Engineer	\$ 443.93
Auditor	200-0122-53400	Buckeye Hills Regional	\$ 2,500.00
Commissioners	100-0102-57401	Wash. Co. Auditor	\$ 133.32

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

**RE: BED RENTAL AGREEMENT, JUVENILE COURT**

Mr. White moved and Mr. Feathers seconded a motion to approve a Contract for Bed Rental Agreement for the Detention of Juvenile Offenders with the Multi-County Juvenile Detention District, for the period January 1, 2019 through December 31, 2019, for the per diem rate of \$95.00, as requested by Judge Timothy Williams.

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

**RE: CONTRACT WITH PHOENIX ASSOCIATES FOR RENOVATION OF FACILITY**

Mr. Feathers moved and Mr. White seconded a motion to approve a contract with Phoenix Associates, Inc., for the renovation of the facility at 311 Third Street in Marietta, formerly known as "the Chase Bank drive-thru", for the amount of \$74,990.00, as prepared by David Haught, DLH Design, LLC, and to allow Mr. Walters to sign the contract.

The Clerk noted the commencement date for construction is December 17, 2018, and the completion date is on or about March 17, 2019.

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. White moved and Mr. Feathers seconded a motion to approve sending letters to the following holders of delinquent sewer accounts, requesting them to immediately make payment on those accounts:

Dawn Yost	Luke Bauserman	Scott Fitch
Nathan Hogue	Chris Dickson	Aaron Hackney
Christopher Karr	Jane Cunningham	Kelly Ollom
Shannon Reynolds	Kahle Mahoney	Michael Lee
Kelly Offenberger		

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. Feathers moved and Mr. White 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:

Angela Rhodes	Kyle Hodge	Christopher Carver
Kenneth Blanchard	Scott Tallman	John Smith
Donald Tallman	Sarah Carpenter	Sherry Fulton
Dave Burt (5)	Timothy Vaughn	Larry Carney
Angela Parker		

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**

Muskingum Township Trustee Gary Doan informed the Commissioners that Jay Huck has been appointed to serve the unexpired term of Trustee Bob Dunbarger. He said Mr. Huck was selected from a pool of several capable candidates, but his long-time experience as Fiscal Clerk was considered to be of great value to him serving as Trustee.

Glen Pawloski asked the Commissioners if they have met with Assistant Prosecutor Nicole Coil to determine if they intend to appeal the recent court decision to sewer Devola. President

Walters said Ms. Coil explained to the Commissioners the court's action, but there was no discussion of appeal. Mr. Pawloski reminded the Commissioners there are over 400 properties whose owners signed a petition to not sewer their properties, and to resist the orders of the Ohio EPA.

**RE: BOND COUNSEL**

Mr. White moved and Mr. Feathers seconded a motion to seek bond counsel based on the court order to sewer a portion of Devola.

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

**RE: RESIGNATION**

The Commissioners acknowledged the resignation of Wastewater Operator Craig Barker, effective Friday, December 7, 2018, and wished him well in his new position with the City of Belpre.

**RE: COST ALLOCATION REPORT**

Diane Blaschko from De Novo Consulting talked with the Commissioners about the Cost Allocation Report she is assembling for Washington County. She said the report is in draft form and will soon be delivered to the County for review and acceptance.

**RE: SATISFACTION OF MORTGAGE**

Dawn Rauch, Washington-Morgan Community Action Program, informed the Commissioners the promissory note of Curtis Noel has been paid and satisfied.

Mr. Feathers moved and Mr. White seconded a motion to acknowledge the mortgage deed of Curtis Noel, 255 Arends Ridge Road, Marietta, Ohio, has been fully paid and satisfied, and to authorize the Washington County Recorder to discharge the note.

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

**RE: 2019 TRANSIT SERVICES CONTRACT**

Mr. Feathers moved and Mr. White seconded a motion to approve a Fee for Service Contract with Washington-Morgan Community Action Program for Transit Services for fiscal year 2019, with a minimum of 8,520 hours of transportation service and an hourly rate of \$48.60 minus the farebox revenue estimated at \$1.11 per hour.

Dawn Rauch, Washington-Morgan Community Action Program, said the proposal submitted by the County was fully funded for next year. She explained the content of the contract.

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

**RE: BID OPENING, TERRI LANE LIFT STATION PROJECT**

At 11:00 a.m. the Commissioners opened sealed bids for the Terri Lane Lift Station Project. Attending were the Commissioners, the Clerk, Bethany Henderson from The Righter Company, Derek Wootten from Excel Fluid Group, Damon Fulk from ADR & Associates, Craig Barker from the Washington County Sewer Department, and Chad Adkins from *The Marietta Times*.

President Walters invited Mr. Fulk to open and read aloud sealed bids from the following three contractors:

The Righter Company  
Larry Lang Excavating  
S.E.T., Inc.

Mr. Fulk announced the following bids:

The Righter Company	\$ 186,700.00
Larry Lang Excavating	\$ 175,501.00
S.E.T., Inc.	\$ 254,086.00

He said the apparent low bid is from Larry Lang Excavating. Mr. Walters asked him to review the bids and return with a recommendation.

**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 11:10 a.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk