

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 10, 2019 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, VICE PRESIDENT, RONALD L. FEATHERS, MEMBER, AND KEVIN J. RITTER, MEMBER. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE VICE PRESIDENT OF THE BOARD. MR. WHITE LED THOSE ATTENDING IN THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

Also attending were Muskingum Township Trustee Gary Doan and Karen Doan, Building Official Chris Wilson, David Browne from the Behavioral Health Board, Betty Tucker, Deanna Robinson, Glen Pawloski, Chad Adkins from *The Marietta Times*, Michael Tatar from WTAP News, and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
9:00 a.m., January 10, 2019**

9:00 Business Meeting
9:30 Organizational Meeting
10:00 Flite Freimann, JFS – Update on Merger of JFS and Children Services

UNFINISHED BUSINESS

Application for Liquor Permit from Station Lounge & Grill

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Resolution – Waterford FFA Chapter Parliamentary Procedure Team
Additional Appropriation – Behavioral Health
Additional Appropriation – County General (3)
Additional Appropriation – Permissive Sales Tax
Additional Appropriation – Common Pleas Court T-CAP
Additional Appropriation – JFS
Additional Appropriation - FEMA
Transfer – County General (5)
Transfer – Developmental Disabilities
Transfer - FEMA
Then & Now's (13)
Travel – County Home
Travel – Family & Children First (5)
Travel – Job and Family Services (3)
Contract for Building Bridges to Careers Coordinator, Family & Children First
Annual Report from Prosecutor, Furtherance of Justice
Requirements for Township Zoning from Recorder
Notice from County Auditor of Intent to Retire
Annual Report from Sheriff on Uncollected Fees
Monthly Report on Care of Prisoners at County Jail
Engineer – Contract with Bob Lane's Welding for Emergency Landslip Repair

DATES TO REMEMBER

Finance Committee, 10:00 a.m., **Tuesday**, January 15, in Conference Room A
Courthouse Closed, **Monday**, January 21, Martin Luther King, Jr., Day

**AGENDA
2019 Organizational Meeting
9:30 a.m., Thursday, January 10, 2019**

Election of Officers

Setting Meeting Day and Time

Consideration of Off-Site Meetings

Office Hours

Appointments

Apiary Inspector
CCAO Official Representative and Alternate
Buckeye Hills Regional Council Executive Committee Member and Alternate
Buckeye Hills General Policy Council

Four from Public Sector
Two from Private Sector

Assignments of Commissioners

2019 Priorities, Projects and Initiatives

RE: APPROVAL OF AGENDA

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

Add: Travel – Family & Children First
Agreement between EMA and LEPC

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

RE: APPROVAL OF MINUTES

Mr. Feathers moved and Mr. Ritter seconded a motion to dispense with the reading and approve the minutes of the January 3, 2019 Regular Meeting.

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

RE: BILLS FOR PAYMENT

Mr. Feathers moved and Mr. Ritter 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: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed.

RE: RESOLUTION RECOGNIZING WATERFORD FFA PARLIAMENTARY PROCEDURES TEAM

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the following Resolution:

***WHEREAS**, the Waterford FFA Chapter Parliamentary Procedure Team in 2018 competed in three contests, with outstanding results from each; and*

***WHEREAS**, the Parliamentary Procedure Team from Waterford placed first in the Sub-District Contest at Waterford High School, receiving a Gold Rating and advancing to the District Contest; and*

***WHEREAS**, the Team placed second at the District Parli Pro Contest held at the Pritchard Laughlin Civic Center in Cambridge on November 28, 2018, thereby advancing to the State Contest; and*

***WHEREAS**, the Team competed in the Ohio State 2018 Advanced Parliamentary Procedure Championship on December 15, 2018 at The Ohio State University in Columbus, and won the competition; and*

***WHEREAS**, the team from Waterford, under the guidance of Advisor Matt Hartline, won the State Contest three times in the past ten years.*

***NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of Washington County, Ohio recognizes the accomplishments of the Waterford FFA Chapter Parliamentary Procedure Team in 2018; and*

***BE IT FURTHER RESOLVED**, the Board of Commissioners congratulates the Waterford FFA Chapter Parliamentary Procedure Team for again becoming the Ohio State Advanced Parliamentary Procedure Champion of 2018; and*

***BE IT FURTHER RESOLVED**, the Board of Commissioners applauds the Waterford FFA Chapter Parliamentary Procedure Team and Advisor Matt Hartline for the skill, the proficiency, the dedication, and the comportment in representing their school, their community, and Washington County in an exemplary manner.*

Mr. White commented he is very proud of the accomplishments of Waterford FFA and its Parliamentary Procedures Team. He said the Commissioners will present this Resolution of recognition to the Team and Advisor Matt Hartline at an appropriate time.

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

RE: ADDITIONAL APPROPRIATIONS

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Behavioral Health	210-0618-53000	\$ 200,000.00
Co. Gen., Recorder	100-0150-57400	\$ 2,215.00
Co. Gen., Sheriff	100-0381-51110	\$ 144.63
Co. Gen., Common Pleas	100-0330-51110	\$ 4,959.24
Permissive Tax	100-0103-55300	\$ 734.05
T-CAP	215-0208-53000	\$ 100,000.00
CCMEP-WIOA	200-0721-57402	\$ 50,000.00
FEMA	210-0541-57100	\$ 12,673.46

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

RE: TRANSFERS

Mr. Feathers moved and Mr. Ritter 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., Recorder	100-0150-51006	100-0150-51001	\$ 2,924.00
Co. Gen., Misc.	100-0101-57100	200-0207-49100	\$ 18,658.00
	100-0101-57100	200-0520-49100	\$ 15,961.00
	100-0101-57100	210-0335-49100	\$ 7,304.00
	100-0101-57100	200-0315-49100	\$ 39,461.00
	100-0101-57100	700-0720-49400	\$ 11,740.00
	100-0101-57100	602-2030-44700	\$ 20,250.00
Co. Gen., Agriculture	100-0107-57100	200-2040-49100	\$ 80,500.00
Co. Gen., Economic Dev.	100-0870-57100	215-0855-49100	\$ 54,500.00
Co. Gen., Treasurer	100-0130-57100	200-0540-49100	\$ 6,878.20
Developmental Disabilities	215-0620-53000	215-0620-53300	\$1,771,000.00
Co. Eng. (FEMA)	210-0541-57100	200-0540-49100	\$ 12,673.46

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

RE: THEN & NOW'S

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

<u>Dept</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0101-53400	William Adams	\$ 617.40
Commissioners	100-0101-53400	William Adams	\$ 536.76
Commissioners	100-0101-53400	Ohio Public Defender	\$ 113,742.00
Commissioners	100-0101-53400	Ohio Public Defender	\$ 437.12
JFS	200-0720-59001	Amazon	\$ 117.93
JFS	200-0720-59001	Verizon Wireless	\$ 238.68
JFS	200-0720-59000	Marietta Family YMCA	\$ 1,172.80
JFS	200-0720-53400	Brandie Nunn-Dye	\$ 112.00
Commissioners	100-0109-54000	Lowe's	\$ 430.32
Commissioners	100-0109-53000	CAM Refrigeration	\$ 201.00
Commissioners	700-0113-56100	OPWC	\$ 2,375.73
Commissioners	400-0113-56100	OPWC	\$ 4,201.33
Commissioners	400-0113-56100	OPWC	\$ 7,341.86
Commissioners	200-0364-53000	Miller Communications	\$ 2,055.00
Commissioners	200-0364-53000	Horizon	\$ 1,700.00
Commissioners	200-0364-53000	Horizon	\$ 1,700.00
Commissioners	100-0100-57501	CCAO	\$ 8,264.00
Commissioners	100-0366-57501	MACC	\$ 218.00
Commissioners	100-0366-52000	Kathy Thieman	\$ 144.24
Commissioners	100-0361-53000	Mont. Co. Coroner	\$ 1,600.00
Commissioners	100-0361-53000	James E. Ferguson	\$ 404.00
Commissioners	100-0361-53000	James E. Ferguson	\$ 388.00
Commissioners	100-0109-54000	JaniSource	\$ 227.52
Commissioners	200-0364-53000	CAS Cable	\$ 400.00
Commissioners	100-0190-53202	Verizon	\$ 340.45
Commissioners	100-0101-53000	De Novo Consulting	\$ 7,450.00
Commissioners	100-0100-52000	David White	\$ 415.80
Commissioners	100-0100-53500	Poynter's	\$ 672.98
Commissioners	100-0100-53500	Poynter's	\$ 1,657.54
Commissioners	100-0100-53500	Poynter's	\$ 1679.12
Commissioners	100-0101-53400	Comp Management	\$ 901.75
Commissioners	100-0101-53400	Comp Management	\$ 266.25
Commissioners	100-0101-53301	S.R. Properties	\$ 1,500.00
Commissioners	100-0101-53301	Mid-Oh. Valley Players	\$ 150.00
Commissioners	100-0190-53000	Cardmember Services	\$ 976.42
Commissioners	100-0190-53000	Mancan	\$ 780.00

Commissioners	100-0190-53000	Mancan	\$ 780.00
Commissioners	100-0190-53000	Mancan	\$ 780.00
Commissioners	100-0190-53000	Mancan	\$ 780.00
Commissioners	100-0190-53000	Suddenlink	\$ 151.94
Commissioners	100-0190-53000	Suddenlink	\$ 382.96
Commissioners	100-0190-53000	Suddenlink	\$ 589.70
Commissioners	100-0190-53000	Suddenlink	\$ 176.94
Commissioners	100-0190-53000	Suddenlink	\$ 231.94
Commissioners	100-0190-53000	Suddenlink	\$ 141.94
Commissioners	100-0109-53000	Otis Elevator	\$ 5,046.00
Commissioners	100-0109-53000	Otis Elevator	\$ 12,099.00
Commissioners	100-0109-53000	Greenleaf	\$ 445.00
Commissioners	100-0109-53102	City of Marietta	\$ 270.13
Commissioners	100-0109-53100	AEP	\$ 1,207.47
Commissioners	100-0109-53100	AEP	\$ 6,801.37
Commissioners	100-0109-53100	AEP	\$ 541.30
Commissioners	100-0109-53101	Dominion	\$ 394.71
Commissioners	100-0109-53101	Dominion	\$ 499.06
Commissioners	100-0109-53101	Exelon	\$ 1,398.04
Commissioners	100-0109-53101	Exelon	\$ 185.33
Commissioners	100-0109-53000	Lane' Boiler Repair	\$ 467.85
Commissioners	100-0109-52001	Tim Marty	\$ 119.02
Commissioners	100-0109-54000	Marietta Paint	\$ 219.69
Commissioners	100-0109-54000	Marietta Paint	\$ 160.96
Commissioners	100-0109-53000	Murray's Glass	\$ 120.00
Commissioners	100-0109-53000	William C. Krampe	\$ 825.00
Commissioners	100-0109-53000	Rogenski Electric	\$ 100.00
Commissioners	100-0109-53000	Brady's Pest Control	\$ 250.00
Commissioners	100-0101-53400	Chandra Oniko	\$ 614.34
Commissioners	100-0101-53400	Anita Newhart	\$ 258.50
Commissioners	100-0101-53400	Angela Miller	\$ 1,643.31
Commissioners	100-0101-53400	Loughry Buell & Sipe	\$ 297.00
Commissioners	100-0101-53400	Loughry Buell & Sipe	\$ 253.00
Commissioners	100-0101-53400	Loughry Buell & Sipe	\$ 451.00
Commissioners	100-0101-53400	Loughry Buell & Sipe	\$ 467.50
Commissioners	100-0101-53400	Loughry Buell & Sipe	\$ 715.00
Commissioners	100-0101-53400	Loughry Buell & Sipe	\$ 649.00
Commissioners	100-0101-53400	Loughry Buell & Sipe	\$ 478.50
Commissioners	100-0101-53400	Loughry Buell & Sipe	\$ 225.50
JFS	200-0720-59001	City of Marietta	\$ 424.25
JFS	200-0720-59001	Belpre City Schools	\$ 775.03
JFS	200-0720-59001	Village of Matamoras	\$ 1,322.46
JFS	200-0720-59001	Frontier Local Schools	\$ 189.05
JFS	200-0720-59001	Barnes & Noble	\$ 266.75
JFS	200-0720-59001	Am. Producers Supply	\$ 2,030.88
JFS	200-0720-57400	Workingman's Store	\$ 131.94
JFS	200-0720-57400	NOE Office Equipment	\$ 709.10
JFS	200-0720-57400	Toyota Financial Serv.	\$ 524.01
JFS	200-0720-57400	Great Am. Financial	\$ 1,220.06
JFS	200-0720-57400	Suddenlink	\$ 234.95
JFS	200-0720-57400	Cincinnati Bell	\$ 1,039.53
JFS	200-0720-57400	City of Marietta Water	\$ 439.49
JFS	200-0720-57400	Const. New Energy	\$ 452.48
JFS	200-0720-57400	Wash. Co. Comm.	\$ 803.49
JFS	200-0720-57400	Dominion East Ohio	\$ 190.75
JFS	200-0720-59000	Megan Krivchenia	\$ 1,187.50
JFS	200-0720-59000	Christina Thomas	\$ 285.00
JFS	200-0720-53400	Par Mar Oil Co.	\$ 2,483.13
JFS	200-0720-57400	EMAR Corporation	\$ 885.20
JFS	200-0720-57400	Quality Rest. Prod.	\$ 173.50
JFS	200-0720-57400	Copier Word Proc.	\$ 244.00
JFS	200-0720-59000	EVE Inc.	\$ 3,900.00
JFS	200-0720-59000	Cheryl Baxter	\$ 1,000.00
JFS	200-0720-59000	Boy's & Girls Club	\$ 3,670.00
JFS	200-0720-59001	WCCC	\$ 436.00
JFS	200-0721-57401	WSCC	\$ 627.00
JFS	200-0720-53400	Sandra Venham	\$ 643.50
JFS	200-0720-53400	Josephine Goodwill	\$ 207.00
JFS	200-0720-53400	Karen O'Grady	\$ 193.50
JFS	200-0720-53400	Brandie Nunn-Dye	\$ 500.00
JFS	200-0720-53400	Tammy Newbrough	\$ 562.50
JFS	200-0720-53400	Rebecca McVey	\$ 438.75
JFS	200-0720-51104	WSCC	\$ 1,018.33
JFS	200-0721-59001	Mtta. Comm. Found.	\$ 1,675.45
JFS	200-0721-59001	Wolf Creek School	\$ 1,504.49
JFS	200-0721-59001	Wash. Co. Career Ctr	\$ 2,056.00
JFS	200-0721-57401	Wash. Co. Career Ctr	\$ 1,716.00
JFS	200-0721-57401	Workingman's Store	\$ 1,204.30
JFS	200-0721-57401	Sharpe Education	\$ 1,818.31

JFS	200-0721-57401	City of Marietta	\$ 790.41
JFS	200-0720-51104	Ohio AFSCME Care	\$ 1,976.25
JFS	200-0720-54700	Amazon	\$ 2,051.39
JFS	200-0720-54700	Verizon	\$ 294.28
JFS	200-0720-51104	Vision Service Plan	\$ 264.92
Commissioners	100-0109-53102	City of Marietta	\$ 890.18
Commissioners	100-0101-53400	Peoples Insurance	\$ 325.00
Commissioners	100-0101-53400	Peoples Insurance	\$ 709.00
Commissioners	100-0101-53400	Peoples Insurance	\$ 100.00
Commissioners	100-0109-53100	AEP	\$ 120.35
Commissioners	100-0101-53400	Peoples Insurance	\$ 794.00
Commissioners	100-0190-53000	SuddenLink	\$ 221.94
Commissioners	100-0190-53000	Mancan	\$ 663.00
Commissioners	100-0361-53000	Ferguson Livery	\$ 420.00
Commissioners	100-0109-53101	Exelon	\$ 1,256.86
Commissioners	100-0109-53101	Exelon	\$ 328.92
Commissioners	100-0100-53203	WASCO	\$ 3,720.65
Commissioners	600-3005-57400	Wash. Co. Comm.	\$ 3,377.93
Commissioners	600-3005-57000	Mtta/Wash. Co. CVB	\$ 30,401.40
Commissioners	100-0101-53400	John Haliday	\$ 467.50
Commissioners	100-0101-53400	John Halliday	\$ 621.50
Commissioners	100-0101-53400	Franklin Co. Probate	\$ 353.50
Commissioners	100-0101-53400	Franklin Co. Probate	\$ 366.50
Commissioners	100-0101-53400	Eric Fowler	\$ 698.50
Commissioners	100-0101-53400	Eric Fowler	\$ 880.00
Commissioners	100-0101-53400	Eric Fowler	\$ 517.00
Commissioners	100-0101-53400	Nancey Brum	\$ 132.49
Commissioners	100-0101-53400	Jack Blakeslee	\$ 590.00
Commissioners	100-0101-53400	Jack Blakeslee	\$ 535.00
Commissioners	100-0109-53200	AT & T	\$ 141.61
Sewer	400-0113-54400	USA BlueBook	\$ 121.98
Sewer	400-0113-53203	Wash. Co. Comm.	\$ 467.91
Law Library	200-0520-54000	WestGroup	\$ 4,326.00
Law Library	200-0520-54000	Wolters Kluwer	\$ 976.54
Law Library	200-0520-54000	Wolters Kluwer	\$ 546.54
Law Library	200-0520-54000	Wolters Kluwer	\$ 1,112.54
Law Library	200-0520-54000	Wolters Kluwer	\$ 406.54
Law Library	200-0520-54000	Wolters Kluwer	\$ 406.54
Law Library	200-0520-54000	Wolters Kluwer	\$ 426.54
Law Library	200-0520-54000	Bloomberg BNA	\$ 224.06
County Home	200-0630-53000	First Settlement Orth.	\$ 125.54
County Home	200-0630-53000	Portsmouth Amb.	\$ 106.45
County Home	200-0630-53500	Carver's Electric	\$ 277.31
County Home	200-0630-57400	Treas., State of Ohio	\$ 600.00
Treasurer's Office	100-0130-57400	Co.Treas. Assoc.	\$ 2,346.72
Commissioners	215-0855-57401	Community Action	\$ 27,098.00
Commissioners	100-0109-53100	AEP	\$ 2,722.43
Bd. Of Development Dis.	200-0620-53000	Rachelle Flesher	\$ 1,000.00
Bd. Of Development Dis.	200-0620-54000	Gordon Food Service	\$ 662.36
Bd. Of Development Dis.	200-0620-54000	Carr Supply	\$ 165.13
Bd. Of Development Dis.	200-0620-54000	Marietta Times	\$ 312.00
Common Pleas Ct.	100-0201-52000	CP Judge Assoc.	\$ 400.00
Common Pleas Ct.	100-0201-52000	Ohio State Bar Assoc.	\$ 440.00
Common Pleas Ct.	100-0201-53400	Forensic Diag. Center	\$ 250.00
JFS	200-0720-59001	Treasure State of Ohio	\$ 1,165.67
JFS	200-0720-52000	Flite Fremann	\$ 147.66
JFS	200-0720-57400	Marietta Office Supply	\$ 177.90
JFS	200-0720-57400	AEP Ohio	\$ 2,047.42
JFS	200-0720-57400	Treas. State of Ohio	\$ 1,165.67
Probate Court	100-0220-52000	Oh. Assoc.of Mag.	\$ 125.00
JFS	200-0720-59001	Village of New Mat.	\$ 459.99
JFS	200-0720-59001	Fort Frye Local Sch.	\$ 168.61
JFS	200-0720-59001	Belpre City Schools	\$ 714.57
JFS	200-0720-59001	Auto Teck & Tire	\$ 716.44
JFS	200-0720-59001	Career Center	\$ 2,989.21
Sheriff	100-0381-53040	Lexipol, LLC	\$ 7,671.00
Sheriff	100-0384-53020	Mtta. Mem.Hospital	\$ 250.00
Sheriff	100-0384-54405	Precision Reflex	\$ 498.00
Commissioners	100-0101-53000	Digital Data Tech.	\$ 6,950.00
Commissioners	200-0369-53200	AT & T	\$ 489.80
Commissioners	100-0100-57401	Wash. Co. Home	\$ 1,200.00
Commissioners	100-0100-57401	Wash. Co. CSEA	\$ 1,000.00
Commissioners	100-0100-57401	Wash. Co. JFS	\$ 1,000.00
Commissioners	100-0100-57401	Wash. Co. FCF	\$ 400.00
Commissioners	100-0100-57401	Wash. Co. Health Dept	\$ 1,200.00
Commissioners	100-0100-57401	Wash. Co. Sewer	\$ 600.00
Commissioners	100-0100-57401	Wash. Co. Bd. of DD	\$ 4,800.00
Commissioners	200-0364-53000	DDTI	\$ 4,735.00
Commissioners	200-0364-53000	DDTI	\$ 5,770.00

Commissioners	200-0364-53000	DDTI	\$ 2,850.00
Commissioners	200-0364-53000	DDTI	\$ 700.00
Sewer	400-0113-53000	ADR	\$ 1,500.00
Commissioners	100-0109-53000	Ace Lock	\$ 171.20
Probate Court	100-0220-52000	Ohio Assoc. of Mag.	\$ 125.00
Sewer	400-0113-57400	Treas., State of Ohio	\$ 200.00
Sewer	400-0113-57400	Treas., State of Ohio	\$ 200.00
Sewer	400-0113-53100	AEP	\$ 283.92
Sewer	400-0113-53100	AEP	\$ 294.08
Veterans Office	100-0700-57400	Suddenlink	\$ 146.96

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

RE: TRAVEL REQUESTS

Mr. Ritter 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 2019 and any and all amendments subsequent thereto:

Family & Children First

Jon Higgins: One-day trip to Noble Co. Correctional Facility to deliver yarn and pick up blankets; January 15, 2019.

Elaine Corbitt: One-day trip to Columbus to attend Trauma Informed Biographical Timeline training; March 6, 2019.

Regina Duff: One-day trip to Caldwell to attend Help Me Grow Central Coordination meeting; January 28, 2019.

Andrea Nichols, Liz VanPelt: One-day trip to Chillicothe to attend Trauma Informed Care in Early Childhood training; March 21, 2019.

Elaine Corbitt: One-day trips to Zanesville to attend Wraparound Learning Community meetings on the following dates:

January 28, 2019
 March 25, 2019
 May 20, 2019
 July 29, 2019
 September 30, 2019
 November 25, 2019

Elaine Corbitt: One-day trips to Athens to attend Southeast Trauma Informed Care Collaborative meetings on the following dates:

February 12, 2019
 April 9, 2019
 June 11, 2019
 August 13, 2019
 October 9, 2019
 December 10, 2019

Cindy Davis: One and two-day trips to Columbus to attend OFCFCA Association meetings on the following dates:

February 22, 2019
 April 26, 2019
 June 28, 2019
 August 23, 2019
 October 21 and 22, 2019
 December 13, 2019

Cindy Davis: One-day trips to Columbus to attend OFCFCA Executive Committee Meetings on the following dates:

January 18, 2019
 March 15, 2019
 May 15, 2019
 July 21, 2019
 September 20, 2019
 November 15, 2019

Cindy Davis: One-day trips to Columbus to attend Early Intervention Stakeholders meetings on the following dates:

March 19, 2019

May 8, 2019
August 15, 2019
October 29, 2019

Cindy Davis: One-day trips to Zanesville to attend OFCF Regional meetings on the following dates:

January 28, 2019
March 25, 2019
May 20, 2019
July 29, 2019
September 30, 2019
November 25, 2019

JFS

Debi Humphries, Amanda Sutphin: One-day trip to Columbus to attend RMS Winter Symposium 2019; January 31, 2019.

Flite Freimann: One-day trip to Lewis Center to attend OJFSDA General Session; February 8, 2019.

Deanna Green: One-day trip to Columbus to attend Title XX Reporting Training; January 15, 2019.

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

RE: CONTRACT FOR BUILDING BRIDGES TO CAREERS COORDINATOR

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a contract with Tonya Davis to serve as Building Bridges to Careers Coordinator during the period January 1, 2019 through December 31, 2019, at the hourly rate of \$20.00, not to exceed \$31,200.00 during the year, as prepared and requested by Cindy Davis, Washington County Family & Children First Council.

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

RE: AGREEMENT BETWEEN EMA AND LEPC

Mr. Feathers moved and Mr. Ritter seconded a motion to approve an Agreement between Washington County Emergency Management Agency (EMA) and Washington County Local Emergency Planning Committee (LEPC), allowing LEPC to pay to EMA the amount of \$24,500.00 for services provided by EMA to LEPC during the period January 1, 2019 through December 31, 2019, and to allow Mr. White to sign the Agreement.

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

RE: ANNUAL FURTHERANCE OF JUSTICE REPORT FROM PROSECUTOR

The Commissioners acknowledged receipt of an Annual Report from Washington County Prosecutor Kevin Rings on activity in his Furtherance of Justice fund during 2018.

RE: REQUIREMENTS FOR TOWNSHIP ZONING FROM RECORDER

The Commissioners acknowledged receipt of Requirements for Township Zoning Resolutions and Amendment filing requirements from Washington County Recorder Tracey Wright.

RE: NOTICE OF RETIREMENT FROM COUNTY AUDITOR

The Commissioners acknowledged receipt of notice of retirement from Washington County Auditor Bill McFarland, effective March 1, 2019. Commissioner White said Mr. McFarland is retiring prior to the end of his current term of office, and he has recommended the Commissioners appoint Auditor-elect Matthew Livengood to serve in the interim period.

RE: ANNUAL REPORT FROM SHERIFF ON UNCOLLECTED FEES

The Commissioners acknowledged receipt from Sheriff Larry Mincks of an Annual Report of all fees that have been due but are unpaid more than one year from January 1, 2017 through December 31, 2017, as follows:

Jail Fees	\$ 22,367.56
Warrant & Civil Service Fees	\$ 138,712.21
Total Uncollected Fees	\$ 161,079.77

RE: MONTHLY REPORT ON CARE OF PRISONERS AT COUNTY JAIL

The Commissioners acknowledged receipt of a report on the care of prisoners at the Washington County Jail during the month of December 2018, revealing a prisoner count of 364 and meal days of 4,387.

RE: CONTRACT FOR EMERGENCY LANDSLIP REPAIR

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a contract with Bob Lanes' Welding for emergency landslip repair on CR-10, in the amount of \$36,372.00, as requested by County Engineer Roger Wright.

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

RE: COMMENTS FROM VISITORS

Building Official Chris Wilson informed the Commissioners he has been asked to review plans for the Hannibal Power Generation Plant in Monroe County, which includes four occupied buildings and several other units. He said this will generate significant revenue for the County General fund. Mr. Wilson said late last year he reviewed plans for a portion of the Warren Local Schools building project, and will soon be reviewing plans for the remainder of the project. He said there is another large project planned in Guernsey County as well. Noting how busy his staff will be with these large projects, Mr. Wilson said he may have need for additional staffing at some point during the year. He said he is pleased on-line approval of electrical, mechanical and roofing projects will soon be available.

Glen Pawloski referenced an article in *The Marietta Times* as he asked the Commissioners what the original plan for sewerage Devola was. Commissioner Feathers said the original proposal was to have the project completed in 2015. Mr. Pawloski said that having worked in the environmental field for twenty-two years, his opinion is the EPA is unrealistically advancing certain plans. Commissioner White said one of the problems with the EPA is they have two separate divisions, one for drinking water and one for ground water, and the two sometimes do not work well together. Mr. Pawloski said he believes it to have been a nefariously non-transparent long-range plan to have the community of Devola completely sewerage, regardless of the current environmental conditions and tests. Commissioner White said the Washington County is now under court order to sewer Devola, and that is what the Commissioners will do. Mr. Pawloski said the article in the newspaper suggests there will be 320 homes sewerage in Devola, but he believes the actual number will be about twice that amount. Commissioner Feathers said further discussion is irrelevant, as the County is now under court order. He said "the fight is over on this end, and we will proceed with the order from the court."

RE: ANNUAL ORGANIZATIONAL MEETING

At 9:30 a.m. the Commissioners conducted their annual organizational meeting. Commissioner White led the meeting and asked for nominations for officers during 2019.

Mr. Feathers moved and Mr. Ritter seconded a motion to elect Mr. White as President and Mr. Feathers as Vice President during the remainder of 2019.

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

Mr. White continued leading the meeting, as President.

Mr. Feathers moved and Mr. Ritter seconded a motion to continue regular meetings of the Commissioners at 9:00 a.m. each Thursday.

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

The Commissioners discussed occasional off-site meetings during 2019. President White said prior off-site meetings have been held at Township Halls, public schools, and public libraries. He said the only good attendance was at public schools, where students were required to attend. The Commissioners said they may opt at a later date to conduct meetings off-site.

Mr. Feathers moved and Mr. Ritter seconded a motion for the Commissioners' Office to have the same hours of operation, 8:00 a.m to 5:00 p.m., Monday through Friday.

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

Mr. Ritter moved and Mr. Feathers seconded a motion to make the following assignments of Commissioners during 2019:

2019 Commissioners' Assignments

Mr. White

Area Agency on Aging Regional Advisory Council
Apiary Inspector

OPWC
Buckeye Hills Regional Council Executive Committee (alternate)
Retired Senior Volunteer Program (RSVP)
Community Corrections
Records Commission
Marietta Area Chamber of Commerce
Beverly-Waterford Chamber of Commerce
Board of Revision

Mr. Ritter

Buckeye Regional Council Executive Committee
The Caring Connection
Family & Children First Council
Wood-Washington-Wirt (WWW) Interstate Planning Commission
Prevailing Wage Coordinator
Buckeye Hills-Hocking Valley Regional Development District Executive Committee (alternate)
Marietta/Washington County Convention & Visitors Bureau

Mr. Feathers

OPWC (alternate)
Area Agency on Aging Regional Advisory Council (alternate)
Law Library Board
Mid-Ohio Valley Regional Airport Authority
Sewer Department Operations
Transportation Review Advisory Council (TRAC)
Washington-Morgan Community Action Program
Local Emergency Planning Committee (LEPC)

Shared

Budget
Buildings and Grounds
Community Development
County Home
Emergency Management Agency
Health and Property Insurance
Investment Committee
I.T.
Southeastern Ohio Port Authority (SEOPA) – rotate attendance
Joint Solid Waste Management District Board of Directors
Washington County Planning Commission
Workforce Development Board (WDB)

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

Mr. Feathers moved and Mr. Ritter seconded a motion to make the following appointments for 2019:

Apiary	Michael DeVaughn
CCAO Representative	David White
CCAO Alternate	Ronald Feathers
Buckeye Hills Executive Committee Member	Kevin Ritter
Buckeye Hills Alternate	David White
Buckeye Hills General Policy Council	David White
	Ronald Feathers
	Kevin Ritter
	Gary Doan
	Two private sector members yet to be Determined

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

The Commissioners discussed initiatives they will implement during 2019.

Commissioner Feathers said he will invite all department heads that report directly to the Commissioners to attend each Thursday meeting of the Commissioners. He said this will help to improve communications, and will allow those department heads better knowledge of workings of county government.

Mr. Feathers said he recommends the County purchase a portable wastewater pump for the Sewer Department. Noting the age of the County's 27 lift stations, he said it is very expensive to rent this equipment in times of emergency.

The Organizational Meeting concluded at approximately 10:00 a.m.

RE: UPDATE ON MERGING OF CHILDREN SERVICES WITH JFS

Flite Freimann, Director of Washington County Department of Job and Family Services (JFS), updated the Commissioners on the merging of Children Services with JFS. Mr. Freimann reported he and several key staff members from Children Services and JFS recently met with County Auditor Bill McFarland and his fiscal staff. He said the purpose was to discuss processing of accounts payable and payroll, and to authorize him to approve payments, with delegation of that responsibility to both Jamie Vuksic and Dawn Lucas. He noted one improvement in this transition is that invoices for Children Services can now be paid weekly, rather than monthly. He noted, however, that foster parents will continue to be paid monthly. Mr. Freimann said Dawn Lucas is updating and automating the Children Services payroll and bookkeeping systems, thereby streamlining the processing and improving the efficiency and accuracy.

Mr. Freimann reported Kathy Thieman, Director of Human Resources, provided information on transitioning of Children Services staff to the County’s CEBCO health insurance plan, but apparently no action had been taken by the Children Services Board. He said the current health insurance plan for Children Services terminates February 28, 2019, and time is running out to effectively transition from one plan to another. Mr. Freimann said Ms. Thieman will work with Trena Brooker in the Fiscal Office to ensure the transition is completed in a timely manner.

Mr. Freimann said upcoming meetings will be held with Ivin Fleenor from the Ohio Department of Job and Family Services and with representatives of the union at JFS. He said he may need the services of outside counsel for subsequent meetings with union representatives.

Mr. Freimann said he is pleased to inform the Commissioners that JFS is working with Washington State Community College, the Washington County Career Center, Marietta College, and Building Bridges to Careers to conduct one career/job fair in Washington County, rather than each entity providing their own. He said the fair is scheduled for April 4, 2019, and will be structured so that high school students, college students, and the community will be invited at different times during the day. He said he believes this will be much more effective, and all organizations are contributing something toward this event. He asked the Commissioners to commit \$1,000 of workforce development funds to the event as well.

Commissioner Feathers said it is appropriate for the County to provide financial assistance for this invaluable career and job fair opportunity to the citizens of Washington County.

Mr. Feathers moved and Mr. Ritter seconded a motion to provide \$1,000.00 to Washington County Department of Job and Family Services to assist with the upcoming Career Fair scheduled for April 4, 2019, as requested by Flite Freimann, Director of Washington County Department of Job and Family Services.

The Clerk reported there are funds for this available in the Unexpected Emergencies Department of County General Fund.

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

RE: EXECUTIVE SESSION

Mr. Freimann requested the Commissioners enter Executive Session to discuss with him possible litigation against Washington County.

Mr. Feathers moved and Mr. Ritter seconded a motion to enter Executive Session to discuss possible litigation against Washington County.

A calling of the roll resulted in the following vote: David White aye, Ron Feathers aye, Kevin Ritter aye. Motion passed, and the Commissioners entered Executive Session at 10:13 a.m. President White invited Flite Freimann to attend.

The Commissioners returned to Regular Session at 10:21 a.m.

RE: ADJOURNMENT

Mr. Ritter 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 10:22 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk

