

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 23, 2019 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RONALD L. FEATHERS, VICE PRESIDENT, 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, AND MR. FEATHERS OFFERED PRAYER.

Also attending were:

Tim Marty, Buildings & Grounds Superintendent  
Denise Hinton, Child Support Enforcement Agency  
Kathy Thieman, Director of Human Resources  
Chris Wilson, Building Official  
Donnie Rader, I.T. Director  
Rich Hays, EMA Director  
Flite Freimann, Job and Family Services  
Dawn Lucas, Job and Family Services  
Jamie Vuksic, Children Services  
Gary Doan, Muskingum Township Trustee  
Karen Doan  
Willard Carter  
Chad Adkins, *The Marietta Times*  
Michele Newbanks, *The Marietta Times*  
Rick Peoples, Clerk

**Washington County Commissioners  
AGENDA  
9:00 a.m., May 23, 2019**

9:00 Business Meeting

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – County General, Jail  
Additional Appropriation – Treasurer's DTAC  
Additional Appropriation – Common Pleas Computer Research  
Additional Appropriation – Children Services  
Additional Appropriation – Sewer (2)  
Transfer – Sheriff's Sales Tax  
Transfer – County General, Treasurer  
Transfer – County General, Veterans  
Transfer – Treasurer's DTAC  
Then & Now's  
Travel – Child Support Enforcement  
Travel – Clerk of Courts  
Youth Employment Program Contract, JFS  
Biennial Subgrant Agreement between ODJFS and Child Support  
Composition of Washington County Investment Advisory Committee  
Request from New Matamoros Seniors for Senior Levy Funds  
Engineer – Change Order #1, 2018 Centerline Striping Project

**DATES TO REMEMBER**

Courthouse Closed, **Monday**, May 27, *Memorial Day*  
Joint Solid Waste Management Committee, **Monday**, June 3, at Lori's in Caldwell  
Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, June 11

**RE: APPROVAL OF AGENDA**

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

Add: Biennial Subgrant Agreement between ODJFS and Washington County

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. Ritter moved and Mr. Feathers seconded a motion to dispense with the reading and approve the minutes of the May 16, 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: ADDITIONAL APPROPRIATIONS**

Mr. Ritter 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., Jail	100-0381-53000	\$ 3,900.00
Treasurer's DTAC	200-0131-51001	\$ 7,267.00
	200-0131-51101	\$ 102.50
	200-0131-51102	\$ 1,015.00
	200-0131-51120	\$ 28.00
Common Pleas	200-0232-55200	\$ 3,000.00
Sewer	400-0113-53000	\$ 10,000.00
	400-0113-53500	\$ 1,000.00
Children Services	200-0741-53000	\$ 10,000.00

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>
Sheriff's Sales Tax	100-0384-53800	100-0384-54404	\$ 5,000.00
Co. Gen., Treasurer	100-0130-51006	100-0130-51001	\$ 1,310.00
Co. Gen., Veterans	100-0700-53400	100-0700-57406	\$ 2,000.00
	100-0700-57403	100-0700-57406	\$ 5,000.00
Treasurer's DTAC	200-0131-51006	200-0131-51001	\$ 433.00

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

<b>Dept</b>	<b>Account</b>	<b>Vendor</b>	<b>Amount</b>
Sewer	400-0113-53200	AT & T	\$ 195.26
Job & Family Services	200-0720-59001	Oh. Valley Vet Hosp.	\$ 1,269.20
Sewer	400-0113-56100	OWDA	\$ 54,652.76
Sewer	400-0113-56200	OWDA	\$ 20,143.58

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. Feathers moved and Mr. Ritter 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:

CSEA

Kim Hinkle, Devin Courtney: One-day trip to Columbus to attend CSPC Training; June 11, 2019.

Clerk of Courts

Brenda Wolfe: Four-day trip to Dayton to attend Ohio Clerk of Courts Association Summer Conference; June 11-14, 2019.

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

**RE: YOUTH EMPLOYMENT CONTRACT, JFS**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a Youth Employment Contract for Michael Paul, for the period May 13, 2019 through June 30, 2019, at the hourly rate of \$12.00, and to allow Mr. White to sign the Contract, as prepared by Washington County Department of Job and Family Services.

Executive Director Flite Freimann, Washington County Department of Job and Family Services, said Mr. Paul will be working at Job and Family Services to assist with sewer line repair and other duties as assigned.

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

**RE: BIENNIAL SUBGRANT AGREEMENT BETWEEN ODJFS AND WASHINGTON COUNTY**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve Subgrant Agreement G-2021-11-6008 between the Ohio Department of Job and Family Services (ODJFS), the Ohio Department of Medicaid, and the Washington County Commissioners for the period July 1, 2019 through June 30, 2021, as requested by Flite Freimann, Washington County Department of Job and Family Services.

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

**RE: BIENNIAL SUBGRANT AGREEMENT BETWEEN ODJFS AND WASHINGTON COUNTY**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve Subgrant Agreement G-2021-11-6007 between the Ohio Department of Job and Family Services (ODJFS) and the Washington County Commissioners for the period July 1, 2019 through June 30, 2021, as requested by Kim Hinkle, Washington County Child Support Enforcement Agency.

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

**RE: COMPOSITION OF WASHINGTON COUNTY INVESTMENT ADVISORY COMMITTEE**

Mr. Feathers moved and Mr. Ritter seconded a motion to declare that all three Washington County Commissioners serve with the Washington County Treasurer on the Washington County Investment Advisory Committee, as requested by Tammy Bates, Washington County Treasurer.

The Clerk said Ohio Revised Code Section 135.341(A) allows for the appointment of three Commissioners to the Investment Advisory Committee.

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

**RE: REQUEST FROM NEW MATAMORAS SENIOR CLUB FOR SENIOR LEVY FUNDS**

Mr. Feathers moved and Mr. Ritter seconded a motion to approve disbursement of \$1,104.07 from the Senior Levy Fund, 200-0703, to the New Matamoras Senior Club for reimbursement of purchase of a refrigerator.

President White said this request was received from Doug Cochran, a member of the Senior Club at New Matamoras. He said this was an emergency need, as meals are stored each day in the refrigerator. Mr. White noted Mr. Cochran purchased a residential-style appliance for the Club, but has since been advised a commercial-style may be required. Mr. White said the unit purchased by Mr. Cochran will be used for seniors.

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

President White directed the Clerk to process payment in the amount of \$1,104.07 from the Senior Levy Fund to the New Matamoras Senior Club.

**RE: CHANGE ORDER #1, 2018 CENTERLINE STRIPING PROJECT**

Mr. Ritter moved and Mr. Feathers seconded a motion to approve Change Order #1 for the 2018 Centerline Striping Project, contractor A & A Safety, Inc., adding \$1,169.60 to the original contract amount of \$32,118.80 for a revised contract amount of \$33,288.40, 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**

Washington County resident Willard Carter said his manufactured home fell from its foundation and he doesn't have resources to return it to where it needs to be. He asked the Commissioners for advice or assistance.

Flite Freimann provided to Mr. Carter his contact information and said he will likely be able to help him in this unfortunate situation.

Muskingum Township Trustee Gary Doan thanked the Commissioners for installing a new United States flag at 204 Davis Avenue, as the previous flag was torn and tattered. He asked the Commissioners for an update on the Devola sewer project. President White said the Commissioners, with County Engineer Roger Wright, selected an engineering firm, with whom they will negotiate a fee. He said a meeting with the selected firm has not yet been set.

Building Official Chris Wilson said he is pleased to report recent conversations with Coshocton County, the City of Coshocton, and the Village of McConnelsville in Morgan County, about contracting for services with the Southeast Ohio Building Department. He said he is also hopeful he'll be able to contract with Morgan County.

Flite Freimann, Executive Director of Washington County Department of Job and Family Services, reported the month of May will be the highest month ever for Washington County Children Services Agency placement costs. He said there are currently 74 children in the custody of Children Services, with 15 in residential treatment facilities. Mr. Freimann said the daily costs for placement at certain facilities increased from \$200 to \$325, resulting in huge costs for the Agency. He said placement facilities in Ohio are at capacity, noting Tuscarawas County placed a child in Arkansas and Perry County placed one in Missouri. President White expressed his concern not only of the expensive placements, but also the mandatory monthly visits to children in residential treatment facilities. Mr. White suggested sharing responsibility and expense with other counties for long-distant visits, if feasible and acceptable. Mr. Freimann said Jamie Vuksic, Director of Washington County Children Services, has, with his staff, done a magnificent job of determining the best services and locations for children in the custody of the Agency.

President White welcomed Michele Newbanks from *The Marietta Times*, and the Commissioners thanked Chad Adkins for his service covering the meetings of the Commissioners, and wished him well in his new assignments for the organization.

**RE: MEMORIAL DAY 2019**

President White spoke of the importance of Memorial Day, noting it is a time to remember and honor fallen heroes in the U.S. military. He said he prays there will be no more. He said Memorial Day is a day to be spent with families, as children and parents attend parades, wave flags, and have cookouts. He said many veterans of many wars, battles and conflicts will gather to honor those who sacrificed their lives. Mr. White said these were terrible battles, with not enough support from home, but those who fought relied on each other. He said we all owe those who serve in the military our gratitude, and our promise to never forget our fallen comrades. He applauded the faithfulness and courage of our youth in the military. Mr. White recognized the value of peace, and noted our government is "by the people, of the people, and for the people, and shall not perish from the earth".

President White said he will participate in a ceremony at Mound Cemetery honoring fallen members of the United States military, and he invited all to attend.

Mr. White said Armed Forces Day recognizes and honors those currently serving our country, Veterans Day honors those who have served our country, and Memorial Day honors those who never made it out of their uniforms.

**RE: ADJOURNMENT**

Mr. Feathers moved and Mr. Ritter seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 9:25 a.m.

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

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

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

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

