

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON MAY 30, 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. RITTER OFFERED PRAYER.

Also attending were:

Tim Marty, Buildings & Grounds Superintendent
Kim Hinkle, 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
Amanda Sutphin, Job and Family Services
Jamie Vuksic, Children Services
Gary Doan, Muskingum Township Trustee
Karen Doan
Michele Newbanks, *The Marietta Times*
Michael Tatar, WTAP News
Rick Peoples, Clerk

**Washington County Commissioners
AGENDA
9:00 a.m., May 30, 2019**

9:00 Business Meeting
9:30 Marcus McCartney, OSU Extension – Program Update
10:00 Judge Mark Kerényi – TCAP Grant
10:30 Chris Wilson, Building Official – Additional Jurisdictions and Personnel Matters

UNFINISHED BUSINESS

None

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Additional Appropriation – County General, Board of Elections
Additional Appropriation – Clerk of Courts Computer
Additional Appropriation – Common Pleas Court Background Investigation
Additional Appropriation - Capital Outlay, Engineer
Additional Appropriation – Behavioral Health
Additional Appropriation - Sewer
Transfer – County General, Jail
Then & Now's
Travel - Children Services
Travel - RSVP
Juvenile Court Grant Application
Contracts with Ely Chapman Foundation, Betsey Mills Club, and Career Center - JFS
Application for Renewal to Behavioral Health Board (2)
Delinquent Sewer Accounts
Engineer - Agreement with Boca Construction for CR 84 Project

DATES TO REMEMBER

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
Planning Commission, 7:00 p.m., **Monday**, June 17
Finance Committee, 10:00 a.m., **Tuesday**, June 25, at 204 Davis Avenue

RE: APPROVAL OF AGENDA

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

Add: Additional Appropriation – Probate/Juvenile

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 23, 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., Bd. of Elections	100-0160-53000	\$ 3,700.00
Clerk of Courts	200-0231-54400	\$ 1,781.09
Common Pleas	200-0207-51120	\$ 500.00
Capital Outlay	300-0549-55000	\$ 30,775.20
Behavioral Health	200-0610-57400	\$ 15,000.00
Sewer	400-0113-53000	\$ 15,000.00
Probate-Juvenile	200-0221-53000	\$ 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: TRANSFER

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the following request for transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Co. Gen., Jail	100-0381-51006	100-0381-54002	\$ 2,613.00

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:

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Job & Family Services	200-0720-59001	Village of New Mat.	\$ 699.55
Commissioners	200-0207-53000	New Mat.Sr Center	\$ 1,104.07
Commissioners	100-0109-54000	DuBois Chemicals	\$ 2,216.60
Engineer	200-0540-53502	Mid-Ohio Valley Tire	\$ 1,750.00
RSVP	210-0710-53000	CIMA	\$ 104.50
JFS	200-0720-57400	Children Services	\$ 96,308.47

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:

Children Services

Sabrina Buchanan: One-day trips as follows for required monthly visits:

06/03/19	Racine
06/04/19	Wooster
06/12/19	Youngstown
06/17/19	St. Clairesville
06/18/19	Bedford
06/20/19	Ironton

Tonya Kidder: One-day trips as follows for required monthly visits:

06/06/19	Cambridge
06/10/19	Grove City, PA
06/11/19	Frederickstown
06/17/19	Jackson and Waverly
06/18/19	Circleville
06/20/19	Coshocton and Akron
06/23/19	Athens
06/28/19	Racine

RSVP

Lisa Valentine: One-day trip to Columbus to attend train-the-trainer workshop; June 7, 2019.

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

RE: JUVENILE COURT GRANT APPLICATION

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a Juvenile Court Grant Agreement and Funding Application for the period July 1, 2019 through June 30, 2021, and to allow Mr. White to sign the document, as requested by Judge Timothy Williams.

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

RE: CONTRACTS WITH ELY CHAPMAN, BETSEY MILLS, AND CAREER CENTER

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the following contracts with Washington County Department of Job and Family Services, as prepared and requested by Flite Freimann, Washington County Department of Job and Family Services:

Ely Chapman Education Foundation, \$60,000.00, 05/30/19 – 09/30/19
 The Betsey Mills Club, \$30,000.00, 06/01/19 – 08/30/19
 Washington County Career Center, \$87,902.00, 06/03/19 – 06/14/19

Mr. Freimann said these agreements are in line with the Commissioners' desire to see use of TANF funds for maximum benefit of local youth and agencies. He noted each of the three agreements will provide scholarships for eligible area youth to participate in appropriate camps and/or activities.

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

RE: APPLICATIONS FOR RENEWAL OF TERMS ON BOARD OF BEHAVIORAL HEALTH

Mr. Feathers moved and Mr. Ritter seconded a motion to approve re-appointments of Eric Fowler and James Raney to the Washington County Behavioral Health Board of Directors for the term beginning July 1, 2019 and extending through June 30, 2023.

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

RE: DELINQUENT SEWER ACCOUNTS

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

Joseph Gebczyk	Timothy White	Michelle Higgins
Donald Trembly	Jean Yost	Sean Shank
Lawrence Bays	Karen Anstatt	Turner's Service Center
Randy Norris	John White	Dan Turner

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

RE: AGREEMENT WITH BOCA CONSTRUCTION FOR MILLING OF CR 84

Mr. Ritter moved and Mr. Feathers seconded a motion to approve an Agreement with Boca Construction in the amount of \$23,047.14 for the milling of County Road 84, as prepared and 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: OSU EXTENSION AGRICULTURAL UPDATE

Marcus McCartney, OSU Extension Educator – Agriculture and Natural Resources, updated the Commissioners on programs and initiatives of his office. Also attending was Master Gardener Mary Marks.

Mr. McCartney said while he focused in February on agriculture education, he is now involved in horticulture education. He noted he conducted several workshops in the month of May, with as many as 62 people attending. He thanked the Master Gardeners for their help in providing these workshops.

Mr. McCartney said he is now involved in:

- Setting traps for harmful bugs, including kudzu
- Beef Quality Assurance Training
- Fact Sheet for Poison Hemlock
- Farm visits
- Grant writing
- Junior Farmers Markets

Mr. McCartney noted he is especially proud of the success of the Junior Farmers Markets. He said the program is for fourth graders, and this year will be conducted at Belpre, Phillips, Putnam, Lowell and Little Hocking Elementary Schools. He said all schools are very interested in hosting the Markets at their locations, but he simply doesn't have the time, staff or resources. He said this year he will likely have about \$3,500 to run the Markets, providing \$5.00 to each participating child to purchase fruits and vegetables at the Markets. He noted this year there will be a kids' yoga program at the Markets as well. Mr. McCartney said this project has recently been recognized for its success at the state level, and he made a presentation of it at a national event. He said next year he will invite area businesses to financially support the Markets.

Mary Marks introduced herself as a Master Gardener. Noting she has been a local resident for about ten years, she said she is very impressed with the OSU educators and volunteers in providing excellent instruction in gardening and horticulture. She mentioned some of the activities of the Master Gardeners:

April	Garden Road Show
June	Hydrangea Show
July	Horticulture Workshops
August	"Bring One, Take One"
September	Master Gardener Volunteer Program

Ms. Marks said these programs provide a ripple effect, improving the quality of life in a variety of ways.

RE: TCAP GRANT

Judge Mark Kerenyi, Washington County Court of Common Pleas, presented for consideration a renewal of the Washington County Targeting Community Alternatives to Prison (TCAP) Grant, in the amount of \$258,880 during the period July 1, 2019 through June 30, 2021. Judge Kerenyi said Sheriff Mincks agrees the highest priority for use of funds is the Drug Court. He said his priorities are:

1. Continued funding of Drug Court
2. Funding for Washington County Jail
3. Funding for Adult Parole services if the State follows through with transition from State responsibility to Local responsibility for three positions

President White said he is pleased to see a second round of TCAP funding, as he feared an eventual lack of funding for the Drug Court once the first round expired. Commissioner Feathers said he, too, is pleasantly surprised to hear the State of Ohio is committing additional funds for TCAP programs.

Judge Kerenyi said his goal is to ensure the local Drug Court is continually funded by grants and other sources, rather than by the County.

Mr. Feathers moved and Mr. Ritter seconded a motion to approve an application for TCAP Grant funds in the amount of \$258,880 for the period July 1, 2019 through June 30, 2021, and to allow Mr. White to sign the application, as prepared and requested by Judge Mark Kerenyi.

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

RE: BUILDING DEPARTMENT

Building Official Chris Wilson informed the Commissioners he is in conversation with the following entities to pursue the Southeast Ohio Building Department to provide services for them:

- Coshocton County
- City of Coshocton
- Village of West Lafayette
- Morgan County
- Village of McConnelsville
- Village of Malta

Village of Stockport

Mr. Wilson said he is currently searching for a temporary or part-time replacement for one of his inspectors who was unable to attain the necessary certification for the job. He said if he successfully negotiates with these additional entities, he may need to transition the part-time position to full-time in order to provide the level and quality of services needed.

Commissioner Ritter cautioned that there needs to be sufficient full-time work in order for the position to become full-time. Commissioner Feathers directed Mr. Wilson to move forward with search for an appropriate part-time staff member.

RE: EXECUTIVE SESSION

Mr. Ritter moved and Mr. Feathers seconded a motion to enter Executive Session to discuss employment and compensation of public employee(s).

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 10:20 a.m. President White invited Building Official Chris Wilson to attend.

The Commissioners returned to Regular Session at 10:26 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 10:27 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk