

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JUNE 27, 2019 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RONALD L. FEATHERS, VICE PRESIDENT. KEVIN J. RITTER, MEMBER, WAS UNABLE TO ATTEND. THE MEETING WAS CALLED TO ORDER AT 9:00 A.M. BY THE 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  
Flite Freimann, Job and Family Services  
Donnie Rader, I.T. Department  
David Browne, Behavioral Health  
Roger Wright, Washington County Engineer  
Deanna Robinson  
Betty Tucker  
Richard Hays, Washington County EMA  
Gary Doan, Muskingum Township Trustee  
Rae Ward, Probate / Juvenile Court  
Shawn Dalrymple, Wastewater Superintendent  
David Haught, DLH Design LLC  
Heath Hooper, Midstate Contractors, Inc.  
Hunter Hooper, Midstate Contractors, Inc.  
Doug Kirk, Midwest Maintenance Inc  
Tammy Bates, Treasurer  
Kathryn Hartline, OSU Extension  
Hilles Hughes, Behavioral Health  
Mark Warden, Sheriff's Office  
Brian Schuck, Sheriff's Office  
Matt Sibila  
Joseph Goodburn  
Lindsey Hartline  
Julia Hartline  
Megan Beaver  
Melina Matics  
Molly Ketchum  
Michele Newbanks, *The Marietta Times*  
Ben Cowdery, Clerk/Fiscal Manager  
Rick Peoples, Clerk

**Washington County Commissioners  
AGENDA  
9:00 a.m., June 27, 2019**

9:00 Business Meeting  
9:30 Bid Opening – Courthouse Stairs Restoration  
10:00 Investment Committee  
10:30 Kathryn Hartline, OSU Extension – 4-H Program Update  
11:00 Hilles Hughes, Behavioral Health – Update

**UNFINISHED BUSINESS**

None

**NEW BUSINESS**

Approve Agenda  
Approval of previous meeting's minutes  
Bills from various departments  
Additional Appropriation – RSVP  
Additional Appropriation – Permissive Sales Tax  
Additional Appropriation – Law Library  
Transfer – Family & Children First  
Then & Now  
Travel – Child Support Enforcement  
Travel – Children Services  
Request for additional funds for Courthouse Security Project (2)  
Request from Auditor to distribute Wayne National payment in lieu of taxes  
Contract – Bed Rental Agreement for Detention of Juvenile Offenders  
Contract – Help Me Grow Home Visitations Agreement  
Contract to house Ohio University prisoners in Wash. County Jail  
Engineer – Change Order #1 – CR33 & CR406 Landslip Repair

**DATES TO REMEMBER**

Regular Weekly Meeting, 9:00 a.m., **Wednesday**, July 3.  
Courthouse Closed, **Thursday**, July 4, *Independence Day*  
Monthly Meeting at County Home, 8:30 a.m., **Tuesday**, July 9  
Finance Committee Meeting, 10:00 a.m., **Tuesday**, July 16, Conference Room A

**RE: APPROVAL OF AGENDA**

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

Add: Minus Appropriation in JFS fund  
Additional Appropriation in Children Services Fund  
Additional Appropriation in County General Maintenance Fund

A calling of the roll resulted in the following vote: 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 June 20, 2019 Regular Meeting.

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

**RE: ADDITIONAL APPROPRIATIONS**

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

<u>Department</u>	<u>Account</u>	<u>Amount</u>
RSVP	210-0710-52004	\$ 7,000.00
	210-0710-59000	\$ 3,000.00
Permissive Sales Tax	100-0103-55300	\$ 79,990.00
Law Library	200-0520-55100	\$ 31,207.00
Maintenance	100-0109-53000	\$ 20,000.00
Children Services	200-0743-57400	\$ 15,854.03

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

**RE: MINUS APPROPRIATION**

Mr. Feathers moved and Mr. White seconded a motion to approve request for the following minus appropriation:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
JFS	200-0720-57400	\$ -15,854.03

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

**RE: TRANSFER**

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
FCF 250.00	602-2033-51104	602-2033-53001	\$

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

**RE: THEN & NOW'S**

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

Dept	Account	Vendor	Amount
Commissioners	100-0870-53007	Ohio State University Extension	\$ 48,240.00
Veterans	100-0700-52000	SuperFleet Master Card	\$ 145.85

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

**RE: TRAVEL REQUESTS**

Mr. Feathers moved and Mr. White 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:

Child Support Enforcement Agency

Kimberly Hinkle, Denise Hinton, Mindie Weber: Behavioral Economics Workshop at Stark County JFS in Canton, OH; August 21, 2019.

Children Services

Sabrina Buchanon: Required agency visits to Racine / Jackson on July 3, Wooster on July 8, Ironton on July 10, Youngstown on July 11, Wooster on July 15, Belford on July 16, and Grove City, PA on July 18, 2019.

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

**RE: REQUEST FOR ADDITIONAL FUNDS, COURTHOUSE SECURITY PROJECT**

Chief Deputy Mark Warden and Major Brian Schuck explained the need for updated security equipment for the Courthouse enhanced security project, and requested an additional \$5,124.53. They said these additional needs were not known when the project was originally approved by the Commissioners. President White expressed his disappointment, noting the Commissioners had already approved the requested \$25,000 for the project. To maintain the integrity of County General appropriations, Commissioner Feathers recommended the additional project costs be paid from other fund(s).

Mr. Feathers moved and Mr. White seconded a motion to appropriate Special Project funds as follows, contingent upon approval by Judge Kerenyi:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Special Projects	200-0235-54400	\$ 5,124.53

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

**RE: REQUEST TO DISTRIBUTE PILT ON BEHALF OF WAYNE NATIONAL FOREST**

Mr. Feathers moved and Mr. White seconded a motion to approve a request from the Washington County Auditor to distribute Payments in Lieu of Taxes received on behalf of Wayne National Forest. A total of \$15,374 will be distributed pursuant to the existing formula.

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

**RE: CONTRACT FOR BED RENTAL AGREEMENT FOR JUVENILE DETENTION**

Mr. Feathers moved and Mr. White seconded a motion to approve a contract between the Washington County Juvenile Court and the Multi-County Juvenile Detention District of Fairfield, Hocking, Licking and Perry Counties.(District). Washington County agrees to pay the District \$105.00 per diem rate, based on availability of space.

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

**RE: CONTRACT FOR EXTENSION OF PROVIDER AGREEMENT FROM OHIO DEPT OF HEALTH**

Mr. Feathers moved and Mr. White seconded a motion to approve a Provider Agreement Extension for Help Me Grow Home Visiting from the Ohio Department of Health. This extends the current Agreement through December 31, 2019.

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

**RE: CONTRACT TO HOUSE OHIO UNIVERSITY PRISONERS IN WASHINGTON COUNTY JAIL**

Mr. Feathers moved and Mr. White seconded a motion to approve a contract between the Board of County Commissioners, the Sheriff of Washington County, and Ohio University (Contractor). The Contractor will use Washington County Jail to house prisoners at a cost of \$68.00 per diem for each person during the period July 1, 2019 through June 30, 2020.

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

**RE: ENGINEER CHANGE ORDER #1**

Mr. Feathers moved and Mr. White seconded a motion to approve a change order from the Washington County Engineer. The change order is for an additional \$7,419.35 for project WAS-C-33 & C-406 Landslip Repair.

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

**RE: ENGINEER SPECIFICATIONS & BID NOTICE**

Mr. Feathers moved and Mr. White seconded a motion to approve the Washington County Engineer's specifications and bid notice for repair of the landslip located on Stanleyville Road (C-42). The project will be funded with 75% FEMA funds and 25% OEMA funds with an estimated total project cost of \$1,204,260.75.

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

**RE: COMMENTS FROM VISITORS**

Richard Hays, Washington County EMA, discussed the water situation in the village of Lowell. The lines will be flushed in July. David White suggested Lowell might buy water from Tri-County.

Roger Wright, County Engineer, estimated the cost to Washington County to repaint light poles on the Putnam Street Bridge to be \$15,000. He asked to Commissioners to pay half of this amount, and said the city of Marietta is paying about half the total project cost of \$30,000.

Tim Marty, Buildings & Grounds Superintendent, stated the Chase Bank project is coming along nicely. He also mentioned the Courthouse fire alarm system is a month out from getting underway.

A Devola resident asked about the status of the Devola Sewer project. Commissioner Feathers said there will likely be a public meeting sometime after Labor Day regarding the project. President White said the Commissioners will do their best to keep the costs down.

Chris Wilson, Building Official, said there will be two classes held at Washington State Community College on July 29 & 30 to go over local residential building code.

**RE: BID OPENING, COURTHOUSE STAIRS RESTORATION**

At 9:36 a.m. David Haught of DLH Design, LLC opened sealed bids for the Courthouse Stair Restoration project. David Haught read aloud the following bids:

<u>Contractor</u>	<u>Base Bid</u>	<u>Performance Bond</u>	<u>Total Base &amp; Bond</u>
Coon Restoration	\$ 107,500.00	\$ 1,500.00	\$
109,000.00			
Midstate Contractors	\$ 81,888.00	\$ 1,800.00	\$
83,688.00			
Quality Masonry	\$ 95,050.00	\$ 2,000.00	\$
97,050.00			
Midwest Maintenance Inc.	\$ 95,400.00	\$ 1,600.00	\$
97,000.00			
General Restoration Corp	\$ 105,400.00	\$ 1,150.00	\$
106,550.00			

David Haught said he would review the bids and return with a recommendation to the Commission.

**RE: INVESTMENT COMMITTEE**

Tammy Bates, Washington County Treasurer, reviewed investment earnings for the year-to-date. Interest rate at Peoples Bank increased in May from 0.35% to 2.5%. Year-to-date interest earned at Peoples Bank is \$58,146.81. Year-to-date interest earned with Meeder Investment Management is \$246,110.80.

**RE: 4-H Program Update**

Kathryn Hartline, OSU Extension Office, updated the Commissioners on 4-H Youth Development Programs. The 2019 4-H youth enrollment numbers stand at about 700. The Carteens volunteers provided a demonstration on distracted driving.

**RE: BEHAVIORAL HEALTH UPDATE**

Hiiles Hughes, Deputy Director, and David Browne, Executive Director, of the Washington County Behavioral Health Board gave updates on moving offices and a new website. The move from Muskingum Drive to the former JFS building is planned for July 12<sup>th</sup>. The Board is updating their Resource Directory and setting up a new website.

Ms. Hughes said the Board approved a new scholarship program for at least two recipients for Bachelor & Master degrees. The recipients of the scholarships will agree to work in Washington County for a period of time after graduation.

**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 11:29 a.m.

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

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

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

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