

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON JULY 11, 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. 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. RITTER OFFERED PRAYER.

Also attending were:

Kimberly Hinkle, 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
Jamie Vuksic, Job and Family Services
Richard Hays, Washington County EMA
Karl Comstock, Maintenance
Michelle Hyer, Buckeye Hills Regional Council
Shawn Dalrymple, Wastewater Superintendent
Glen Pawloski, Devola Resident
Michele Newbanks, *The Marietta Times*
Ben Cowdery, Clerk/Fiscal Manager

**Washington County Commissioners
AGENDA
9:00 a.m., July 11, 2019**

9:00 Business Meeting
9:30 Michelle Hyer, Buckeye Hills – Highland Ridge CDBG Project

UNFINISHED BUSINESS

Appointment to Washington County Behavioral Health Board

NEW BUSINESS

Approve Agenda
Approval of previous meeting's minutes
Bills from various departments
Then & Nows
Travel – Children Services
Monthly Report on Care of Prisoners at County Jail
Satisfaction of Mortgage – Community Action
CHIP Semi-Annual Program Income Report
Appointment to Washington County Behavioral Health Board
Engineer – Awarding of CR-11 Landslip
Engineer – CR-9 & CR-46 Culvert Replacement

DATES TO REMEMBER

Finance Committee Meeting, 10:00 am, **Tuesday** July 16, Conference Room A
Regular Weekly Meeting, 9:00 am, **Thursday** July 25, 1115 Gilman Ave. 2nd Floor
Township Assoc. Meeting, 6:30 pm, **Thursday** July 25, at County Engineer Office
Monthly County Home Meeting, 8:30 am, **Tuesday** August 13, at County Home

RE: APPROVAL OF AGENDA

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

Add: Additional Appropriation – Sewer Fund
 Additional Appropriation – Permissive Tax Fund
 Renew Employee Contract – Job & Family Services

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 July 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: THEN & NOW

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

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
Commissioners	100-0101-53400	CCAO Service Corp	\$ 4,620.00
Commissioners	100-0870-53004	Buckeye Hills	\$ 500.00
Job & Family Services	200-0720-59000	Betsey Mills Club	\$ 2,220.00
Job & Family Services	200-0720-59000	Ely Chapman	\$ 4,872.50
Children Service	200-0747-57000	Betsey Mills Club	\$ 379.22
Engineer	200-0540-55501	Bob Lane's Welding	\$ 3,203.25

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 requests for the following additional appropriations:

<u>Department</u>	<u>Account</u>	<u>Amount</u>
Permissive Tax Fund	600-0583-57900	\$ 25,000.00
Sewer Fund	400-0113-54400	\$ 3,600.00

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:

Children Services

Tami Downs: Required agency visits to Bethesda on July 15; Athens on July 23; Ironton on July 25.

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

RE: RENEW EMPLOYEE CONTRACT - JFS

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a renewal contract for employee Michael Paul, employed by Washington County Commissioners, to work as a custodian for Job & Family Services for the period of July 1, 2019 through August 31, 2019.

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

RE: MONTHLY REPORT ON CARE OF PRISONERS

The Commissioners acknowledged receipt of a monthly report on the Care of Prisoners at the Washington County Jail for the month of June 2019, showing a total prisoner count of 320.

RE: SATISFACTION OF MORTGAGE – COMMUNITY ACTION

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a Satisfaction of Mortgage, executed by Floyd & Linda Dunn dated September 6, 1996, prepared by Washington-Morgan Community Action Program.

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

RE: CHIP SEMI-ANNUAL PROGRAM INCOME REPORT

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the Housing Semi-Annual Program Income Report. The report shows a balance of \$31,125.65 as of June 30, 2019.

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

RE: APPOINTMENT TO WASHINGTON COUNTY BEHAVIORAL HEALTH BOARD

Mr. Feathers moved and Mr. Ritter seconded a motion to table the appointment, allowing time for an interview of the appointee.

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

RE: ENGINEER – AWARDING OF CR-11 LANDSLIP

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the County Engineer's recommendation to award the contract for landslip repair on CR-11 to Bob Lane's Welding, Inc. The bid was \$133,980.45 (Engineer's Estimate: \$168,372).

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

RE: ENGINEER – AWARDING OF C-9 & C-46 CULVERT REPLACEMENTS

Mr. Ritter moved and Mr. Feathers seconded a motion to approve the County Engineer's recommendation to award the contract for culvert replacements on CR-9 & CR-46 to Larry Lang Excavating. The bid was \$174,848.90 (Engineer's Estimate: \$193,543.90).

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

RE: QUESTIONS AND COMMENTS FROM VISITORS

Glen Pawloski of Devola asked how many members comprise the Behavioral Health Board. The Commissioners said there are currently thirteen members on the Board. Mr. Pawloski then asked if any members of the Children Services Board are foster parents. Flite Freimann, Director JFS, said there is no longer a Children Services Board.

RE: REPAYMENT OF ADVANCE – JFS

Flite Freimann, Director of Washington County Job & Family Services, informed the Commissioners that JFS is now able to repay the advance of \$425,000 received from the county in early 2019. Mr. Freimann presented the Commissioners with a check for the full amount of the advance and explained that, because of cost savings and receipt of new levy dollars, JFS is able to repay the advance after only six months.

Mr. Feathers said it is extraordinary that JFS is able to repay the advance in such a short time and that it is earlier than was expected.

RE: BUCKEYE HILLS – HIGHLAND RIDGE WATER TOWER ADDITION

Michelle Hyer, Buckeye Hills Regional Council, informed the Commission that the Highland Ridge Water Tower Addition Project received only one bid. Mid Atlantic Storage Systems, Inc. submitted a bid of \$835,558 and Ms. Hyer asked the Commission to approve Buckeye Hills' recommendation to award the project to Mid Atlantic Storage Systems, Inc.

Mr. Feathers moved and Mr. Ritter seconded a motion to approve Buckeye Hills Regional Council's recommendation.

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

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 9:35 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk