

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN REGULAR SESSION ON SEPTEMBER 5, 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:

Donnie Rader, I.T. Department
Kathy Thieman, Human Resources
Flite Freimann, Job and Family Services
Dawn Lucas, Job and Family Services
Karl Comstock, Maintenance
Richard Hays, Washington County EMA
Kimberly Hinkle, Child Support Enforcement Agency
David Browne, Behavioral Health Board
Roger Wright, Washington County Engineer
Gary Doan, Muskingum Township Trustee
Karen Doan
Laken Camino, JFS
Chad Ridgway, JFS
Karlee Hill, JFS
Amanda Herron, JFS
Yvonne Garvey, JFS
Lisa Ball, JFS
Kimberly Ensign, JFS
Celeste Prince, JFS
Jamie Vuksic, JFS
Alice Stewart, JFS
Cindy Thomas, Commissioners
Tim Rossiter, Waterford Township Trustee
James Harper, Waterford Township Trustee
Michele Newbanks, *The Marietta Times*
Ben Cowdery, Clerk/Fiscal Manager

**Washington County Commissioners
AGENDA
9:00 am, September 5, 2019**

9:00 Business Meeting
9:30 Hilles Hughes – Behavioral Health Update
10:00 Public Hearing – Vacate portion of T-121
11:00 Public Hearing – United Church Homes

UNFINISHED BUSINESS

Appointment to Washington County Behavioral Health Board
Children Services – Late Fees

NEW BUSINESS

Approve Agenda
Approval of previous meeting minutes
Bills from various departments
Additional Appropriation – Prosecutor (2)
Additional Appropriation – RSVP
Additional Appropriation – Engineer (2)
Additional Appropriation – Clerk of Courts
Transfer – Sheriff
Transfer – Clerk of Courts
Transfer – County General, Jail (2)
Transfer – Engineer
Transfer – Veterans
Then & Now
Travel – Job & Family Services
Travel – Maintenance
Electric Renewal for County Owned Accounts
JFS – Resolution to secure bond counsel
JFS – Request changes to PRC Plan for Washington County
ODH – Extend Agreement No. 16657 for additional six months
Delinquent Sewer Accounts
Certification of Delinquent Sewer Accounts
Children Services – Union Contract

DATES TO REMEMBER

Joint Solid Waste Meeting, 12:00 pm, Monday September 9, at Lori's in Caldwell
 Monthly County Home Meeting, 8:30 am, Tuesday September 10, at County Home
 Finance Committee, 10:00 am, Tuesday September 17, in Conference Room A

RE: APPROVAL OF AGENDA

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

- Add: Additional Appropriation – Board of Elections
- Additional Appropriation – Treasurer
- Memo regarding office relocation – Prosecutor
- Remove: Transfer – Clerk of Courts

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 August 29, 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>
Law Enforcement Fund	600-0310-57400	\$ 28,250.95
Drug Law Enforcement Fund	200-0311-57400	\$ 35,000.00
RSVP	210-0710-52000	\$ 1,063.00
	210-0710-53200	\$ 200.00
	210-0710-54100	\$ 539.00
	210-0710-57400	\$ 5,698.00
	210-0710-52004	\$ 3,000.00
Engineer FEMA Fund	210-0541-57100	\$ 35,643.92
Capital Project Fund	300-0550-55000	\$ 60,043.68
Court Records Preserv Fund	200-0234-54000	\$ 80,000.00
Election Security Grant Fund	215-0163-54400	\$ 5,000.00
Treasurer	100-0130-51104	\$ 4,080.30

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 Sales Tax	100-0384-53404	100-0384-53406	\$ 5,000.00
Jail	100-0381-53405	100-0381-54400	\$ 2,895.00
Sheriff Sales Tax	100-0384-57800	100-0384-54409	\$ 1,160.00
FEMA Fund	210-0541-57100	200-0540-49100	\$ 35,643.92
Veterans	100-0700-52000	100-0700-57401	\$ 2,000.00
	100-0700-54000	100-0700-57401	\$ 5,060.12
	100-0700-54400	100-0700-57401	\$ 2,071.90
	100-0700-57400	100-0700-57401	\$ 5,500.00
	100-0700-57402	100-0700-57401	\$ 4,000.00
	100-0700-57403	100-0700-57401	\$ 2,127.81
	100-0700-57403	100-0700-57407	\$ 1,000.00

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

RE: THEN & NOW

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

<u>Department</u>	<u>Account</u>	<u>Vendor</u>	<u>Amount</u>
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County Home	200-0630-53000	Spout Vision Center	\$ 226.07
Commissioners	100-0190-53000	Pagefreezer Software	\$ 5,988.00
Sheriff	100-0381-53700	Stanley Convergent Sec.	\$ 1,440.00

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:

Job & Family Services

Jarrold Jenks, Chuck Wise: Commercial Pesticide Applicator Training in Reynoldsburg on October 2, 2019

Maintenance

Jay Oliver, Andrew Petty: Commercial Pesticide Applicator Training in Reynoldsburg on October 2, 2019

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

RE: ELECTRIC RENEWAL FOR COUNTY OWNED ACCOUNTS

Mr. Ritter moved and Mr. Feathers seconded a motion to approve a renewal agreement for county electric accounts inside the City of Marietta. The renewal is through AEP for 19 months with an estimated net annual savings of \$44,175.00.

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

RE: JFS – RESOLUTION TO SECURE BOND COUNSEL

Mr. Feathers moved and Mr. Ritter seconded a motion to approve the adoption of a resolution to seek bond counsel on behalf of Job & Family Services for the renovations at 202 and 204 Davis Avenue. Commissioner Feathers explained that the bonded amount would be paid for from state and federal dollars through rent payments, not from County General funds.

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

RE: JFS – REQUEST CHANGES TO PRC PLAN FOR WASHINGTON COUNTY

Mr. Feathers moved and Mr. Ritter seconded a motion to approve a request from Job & Family Services for changes to the Washington County Prevention, Retention, and Contingency Plan. The requested changes to the PRC Plan are as follows:

1. All references to CRIS-E were changed to “statewide automated eligibility system.”
2. Additional clarification was added to the gas card program that states once the gas card has been picked up, it must be used within 30 days and any remaining balance will be returned to JFS.

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

RE: EXTEND OHIO DEPARTMENT OF HEALTH AGREEMENT

Mr. Feathers moved and Mr. Ritter seconded a motion to approve an amendment to Agreement No. 16657 between Ohio Department of Health and Washington County Commissioners. The amendment extends the scope of services for an additional six months, replacing agreement ending date of June 30, 2019 with December 31, 2019.

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

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

RE: CERTIFICATION OF DELINQUENT SEWER ACCOUNTS

Mr. Feathers moved and Mr. Ritter seconded a motion to certify with the county auditor a list of delinquent sewer accounts, requesting the Auditor to collect the delinquent amounts

with the taxes due for the property.

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

RE: PROSECUTOR – MEMO REGARDING OFFICE SPACE AND CONFIGURATION

The commissioners acknowledged receipt of a memo from the prosecuting attorney requesting approval to move the Prosecutor's Office to an alternate location. The memo states that the request is due to the fact that the staff has outgrown the current space, as well as the need for a conference room.

RE: CHILDREN SERVICES – UNION AGREEMENT

Mr. Ritter moved and Mr. Feathers seconded a motion to discuss the union contract for Washington County Children Services. Commissioner Feathers asked for clarification on Section 23.8 which states "upon retirement, resignation or termination of employment, the employee will be compensated for any remaining leave at 100% of the employee's final hourly salary." Flite Freimann, Director of Job & Family Services, explained that, upon termination of employment, any existing accrued leave that is eligible for payout at the time of signing this contract will be paid out at the employee's final salary amount, as opposed to the employee's salary at the time it was accrued.

Mr. Feathers moved and Mr. Ritter seconded a motion to strike Addendum 1 from Section 17.1 and approve the contract. The stricken Addendum allowed for a 10 hour day flexible work schedule.

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

RE: REMOVE BEHAVIORAL HEALTH BOARD APPOINTMENT FROM AGENDA

Mr. Feathers moved and Mr. Ritter seconded a motion to remove the agenda item *Appointment to Washington County Behavioral Health Board* from Unfinished Business.

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

RE: CHILDREN SERVICES – LATE FEES AND INTEREST

Mr. Feathers moved and Mr. Ritter seconded a motion to bring to the table approval of late fees and interest for Children Services. The commissioners approved a one-time exception to pay \$470.69 of late fees on a Children Services credit card. The clerk was instructed to send a letter to Children Services to inform them that this is the last time late fees will be approved and there will be no more exceptions going forward.

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

RE: BEHAVIORAL HEALTH UPDATE

Hilles Hughes, Deputy Director of WCBHB, presented the commissioners with an update of the activities and programs of the Behavioral Health Board, which included the Recovery Engagement Team, Recovery is Beautiful Scholarship program, and the Community Resource Center opening this fall on Front Street.

RE: PUBLIC HEARING – VACATE PORTION OF T-121

Mr. Feathers moved and Mr. Ritter seconded a motion to adopt the following resolution:

WHEREAS, a hearing for vacating a portion of Waterford Township Road 121, commonly known as Lovers Lane, was held at 10:00 am on September 5, 2019, at the office of the Commissioners; and

WHEREAS, the Washington County Engineer reviewed the proposed vacation of the public roadway and determined such action is reasonable; and

WHEREAS, the Commissioners requested testimony for or against the proposed vacating, with none being received.

NOW, THEREFORE, BE IT RESOLVED, that the Washington County Board of Commissioners determined that a portion of Waterford Township Road 121, Lovers Lane, fully described by the Engineer, is hereby vacated in accordance with Ohio Revised Code 5553.04

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

RE: PUBLIC HEARING – UNITED CHURCH HOMES

Mr. Feathers moved and Mr. Ritter seconded a motion to adopt a resolution granting approval of the issuance by the county of Marion, Ohio of its revenue bonds, a portion of the proceeds of which will be used to finance and refinance facilities owned and operated by United Church Homes, Inc. located within the county of Washington, Ohio.

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

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 11:04 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk